



ANUH PHARMA LTD.

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: L24230MH1960PLC011586

22nd August, 2019

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Ref: Scrip Code No. 506260

Sub: Consolidated Scrutinizer's Report for remote e-voting and voting through poll conducted for the 59th Annual General Meeting held on 22nd August, 2019

Dear Sir,

Pursuant to the provisions of the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Consolidated Scrutinizer's Report submitted by M/s Ragini Chokshi & Co., Company Secretaries, Scrutinizer for the 59th Annual General Meeting of the Company held on 22nd August, 2019.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For **Anuh Pharma Limited**

A. S. Ambrale
Ashwini Ambrale
Company Secretary & Compliance Officer



Encl: As above





Ragini Chokshi & Co.

Mob. : 77381 00722
98696 44388

Company Secretaries

Nashik Branch : G-61, Ambad MIDC, Ambad, Nashik - 422 010.
Head Office : 34, Kamer Bldg., 5th Flr., 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : aditi@csraginichokshi.com / bhavsar@csraginichokshi.com
Web : www.csraginichokshi.com

Consolidated Scrutinizer's Report

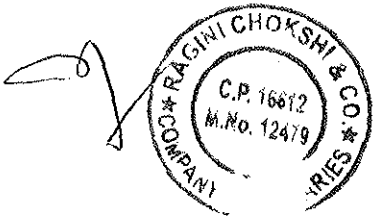
[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of 59th Annual General Meeting (AGM) of the Equity Shareholders of **Anuh Pharma Limited** held on Thursday, 22nd August, 2019 at 3.00 p.m. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai- 400018, Maharashtra.

Dear Sir,

I, Gajanan D. Bhavsar, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm having its registered office at 34, Kamer Bldg, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai - 400001, have been appointed as the Scrutinizer by the Board of Directors of Anuh Pharma Limited (the Company) for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and
- (ii) Scrutinizing the physical ballot (Poll) voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions contained in the Notice convening the 59th AGM held on Thursday, 22nd August, 2019 at 3:00 p.m. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai- 400018, Maharashtra.



The Notice dated 22nd May, 2019 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Equity Shareholders of the Company.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting to the shareholders of the Company. The Company also provided voting by physical ballot (Poll) at the venue of the Annual General Meeting to those members who attended the Annual General Meeting and who had not voted electronically.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date of 14th August, 2019 were entitled to vote on the resolutions as contained in the Notice of AGM of the Company.

The period for remote e-voting commenced on, Monday, 19th August, 2019 at 09:00 a.m.(I.S.T) and ended on Wednesday, 21st August, 2019 at 5:00 p.m.(I.S.T).

After the end of the remote e-voting period, I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio number and number of shares held by the member could be seen to ensure that these members do not vote again at the AGM. However, the manner in which the votes were cast by the members were not available.

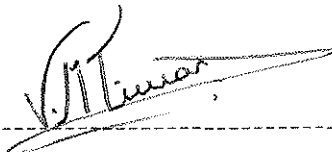
Further, the Chairman announced the physical ballot (poll) voting at the AGM Venue for the shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.

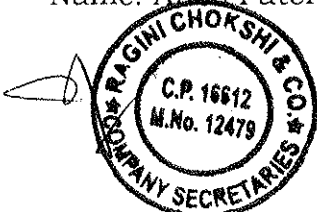
The locked ballot box was subsequently opened in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.



Name: Anas Patel



Name : Vipin Tiwari



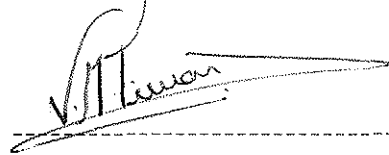
The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agents of the Company and the authorization/proxies lodged with the Company.

The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.

The votes cast through e-voting were unblocked after the Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.

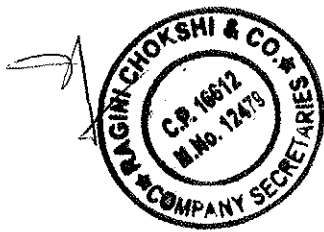


Name : Anas Patel



Name : Vipin Tiwari

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of CDSL and also the ballot forms received during the poll process at the Annual General Meeting.



Resolution No.1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 including Audited Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon for the said year.

(i) Voted **in favour** of the resolution:

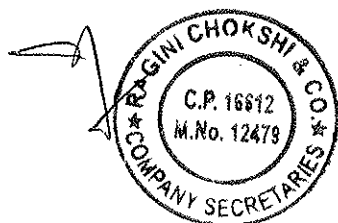
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	69	18409535	100
Physical Ballot	22	8244	100
Total	91	18417779	

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	1	0.000
Physical Ballot	0	0	0.000
Total	1	1	0.000

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	1	45



Resolution No.2: Ordinary Resolution: To declare Final Dividend of Rs. 2.75/- per Equity Share of the Company for the financial year 2018-19.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	69	18409535	100
Physical Ballot	22	8244	100
Total	91	18417779	

