



# ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20231208097

Date: December 08, 2023

|  |   |
|--|---|
| To,<br><b>BSE Limited</b> ,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai -400001, India<br><b>SCRIP CODE: 543275</b> | To,<br><b>National Stock Exchange of India Limited</b><br>'Exchange Plaza', C-1, Block-G,<br>Bandra Kurla Complex<br>Bandra (East), Mumbai 400051, India<br><b>SYMBOL: ANURAS</b> |
|--|---|

Dear Sir/Madam,

**Subject: Disclosure of e-voting results of the 37<sup>th</sup> Extraordinary General Meeting ("EGM") of the members of Anupam Rasayan India Limited (the "Company") held on December 06, 2023, along with the Scrutinizer's Report as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations").**

Pursuant to the provisions of Regulation 44 of the SEBI (LODR) Regulations, we wish to inform you that the resolutions contained in the Notice dated November 07, 2023 for convening the 37<sup>th</sup> EGM of the members of the Company, have been passed with requisite majority at the 37<sup>th</sup> EGM held on December 06, 2023, at 05:00 p.m. IST, through Video Conferencing/Other Audio-Visual Means.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 and any other applicable provisions of the Act and SEBI (LODR) Regulations, we enclose herewith the Scrutinizer's Report for the resolutions passed by the members by using remote e-voting/e-voting facility provided at the 37<sup>th</sup> EGM.

Please find enclose herewith the e-voting results of the businesses transacted at the 37<sup>th</sup> EGM of the Company as **Annexure A**. The Scrutinizer's report and e-voting results are also being hosted on the Company's website at [www.anupamrasayan.com](http://www.anupamrasayan.com).

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

Thanking You,

Yours faithfully,

**For Anupam Rasayan India Limited**

**Ashish Gupta**  
**Company Secretary and Compliance Officer**

Encl.: As above

**Registered Office:**  
Office Nos. 1101 to 1107, 11<sup>th</sup> Floor, Icon Rio,  
Behind Icon Business Centre, Dumas Road,  
Surat-395007, Gujarat, India.

**Tel.** : +91-261-2398991-95  
**Fax** : +91-261-2398996  
**E-mail** : [office@anupamrasayan.com](mailto:office@anupamrasayan.com)  
**Website** : [www.anupamrasayan.com](http://www.anupamrasayan.com)  
**CIN** - L24231GJ2003PLC042988

## 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 Chairperson,

Extra Ordinary General Meeting of the Equity Shareholders of Anupam Rasayan India Limited held on Wednesday, December 06, 2023, at 05:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, Mohan D Baid, Partner of M D Baid & Associates, Practicing Company Secretaries having office at 2005 – A, Rathi Palace, Ring Road, Surat – 395002, GJ, 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 Extraordinary General Meeting (hereinafter “EGM”) 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 EGM of the Equity Shareholders of the Company held on Wednesday, December 06, 2023 at 05:00 p.m. through VC. I 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 e-voting) and electronic voting (e-voting) at the EGM by the shareholders on the resolutions proposed in the Notice of the EGM 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 e-voting) and by electronic voting (e-voting) at the EGM 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 Chairperson on the resolutions.
2. The Notice dated November 07, 2023 of the EGM was sent to the shareholders on November 10, 2023 in respect of the below mentioned resolutions to be passed at the EGM through electronic mode whose email addresses are registered with the Company / Depositories, in compliance MCA General Circular 11/2022 dated 28/12/2022 read with MCA General Circular 14/2020 dated 08/04/2020, General Circular 3/2022 dated 05/05/2022 and General Circular 9/2023 dated 25/09/2023



(collectively referred to as "MCA Circulars") and SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05/01/2023 read with circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars").

3. The e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
4. In accordance with the Notice of the EGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on November 11, 2023, the remote e-voting commenced at Sunday, December 03, 2023 (9:00 am IST) and closed on Tuesday, December 05, 2023 (05:00 pm IST).
5. After declaration of voting by the Chairperson, the shareholders present at the EGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the EGM.
6. The Equity Shareholders holding shares as on November 28, 2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the EGM.
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 EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
8. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM 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 EGM are as under:

**Resolution-1: Special Resolution**

**TO ISSUE AND ALLOT 19,04,540 EQUITY SHARES ON PREFERENTIAL BASIS TO A PROMOTER 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 |
|-------------------------|------------------------------|---------------------------------------|
| 136                     | 91354071                     | 99.97%                                |

