



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: Consolidated Scrutinizer's Report for remote e-voting and voting through poll conducted for the 60th Annual General Meeting held on 11th September, 2020

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 Makarand M. Joshi & Co., Company Secretaries, Scrutinizer for the 60th Annual General Meeting of the Company held on 11th September, 2020.

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



MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting

To

Mr. Jasvantlal Shah

Chairman/ Authorised Representative

of 60th Annual General Meeting (AGM) of the shareholders of Anuh Pharma Limited (hereinafter the "Company"), held on Friday, 11th September, 2020 at 12.00 Noon through video conferencing ("VC") /other audio-visual means (OVAM)

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Makarand M. Joshi failing me Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Friday, 7th August, 2020 to conduct the following:
- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) Electronic Voting at the AGM under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 60th AGM held on Friday, 11th September, 2020 at 12.00 Noon.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening the 60th AGM of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020.
- C. The Company had appointed Central Depository Services Limited (CDSL) for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on

Tuesday, 8th September, 2020 at 09.00 AM IST and ended on Thursday, 10th September, 2020 at 05.00 PM IST and the CDSL remote e-voting portal was blocked for voting thereafter.

- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on 11th September, 2020, I have issued Scrutinizer's Report dated 11th September, 2020.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated 11th September, 2020.

Date of AGM	11 th September 2020
Total number of shareholders on record date (i.e. as on 3rd September, 2020)	17,372
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	17
Public	54

Resolution Item No. 1 - Ordinary Resolution:

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

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	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
1	Promoter and Promoter Group	Remote E-Voting	17853671	17438318	97.67	17438318	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		17438318	97.67	17438318	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	150	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	7202179	528554	7.34	528486	68	99.99	0.01
		E- Voting at AGM		1845	0.03	1845	0	100.00	0.00
		Total		530399	7.36	530331	68	99.99	0.01
Total			25056000	17968717	71.71	17968649	68	100.00	0.00

Resolution Item No. 2 - Ordinary Resolution:

To confirm the interim dividend paid for the financial year 2019-20.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	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
1	Promoter and Promoter Group	Remote E-Voting	17853671	17438318	97.67	17438318	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		17438318	97.67	17438318	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	150	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	7202179	528554	7.34	528486	68	99.99	0.01
		E- Voting at AGM		1845	0.03	1845	0	100.00	0.00
		Total		530399	7.36	530331	68	99.99	0.01
Total			25056000	17968717	71.71	17968649	68	100.00	0.00

Resolution Item No. 3 - Ordinary Resolution:

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.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	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
1	Promoter and Promoter Group	Remote E-Voting	17853671	16576266	92.85	16576266	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		16576266	92.85	16576266	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	150	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	7202179	528554	7.34	528486	68	99.99	0.01
		E- Voting at AGM		1845	0.03	1845	0	100.00	0.00
		Total		530399	7.36	530331	68	99.99	0.01
Total			25056000	17106665	68.27	17106597	68	100.00	0.00

Resolution Item No. 4 - Ordinary Resolution:

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.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	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
1	Promoter and Promoter Group	Remote E-Voting	17853671	17438318	97.67	17438318	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		17438318	97.67	17438318	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	150	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	7202179	528554	7.34	528486	68	99.99	0.01
		E- Voting at AGM		1845	0.03	1845	0	100.00	0.00
		Total		530399	7.36	530331	68	99.99	0.01
Total			25056000	17968717	71.71	17968649	68	100.00	0.00

Resolution Item No. 5 - Ordinary Resolution:

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.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	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
1	Promoter and Promoter Group	Remote E-Voting	17853671	17438318	97.67	17438318	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		17438318	97.67	17438318	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	150	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	7202179	528554	7.34	528029	525	99.90	0.10
		E- Voting at AGM		1845	0.03	1845	0	100.00	0.00
		Total		530399	7.36	529874	525	99.90	0.10
Total			25056000	17968717	71.71	17968192	525	100.00	0.00

Resolution Item No. 6 - Ordinary Resolution:

To approve Bonus Issue of Equity Shares in the ration of 1:1

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	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
1	Promoter and Promoter Group	Remote E-Voting	17853671	17438318	97.67	17438318	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		17438318	97.67	17438318	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	150	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	7202179	528554	7.34	528486	68	99.99	0.01
		E- Voting at AGM		1845	0.03	1845	0	100.00	0.00
		Total		530399	7.36	530331	68	99.99	0.01
Total			25056000	17968717	71.71	17968649	68	100.00	0.00

Resolution Item No. 7 - Special Resolution:

To approve continuation of Directorship of Mr. Bharat N. Shah, Non-Executive Director (DIN: 00083354), as a Director of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	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
1	Promoter and Promoter Group	Remote E-Voting	17853671	16576266	92.85	16576266	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		16576266	92.85	16576266	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	150	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	7202179	528554	7.34	528401	153	99.97	0.03
		E- Voting at AGM		1845	0.03	1845	0	100.00	0.00
		Total		530399	7.36	530246	153	99.97	0.03
Total			25056000	17106665	68.27	17106512	153	100.00	0.00

