

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 Limite

Ashwini Ambrale

Company Secretary & Compliance Officer

(Membership No.: ACS 32456)

Encl: As above



		AN	UH PHARMA LT	D.						
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 throught proxy:  Promoters and promoter Group:  Public:			<b>0</b> 0 0							
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: 15 Public: 26			41							
Resolution 1: To receive consi	der and adopt Audited Financial	Statements and Repor	ts of the Board of Di	rectors and Auditors	thereon for the	financial yea	r ended March 31 2	2021		
Resolution required :(Ordinary / Special)			Ordinary Resoluti	on						
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		
	E-VOTING		23863590	67.62	23863590	0	100.00	0.00		
D	POLL	35292908	0	0.00	0	0	0.00	0.00		
Promoter & Promoter Group	POSTAL BALLOT		0	0.00	0	0	0.00	0.00		
	TOTAL	35292908	23863590	67.62	23863590	0	100.00	0.00		
	E-VOTING		0	0.00	0	0	0.00	0.00		
D. Eli	POLL	150	0	0.00	0	0	0.00	0.00		
Public - Institutions	POSTAL BALLOT	7	0	0.00	0	0	0.00	0.00		
	TOTAL	150	0	0.00	0	0	0.00	0.00		
	E-VOTING		234842	1.59	234742	100	99.96	0.04		
Dublic Non Institutions	POLL	14818942	132040	0.89	132040	0	100.00	0.00		
Public-Non Institutions	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 required : (Ordinar	y / Special)		oany for the financial year 2020-21  Ordinary Resolution							
Whether promoter/promoter g		nda/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		
	E-VOTING		23863590	67.62	23863590	0	100.00	0.00		
	POLL	35292908	0	0.00	0	0	0.00	0.00		
Promoter & Promoter Group	POSTAL BALLOT		0	0.00	0	0	0.00	0.00		
	TOTAL	35292908	23863590	67.62	23863590	0	100.00	0.00		
	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	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 3 : To appoint a Dir	ector in place of Mr. Lalitkumar	P. Shah (DIN: 00396345	5) who retires by rota	ition and being eligib	le offers himse	If for re-appoi	ntment	J		
Resolution required :(Ordinar	· · · · · · · · · · · · · · · · · · ·		Ordinary Resolut							
Whether promoter/promoter g	roup are interested in the age	enda/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		
	E-VOTING		23863590	67.62	23863590	0	100.00	0.00		
D 9 D	POLL	35292908	0	0.00	0	0	0.00	0.00		
Promoter & Promoter Group	POSTAL BALLOT		0	0.00	0	0	0.00	0.00		
	TOTAL	35292908	23863590	67.62	23863590	0	100.00	0.00		
			0	0.00	0	0	0.00	0.00		
	E-VOTING		E			0	0.00	0.00		
	E-VOTING POLL	150	0	0.00	0	<u> </u>	0.00	0.00		
Public - Institutions		150	0	0.00	0	0	0.00	0.00		
Public - Institutions	POLL	150		<del></del>				<del></del>		
Public - Institutions	POLL POSTAL BALLOT		0	0.00	0	0	0.00	0.00		
Public - Institutions  Public-Non Institutions	POLL POSTAL BALLOT TOTAL		0	0.00	0	0	0.00	0.00		

