

# ANUPAM RASAYAN INDIA LTD.

Date: September 17, 2022

ARILSLDSTX20220917052

To,

**BSE** Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai -400001, India

**SCRIP CODE: 543275** 

To,

Sr. General Manager

National Stock Exchange of India Limited

'Exchange Plaza', C-1, Block-G,

Bandra Kurla Complex

Bandra (East), Mumbai 400051, India

SYMBOL: ANURAS

Dear Sir/ Madam,

Subject: Disclosure of voting results of the 19th Annual General Meeting ("AGM") of Anupam Rasayan India

<u>Limited (the "Company") held on September 15, 2022 along with the Scrutinizer's Report as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure</u>

Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the resolutions contained in the Notice dated August 13, 2022 for convening the 19<sup>th</sup> AGM of the Company, have been passed with the requisite majority at the 19<sup>th</sup> AGM held on September 15, 2022 at 04:30 p.m. IST, through Video Conferencing/Other Audio-Visual Means.

Please find enclosed herewith the e-voting results of the businesses transacted at the  $19^{th}$  AGM of the Company as **Annexure A**.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and any other provisions of law, as may be applicable, we enclose herewith the Scrutinizer's Report on remote e-voting and e-voting facility provided at the 19<sup>th</sup> AGM, as **Annexure B** 

The voting results and scrutinizer's report are also being hosted on the Company's website at <a href="https://www.anupamrasayan.com">www.anupamrasayan.com</a>.

We request you to kindly note the same and take on your records.

Thanking you,

Yours Faithfully,

For, Anupam Rasayan India Limited

Suchi Agarwal

Company Secretary & Compliance Officer

M.N.: A32822

Encl: As above

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Fax : +91-261-2398996
E-mail : office@anupamrasayan.com

