



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

12th December, 2023

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code NO. 506260

Sub: Results of Postal Ballot under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. This is in furtherance to our letter dated November 10, 2023, submitting the Notice of Postal Ballot dated November 10, 2023 issued to the Members of the Company for seeking approval for the Special and Ordinary Resolutions as set out in the Notice of Postal Ballot. In pursuance of the same we are now enclosing herewith the voting results (**Annexure A**) of the postal ballot wherein the all Resolutions mentioned has been passed with requisite majority and is deemed to have been passed on last day of voting i.e. December 10, 2023.
2. We further inform you that Mr. Sanjay Kumar Rasiklal Doshi, Proprietor of Sanjay Doshi & Associates, Practicing Company Secretaries (M. No: FCS 4171 and COP No.: 7595), has submitted its report dated December 11, 2023 on the aforesaid Postal Ballot. A copy of the said Report is also enclosed herewith. (**Annexure B**).
3. This intimation shall also be deemed to be a disclosure of the proceedings under Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The voting results and the scrutinizer's report are also being uploaded on the website of the Company i.e. www.anuhpharma.com and on the website of the e-voting agency (NSDL) i.e. www.evoting.nsd.com.

Kindly acknowledge the receipt and take the same on record.

Yours Faithfully,

For **Anuh Pharma Limited**

Hemant Auti
Company Secretary & Compliance Officer



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

| Annexure-A | | | | | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Anuh Pharma Limited | | | | | | | | |
| Resolution-1 | | | | | | | | |
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in | | | | Yes | | | | |
| Description of resolution considered | | | | To continue the Directorship of Mr. Bipin N. Shah, (DIN: 00083244) as a Non-Executive | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding 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 |
| Promoter and Promoter Group | E-Voting Poll | 35706321 | 26008836 | 72.8410 | 26008761 | 75 | 99.9997 | 0.0003 |
| | Postal Ballot | | | | | | | |
| | Total | | 26008836 | 72.8410 | 26008761 | 75 | 99.9997 | 0.0003 |
| Public-Institutions | E-Voting Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | | | | | | |
| Public-Non Institutions | E-Voting Poll | 14405679 | 579060 | 4.0197 | 576749 | 2311 | 99.6009 | 0.3991 |
| | Postal Ballot | | | | | | | |
| | Total | | 579060 | 4.0197 | 576749 | 2311 | 99.6009 | 0.3991 |
| Total | Total | 50112000 | 26587896 | 53.0569 | 26585510 | 2386 | 99.9910 | 0.0090 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution-2 | | | | | | | | |
|---|----------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in | | | | No | | | | |
| Description of resolution considered | | | | Re-Appointment of Dr. Mita C. Dixit as an Independent Director of the Company for a further term of 5 years. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding 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 |
| Promoter and Promoter Group | E-Voting Poll | 35706321 | 34866796 | 97.6488 | 34866461 | 335 | 99.9990 | 0.0010 |
| | Postal Ballot | | | | | | | |
| | Total | | 34866796 | 97.6488 | 34866461 | 335 | 99.9990 | 0.0010 |
| Public-Institutions | E-Voting Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | | | | | | |
| Public-Non Institutions | E-Voting Poll | 14405679 | 579060 | 4.0197 | 578069 | 991 | 99.8289 | 0.1711 |
| | Postal Ballot | | | | | | | |
| | Total | | 579060 | 4.0197 | 578069 | 991 | 99.8289 | 0.1711 |
| Total | Total | 50112000 | 35445856 | 70.7333 | 35444530 | 1326 | 99.9963 | 0.0037 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution-3 | | | | | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in | | | | No | | | | |
| Description of resolution considered | | | | Re-Appointment of Mr. Harmanbhai Tulsibhai Patel as an Independent Director of the Company for a further term of 5 years. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding 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 |
| Promoter and Promoter Group | E-Voting Poll | 35706321 | 33366796 | 93.4479 | 33366386 | 410 | 99.9988 | 0.0012 |
| | Postal Ballot | | | | | | | |
| | Total | 35706321 | 33366796 | 93.4479 | 33366386 | 410 | 99.9988 | 0.0012 |
| Public-Institutions | E-Voting Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | | | | | | |
| Public-Non Institutions | E-Voting Poll | 14405679 | 579060 | 4.0197 | 576649 | 2411 | 99.5836 | 0.4164 |
| | Postal Ballot | | | | | | | |
| | Total | 14405679 | 579060 | 4.0197 | 576649 | 2411 | 99.5836 | 0.4164 |
| Total | Total | 50112000 | 33945856 | 67.7400 | 33943035 | 2821 | 99.9917 | 0.0083 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution-4 | | | | | | | | |
|---|----------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Pradeep Thakur (DIN: 00685992) as an Independent Director of the Company. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding 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 |
| Promoter and Promoter Group | E-Voting Poll | 35706321 | 34866796 | 97.6488 | 34866796 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | | | | | | |
| | Total | 35706321 | 34866796 | 97.6488 | 34866796 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | | | | | | |
| Public-Non Institutions | E-Voting Poll | 14405679 | 578798 | 4.0178 | 577638 | 1160 | 99.7996 | 0.2004 |
| | Postal Ballot | | | | | | | |
| | Total | 14405679 | 578798 | 4.0178 | 577638 | 1160 | 99.7996 | 0.2004 |
| Total | Total | 50112000 | 35445594 | 70.7327 | 35444434 | 1160 | 99.9967 | 0.0033 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution-5