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	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 Dire	ector in place of Mr. Ketan L. Shah	(DIN: 00083326) who	o retires by rotation a	and being eligible off	ers himself for	re-appointme	nt			
Resolution required :(Ordinary	/ Special)		Ordinary Resolution	on						
Whether promoter/promoter gr	oup are interested in the agenda	a/resolution ?	No							
		No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes		
		held	polled	Polled on	Votes	Votes	favour on votes	against on votes		
Category	Mode of Voting			outstanding	in favor	against	polled	polled		
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-VOTING	(1)	23863590	67.62	23863590	0	100.00	0.00		
	POLL	35292908	0	0.00	0	0	0.00	0.00		
Promoter & Promoter Group	POSTAL BALLOT		0	0.00	0	0	0.00	0.00		
	TOTAL	35292908	23863590	67.62	23863590	0	100.00	0.00		
	E-VOTING	33232300	23863390	0.00	0	0	0.00	0.00		
Public - Institutions	POLL	150	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	- 150	0	0.00	0	0	0.00			
		150	0	0.00	0	0	<u> </u>	0.00		
	TOTAL	150	<b></b>				0.00	0.00		
	E-VOTING	14818942	234842	1.59	234742	100	99.96	0.04		
Public-Non Institutions	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		
	ration of Mr. Ankit Kishor Chande,	Cost Accountants (C	<del></del>		ditor for the fina	ancial year 20	21-22.			
Resolution required :(Ordinary	y / Special)		Ordinary Resolution							
Whether promoter/promoter g	roup are interested in the agend	a/resolution ?	No							
		<u></u>				γ				
		No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes		
C-4	Made of Voting	held	polled	Polled on outstanding	Votes in favor	Votes against	favour on votes polled	against on vote		
Category	Mode of Voting			shares	III lavoi	agamst	poned	poned		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-VOTING		23863590	67.62	23863590	0	. 100.00	0.00		
	POLL	35292908	0	0.00	0	0	0.00	0.00		
Promoter & Promoter Group	POSTAL BALLOT	1	0	0.00	0	0	0.00	0.00		
	TOTAL	35292908	23863590	67.62	23863590	0	100.00	0.00		
1		<del></del>	0	0.00	0	0	0.00	0.00		



Public - Institutions	POLL	150	0	0.00	0	0	0.00	0.00
ublic - institutions	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	150	0	0.00	0	0	0.00	0.00
	E-VOTING		234842	1.59	234742	100	99.96	0.04
Public-Non Institutions	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 company Resolution required :(Ordinary		esignation of Mr. Ritesh B	Shah (DIN: 02496		3. Shah (DIN: 0	2878724) as	Joint Managing Dir	ectors of the
			<del>  `</del>	111				
Whether promoter/promoter g	roup are interested in the ag	enda/resolution ?	No					
		No of charge	Nfv-t	% of Votes	N1	N	1 0/ -53/	0/ 51/ 4
		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 vote
Category	Mode of Voting	Tielu	polled	outstanding	in favor	against	polled	polled
				shares				,,,,,,,
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
	E-VOTING		23863590	67.62	23863590	0	100.00	0.00
Promoter & Promoter Group	POLL	35292908	0	0.00	0	0	0.00	0.00
romotes a romotes oroup	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	35292908	23863590	67.62	23863590	0	100.00	0.00
	E-VOTING		0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	150	0	0.00	0	0	0.00	0.00
rabiic - ilistitutions	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	150	0	0.00	0	0	0.00	0.00
	E-VOTING		234842	1.59	234512	330	99.86	0.14
Public-Non Institutions	POLL	14818942	132040	0.89	132040	0	100.00	0.00
rubiic-Non institutions	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
TOTAL								
TOTAL								
Resolution 7 : To consider and	d approve revision in the remu	neration of Mr. Ritesh B. S	Shah (DIN: 024967)	29) Joint Managing D	Director of the C	ompany		

No

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



Category		No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
		held	polled	Polled on	Votes	Votes	favour on votes	against on votes
	Mode of Voting			outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
	E-VOTING		0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	150	0	0.00	0	0	0.00	0.00
rubiic - institutions	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	150	0	0.00	0	0	0.00	0.00
	E-VOTING		234842	1.59	232422	2420	98.97	1.03
Dock the Many Lond Marking	POLL	14818942	132040	0.89	132040	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	14818942	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 Resolution

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

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		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
	E-VOTING	150	0	0.00	0	0	0.00	0.00
B 1 15 - 1 - 474 - 45	POLL		0	0.00	0	0	0.00	0.00
Public - Instituțions	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL.	150	0	0.00	0	0	0.00	0.00
	E-VOTING		234842	1.59	232422	2420	98.97	1.03
	POLL	14818942	132040	0.89	132040	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	14818942	366882	2.48	364462	2420	99.34	0.66
TOTAL		50112000	24230472	48.35	24228052	2420	99.99	0.01