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

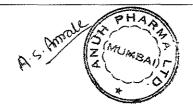
Ashwini Ambrale

Company Secretary & Compliance Officer

Encl: As above



			ANUH PHARI	MA 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 throught proxy: Promoters and promoter Group: Public:		61 17 44								
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:			NOT ARRANGED							
Resolution 1 : To receive, cons	sider and adopt Audited Fin:	ancial Statements and Rep	orts of the Board of Direc	tors and Auditors there	on, for the financ	ial 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	% of Votes Polled on outstanding shares (3)={(2)/(1}}*100	No. of Votes in favor	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[{4}/(2)]*100	% of Votes against or votes polled (7)={(5)/(2)]*100		
	E-VOTING	17985310	17984810	100.00	17984810	0	100.00	0.00		
	POLL	17985310	0	0.00	0	C	0.00	Ò.00		
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
Promoter & Promoter Group	TOTAL	17985310	17984810	100.00	17984810	0	100.00	0.00		
	E-VOTING	150	0	0.00	0	0	0.00	0.00		
	POLL	150	0	0.00	0	0	0.00	0.00		
Public - Institutions	POSTAL BALLOT	0	С	0.00	0	0	0.00	6.00		
	TOTAL	150	0	0.00	0	0	0.00	0.00		
<u> </u>	E-VOTING	7070540	424726	6.01	424725	1	100.00	0.00		
	POLL	7070540	8244	0.12	8244	0	100-00	0.00		
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	O	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 fin	al Dividend Rs. 2.75/- per Ed	quity Shares of the Compar	ly for the financial year 2	018-19						
Resolution required : (Ordinar	·····	· · · · · · · · · · · · · · · · · · ·	Ordinary Resolution			<u> </u>				
	roup are interested in the ag		No							



Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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
	E-VOTING	17985310	17984810	100.00	17984810	0	100.00	0.00
D	POLL	17985310	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0,00
	TOTAL	17985310	17984810	100.00	17984810	0	100.00	0.00
	E-VOTING	150	0	0.00	0	0	0.00	0,00
mater transfers	POLL	150	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	150	0	0.00	0	0	0.00	0.00
	E-VOTING	7070540	424726	6.01	424725	1	100.00	0.00
99. 4.1° 83. F. ala et	POLL	7070540	8244	0.12	8244	0	100.00	0.00
Public-Non Institutions	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 Di	rector in place of Mr. Ritesh	B. Shah (DIN: 02496729) who	retires by rotation and	d, being eligible offers hi	mself for re-appo	intment.		
Resolution required :(Ordinar)	/ / Special)		Ordinary Resolution					
Whether promoter/promoter q	roup are interested in the ag	enda/resolution ?	Yes					

	T				1		1	
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	C	0.00	0	0	00.00	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
	E-VOTING	150	Ç	0.00	0	0	0.00	0.00
	POLL	150	C	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	a	0	0.00	0.00
	TOTAL	150	0	0.00	0	0	0.00	0.00
	E-VOTING	7070540	334726	4.73	334725	1	100.00	0.00
	POLL	7070540	8244	0.12	8244	0	100.00	0.00
Public-Non Institutions	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