- ii. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 14                      | 24302                        | 0.03%                                 |

- iii. Invalid votes:

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

**Resolution-2: Special Resolution**

**TO ISSUE AND ALLOT 39,14,886 CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO NON-PROMOTERS**

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 138                     | 91354101                     | 99.97%                                |

- ii. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 12                      | 24272                        | 0.03%                                 |

- 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**

**APPOINTMENT OF DR. ANUJ HEMANTBHAI THAKAR (DIN: 10207732) AS A DIRECTOR 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 |
|-------------------------|------------------------------|---------------------------------------|
| 146                     | 91371196                     | 99.99%                                |

ii. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 8                       | 7177                         | 0.01%                                 |

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**

**APPOINTMENT OF DR. ANUJ HEMANTBHAI THAKAR (DIN: 10207732) AS A WHOLE-TIME (EXECUTIVE) DIRECTOR 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 |
|-------------------------|------------------------------|---------------------------------------|
| 144                     | 91367353                     | 99.99%                                |

ii. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 9                       | 10870                        | 0.01%                                 |


iii. Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
|---|------------------------------------|
| NIL   | NIL                                |

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

Thanking you,

**For M D Baid & Associates**  
**Company Secretaries**

  
07/12/2023

**CS Mohan Baid**  
**Partner**  
**M. No. ACS 3598 CP No.: 3873**  
**PRN: 942/2020**  
**UIN: P2004GJ015700**  
**UDIN: A003598E002866634**





**Counter Signed by**  
**Chairperson**

**Place: Surat**  
**Date: 07-12-2023**

Company Secretaries

## Annexure A

| VOTING RESULTS  |            |
|---|------------|
| Date of EGM   | 06-12-2023 |
| Record date/Cut-off date  | 28-11-2023 |
| Total number of shareholders on record date/cut-off date                        | 61557      |
| Number of shareholders present in the meeting either in person or through proxy |            |
| a) Promoter and promoter group  | 0          |
| b) Public   | 0          |
| Number of shareholders attended the meeting through video                       |            |
| a) Promoter and promoter group  | 5          |
| b) Public   | 43         |
| Number of resolutions passed in meeting   | 4          |
| Disclosure of notes on voting results   | -          |



| Resolution Details(1)   |                              |                    |                     |                                      |                          |  |   |  |
|---|------------------------------|--------------------|---------------------|--------------------------------------|--------------------------|--|---|--|
| Resolution Required (Ordinary/Special)                                    |                              |                    |                     |                                      |                          | Special  |   |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                    |                     |                                      |                          | Yes  |   |  |
| Description of resolution considered                                      |                              |                    |                     |                                      |                          | To issue and allot 19,04,540 Equity Shares on Preferential Basis to a promoter of the Company. |   |  |
| 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<br>(6)=[(4)/(2)]*100 | % of votes - in Against<br>(7)=[(5)/(2)]*100 |
|   |                              | (1)                | (2)                 | (3)= [(2)/(1)]*100                   | (4)                      | (5)  | 0   | 0  |
| Promoter and Promoter Group   | E-voting                     | 65348476           | 65348476            | 100                                  | 65348476                 | 0  | 100   | 0  |
|   | Poll                         |                    | 0                   | 0                                    | 0                        | 0  | 0   | 0  |
|   | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                        | 0  | 0   | 0  |
|   | Total                        |                    | 65348476            | 65348476                             | 100                      | 65348476   | 0   | 100  |
| Public Institutions   | E-voting                     | 12549384           | 6403990             | 51.03031352                          | 6379956                  | 24034  | 99.62470272                                 | 0.375297276                                  |
|   | Poll                         |                    | 0                   | 0                                    | 0                        | 0  | 0   | 0  |
|   | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                        | 0  | 0   | 0  |
|   | Total                        |                    | 12549384            | 6403990                              | 51.03031352              | 6379956  | 24034                                       | 99.62470272                                  |
| Public Non-Institutions   | E-voting                     | 29712828           | 19625907            | 66.05196584                          | 19625639                 | 268  | 99.99863446                                 | 0.001365542                                  |
|   | Poll                         |                    | 0                   | 0                                    | 0                        | 0  | 0   | 0  |
|   | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                        | 0  | 0   | 0  |
|   | Total                        |                    | 29712828            | 19625907                             | 66.05196584              | 19625639   | 268   | 99.99863446                                  |
| Total   |                              | 107610688          | 91378373            | 84.91570373                          | 91354071                 | 24302  | 99.97340509                                 | 0.026594914                                  |