Website : www.anupamrasayan.com

CIN - L24231GJ2003PLC042988

				Resolution D	etails(1)			
Resolution Re	equired				To receive, co Statements fo Audited Conso ended March 3 Directors Repo 1(a) RESOLVE the Company f reports of the I to the Member 1(b) RESOLVE of the Compan report of Audit	r the financial your the financial you blidated Financial ort of the Company or the financial Board of Directors, be and are he D THAT the Aud y for the financial your the financial board of Directors, be and are he but the financial your the financial or the financial board of DTHAT the Aud you for the financial you for the financial or the financial or the financial or the financial you want to the financial or the financial	ear ended March al Statements for ditors Report the any for the finan ited Standalone year ended Marc ors and Auditors ereby considered ited Consolidate al year ended Micirculated to the	tandalone Financial a 31, 2022, and the brethe financial year ereon and the Board of cial year 2021-22  Financial Statements of the 31, 2022, and the thereon, as circulated and adopted.  The Financial Statements arch 31, 2022, and the Members, be and are
Whether prom	oter/ promoter g	roup are interest	ed in the agend	la/resolution?	No			
Category	Mode of Voting	No. of shares	No. of votes	% votes polled on outstanding shares	No. of votes -	No. of votes -	% of votes - in	
					in tavour	In Against	favour	
		(1)	(2)	(3)= [(2)/(1)]*100	in favour (4)	in Against	favour (6)=[(4)/(2)]*10 0	% of votes - in Against
Dromoter	E-voting	(1)	65344976			(5)	(6)=[(4)/(2)]*10 0	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and	Poll			[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10	% of votes - in Against (7)=[(5)/(2)]*100 0
Promoter and Promoter Group	Poll Postal Ballot(if applicable)	65344976	65344976 0 0	[(2)/(1)]*100 100	<b>(4)</b> 65344976	<b>(5)</b> 0	(6)=[(4)/(2)]*10 0 100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter	Poll Postal Ballot(if applicable) Total		65344976 0 0 65344976	[(2)/(1)]*100 100 0	(4) 65344976 0	(5) 0 0	(6)=[(4)/(2)]*10 0 100 0	% of votes - in Against  (7)=[(5)/(2)]*100  0  0
Promoter	Poll Postal Ballot(if applicable) Total E-voting	65344976	65344976 0 0	[(2)/(1)]*100 100 0	(4) 65344976 0	(5) 0 0	(6)=[(4)/(2)]*10 0 100 0 0	% of votes - in Against  (7)=[(5)/(2)]*100  0  0  0  0
Promoter	Poll Postal Ballot(if applicable) Total E-voting Poll	65344976 65344976	65344976 0 0 65344976	[(2)/(1)]*100 100 0 0 100	(4) 65344976 0 0 65344976	(5) 0 0 0	(6)=[(4)/(2)]*10 0 100 0 0 100 100	% of votes - in Against  (7)=[(5)/(2)]*100  0  0  0  0  0  0
Promoter Group	Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable)	65344976 65344976 9963638	65344976 0 0 6 <b>5344976</b> 7194550	[(2)/(1)]*100 100 0 0 100 72.20806296	(4) 65344976 0 0 65344976 7194550	(5) 0 0 0 0	(6)=[(4)/(2)]*10 0 100 0 0	% of votes - in Against (7)=[(5)/(2)]*100 0 0 0 0
Promoter Group Public	Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable) Total	65344976 65344976	65344976 0 0 6 <b>5344976</b> 7194550 0	[(2)/(1)]*100 100 0 0 100 72.20806296 0	(4) 65344976 0 0 65344976 7194550 0	(5) 0 0 0 0 0 0	(6)=[(4)/(2)]*10 0 100 0 0 100 100 100 0	% of votes - in Against  (7)=[(5)/(2)]*100  0  0  0  0  0  0  0  0  0
Promoter Group Public	Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable) Total E-voting	65344976 65344976 9963638	65344976 0 0 65344976 7194550 0	[(2)/(1)]*100 100 0 0 100 72.20806296 0	(4) 65344976 0 0 65344976 7194550 0 7194550	(5) 0 0 0 0 0 0	(6)=[(4)/(2)]*10 0 100 0 0 100 100 0 0	% of votes - in Against  (7)=[(5)/(2)]*100  0  0  0  0  0  0  0  0  0  0
Promoter Group Public	Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Postal Poll	65344976 65344976 9963638 9963638	65344976 0 0 65344976 7194550 0 7194550	[(2)/(1)]*100 100 0 0 100 72.20806296 0 0 72.20806296	(4) 65344976 0 0 65344976 7194550 0	(5) 0 0 0 0 0 0	(6)=[(4)/(2)]*10 0 100 0 0 100 100 0 0 100 99.99939893	% of votes - in Against  (7)=[(5)/(2)]*100  0  0  0  0  0  0  0  0  0  0  0  0
Promoter Group Public Institutions	Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable) Postal Ballot(if applicable)	65344976 65344976 9963638 9963638 24978585	65344976 0 0 65344976 7194550 0 7194550 19631519 0	[(2)/(1)]*100 100 0 0 100 72.20806296 0 0 72.20806296 78.59339911	(4) 65344976 0 0 65344976 7194550 0 0 7194550 19631401	(5) 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*10 0 100 0 0 100 100 0 0	% of votes - in Against  (7)=[(5)/(2)]*100  0  0  0  0  0  0  0  0  0  0
Promoter Group  Public Institutions  Public Non-	Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if	65344976 65344976 9963638 9963638	65344976 0 0 65344976 7194550 0 7194550 19631519 0	[(2)/(1)]*100 100 0 0 100 72.20806296 0 72.20806296 78.59339911 0	(4) 65344976 0 0 65344976 7194550 0 0 7194550 19631401 0	(5) 0 0 0 0 0 0 0 0 118	(6)=[(4)/(2)]*10 0 100 0 0 100 100 0 0 100 0 99.99939893	% of votes - in Against  (7)=[(5)/(2)]*100  0  0  0  0  0  0  0  0  0  0  0  0

			R	esolution Details	5(2)	HEROES CONTRACTOR		
Resolution Rec					To declare a final dividend on Equity Shares for the financia year ended March 31, 2022			
Whether promo	oter/ promoter g	roup are interest	ed in the agend	a/resolution?	No			
Category	Mode of Voting	No. of shares	No. of votes	% votes polled on outstanding shares	No. of votes -	No. of votes -	% of votes - in favour	% of votes - in
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
E-voting			65344976	100	65344976	0	100	0
Promoter and	nd Poll	65344976	0	0	0	0	0	0
Promoter Group	applicable)		0	0	0	0	0	0
	Total	65344976	65344976	100	65344976	0	100	^
	E-voting		7194550	72.20806296	7194550	0	100	0
Public	Poll	9963638	0	0	0	0	0	0
IIISHIUHOHS I	Postal Ballot(if applicable)	000000	0	0	0	0	0	0
	Total	9963638	7194550	72.20806296	7194550	0	100	0
	E-voting		19631527	78.59343113	19631401	126	99.99935818	0.000641825
Public Non-	Poll	24978585	0	0	0	0	0	0.000641825
HISHIGHS I	Postal Ballot(if applicable)	21070000	0	0	0	0	0	0
	Total	24978585	19631527	78.59343113	19631401	126	99.99935818	0.000641825
Total		100287199	92171053	91.90709674	92170927	126	99.9998633	0.000136702



