

GUPTA BAUL & ASSOCIATES

COMPANY SECRETARIES

CONSOLIDATED REPORT OF SCRUTINIZER

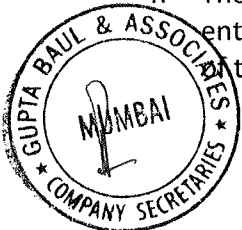
[Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Anuh Pharma Limited

56th (Fifty Sixth) Annual General Meeting (AGM) of the Equity Shareholders of Anuh Pharma Limited held on Friday, September 23, 2016 at 3.00 P.M. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018 .

Dear Sir,

1. I, Prasanjit Kumar Baul, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Anuh Pharma Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by polling paper at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amended Rule, 2015) in respect of resolutions proposed at 56th Annual General Meeting of Equity Shareholders of the Company held on Friday, September 23, 2016 at 3.00 P.M. at Hall of Harmony, Nehru Centre Dr. Annie Besant Road, Worli, Mumbai – 400018 submit my report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by polling paper by the Shareholders on the resolutions proposed in the Notice of the 56th 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 the electronic process and voting by polling paper at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report to the Chairman of the total votes cast in favour or against, if any, on the resolutions based on the report generated from the electronic voting system provided by Bigshare Services Private Limited (Registrar & Transfer Agent) and for voting by polling papers at the meeting.
3. In accordance with the Notice of the 56th Annual General Meeting sent to the Shareholders and the newspaper advertisement published pursuant to the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amended Rules 2015) on Wednesday, August 31, 2016, the remote e-voting opened at 9:00 A. M. on September 20, 2016 and remained open up to 5:00 P.M. on September 22, 2016.
4. The Equity Shareholders holding shares as on September 16, 2016, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 56th Annual General Meeting of the Company.




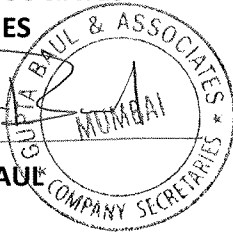
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5. The votes on remote e-voting were unblocked at around 4.20 P.M. after conclusion of voting at the Annual General Meeting in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the website of Central Depositories Services (India) Limited (<https://evotingindiacom>) and the same are being handed over to the Chairman.
6. After declaration of voting by polling paper by the Chairman at the meeting, an empty ballot box was locked and sealed in the presence of members and proxies for voting duly marked by identification mark placed on the box. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses, who are not the employees of the Company, and polling papers received serially numbered, sorted, signatures verified were scrutinized and initialed by the Scrutinizer. The polling papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents (R&TA) of the Company and the authorizations/proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e on remote e-voting as well by polling paper. As per the information given by the Company the names of the Shareholders who have voted on e-voting through the facility provided by Central Depositories Services (India) Limited had been blocked and polling papers duly numbered serially by print were issued only to those members who were present at the Annual General Meeting.
7. There were 2 polling paper which were found invalid due to signature mismatch.
8. Details of voting (through E-voting and by polling paper) as per Regulation 44(3) of Listing Regulations is attached as an annexure to this report.
9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 56th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.



Thanking You
Yours truly

For **GUPTA BAUL & ASSOCIATES**
COMPANY SECRETARIES



PRASANJIT KUMAR BAUL
PARTNER

CP No: 12981
ACS No: 34347

Place: Mumbai
Date: 23/09/2016

ASHWINI AMBRALE
COMPANY SECRETARY
ANUH PHARMA LIMITED

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ANNEXURE A

A) Resolution -1: Ordinary Resolution

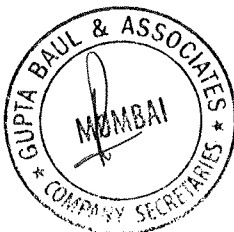
Adoption of Audited Financial Statements and Reports of the Board of Directors and Auditors thereon, for Financial Year ended March 31, 2016.

Mode of voting	Remote E-voting			Poll			Total		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favor of the resolution	51	17994161	100%	23	9749	100	74	18003910	100%
Votes in against of the resolution	0	0	0	0	0	0	0	0	0
Invalid/Abstain Votes	0	0	0	2	906	0			

B) Resolution -2: Ordinary Resolution

Declaration of Final Dividend on Equity Shares for the financial year 2015-16.

