



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: Submission of Voting Results

Dear Sir,

We wish to inform you that 59th Annual General Meeting of the Company has been duly convened and held on Thursday, 22nd August, 2019 at 03.00 PM at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400018.

In this regard, we are enclosing herewith the Voting Results in the prescribed format, pursuant to the regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



ANUH PHARMA LTD.

Date of the AGM/EGM	22/08/2019
Total number of shareholders on record date	9449
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	61 17 44
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NOT ARRANGED

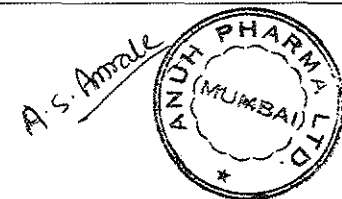
Resolution 1 : To receive, consider and adopt Audited Financial Statements and Reports of the Board of Directors and Auditors thereon, for the financial year ended March 31, 2019.

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	17985310	17984810	100.00	17984810	0	100.00	0.00
	POLL	17985310	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17985310	17984810	100.00	17984810	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL	150	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	150	0	0.00	0	0	0.00	0.00
Public-Non institutions	E-VOTING	7070540	424726	6.01	424725	1	100.00	0.00
	POLL	7070540	8244	0.12	8244	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7070540	432970	6.12	432969	1	100.00	0.00
TOTAL		25056000	18417780	73.51	18417779	1	100.00	0.00

Resolution 2 : To declare a final Dividend Rs. 2.75/- per Equity Shares of the Company for the financial year 2018-19

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	17985310	17984810	100.00	17984810	0	100.00	0.00
	POLL	17985310	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17985310	17984810	100.00	17984810	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL	150	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	150	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7070540	424726	6.01	424725	1	100.00	0.00
	POLL	7070540	8244	0.12	8244	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7070540	432970	6.12	432969	1	100.00	0.00
TOTAL		25056000	18417780	73.51	18417779	1	100.00	0.00

Resolution 3 : 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.

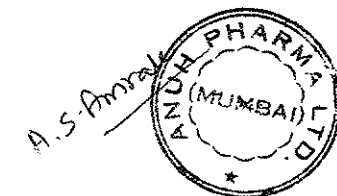
Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?


Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	17985310	8179928	45.48	8179928	0	100.00	0.00
	POLL	17985310	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17985310	8179928	45.48	8179928	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL	150	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	150	0	0.00	0	0	0.00	0.00
Public-Non institutions	E-VOTING	7070540	334726	4.73	334725	1	100.00	0.00
	POLL	7070540	8244	0.12	8244	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7070540	342970	4.85	342969	1	100.00	0.00
TOTAL		25056000	8522898	34.02	8522897	1	100.00	0.00



Resolution 4 : 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.								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	17985310	8179928	45.48	8179928	0	100.00	0.00
	POLL	17985310	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17985310	8179928	45.48	8179928	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL	150	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	150	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7070540	334726	4.73	334725	1	100.00	0.00
	POLL	7070540	8154	0.12	8154	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7070540	342880	4.85	342879	1	100.00	0.00
TOTAL		25056000	8522808	34.02	8522807	1	100.00	0.00
Resolution 5 : To ratify remuneration of Mr. Ankit Kishor Chande, Cost Accountants (Certificate of Practice No. 34051) as a Cost Auditor for the financial year 2019-20.								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	17985310	17984810	100.00	17984810	0	100.00	0.00
	POLL	17985310	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17985310	17984810	100.00	17984810	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL	150	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	150	0	0.00	0	0	0.00	0.00

A.S. Amzale



Public-Non Institutions	E-VOTING	7070540	424726	6.01	424716	10	100.00	0.00
	POLL	7070540	8154	0.12	8154	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7070540	432880	6.12	432870	10	100.00	0.00
TOTAL		25056000	18417690	73.51	18417680	10	100.00	0.00

Resolution 6 : To appoint Mr. Harmanbhai T. Patel (DIN: 07342390) as an Independent Non-Executive Director of the Company.

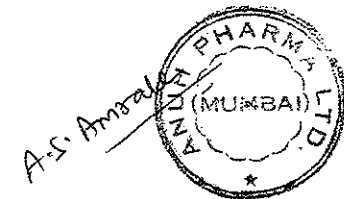
Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	17985310	17984810	100.00	17984810	0	100.00	0.00
	POLL	17985310	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17985310	17984810	100.00	17984810	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL	150	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	150	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7070540	424726	6.01	424725	1	100.00	0.00
	POLL	7070540	8154	0.12	8154	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7070540	432880	6.12	432879	1	100.00	0.00
TOTAL		25056000	18417690	73.51	18417689	1	100.00	0.00

Resolution 7 : To approve revision in remuneration of Mr. Ritesh Bipin Shah, Whole Time Director and Chief Executive Officer (DIN: 02496729) of the Company.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	17985310	8179928	45.48	8179928	0	100.00	0.00
	POLL	17985310	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17985310	8179928	45.48	8179928	0	100.00	0.00



Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL	150	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	150	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7070540	334726	4.73	334671	55	99.98	0.02
	POLL	7070540	8154	0.12	8154	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7070540	342880	4.85	342825	55	99.98	0.02
TOTAL		25056000	8522808	34.02	8522753	55	100.00	0.00

Resolution 8 : To approve revision in remuneration of Mr. Vivek Bipin Shah, Whole Time Director and Chief Executive Officer – R and D (DIN: 02878724) of the Company.

Resolution required :(Ordinary / Special) Special Resolution

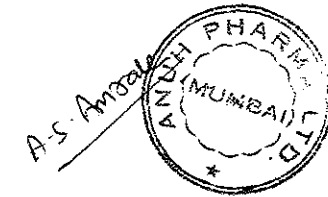
Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	17985310	8179928	45.48	8179928	0	100.00	0.00
	POLL	17985310	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17985310	8179928	45.48	8179928	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL	150	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	150	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7070540	334726	4.73	334671	55	99.98	0.02
	POLL	7070540	8154	0.12	8154	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7070540	342880	4.85	342825	55	99.98	0.02
TOTAL		25056000	8522808	34.02	8522753	55	100.00	0.00

Resolution 9 : 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.

Resolution required :(Ordinary / Special) Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	17985310	17984810	100.00	17984810	0	100.00	0.00
	POLL	17985310	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17985310	17984810	100.00	17984810	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL	150	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	150	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7070540	424726	6.01	424725	1	100.00	0.00
	POLL	7070540	8154	0.12	8154	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7070540	432880	6.12	432879	1	100.00	0.00
TOTAL		25056000	18417690	73.51	18417689	1	100.00	0.00

A.S. Amrale