				Resolution D	etails(3)				
Resolution Rec	quired				To appoint Dr Kiran C Patel (DIN: 08051053), who retires by rotation as Director and being eligible, offers himself for re-appointment as a Dire				
Whether promo	oter/ promoter g	roup are interest	ed in the agend		No				
Category	Mode of Voting	No. of shares	No. of votes polled	% votes polled on outstanding shares	No. of votes -	No. of votes -	% of votes - in favour	% of votes - in Against	
	Fti	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
E-voting		65344976	100	65344976	O O	100	0		
Promoter and		65344976	0	0	0	0	0	0	
Promoter Group		0	0	0	0	0	0		
	Total	65344976	65344976	100	65344976	0	100	0	
	E-voting		7194550	72.20806296	7194550	0	100	0	
Pliblic	Poll	9963638	0	0	0	0	0	0	
montunons	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total	9963638	7194550	72.20806296	7194550	0	100	0	
	E-voting		19631518	78.5933951	19631352	166	99.99915442		
Plinic Non-	Poll	24978585	0	0	0	0	0	0.000845579 0	
IIISHIUHOUS I	Postal Ballot(if applicable)	24970000	0	0	0	0	0	0	
	Total	24978585	19631518	78.5933951	19631352	166	99.99915442	0.000045570	
Total		100287199	92171044	91.90708776	92170878	166	99.9998199	0.000845579 0.0001801	



				Resolution Deta	ils(4)			
Resolution Re					To ratify the remuneration payable to the Cost Auditors for cos audit for the period from April 01, 2022 to March 31, 2023			
Whether prom	oter/ promoter gr	oup are interest	ed in the agend	a/resolution?	No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes -	% of votes - in favour	% of votes - in Against
	- Luction	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		65344976	100	65344976	0	100	0
Promoter and	Promoter and Poll	65344976	0	0	0	0	0	0
Promoter Group Postal Ballot(if applicable)	applicable)		0	0	0	0	0	0
	Total	65344976	65344976	100	65344976	0	100	
	E-voting		7194550	72.20806296	7185748	8802	99.87765739	<b>0</b> 0.122342607
Public	Poll	9963638	0	0	0	0	0	0.122342607
IIISULULIONS	Postal Ballot(if applicable)	000000	0	0	0	0	0	0
	Total	9963638	7194550	72.20806296	7185748	8802	99.87765739	0.400040007
	E-voting		19631519	78.59339911	19631280	239	99.99878257	<b>0.122342607</b> 0.00121743
Public Non-	Poll	24978585	0	0	0	0	0	0.00121743
IIIoutulious I	Postal Ballot(if applicable)		0	0	0	0	0	0
-4-1	Total	24978585	19631519	78.59339911	19631280	239	99.99878257	0.00121743
otal		100287199	92171045	91.90708876	92162004	9041	99.99019106	0.00121743



				Resolution Deta	ils(5)			
Resolution Re	quired				To amend Artic	le 10 of the Artic	cles of Associatio	n of the Company
Whether promo	oter/ promoter g	roup are interest	ed in the agend	la/resolution?	No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes -	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*100
	E-voting	65344976	65344976	100	65344976	0	100	0
Promoter and	Poll Postal Ballot(if		0	0	0	0	0	0
romoter Group	applicable)		0	0	0	0	0	0
	Total	65344976	65344976	100	65344976	0	100	0
	E-voting Poll		7194550	72.20806296	6748248	446302	93.79666553	6.203334468
Public	Postal Ballot(if	9963638	0	0	0	0	0	0
HISHIIIIONS	applicable)		0	0	0	0	0	0
	Total	9963638	7194550	72.20806296	6748248	446302	93.79666553	6.203334468
	E-voting		19631518	78.5933951	19631378	140	99.99928686	0.000713139
Plinic Non- L	Poll	24978585	0	0	0	0	0	0.000713139
monuments i	Postal Ballot(if applicable)	24070000	0	0	0	0	0	
	Total	24978585	19631518	78.5933951	19631378	140	99.99928686	0.000713139
Total	Control of the Contro	100287199	92171044	91.90708776	91724602	446442	99.51563747	0.000/13139

