



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

11th September, 2020

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 60th Annual General Meeting of the Company has been duly convened and held on Friday, 11th September, 2020 at 12.00 Noon through Video Conferencing / Other Audio Visual Means.

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.

Voting Results in XBRL Format has also been uploaded on the BSE Listing Centre Portal.

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
(Membership No.: ACS 32456)

Encl: As above



ANUH PHARMA LTD

Date of the AGM/EGM	11/09/2020
Total number of shareholders on record date	17372
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group:	0 0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: 17 Public: 54	71

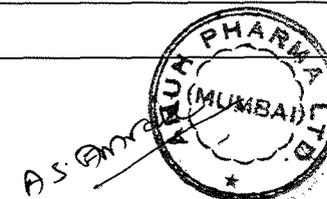
Resolution 1 :To receive, consider and adopt the Audited Financial Statements and Reports of the Board of Directors and Auditors thereon, for the financial year ended March 31, 2020

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	17853671	17438318	97.67	17438318	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	TOTAL	17853671	17438318	97.67	17438318	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL	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	7202179	528554	7.34	528486	68	99.99	0.01
	POLL	7202179	1845	0.03	1845	0	100.00	0.00
	TOTAL	7202179	530399	7.36	530331	68	99.99	0.01
TOTAL		25056000	17968717	71.71	17968649	68	100.00	0.00

Resolution 2 :To confirm the interim dividend paid 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	17853671	17438318	97.67	17438318	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	TOTAL	17853671	17438318	97.67	17438318	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL	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	7202179	528554	7.34	528486	68	99.99	0.01
	POLL	7202179	1845	0.03	1845	0	100.00	0.00
	TOTAL	7202179	530399	7.36	530331	68	99.99	0.01
TOTAL		25056000	17968717	71.71	17968649	68	100.00	0.00

Resolution 3 :To appoint a Director in place of Mr. Bharat N. Shah (DIN: 00083354) who retires by rotation and, being eligible offers himself for re-appointment

Resolution required :(Ordinary / Special)

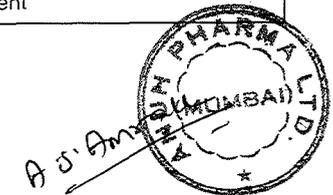
Ordinary Resolution

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

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	17853671	16576266	92.85	16576266	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	TOTAL	17853671	16576266	92.85	16576266	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL	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	7202179	528554	7.34	528486	68	99.99	0.01
	POLL	7202179	1845	0.03	1845	0	100.00	0.00
	TOTAL	7202179	530399	7.36	530331	68	99.99	0.01
TOTAL		25056000	17106665	68.27	17106597	68	100.00	0.00

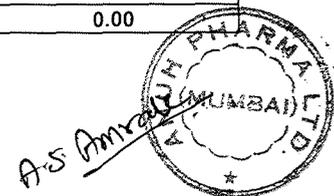
Resolution 4 :To appoint a Director in place of Mr. Samir J. Shah (DIN: 00157396) who retires by rotation and, being eligible offers himself for re-appointment



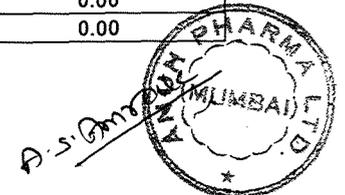
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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	17853671	17438318	97.67	17438318	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	TOTAL	17853671	17438318	97.67	17438318	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL	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	7202179	528554	7.34	528486	68	99.99	0.01
	POLL	7202179	1845	0.03	1845	0	100.00	0.00
	TOTAL	7202179	530399	7.36	530331	68	99.99	0.01
TOTAL		25056000	17968717	71.71	17968649	68	100.00	0.00

Resolution 5 : To ratify remuneration of Mr. Ankit Kishor Chande, Cost Accountant (Certificate of Practice No. 34051), as a Cost Auditor for the financial year 2020-21

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the			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	17853671	17438318	97.67	17438318	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	TOTAL	17853671	17438318	97.67	17438318	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL	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	7202179	528554	7.34	528029	525	99.90	0.10
	POLL	7202179	1845	0.03	1845	0	100.00	0.00



	TOTAL	7202179	530399	7.36	529874	525	99.90	0.10
TOTAL		25056000	17968717	71.71	17968192	525	100.00	0.00
Resolution 6 :To approve Bonus Issue of Equity Shares in the ration of 1:1								
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	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
Promoter & Promoter Group	E-VOTING	17853671	17438318	97.67	17438318	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	TOTAL	17853671	17438318	97.67	17438318	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL	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	7202179	528554	7.34	528486	68	99.99	0.01
	POLL	7202179	1845	0.03	1845	0	100.00	0.00
	TOTAL	7202179	530399	7.36	530331	68	99.99	0.01
TOTAL		25056000	17968717	71.71	17968649	68	100.00	0.00
Resolution 7 :To approve continuation of Directorship of Mr. Bharat N. Shah, Non-Executive Director (DIN: 00083354), as a 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	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
Promoter & Promoter Group	E-VOTING	17853671	16576266	92.85	16576266	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	TOTAL	17853671	16576266	92.85	16576266	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL	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	7202179	528554	7.34	528401	153	99.97	0.03
	POLL	7202179	1845	0.03	1845	0	100.00	0.00
	TOTAL	7202179	530399	7.36	530246	153	99.97	0.03
TOTAL		25056000	17106665	68.27	17106512	153	100.00	0.00