| Resolution Details(2)   |                              |                    |                     |   |                          |   |   |  |
|---|------------------------------|--------------------|---------------------|---|--------------------------|---|---|--|
| Resolution Required (Ordinary/Special)                                    |                              |                    |                     |   |                          | Special   |   |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                    |                     |   |                          | No  |   |  |
| Description of resolution considered                                      |                              |                    |                     |   |                          | To issue and allot 39,14,886 Convertible Warrants on preferential basis to non-promoters. |   |  |
| Category  | Mode of Voting               | No. of shares held | No. of votes polled | % votes polled on outstanding shares<br>(3)=<br>[(2)/(1)]*100 | No. of votes - in favour | No. of votes - in Against   | % of votes - in favour<br>(6)=[(4)/(2)]*100 | % of votes - in Against<br>(7)=[(5)/(2)]*100 |
|   |                              | (1)                | (2)                 |   | (4)                      | (5)   |   |  |
| Promoter and Promoter Group   | E-voting                     | 65348476           | 65348476            | 100   | 65348476                 | 0   | 100   | 0  |
|   | Poll                         |                    | 0                   | 0   | 0                        | 0   | 0   | 0  |
|   | Postal Ballot(if applicable) |                    | 0                   | 0   | 0                        | 0   | 0   | 0  |
|   | <b>Total</b>                 |                    | <b>65348476</b>     | <b>65348476</b>   | <b>100</b>               | <b>65348476</b>   | <b>0</b>                                    | <b>100</b>                                   |
| Public Institutions   | E-voting                     | 12549384           | 6403990             | 51.03031352   | 6379956                  | 24034   | 99.62470272                                 | 0.375297276                                  |
|   | Poll                         |                    | 0                   | 0   | 0                        | 0   | 0   | 0  |
|   | Postal Ballot(if applicable) |                    | 0                   | 0   | 0                        | 0   | 0   | 0  |
|   | <b>Total</b>                 |                    | <b>12549384</b>     | <b>6403990</b>  | <b>51.03031352</b>       | <b>6379956</b>  | <b>24034</b>                                | <b>99.62470272</b>                           |
| Public Non-Institutions   | E-voting                     | 29712828           | 19625907            | 66.05196584   | 19625669                 | 238   | 99.99878732                                 | 0.001212683                                  |
|   | Poll                         |                    | 0                   | 0   | 0                        | 0   | 0   | 0  |
|   | Postal Ballot(if applicable) |                    | 0                   | 0   | 0                        | 0   | 0   | 0  |
|   | <b>Total</b>                 |                    | <b>29712828</b>     | <b>19625907</b>   | <b>66.05196584</b>       | <b>19625669</b>   | <b>238</b>                                  | <b>99.99878732</b>                           |
| <b>Total</b>  |                              | <b>107610688</b>   | <b>91378373</b>     | <b>84.91570373</b>  | <b>91354101</b>          | <b>24272</b>  | <b>99.97343792</b>                          | <b>0.026562084</b>                           |



