

Report of Scrutinizer for Remote E-Voting

To,
Mr. Hemant Auti
Company Secretary & Compliance officer
Anuh Pharma Limited
3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli,
Mumbai – 400018

Scrutinizer's Report on voting through Remote E-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

I, Sanjay Kumar Rasiklal Doshi (C.P. 7595), Practicing Company Secretary, Proprietor of Sanjay Doshi & Associates appointed as Scrutinizer to conduct the Remote E-voting in accordance with Section 108 of Companies Act, 2013 (' the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, submit my report as under:

- A. 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), the Company has confirmed that the Electronic copy of the Notice convening the 63rd AGM of the Company and explanatory statement along with the process of ballot paper voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular.
- B. The remote e-voting period commenced on **Tuesday 15th August, 2023 at 09:00 AM (IST) till Thursday 17th August, 2023 and 5.00 PM (IST).**
- C. Accordingly, the (remote) electronic votes cast were taken into account and at the end of this voting period, on **17th August, 2023**, the **Bigshare Services Private Limited (BSPL)** portal was blocked for voting.
- D. The register, in accordance with Rule 20 (4) (xiv) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders and number of shares held by them. There were no shares with



differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

Item No.1:- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, including Audited Balance Sheet as on March 31, 2023 and the Statement of Profit & Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon for the said year.

Particulars	Remote E-Voting		Percentage of total no. of votes cast
	Number of Members voted	Votes cast by them	
Favour	37	19,618,663	100.00
Against	-	-	
Invalid	-	-	
Total	37	19,618,663	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM has been passed with requisite majority.

Item No 2: To declare a Final Dividend of Rs. 2/- per Equity Share of the Company for the Financial Year 2022-23.

Particulars	Remote E-Voting		Percentage of total no. of votes cast
	Number of Members voted	Votes cast by them	
Favour	37	19,618,663	100.00
Against	-	-	
Invalid	-	-	
Total	37	19,618,663	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM has been passed with requisite majority



Item No 3: To appoint a Director in place of Mr. Bipin N. Shah (DIN: 00083244) who retires by rotation and, being eligible offers himself for re-appointment.

Particulars	Remote E-Voting		Percentage of total no. of votes cast
	Number of Members voted	Votes cast by them	
Favour	33	7,375,859	100.00
Against	-	-	
Invalid	-	-	
Total	33	7,375,859	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM has been passed with requisite majority

Item No 4: Ratification of remuneration of Ankit Kishor Chande, as Cost Auditor for the financial year 2023-24

Particulars	Remote E-Voting		Percentage of total no. of votes cast
	Number of Members voted	Votes cast by them	
Favour	37	19,618,663	100.00
Against	-	-	
Invalid	-	-	
Total	37	19,618,663	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.4** of the Notice of the AGM has been passed with requisite majority.



Item No 5: Re-Appointment of Dr. Mita C. Dixit as an Independent Director of the Company for a further term of 5 years

Particulars	Remote E-Voting		Percentage of total no. of votes cast
	Number of Members voted	Votes cast by them	
Favour	37	19,618,663	100.00
Against	-	-	
Invalid	-	-	
Total	37	19,618,663	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.5** of the Notice of the AGM has been passed with requisite majority

Item No 6: Re-Appointment of Mr. Harmanbhai Tulsibhai Patel as an Independent Director of the Company for a further term of 5 years

Particulars	Remote E-Voting		Percentage of total no. of votes cast
	Number of Members voted	Votes cast by them	
Favour	37	19,618,663	100.00
Against	-	-	
Invalid	-	-	
Total	37	19,618,663	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.6** of the Notice of the AGM has been passed with requisite majority

Item No 7: Appointment of Mr. Arun L. Tadarwal (DIN: 00020916) as a Non-Executive Non Independent Director, Chairman of the Company w.e.f. 1st April , 2024 upon his ceasing to be the Independent Director.

Particulars	Remote E-Voting		Percentage of total no. of votes cast
	Number of Members voted	Votes cast by them	
Favour	37	19,618,663	100.00
Against	-	-	
Invalid	-	-	
Total	37	19,618,663	100.00



Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.7** of the Notice of the AGM has been passed with requisite majority

Item No 8: Appointment of Mr. Pradeep Thakur (DIN: 00685992) as an Independent Director of the Company

Particulars	Remote E-Voting		Percentage of total no. of votes cast
	Number of Members voted	Votes cast by them	
Favour	37	19,618,663	100.00
Against	-	-	
Invalid	-	-	
Total	37	19,618,663	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.8** of the Notice of the AGM has been passed with requisite majority

Item No 9: Appointment of Mr. Siddharth Shah (DIN: 00004958) as an Independent Director of the Company

Particulars	Remote E-Voting		Percentage of total no. of votes cast
	Number of Members voted	Votes cast by them	
Favour	37	19,618,663	100.00
Against	-	-	
Invalid	-	-	
Total	37	19,618,663	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.9** of the Notice of the AGM has been passed with requisite majority



Item No 10: Appointment of Mr. Gaurav Shah (DIN: 02878186) as an Non Independent, Non-Executive Director of the Company.

Particulars	Remote E-Voting		Percentage of total no. of votes cast
	Number of Members voted	Votes cast by them	
Favour	35	16,908,179	100.00
Against	-	-	-
Invalid	-	-	-
Total	35	16,908,179	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.10** of the Notice of the AGM has been passed with requisite majority

Item No 11: Revision in remuneration payable to Mr. Ritesh B. Shah (DIN: 02496729), Joint Managing Director of the Company for the financial year 2023-24.

Particulars	Remote E-Voting		Percentage of total no. of votes cast
	Number of Members voted	Votes cast by them	
Favour	34	7,555,859	100.00
Against	-	-	-
Invalid	-	-	-
Total	34	7,555,859	100.00

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No.11** of the Notice of the AGM has been passed with requisite majority

Item No 12: Revision in remuneration payable to Mr. Vivek Shah (DIN: 02878724), Joint Managing Director of the Company for the financial year 2023-24.

Particulars	Remote E-Voting		Percentage of total no. of votes cast
	Number of Members voted	Votes cast by them	
Favour	32	7,375,769	100.00
Against	1	90	0.00
Invalid	-	-	-
Total	33	7,375,859	100.00



Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No.12** of the Notice of the AGM has been passed with requisite majority

Item No 13: Contracts with Related Parties..

Particulars	Remote E-Voting		Percentage of total no. of votes cast
	Number of Members voted	Votes cast by them	
Favour	28	2,596,102	100.00
Against	-	-	-
Invalid	-	-	-
Total	28	2,596,102	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.13** of the Notice of the AGM has been passed with requisite majority

It is to be noted that:

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.
2. Number of members voted are considered on the basis of PAN, shareholders voted through different portfolio via e-voting & ballot papers in AGM counted as two different members for the purpose of number of members voted.

For Sanjay Doshi & Associates

S.R. Doshi

Mr. Sanjay Kumar Rasiklal Doshi
Practicing Company Secretary

C. P. No: 7595
UDIN: F004171E000832891

21st August, 2023
Mumbai

For Anuh Pharma Limited



Mr. Hemant Auti
Compliance officer &
Authorized Representative

21st August, 2023
Mumbai