	ector in place of Mr. Vivek B. S	Strait (Bitt: 02010724) Wil	-,	Demis engible offers file				·		
Resolution required :(Ordinary			Ordinary Resolution							
Vhether promoter/promoter group are interested in the agenda/resolution?		Yes								
Category	Mode of Voting	No. of shares held	No. of vates polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against or votes polled		
		(1)	(2)	(3)=[{2}/(1)]*100	(4)	(5)	(6}=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-VOTING	17985310	8179928	45,48	8179928	0	100.00	0.00		
	POLL	17985310	0	0.00	0	0	0.00	0.00		
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	17985310	8179928	45.48	8179928	0	100.00	0.00		
	E-VOTING	150	0	0.00	0	0	0.00	0.00		
Public - Institutions	POLL	150	G	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	C	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 remun	eration of Mr. Ankit Kishor Chi	inde. Cost Accountants	Certificate of Practice No	o. 34051) as a Cost Audit	tor for the financi	al vear 2019-20				
Resolution required :(Ordinar)			Ordinary Resolution	, , , , , , , , , , , , , , , , , , , ,						
Whether promoter/promoter g		nda/resolution ?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% 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 or votes polled {7}=[(5)/(2)]*100		
			17984810							
	IT MOTING			100.00	17984810	C	100.00	0.00		
	E-VOTING	17985310		0.00			0.00	0.00		
Promoter & Promoter Group	POLL	17985310	0	0.00	0	0	0.00	0.00		
Promoter & Promoter Group	POLL POSTAL BALLOT	17985310 0	0	0.00	0	٥	0.00	0.00		
Promoter & Promoter Group	POLL POSTAL BALLOT TOTAL	17985310 0 17985310	0 0 0 17984810	0.00	0 17984810	0	0.00 100.00	0.00		
Promoter & Promoter Group	POLL POSTAL BALLOT TOTAL E-VOTING	17985310 0 17985310 150	0 0 17984810	0.00 100.00 0.00	0 17984810 0	0 0	0.00 100.00 0.00	0.00 0.00 0.00		
Promoter & Promoter Group Public - Institutions	POLL POSTAL BALLOT TOTAL	17985310 0 17985310	0 0 0 17984810	0.00	0 17984810	0	0.00 100.00	0.00		



	E-VOTING	7070540	424726	6.01	424716	10	100.00	0.00
	POLL	7070540	8154	0.12	8154	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0 0	0.00	0	0	0,00	0.00
	TOTAL	7070540	432880	6.12	432870	10	100.00	0.00
TOTAL	TOTAL	25056000	18417690	73.51	18417680	10	100.00	
IOIAL	<u> </u>	23036000	1641/690	(3,31	38417680	10	100.00	0.00
Description C. Terresis March	In-	140200)	Nam Suamita Binana	-fals Comment				
Resolution 6 : To appoint Mr. I		42390) as an independent	Special Resolution	or the Company.	 -			
Resolution required :(Ordinary			No Special Resolution					
Whether promoter/promoter g	oup are interested in the age	enda/resolution ?	INO					
					1	F	1	
		No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
Сатедогу		held	polled	Polled on	Votes	Votes	favour on votes	votes
	Mode of Voting			outstanding shares	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-VOTING	17985310	17984810	100.00	17984810	0	100.00	0.00
Promoter & Promoter Group	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
	E-VOTING	150	0	0.00	0	0	0.00	0.00
and the second second	POLL	150	0	0.00	0	0	0.00	0.00
Padic - insulutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public - Institutions	TOTAL	150	0	0.00	0	0	0.00	0.00
	E-VOTING	7070540	424726	6.01	424725	1	100.00	0.00
Public-Non Institutions	POLL	7070540	8154	0.12	8154	0	100.00	0.00
PEDIIC-NOT INSTITUTIONS	POSTAL BALLOT	0	C	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 rev	sion in remuneration of Mr. F	Ritesh Bipin Shah, Whole T	ime Director and Chief E	xecutive Officer (DIN: 0	2496729) of the C	ompany,		
Resolution required :(Ordinar	/ / Special)		Special Resolution					
Whether promoter/promoter g	roup are interested in the ag	enda/resolution ?	Yes					
							T	
		No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
Category	Mode of Voting	Held	polled	outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-VOTING	17985310	8179928	45.48	8179928	0	100,00	0.00
	POLL	17985310	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	G	C	0.00	0	0	0.00	0.00
	TOTAL	17985310	8179928	45,48	8179928	1 0	100.00	0.00
i	1.01.4		01.0040	1	1	I	1	



