



ANUH PHARMA LTD.

Registered Office : 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

19th August, 2021

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 61st Annual General Meeting of the Company has been duly convened and held on Thursday, 19th August, 2021 at 11.00 AM 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

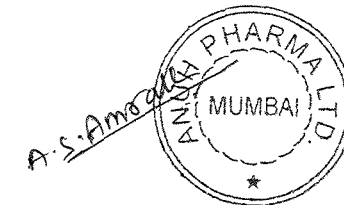


We Serve Since 1932

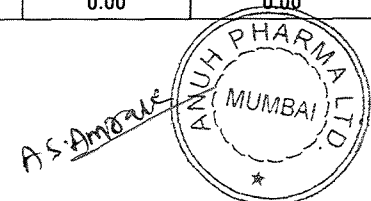
Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. Tel.: +91-7410055574 / 75

ANUH PHARMA LTD.

Date of the AGM/EGM		19/08/2021						
Total number of shareholders on record date		23839						
No. of shareholders present in the meeting either in person or through proxy:		0						
Promoters and promoter Group:		0						
Public:		0						
No. of shareholders attended the meeting through Video Conferencing:		41						
Promoters and promoter Group: 15								
Public: 26								
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 2021								
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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	35292908	23863590	67.62	23863590	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		23863590	67.62	23863590	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	14818942	234842	1.59	234742	100	99.96	0.04
	POLL		132040	0.89	132040	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		366882	2.48	366782	100	99.97	0.03
TOTAL		50112000	24230472	48.35	24230372	100	100.00	0.00



Resolution 2 : To declare a Final Dividend of Rs 1.50/- per Equity Share of the Company for the financial year 2020-21								
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	35292908	23863590	67.62	23863590	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		23863590	67.62	23863590	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	14818942	234842	1.59	234742	100	99.96	0.04
	POLL		132040	0.89	132040	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		366882	2.48	366782	100	99.97	0.03
TOTAL		50112000	24230472	48.35	24230372	100	100.00	0.00
Resolution 3 : To appoint a Director in place of Mr. Lalitkumar P. Shah (DIN: 00396345) 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	35292908	23863590	67.62	23863590	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		23863590	67.62	23863590	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	14818942	234842	1.59	234742	100	99.96	0.04
	POLL		132040	0.89	132040	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00



	TOTAL	14818942	366882	2.48	366782	100	99.97	0.03
TOTAL		50112000	24230472	48.35	24230372	100	100.00	0.00

Resolution 4 : To appoint a Director in place of Mr. Ketan L. Shah (DIN: 00083326) 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

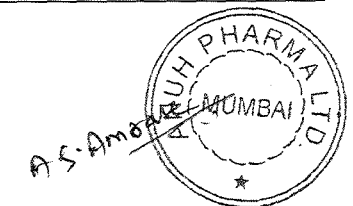
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	35292908	23863590	67.62	23863590	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		35292908	23863590	67.62	23863590	0	100.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		150	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	14818942	234842	1.59	234742	100	99.96	0.04
	POLL		132040	0.89	132040	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		14818942	366882	2.48	366782	100	99.97
TOTAL		50112000	24230472	48.35	24230372	100	100.00	0.00

Resolution 5 : To ratify remuneration of Mr. Ankit Kishor Chande, Cost Accountants (Certificate of Practice No. 34051) Cost Auditor for the financial year 2021-22.

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	35292908	23863590	67.62	23863590	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		35292908	23863590	67.62	23863590	0	100.00
	E-VOTING		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	0.00	0	0	0.00	0.00
	TOTAL	150	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		234842	1.59	234742	100	99.96	0.04
	POLL	14818942	132040	0.89	132040	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	14818942	366882	2.48	366782	100	99.97	0.03
TOTAL		50112000	24230472	48.35	24230372	100	100.00	0.00

Resolution 6 : To consider and approve appointment and re-designation of Mr. Ritesh B. Shah (DIN: 02496729) and Mr. Vivek B. Shah (DIN: 02878724) as Joint Managing Directors 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		23863590	67.62	23863590	0	100.00	0.00
	POLL	35292908	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	35292908	23863590	67.62	23863590	0	100.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	150	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		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		234842	1.59	234512	330	99.86	0.14
	POLL	14818942	132040	0.89	132040	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	14818942	366882	2.48	366552	330	99.91	0.09
TOTAL		50112000	24230472	48.35	24230142	330	100.00	0.00

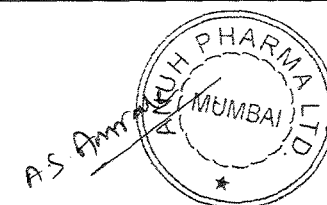
Resolution 7 : To consider and approve revision in the remuneration of Mr. Ritesh B. Shah (DIN: 02496729) Joint Managing Director of the Company

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	35292908	23863590	67.62	23863590	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		23863590	67.62	23863590	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	14818942	234842	1.59	232422	2420	98.97	1.03
	POLL		132040	0.89	132040	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		366882	2.48	364462	2420	99.34	0.66
TOTAL		50112000	24230472	48.35	24228052	2420	99.99	0.01

Resolution 8 : To consider and approve revision in the remuneration of Mr. Vivek B. Shah (DIN: 02878724) Joint Managing 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	35292908	23863590	67.62	23863590	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		23863590	67.62	23863590	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	14818942	234842	1.59	232422	2420	98.97	1.03
	POLL		132040	0.89	132040	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		366882	2.48	364462	2420	99.34	0.66
TOTAL		50112000	24230472	48.35	24228052	2420	99.99	0.01

