



**ANUH PHARMA LTD.**

**CIN: L24230MH1960PLC011586**

**Regd. Office:** 3-A Shivsagar Estate, North Wing, Dr. Annie Besant Road,  
Worli, Mumbai - 400 018 **Phone:** +91 22 66227575; **Fax:** +91 22 66227600;  
**Email:** anuh@sk1932.com; **Website:** www.anuhpharma.com

**INFORMATION REGARDING 60<sup>TH</sup> ANNUAL GENERAL MEETING**

1. Notice is hereby given that the 60<sup>th</sup> Annual General Meeting (AGM) of the Members of **ANUH PHARMA LTD.** (Company) will be held on **Friday, September 11, 2020 at 12.00 Noon IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013, and the Rules made thereunder read with General Circular dated April 08, 2020, General Circular dated April 13, 2020 and General Circular dated May 05, 2020, and other applicable circulars as issued by the Ministry of Corporate Affairs ("MCA") and Circular issued by the Securities and Exchange Board of India (SEBI) dated May12, 2020 (collectively referred to as "relevant circulars") without the physical presence of Members at a common venue.
2. **Availability of Annual Report:**  
Members may note that, in terms of said relevant circulars the Annual Report of the Company for the financial year 2019-20 along with Notice convening the AGM will be sent only through email to all those members whose email addresses are registered with the Company or with their respective Depository Participant(s) (DP). The aforesaid documents will also be available on the website of the Company at [www.anuhpharma.com](http://www.anuhpharma.com) and also on the website of stock exchange viz. [www.bseindia.com](http://www.bseindia.com)
3. **Manner of Registration/Updating Email addresses:**  
Members holding shares in physical mode and who have not registered / updated their email addresses with the Company are requested to update their email addresses with the Registrar and Transfer Agents of the Company, viz., Bigshare Services Pvt. Ltd. on <https://bigshareonline.com/InvestorRegistration.aspx>. In case of any queries / difficulties in registering the e-mail address, such Members may write to [investor@bigshareonline.com](mailto:investor@bigshareonline.com). Members holding shares in dematerialized mode are requested to register / update their e-mail addresses with the relevant Depository Participant(s).  
Post successful registration of the email address, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM.
4. **Manner of Casting Vote through E-voting:**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and the Circulars mentioned above. Company is providing facility of remote e-voting to its Members through Central Depository Services (India) Limited (CDSL). The instructions for attending the meeting through VC / OAVM and the manner of e-voting are provided in the Notice convening the AGM. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above.

**For Anuh Pharma Limited**

**Sd/-**

**Bipin Shah**

**Managing Director**

**(DIN: 00083244)**

**Date: August 14, 2020**

**Place: Mumbai**