				Resolution Details	(6)			
Resolution Re				To consider re-appointment of Mr Vinesh Prabhakar Sadekar (DIN: 00046815) as an Independent Director for a second and final term of 2 years effective from November 09, 2022, till November 08, 2024				
Whether prome	oter/ promoter gr	oup are interest	ed in the agend	a/resolution?	No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		65344976	100	65344976	0	100	0
Promoter and Poll	65344976	0	0	0	0	0	0	
Promoter Group	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	65344976	65344976	100	65344976	0	100	0
	E-voting		7194550	72.20806296	7194550	0	100	0
Public	Poll	9963638	0	0	0	0	0	0
IIISULUUUIS	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	9963638	7194550	72.20806296	7194550	0	100	0
	E-voting		19631512	78.59337108	19631335	177	99.99909839	0.000901612
Public Non-	Poll	24978585	0	0	0	0	0	0.000901612
III SULULIONS I	Postal Ballot(if applicable)	0,000	0	0	0	0	0	0
	Total	24978585	19631512	78.59337108	19631335	177	99.99909839	0.000004040
Total		100287199	92171038	91.90708178	92170861	177	99.99980797	0.000901612 0.000192034



				Resolution Details	s(7)			
Resolution Red				01650314) as a	n Independent D	Director for a sec	akant Mehta (DIN ond and final 22, till November	
Whether promo	oter/ promoter gr	oup are interest	ed in the agend	a/resolution?	No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting	65344976	65344976	100	65344976	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot(if applicable)	00011070	0	0	0	0	0	0
	Total	65344976	65344976	100	65344976	0	100	0
	E-voting		7194550	72.20806296	6076802	1117748	84.4639623	15.5360377
Public	Poll	9963638	0	0	0	0	0	0
Institutions	Postal Ballot(if applicable)		0	0	0	0	0	0
ASSESSMENT OF THE STATE OF	Total	9963638	7194550	72.20806296	6076802	1117748	84.4639623	15.5360377
	E-voting		19631512	78.59337108	19631346	166	99.99915442	0.000845579
Public Non-	Poll	24978585	0	0	0	0	0	0.000043379
Institutions	Postal Ballot(if applicable)	24978585	0	0	0	0	0	0
	Total	24978585	19631512	78.59337108	19631346	166	99.99915442	0.000845579
Total		100287199	92171038	91.90708178	91053124	1117914	98.78713094	1.212869058

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	-			Resolution Detai	ls(8)			
Resolution Re	quired			To consider re-appointment of Mr Vijay Kumar Batra (DIN: 00038275) as an Independent Director for a second and final terof 2 years effective from November 09, 2022, till November 08, 2024				
Whether promo	oter/ promoter gr	oup are interest	ed in the agend	a/resolution?	No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes -	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting	65344976	65344976	100	65344976	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot(if applicable)		0	0	0	0	0	0
HART KONTON	Total	65344976	65344976	100	65344976	0	100	0
	E-voting		7194550	72.20806296	7194550	0	100	0
Public	Poll	9963638	0	0	0	0	0	0
Institutions	Postal Ballot(if applicable)	000000	0	0	0	0	0	0
Willest Education	Total	9963638	7194550	72.20806296	7194550	0	100	0
	E-voting		19631512	78.59337108	19631346	166	99.99915442	0.000845579
Plinic Non-	Poll	24978585	0	0	0	0	0	0
Institutions	Postal Ballot(if applicable)	249/8585	0	0	0	0	0	0
	Total	24978585	19631512	78.59337108	19631346	166	99.99915442	0.000845579
Total		100287199	92171038	91.90708178	92170872	166	99.9998199	0.0001801

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			5	Resolution Details	s(9)			
Resolution Re	quired			To consider re-appointment of Dr Namrata Dharmendra Jariwala (DIN: 08974528) as an Independent Director for a second and final term of 2 years effective from December (2022, till December 03, 2024				
Whether prom	oter/ promoter g	roup are interest	ed in the agend	a/resolution?	No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
	E-voting		65344976	100	65344976	0	100	0
Promoter and	Poll	65344976	0	0	0	0	0	0
Promoter Group	Postal Ballot(if applicable)	00044070	0	0	0	0	0	0
	Total	65344976	65344976	100	65344976	0	100	0
	E-voting		7194550	72.20806296	7194550	0	100	0
Public	Poll	9963638	0	0	0	0	0	0
Institutions	Postal Ballot(if applicable)	000000	0	0	0	0	0	0
HISTORY CONTRACTOR	Total	9963638	7194550	72.20806296	7194550	0	100	0
	E-voting		19631555	78.59354323	19631383	172	99.99912386	0.00087614
Public Non- I	Poll	24978585	0	0	0	0	0	0.00087614
	Postal Ballot(if applicable)	21070000	0	0	0	0	0	0
	Total	24978585	19631555	78.59354323	19631383	172	00 00040000	
Total		100287199	92171081	91.90712466	92170909	172	99.99912386 99.99981339	0.00087614 0.00018661