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	1	0.00
Physical Ballot	0	0	0.00
Total	1	1	0.00

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	1	45



Resolution No.3: Ordinary Resolution : To appoint a Director in place of Mr. Ritesh B. Shah (DIN: 02496729), who retires by rotation and, being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

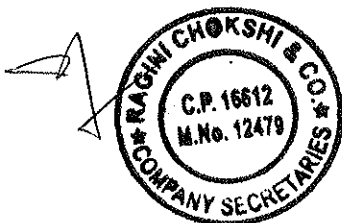
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	62	8514653	100
Physical Ballot	22	8244	100
Total	84	8522897	

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	1	0.00
Physical Ballot	0	0	0.00
Total	1	1	0.00

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	2	2213550
Physical Ballot	1	45



Resolution No.4: Ordinary Resolution: To appoint a Director in place of Mr. Vivek B. Shah (DIN: 02878724), who retires by rotation and, being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

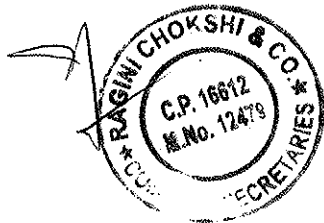
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	62	8514653	100
Physical Ballot	21	8154	100
Total	83	8522807	

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	1	0.00
Physical Ballot	0	0	0.00
Total	1	1	0.00

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	2	2213550
Physical Ballot	1	45



Resolution No.5: Ordinary Resolution: To fix the remuneration of Mr. Ankit Kishor Chande (C.P. No. 34051), Cost Accountant as a Cost Auditor of the Company for the financial year 2019-20.

(i) Voted **in favour** of the resolution:

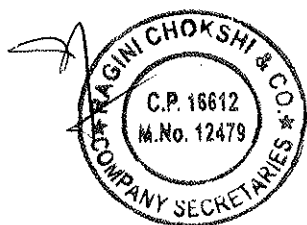
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	68	18409526	100
Physical Ballot	21	8154	100
Total	89	18417680	

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	10	0.00
Physical Ballot	0	0	0.00
Total	2	10	0.00

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	1	45



Resolution No.6: Special Resolution: To appoint Mr. Harmanbhai Tulsibhai Patel (DIN: 07342390) as an Independent Non-Executive Director of the Company.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	69	18409535	100
Physical Ballot	21	8154	100
Total	90	18417689	

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	1	0.00
Physical Ballot	0	0	0.00
Total	1	1	0.00

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	1	45



Resolution No.7: Special Resolution: To approve the revision in remuneration of Mr. Ritesh Bipin Shah, Whole Time Director & Chief Executive Officer (DIN: 02496729) of the Company.

(iv) Voted **in favour** of the resolution:

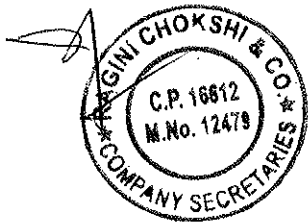
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	60	8514599	100
Physical Ballot	21	8154	100
Total	81	8522753	

(v) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	55	0.00
Physical Ballot	0	0	0.00
Total	3	3	0.00

(vi) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	2	2213550
Physical Ballot	1	45



Resolution No.8: Special Resolution: To approve the revision in remuneration of Mr. Vivek Bipin Shah, Whole Time Director & Chief Executive Officer - R & D (DIN: 02878724) of the Company.

(i) Voted **in favour** of the resolution:

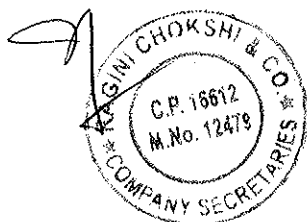
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	60	8514599	100
Physical Ballot	21	8154	100
Total	81	8522753	

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	55	0.00
Physical Ballot	0	0	0.00
Total	3	55	0.00

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	2	2213550
Physical Ballot	1	45



Resolution No.9: Special Resolution: To appoint Mr. Sandeep M. Joshi, (DIN: 00516409) as an Independent Director for the second term w.e.f. August 22, 2019 to August 21, 2024 of the Company.

(iv) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	69	18409535	100
Physical Ballot	21	8154	100
Total	90	18417689	

(v) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	1	0.00
Physical Ballot	0	0	0.00
Total	1	1	0.00

(vi) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	1	45



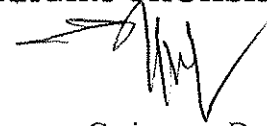
All the resolutions stated above from 01 to 09 have been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting and physical ballot (poll) papers, shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting, after which the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For RAGINI CHOKSHI & CO.

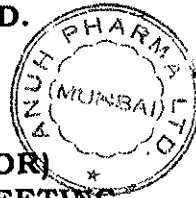


Gajanan D. Bhavsar
(Partner)
ICSI M.NO. 12479
ICSI C.P. NO. 16612

Place: Mumbai
Date : 22nd August, 2019



**Countersigned
For ANUH PHARMA LTD.**



**(MANAGING DIRECTOR)
59th ANNUAL GENERAL MEETING**