

ANUH PHARMA LTD.

CIN: L24230MH1960PLC011586

Registered Office: 3-A Shivsagar Estate, North Wing, Dr. Annie Besant Road, Worli, Mumbai - 400 018

Email: anuh@sk1932.com; **Website:** www.anuhpharma.com; **Phone:** +91 22 66227575; **Fax:** +91 22 66227600

Dear Member,

Subject: Voting through electronic means

Pursuant to the of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarifications, exemptions or reenactments thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS – 2), the Company is pleased to offer e-voting facility to the Members to cast their votes through 'remote e-voting and Ballot Form for all the resolutions set forth in the Notice convening the 56th Annual General Meeting to be held on Friday, September 23, 2016 at 3.00 PM IST.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility.

The e-voting facility will be available during the following voting period:

Commencement of e-voting: September 20, 2016

End of e-voting: September 22, 2016

The cut-off date (i.e. the record date) for the purpose of e-voting is September 16, 2016

Please read the instructions printed below before exercising the vote. This Communication forms an integral part of the Notice dated August 09, 2016 for the Fifty Sixth Annual General Meeting scheduled to be held on September 23, 2016 which is/has being/been sent with the full Annual Report for the financial year 2015-16 of the Company. A copy of the said notice is sent herewith for reference.

Mumbai

Date: August 09, 2016

Yours faithfully,
for **Anuh Pharma Ltd.**

Sd/-

Bipin Shah
Managing Director
(DIN: 00083244)

The instructions for Members for voting electronically are as under:-

- (i) The voting period begins on Tuesday, September 20, 2016 from 09.00 AM and will end on Thursday, September 22, 2016 till 05.00 PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, September 16, 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the Meeting date would not be entitled to vote at the Meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on Shareholders.
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number (refer serial no. printed on the name and address sticker/Postal Ballot Form/mail) in the PAN field.• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. <ul style="list-style-type: none">• If both the details are not recorded with the depository or Company please enter the Member id / Folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.

- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for Anuh Pharma Ltd. on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xviii) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xx) **Note for Non - Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be emailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

General Instructions:

- a. Mr. Pransanjit Kumar Baul, Partner, M/s Gupta Baul & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- b. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, forthwith to the Chairman of the Company within three days from the conclusion of the 56th Annual General Meeting of the Company.
- c. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on September 16, 2016.
- d. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.anuhpharma.com (and on the website of the CDSL within five days of the passing of the resolutions at the 56th Annual General Meeting of the Company on September 23, 2016 and communicated to the BSE Ltd.
- e. All documents referred to in the accompanying Notice and the statement pursuant to the Section 102 (1) of the Companies Act, 2013, will be available for inspection at the registered office of the Company during the business hours on all working days up to the date of declaration of the result of the 56th Annual General Meeting of the Company.

By Order of the Board of Director
for **Anuh Pharma Ltd.**

Sd/-

Bipin Shah

Managing Director

(DIN: 00083244)

Registered Office:

3-A, Shiv Sagar Estate, Noth Wing,
Dr. Annie Besant Road,
Worli, Mumbai - 400 018
Place : Mumbai
Date : August 09, 2016