

3-A, Shivsagar Estate, North Wing,

Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA Tel**. : 91-22-6622 7575 • **Fax** : 91-22-6622 7600 / 7500 **E-Mail** : anuh@sk1932.com • **CIN**: L24230MH 1960PLC011586

DETAILS OF VOTING RESULTS PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

Date of Annual General Meeting	24th July, 2015
Total number of shareholders on record date	7403
No. of shareholders present in the meeting either in person or through proxy:	82
Promoter and Promoter Group:	12
Public:	70
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	No Video Conferencing was arranged
Public:	

DETAILS OF THE AGENDA AND VOTING RESULTS

S. No.	Item Nos.	Resolution required: (Ordinary/ Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1.	Adoption of Audited Balance Sheet as at 31st March, 2015 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
2.	Re-appointment of Mr. Bharat N. Shah (DIN : 00083354) as a Director	Ordinary	E-voting & Poll	The resolution was passed with requisite majority







3-A, Shivsagar Estate, North Wing,

Dr. Annie Besant Road, Worli, **MUMBAI** - 4O0 018. **INDIA Tel.** : 91-22-6622 7575 • **Fax** : 91-22-6622 7600 / 7500 **E-Mail** : anuh@sk1932.com • **CIN**: L24230MH 1960PLC011586

	Re-appointment of	Ordinary	E-voting & Poll	The resolution
3.	100 appoint	Olumaiy	T 100000 00 1 000	was passed with
	Mr. Lalitkumar P. Shah (DIN: 00396345) as a Director			requisite
	(DIN . 00300370) as a Director			majority
<u> </u>	Declaration of Dividend for the	Ordinary	E-voting & Poll	The resolution
4.	Financial Year 2014-15	Oramiary	D votang to a train	was passed with
	Filianciai icai 2014-13			requisite
				majority
	Detication of appointment of	Ordinary	E-voting & Poll	The resolution
5.	Ratification of appointment of	Oldinary	D voting as ron	was passed with
	Auditors of the Company and to fix their remuneration			requisite
	fix their remuneration			majority
<u>-</u>	Re-appointment of	Ordinary	E-voting & Poll	The resolution
6.	Re-appointment of Mr. Girikrishna Maniar, (Fellow	Orumary	13 vointe or 1 ou	was passed with
				requisite
	Membership No. 8202) as a Cost Auditor			majority
<u></u>	Increase in Authorised Share	Ordinary	E-voting & Poll	The resolution
7.		Ordinary	7 10mm2 m 1 mm	was passed with
	Capital of the Company			requisite
				majority
	Alteration of Memorandum of	Special	E-voting & Poll	The resolution
8.	l .	opec.a.	<i>D</i> 700g 33.10	was passed with
	Association of the Company			requisite
				majority
	Alteration of Articles of	Special	E-voting & Poll	The resolution
9.	11101441011	Special	L vomis a ron	was passed with
	Association of the Company			requisite
				majority
10	Authorization to the Board of	Special	E-voting & Poll	The resolution
10.		Special		was passed with
	Directors to borrow moneys on			requisite
	behalf of the Company			majority
11	Authorisation to the Board of	Special	E-voting & Poll	The resolution
11.		Special	17. VOLLIE OF LOIL	was passed with
	224000010			requisite
	mortgage/pledge/hypothecation			majority
	/ charge on all or any of the movable / immovable		1	-2209
L	properties of the Company	Special	E-voting & Poll	The resolution
12.	Issue of Bonus Shares	Special	E-voting to 1 on	was passed with
				requisite
				majority
L			<u> </u>	1







3-A, Shivsagar Estate, North Wing,

Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA Tel.** : 91-22-6622 7575 • **Fax** : 91-22-6622 7600 / 7500 **E-Mail** : anuh@sk1932.com • **CIN**: L24230MH 1960PLC011586

AGENDA WISE

IN CASE OF POLL/POSTAL BALLOT/E-VOTING

The mode of voting for all resolutions was e-voting and poll conducted at the Meeting