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|---|----------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Siddharth Shah (DIN: 00004958) as an Independent Director of the Company. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding 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 |
| Promoter and Promoter Group | E-Voting Poll | 35706321 | 34866796 | 97.6488 | 34866796 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | | | | | | |
| | Total | | 34866796 | 97.6488 | 34866796 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | | | | | | |
| Public-Non Institutions | E-Voting Poll | 14405679 | 578858 | 4.0183 | 577797 | 1061 | 99.8167 | 0.1833 |
| | Postal Ballot | | | | | | | |
| | Total | | 578858 | 4.0183 | 577797 | 1061 | 99.8167 | 0.1833 |
| Total | Total | 50112000 | 35445654 | 70.7329 | 35444593 | 1061 | 99.9970 | 0.0030 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution-6

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in | | | | Yes | | | | |
| Description of resolution considered | | | | Contracts with Related Parties | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding 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 |
| Promoter and Promoter Group | E-Voting Poll | 35706321 | 7774353 | 21.7730 | 7774353 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | | | | | | |
| | Total | | 7774353 | 21.7730 | 7774353 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | | | | | | |
| Public-Non Institutions | E-Voting Poll | 14405679 | 578598 | 4.0165 | 573197 | 5401 | 99.0665 | 0.9335 |
| | Postal Ballot | | | | | | | |
| | Total | | 578598 | 4.0165 | 573197 | 5401 | 99.0665 | 0.9335 |
| Total | Total | 50112000 | 8352951 | 16.6686 | 8347550 | 5401 | 99.9353 | 0.0647 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

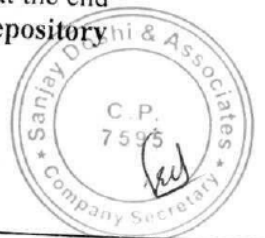
Report of Scrutinizer for Postal ballot through remote E-voting

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 have been appointed as Scrutinizer by the Board of Directors of Anuh Pharma Ltd. ("the Company") for the purpose of scrutinising the Postal Ballot voting conducted by 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 provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 as amended (the 'Act') read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and all other applicable provisions framed under the Act, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and other applicable provisions, if any, the Company has confirmed that the Electronic copy of the Postal Ballot Notice along explanatory for the 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 **Saturday 11th November, 2023 at 09:00 AM (IST) till Sunday 10th December, 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 **10th December, 2023**, the **National Securities Depository Limited** 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 continue the Directorship of Mr. Bipin N. Shah, (DIN: 00083244) as a 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 | 166 | 2,65,85,510 | 99.99102599 |
| Against | 7 | 2,386 | 0.008974008 |
| Invalid | - | - | - |
| Total | 173 | 2,65,87,896 | 100 |

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

Item No 2: 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 | 170 | 3,54,44,530 | 99.99625908 |
| Against | 6 | 1,326 | 0.003740917 |
| Invalid | - | - | - |
| Total | 176 | 3,54,45,856 | 100 |

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



Item No 3: To 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 | 166 | 3,39,43,035 | 99.99168971 |
| Against | 9 | 2,821 | 0.008310293 |
| Invalid | - | - | - |
| Total | 175 | 3,39,45,856 | 100 |

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

Item No 4: To 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 | 166 | 3,54,44,434 | 99.99672738 |
| Against | 7 | 1,160 | 0.003272621 |
| Invalid | - | - | - |
| Total | 173 | 3,54,45,594 | 100 |

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

Item No 5: To 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 | 168 | 3,54,44,593 | 99.99700669 |
| Against | 6 | 1,061 | 0.002993315 |
| Invalid | - | - | - |
| Total | 174 | 3,54,45,654 | 100 |

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



Item No 6: To consider and approve Contracts with Related Parties

| Particulars | Remote E-Voting | | Percentage of total no. of votes cast |
|-------------|-------------------------|--------------------|---------------------------------------|
| | Number of Members voted | Votes cast by them | |
| Favour | 143 | 83,47,550 | 99.93534022 |
| Against | 12 | 5,401 | 0.064659783 |
| Invalid | - | - | - |
| Total | 155 | 83,52,951 | 100 |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.6** of the Postal Ballot Notice 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 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: F004171E002902981

11th December, 2023
Mumbai

For Anuh Pharma Limited

Hemant Auti

Mr. Hemant Auti
Compliance officer &
Authorized Representative

11th December, 2023