		1.50			7		T	1
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
Public - Institutions	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 E-VOTING 7070540 334726 4.73 334671 55 99.98 Public-Non Institutions POLL 7070540 8154 0.12 8154 0 100.00 POSTAL BALLOT 0 0 0.00 0 0 0.00 TOTAL 7070540 342880 4.85 342825 55 99.98	0.00							
	E-VOTING	7070540	334726	4.73	334671	55	99.98	0.02
Public-Non institutions	POLL	7070540	8154	0.12	8154	O	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	G	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 revi	sion in remuneration of Mr. V	/ivek Bipin Shah, Whole Tir	ne Director and Chief E	xecutive Officer R and	D (DIN: 0287872	4) of the Compa	any.	
Resolution required :(Ordinary	/ / Special)	Special Resolution						
Whether promoter/promoter g	roup are interested in the age	nda/resolution ?	Yes					
			, , , , , , , , , , , , , , , , , , , ,	· · · · · · · · · · · · · · · · · · ·				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against o votes polled
Category	Mode of Voting			Polled on	Votes	Votes	favour on votes	votes
Category	Mode of Voting E-VOTING	held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
		held	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
	E-VOTING	17985310	polled (2) 8179928	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4) 8179928	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
	E-VOTING POLL	17985310	(2) 8179928	Polled on outstanding shares (3)=[(2)/(1)]*100 45.48	Votes in favor (4) 8179928	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.00	votes polled (7)=[(5)/(2)]*100 0.00
Category Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT	17985310 17985310 0	(2) 8179928 0	Polled on outstanding shares (3)=[(2)/(1)]*100 45.48 0.00 0.00	Votes in favor (4) 8179928 0 0	Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL	(1) 17985310 17985310 0 17985310	(2) 8179928 0 0 8179928	Polled on outstanding shares (3)=[(2)/(1)]*100 45.48 0.00 0.00 45.48	Votes in favor (4) 8179928 0 0 8179928	Votes against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	(1) 17985310 17985310 0 17985310 150	(2) 8179928 0 0 8179928	Polled on outstanding shares (3)=[(2)/(1)]*100 45.48 0.00 0.00 45.48 0.00	Votes in favor (4) 8179928 0 0 8179928 0	Votes against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	17985310 17985310 0 17985310 0 17985310 150	(2) 8179928 0 0 8179928 0 0 8179928 0	Polled on outstanding shares (3)=[(2)/(1)]*100 45.48 0.00 0.00 45.48 0.00 0.00	Votes in favor (4) 8179928 0 0 8179928 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	17985310 17985310 0 17985310 0 17985310 150 150	0 8179928 0 0 8179928 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 45.48 0.00 0.00 45.48 0.00 0.00 0.00	Votes in favor (4) 8179928 0 0 8179928 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	held (1) 17985310 17985310 0 17985310 150 150 0 150	0 8179928 0 0 8179928 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 45.48 0.00 0.00 45.48 0.00 0.00 0.00 0.00	Votes in favor (4) 8179928 0 0 8179928 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	held (1) 17985310 17985310 0 17985310 150 150 0 150 7070540	0 0 8179928 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 45.48 0.00 0.00 45.48 0.00 0.00 0.00 0.00 4.73	Votes in favor (4) 8179928 0 0 8179928 0 0 0 0 334671	Votes against (5) 0 0 0 0 0 0 0 0 0 55	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 99.98	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 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. Special Resolution Resolution required :(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? No

34.02

8522753

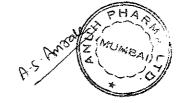
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100.00

8522808

25056000

TOTAL



0.02 0.00

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	O.	100.00	0.00
	E-VOTING	150	0	0.00	0	0	0.00	0.00
B 1 C 1 C C C	POLL	150	C C	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	150	0	0.00	0	0	0.00	0.00
	E-VOTING	7070540	424726	6.01	424725	1	100.00	0.00
	POLL	7070540	8154	0.12	8154	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	C	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