Resolution No. 1: Adoption of Audited Balance Sheet as at 31st March, 2015 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon

Promoter/Public	No. of shares held	No. of shares polled#	% of Votes Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	59,25,449	57,44,906	96.95	57,44,906	0.00	100	O.00
Public Institutional holders	2,23,823	1200	0.54	1200	0.00	100	0.00
Public-Others	22,02,728	1,99,343	9.05	1,99,343	0.00	100	0.00
Total	83,52,000	59,45,449	71.19	59,45,449	0.00	100	0.00

Resolution No. 2: Re-appointment of Mr. Bharat N. Shah (DIN: 00083354) as a Director

Promoter/Public	No. of No. of shares held polled#	% of Votes Polled on outstandin g shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	59,25,449	57,44,906	96.95	57,44,906	0.00	100	0.00
Public Institutional holders	2,23,823	1200	0.54	1200	0.00	100	0.00
Public-Others	22,02,728	1,99,343	9.05	1,99,343	0.00	100	0.00
Total	83,52,000	59,45,449	71.19	59,45,449	0.00	100	0.00







3-A, Shivsagar Estate, North Wing,

Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA Tel**.: 91-22-6622 7575 • **Fax**: 91-22-6622 7600 / 7500 **E-Mail**: anuh@sk1932.com • **cin**: L24230MH 1960PLC011586

Resolution No. 3: Re-appointment of Mr. Lalitkumar P. Shah (DIN: 00396345) as a Director

Promoter/Public	shares shares	No. of shares polled#	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/ (2)]*100
		(2)				(6)=[(4)/(2)]*100	
Promoter and Promoter Group	59,25,449	57,44,906	96.95	57,44,906	0.00	100	O.00
Public Institutional holders	2,23,823	1200	0.54	1200	0.00	100	0.00
Public-Others	22,02,728	1,99,343	9.05	1,99,343	0.00	100	O.00
Total	83,52,000	59,45,449	71.19	59,45,449	0,00	100	0.00

Resolution No. 4: Declaration of Dividend for the Financial Year 2014-15

Promoter/Public	No. of shares held	No. of shares polled#	% of Votes Polled on outstandin g shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	59,25,449	57,44,906	96.95	57,44,906	0.00	100	0.00
Public Institutional holders	2,23,823	1200	0.54	1200	0.00	100	0.00
Public-Others	22,02,728	1,99,343	9.05	1,99,343	0.00	100	0.00
Total	83,52,000	59,45,449	71.19	59,45,449	0.00	100	0.00







3-A, Shivsagar Estate, North Wing, Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA** Tel.: 91-22-6622 7575 • Fax: 91-22-6622 7600 / 7500 E-Mail: anuh@sk1932.com • CIN: L24230MH 1960PLC011586

Resolution No. 5: Ratification of appointment of Auditors of the Company and to fix their remuneration

Promoter/Public	No. of shares held	No. of shares polled#	% of Votes Polied on outstandin g shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7) =[(5)/ (2)]*100
Promoter and Promoter Group	59,25,449	57,44,906	96.95	57,44,906	0.00	100	O.00
Public Institutional holders	2,23,823	1200	0.54	1200	0.00	100	0.00
Public-Others	22,02,728	1,99,343	9.05	1,99,343	0.00	100	O.00
Total	83,52,000	59,45,449	71.19	59,45,449	0.00	100	O.00

Resolution No. 6: Re-appointment of Mr. Girikrishna Maniar, (Fellow Membership No. 8202) as a Cost Auditor

Promoter/Public	No. of shares held	No. of shares polled#	% of Votes Polled on outstandin g shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	59,25,449	57,44,906	96.95	57,44,906	0.00	100	O.00
Public Institutional holders	2,23,823	1200	0.54	1200	0.00	100	0.00
Public-Others	22,02,728	1,99,343	9.05	1,99,343	0.00	100	0.00
Total	83,52,000	59,45,449	71.19	59,45,449	0.00	100	0.00