Mode of voting	Remote E-voting			Poll			Total		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favor of the resolution	51	17994161	100%	23	9749	100	74	18003910	100%
Votes in against of the resolution	0	0	0	0	0	0	0	0	0
Invalid/Abstain Votes	0	0	0	2	906	0			



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C) Resolution - 3: Ordinary Resolution

Appointment of a Director in place of Ms. Rajeshree T. Gor (DIN: 06873519), Director, who retire by rotation and being eligible, offers himself for re-appointment.

Mode of voting	Remote E-voting			Poll			Total		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favor of the resolution	50	17993831	100%	23	9749	100	73	18003580	100%
Votes in against of the resolution	0	0	0	0	0	0	0	0	0
Invalid/Abstain Votes	0	0	0	2	906	0			

D) Resolution - 4: Ordinary Resolution

Ratification of Appointment of Auditors of the Company and to fix their remuneration.

Mode of voting	Remote E-voting			Poll			Total		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favor of the resolution	51	17994161	100%	23	9749	100	74	18003910	100%
Votes in against of the resolution	0	0	0	0	0	0	0	0	0
Invalid/Abstain Votes	0	0	0	2	906	0			



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E) Resolution -5: Ordinary Resolution

Re-appointment of Mr. Girikrishna Maniar (Fellow Membership No. 8202) as a Cost Auditor for the financial year 2015-16.

Mode of voting	Remote E-voting			Poll			Total		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favor of the resolution	50	17993630	99.997%	23	9749	100	73	18003379	99.997%
Votes in against of the resolution	1	531	0.003%	0	0	0	1	531	0.003%
Invalid/Abstain Votes	0	0	0	2	906	0			

F) Resolution -6: Ordinary Resolution

Appointment of Mr. Samir Jayantilal Shah (DIN: 00157396) as a Director of the Company.

Mode of voting	Remote E-voting			Poll			Total		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favor of the resolution	49	17993300	99.995%	23	9749	100	72	18003049	99.995%
Votes in against of the resolution	2	861	0.005%	0	0	0	2	861	0.005%
Invalid/Abstain Votes	0	0		2	906	0			



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G) Resolution -7: Ordinary Resolution

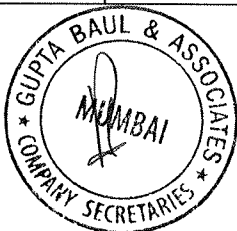
Appointment of Mr. Ketan Lalitkumar Shah (DIN: 00083326) as Director of the Company.

Mode of voting	Remote E-voting			Poll			Total		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favor of the resolution	49	17993300	99.99 5%	23	9749	100	72	18003049	99.99 5%
Votes in against of the resolution	2	861	0.005 %	0	0	0	2	861	0.005
Invalid/Abstain Votes	0	0		2	906	0			

H) Resolution -8: Special Resolution

Approval of revision in remuneration of Mr. Bipin N. Shah (DIN: 00083244), Managing Director of the Company

Mode of voting	Remote E-voting			Poll			Total		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favor of the resolution	51	17994161	100%	23	9749	100	74	18003910	100
Votes in against of the resolution	0	0	0	0	0	0	0	0	0
Invalid/Abstain Votes	0	0	0	2	906	0			



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I) Resolution -9: Special Resolution

Appointment of Mr. Ritesh Bipin Shah (DIN: 02496729) as a Whole Time Director of the Company.

Mode of voting	Remote E-voting			Poll			Total		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favor of the resolution	49	17993300	99.995%	23	9749	100	73	18003049	99.995%
Votes in against of the resolution	2	861	0.005%	0	0	0	2	861	0.005%
Invalid/Abstain Votes	0	0		2	906	0			

J) Resolution -10: Special Resolution

Appointment of Mr. Vivek Bipin Shah (DIN: 02878724) as a Whole Time Director of the Company.

Mode of voting	Remote E-voting			Poll			Total		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favor of the resolution	49	17993300	99.995%	23	9749	100	73	18003049	99.995%
Votes in against of the resolution	2	861	0.005%	0	0	0	2	861	0.005%
Invalid/Abstain Votes	0	0		2	906	0			