AUTHORIZED

2005-A, Rathi Palace, Lift No. 5, Ring Road, Surat-395 002. Ph. 0261-2330855, 4004855

E-mail: mdbaid@gmail.com

### REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014)

To, The Chairman,

19th (Nineteenth) Annual General Meeting (AGM) of the Equity Shareholders of Anupam Rasayan India Limited held on Thursday, September 15, 2022, at 4:30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Mohan D Baid, Practicing Company Secretary, at 2005 - A, Rathi Palace, Ring Road, Surat - 395002, GI, IN, appointed as Scrutinizer by the Board of Directors of Anupam Rasayan India Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 19th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, September 15, 2022 at 4:30 p.m. through VC, submit my report as under:

- 1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote evoting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 19th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote evoting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
- 2. The Notice dated August 13, 2022 of the 19th AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode whose email addresses are registered with the Company / Depositories, in compliance with the MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.
- 3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
- 4. In accordance with the Notice of the 19th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on August 17, 2022, the remote e-voting

Jompany Secretaries



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commenced at 9:00 AM on September 12, 2022 and closed at 5:00 PM on September 14, 2022.

- 5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the AGM.
- 6. The Equity Shareholders holding shares as on September 08, 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 19th AGM.
- 7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 8. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed.
- 9. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

### **Resolution-1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2022, and the Audited Consolidated Financial Statements for the financial year ended March 31, 2022, the Auditors' Report thereon and the Board of Directors' Report of the Company for the financial year 2021-22

- 1(a) "RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."
- 1(b) "RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, and the report of Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

i. Voted in **favour** of the resolution:

l l	of members oted	Number of votes cast by them	% of total number of valid votes cast
	285	92170927	100.00

2|Scrutinizer Report - Anupam Rasayan India Limited



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ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	118	0.00

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

### **Resolution-2: Ordinary Resolution**

To declare a final dividend on equity shares for the financial year ended March 31, 2022.

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
286	92170927	100.00

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	126	0.00

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	
NIL	NIL	

### **Resolution-3: Ordinary Resolution**

To appoint Dr Kiran C Patel (DIN: 08051053), who retires by rotation as a Director and being eligible, offers himself for re-appointment as a Director.

i. Voted in favour of the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
L	281	92170878	100.00

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	166	0.00





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iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

### **Resolution-4: Ordinary Resolution**

To ratify the remuneration payable to the Cost Auditors for cost audit for the period from April 01, 2022 to March 31, 2023.

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
276	92162004	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	9041	0.01

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL .	NIL

### **Resolution-5: Special Resolution**

To amend Article 10 of the Articles of Association of the Company.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
280	91724602	99.52

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	446442	0.48

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL





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**Resolution-6: Special Resolution** 

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To consider re-appointment of Mr Vinesh Prabhakar Sadekar (DIN: 00046815) as an Independent Director for a second and final term of 2 years effective from November 09, 2022, till November 08, 2024.

#### i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
279	92170861	100.00

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	177	0.00

#### iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	
NIL	NIL	

### **Resolution-7: Special Resolution**

To consider re-appointment of Mr Hetul Krishnakant Mehta (DIN: 01650314) as an Independent Director for a second and final term of 2 years effective from November 09, 2022, till November 08, 2024.

#### i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
277	91053124	98.79

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	1117914	1.21

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL





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**Resolution-8: Special Resolution** 

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To consider re-appointment of Mr Vijay Kumar Batra (DIN: 00038275) as an Independent Director for a second and final term of 2 years effective from November 09, 2022, till November 08, 2024.

### i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
280	92170872	100.00

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	166	0.00

#### iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

### **Resolution-9: Special Resolution**

To consider re-appointment of Dr Namrata Dharmendra Jariwala (DIN: 08974528) as an Independent Director for a second and final term of 2 years effective from December 04, 2022, till December 03, 2024.

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
281	92170909	100.00

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	172	0.00

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



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10. All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 19th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Q & AS

SURAT

Thanking you,

For M D Baid & Associates

**Company Secretaries** 

**CS Mohan Baid** 

**Partner** 

M. No. ACS 3598 CP No.: 3873

PRN: 942/2020 UIN: P2004GJ015700 UDIN: A003598D000985920

Place: Surat Date:16/09/2022 Counter Signed by Chairperson