## Resolution Details(3)

| Resolution Required (Ordinary/Special)                                    |                              | Ordinary  |                     |   |                          |                           |   |  |
|---|------------------------------|---|---------------------|---|--------------------------|---------------------------|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              | No  |                     |   |                          |                           |   |  |
| Description of resolution considered                                      |                              | Appointment of Dr. Anuj Hemantbhai Thakar (DIN: 10207732) as a Director of the Company. |                     |   |                          |                           |   |  |
| Category  | Mode of Voting               | No. of shares held  | No. of votes polled | % votes polled on outstanding shares<br>(3)=<br>[(2)/(1)]*100 | No. of votes - in favour | No. of votes - in Against | % of votes - in favour<br>(6)=[(4)/(2)]*100 | % of votes - in Against<br>(7)=[(5)/(2)]*100 |
|   |                              | (1)   | (2)                 | (3)   | (4)                      | (5)                       | (6)   | (7)  |
| Promoter and Promoter Group   | E-voting                     | 65348476  | 65348476            | 100   | 65348476                 | 0                         | 100   | 0  |
|   | Poll                         |   | 0                   | 0   | 0                        | 0                         | 0   | 0  |
|   | Postal Ballot(if applicable) |   | 0                   | 0   | 0                        | 0                         | 0   | 0  |
|   | Total                        |   | 65348476            | 65348476  | 100                      | 65348476                  | 0   | 100  |
| Public Institutions   | E-voting                     | 12549384  | 6403990             | 51.03031352   | 6396922                  | 7068                      | 99.88963131                                 | 0.110368692                                  |
|   | Poll                         |   | 0                   | 0   | 0                        | 0                         | 0   | 0  |
|   | Postal Ballot(if applicable) |   | 0                   | 0   | 0                        | 0                         | 0   | 0  |
|   | Total                        |   | 12549384            | 6403990   | 51.03031352              | 6396922                   | 7068  | 99.88963131                                  |
| Public Non-Institutions   | E-voting                     | 29712828  | 19625907            | 66.05196584   | 19625798                 | 109                       | 99.99944461                                 | 0.000555388                                  |
|   | Poll                         |   | 0                   | 0   | 0                        | 0                         | 0   | 0  |
|   | Postal Ballot(if applicable) |   | 0                   | 0   | 0                        | 0                         | 0   | 0  |
|   | Total                        |   | 29712828            | 19625907  | 66.05196584              | 19625798                  | 109   | 99.99944461                                  |
| <b>Total</b>  |                              | <b>107610688</b>  | <b>91378373</b>     | <b>84.91570373</b>  | <b>91371196</b>          | <b>7177</b>               | <b>99.99214584</b>                          | <b>0.007854156</b>                           |



| Resolution Details(4)   |                              |                    |                     |   |  |                           |   |  |
|---|------------------------------|--------------------|---------------------|---|--|---------------------------|---|--|
| Resolution Required (Ordinary/Special)                                    |                              |                    |                     |   | Ordinary   |                           |   |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                    |                     |   | No   |                           |   |  |
| Description of resolution considered                                      |                              |                    |                     |   | Appointment of Dr. Anuj Hemantbhai Thakar (DIN: 10207732) as a Whole-Time (Executive) Director of the Company. |                           |   |  |
| Category  | Mode of Voting               | No. of shares held | No. of votes polled | % votes polled on outstanding shares<br>(3)=<br>[(2)/(1)]*100 | No. of votes - in favour   | No. of votes - in Against | % of votes - in favour<br>(6)=[(4)/(2)]*100 | % of votes - in Against<br>(7)=[(5)/(2)]*100 |
|   |                              | (1)                | (2)                 |   | (4)  | (5)                       |   |  |
| Promoter and Promoter Group   | E-voting                     | 65348476           | 65348476            | 100   | 65348476   | 0                         | 100   | 0  |
|   | Poll                         |                    | 0                   | 0   | 0  | 0                         | 0   | 0  |
|   | Postal Ballot(if applicable) |                    | 0                   | 0   | 0  | 0                         | 0   | 0  |
|   | Total                        |                    | 65348476            | 65348476  | 100  | 65348476                  | 0   | 100  |
| Public Institutions   | E-voting                     | 12549384           | 6403990             | 51.03031352   | 6393229  | 10761                     | 99.83196413                                 | 0.168035865                                  |
|   | Poll                         |                    | 0                   | 0   | 0  | 0                         | 0   | 0  |
|   | Postal Ballot(if applicable) |                    | 0                   | 0   | 0  | 0                         | 0   | 0  |
|   | Total                        |                    | 12549384            | 6403990   | 51.03031352  | 6393229                   | 10761                                       | 99.83196413                                  |
| Public Non-Institutions   | E-voting                     | 29712828           | 19625757            | 66.05146101   | 19625648   | 109                       | 99.99944461                                 | 0.000555393                                  |
|   | Poll                         |                    | 0                   | 0   | 0  | 0                         | 0   | 0  |
|   | Postal Ballot(if applicable) |                    | 0                   | 0   | 0  | 0                         | 0   | 0  |
|   | Total                        |                    | 29712828            | 19625757  | 66.05146101  | 19625648                  | 109   | 99.99944461                                  |
| <b>Total</b>  |                              | <b>107610688</b>   | <b>91378223</b>     | <b>84.91556434</b>  | <b>91367353</b>  | <b>10870</b>              | <b>99.98810439</b>                          | <b>0.011895613</b>                           |