3-A, Shivsagar Estate, North Wing, Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA** Tel.: 91-22-6622 7575 • Fax: 91-22-6622 7600 / 7500 E-Mail: anuh@sk1932.com • CIN: L24230MH 1960PLC011586

Resolution No. 7: Increase in Authorised Share Capital of the Company

Promoter/Public	No. of shares held	No. of shares polled#	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	59,25,449	57,44,906	96.95	57,44,906	0.00	100	0.00
Public Institutional holders	2,23,823	1200	0.54	1200	0.00	100	0.00
Public-Others	22,02,728	1,99,343	9.05	1,99,243	100	99.95	O.05
Total	83,52,000	59,45,449	71.19	59,45,349	100	100	0.00

Resolution No. 8: Alteration of Memorandum of Association of the Company

Promoter/Public	No. of shares held	No. of shares polled#	% of Votes Polled on outstandin g shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	59,25,449	57,44,906	96.95	57,44,906	0.00	100	0.00
Public Institutional holders	2,23,823	1200	0.54	1200	0.00	100	0.00
Public-Others	22,02,728	1,99,343	9.05	1,99,343	0.00	100	0.00
Total	83,52,000	59,45,449	71.19	59,45,449	0.00	100	0.00







3-A, Shivsagar Estate, North Wing,

Dr. Annie Besant Road, Worli, **MUMBAI** ~ 400 018. **INDIA Tel.** : 91-22-6622 7575 • **Fax** : 91-22-6622 7600 / 7500 **E-Mail** : anuh@sk1932.com • **CIN**: L24230MH 1960PLC011586

Resolution No. 9: Alteration of Articles of Association of the Company

Promoter/Public	No. of shares held	No. of shares polled#	% of Votes Polled on outstandin g shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	59,25,449	57,44,906	96,95	57,44,906	0.00	100	0.00
Public Institutional holders	2,23,823	1200	0.54	1200	0.00	100	0.00
Public-Others	22,02,728	1,99,343	9.05	1,99,343	0.00	100	0.00
Total	83,52,000	59,45,449	71.19	59,45,449	0.00	100	0.00

Resolution No. 10: Authorization to the Board of Directors to borrow moneys on behalf of the Company

Promoter/Public	No. of shares held	No. of shares polled#	% of Votes Polled on outstandin g shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	59,25,449	57,44,906	96.95	57,44,906	0.00	100	0.00
Public Institutional holders	2,23,823	1200	0.54	1200	0.00	100	0.00
Public-Others	22,02,728	1,99,343	9.05	1,99,243	100	99.95	0.05
Total	83,52,000	59,45,449	71.19	59,45,349	100	100	0.00







3-A, Shivsagar Estate, North Wing,

Dr. Annie Besant Road, Worli, **MUMBAI** - 4©0 018. **INDIA Tel.**: 91-22-6622 7575 • **Fax**: 91-22-6622 7600 / 7500 **E-Mail**: anuh@sk1932.com • **CIN**: L24230MH 1960PLC011586

Resolution No. 11: Authorisation to the Board of Directors to create mortgage/pledge/hypothecation/charge on all or any of the movable / immovable properties of the Company

Promoter/Public	No. of shares held	No. of shares polled#	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polied (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Public Institutional holders	2,23,823	1200	0.54	1200	0.00	100	© .00
Public-Others	22,02,728	1,99,343	9.05	1,98,943	400	99.80	O.20
Total	83,52,000	59,45,449	71.19	59,45,049	400	99.99	O .01

Resolution No. 12: Issue of Bonus Shares

Promoter/Public	No. of shares held	No. of shares polled#	% of Votes Polled on outstandin g shares (3)=[(2)/(1)] *100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Public Institutional holders	2,23,823	1200	0.54	1200	0.00	100	O.00
Public-Others	22,02,728	1,99,343	9.05	1,99,243	100	99.95	0.05
Total	83,52,000	59,45,449	71.19	59,45,349	100	100	O.00

For Anuh Pharma Limited

Bipin N. Shah Managing Director

Ponsy (

(DIN: 00083244)



