



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

Date: 07th July, 2025

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

BSE Scrip Code: 506260

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
NSE Symbol: ANUHPHR; Series: EQ

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Submission of e-Voting results of Postal Ballot along with Scrutinizer's report

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the e-voting results and Scrutinizer's report for the resolution, as set out in the **Postal Ballot Notice dated Friday, 23rd May, 2025**, for issue of bonus shares.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the aforesaid resolution has been passed with requisite majority and such resolution is deemed to have been passed on the **last date of e-voting i.e. Sunday 06th July, 2025**.

This intimation is also being made available on the website of the Company at www.anuhpharma.com.

Thanking you,
Yours faithfully,
FOR ANUH PHARMA LIMITED

MANAN VADHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai

Encl: a/a



ANUH PHARMA LTD

Date of the AGM/EGM	N A
Total number of shareholders on record date	24782
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:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 : Issue of Bonus Shares

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	35036458	34196960	97.60	34196960	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35036458	34196960	97.60	34196960	0	100.00	0.00
Public - Institutions	E-VOTING	11479	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11479	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	15064063	1248355	8.29	1247927	428	99.97	0.03
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15064063	1248355	8.29	1247927	428	99.97	0.03
TOTAL		50112000	35445315	70.73	35444887	428	100.00	0.00




Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements Regulations), 2015]

**To,
The Board of Directors
Anuh Pharma Limited,
3-A Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli,
Mumbai - 400 018**

Respected Sir,

1. I, Pramod S. Shah, Practising Company Secretary (Membership No. FCS 334, C.P. No. 3804), Partner, M/s. Pramod S. Shah & Associates, (UIN:- P2001MH010300) have been appointed as the Scrutinizer by the Board of Directors of **Anuh Pharma Limited** ("the Company") **vide Board Resolution dated May 23, 2025**, for the purpose of Scrutinizing the e-voting on resolution carried out through Postal Ballot and ascertaining the requisite majority on e-voting undertaken as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**").
2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules, Circulars and Notifications issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and SEBI Listing Regulations relating to voting through electronic means on the resolution contains in the Postal Ballot Notice dated **May 23, 2025**.
3. My responsibility as a scrutinizer for the e-voting during the Postal Ballot is restricted to make Scrutinizer's Report of the votes cast "**IN FAVOUR**" or "**AGAINST**" the Ordinary resolution stated in the Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited ("Bigshare"), the authorized agency to provide e-voting facilities, engaged by the Company.
4. Further to above, I submit my Report as under:
 - 4.1. The Company has provided the e-voting facility through Bigshare, on their website <https://ivote.bigshareonline.com>. The Company had uploaded the item of business to be transacted on the website of the Company and also on the website of Bigshare to facilitate its shareholders to cast their vote through e-voting.
 - 4.2. The Postal Ballot Notice dated May 23, 2025, sent to Members on June 06, 2025, contained the detailed procedure to be followed by the members who were entitled to cast their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

4.3. As prescribed in said Rules, the Company has also published an advertisement in Newspaper on Saturday June 07, 2025 in Financial Express (in English) and in Mumbai Lakshadeep (in Marathi) which carried the required information as specified in the said Rules.

4.4. The Company as on the "Cut - Off' Date" i.e. on Friday, May 30, 2025, had 24,782 Members who were entitled to vote on the resolution, as set out in the Notice of the Postal Ballot.

4.5. The e-voting commenced on Saturday, June 07, 2025, (9.00 am. IST) and concluded on Sunday, July 06, 2025, (5.00 p.m. IST). Thereafter, the e-voting was disabled.

4.6. The votes cast by the Shareholders through e-voting facility were thereafter unblocked. I have scrutinized and reviewed the votes tendered by verifying it using the Scrutinizer's Login on the Bigshare e-voting website after the closure of e-voting period.

5. My Report on the E -Voting Results of the Postal Ballot is as under:

SPECIAL BUSINESS:

➤ As on ordinary Resolution

Issue of Bonus Shares:

No. of valid Votes cast	No. of Votes in favour	No. of Votes against	% of Votes	
			Favour	Against
35445315	35444887	428	99.998	0.001

6. The above resolution was passed by requisite majority.

7. The above-mentioned resolution shall be deemed to be passed as on Sunday, July 06, 2025, i.e. last date of E - Voting of the Postal Ballot of the Company.

Thanking you,
Yours faithfully,

For Pramod S. Shah & Associates,
Practicing Company Secretary
UIN: P2001MH010300

Pramod S. Shah- Partner
FCS - 334 C P No - 3804
Scrutinizer for E - Voting

Place: Mumbai
Date: July 07, 2025
UDIN: F000334G000722473

Pramod S. Shah & Associates

Practising Company Secretaries

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**Countersigned
For Anuh Pharma Limited**

Manan Vadhan
Company Secretary and Compliance Officer
ACS A69397
Authorized Representative

Date: July 07, 2025
Place: Mumbai