



ANUH PHARMA LTD.

Registered Office : 3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, Mumbai - 400018 INDIA.
Tel. : +91-22-6622 7575 • **Fax :** +91-22-6622 7600 / 7500
Email : anuh@sk1932.com • **CIN :** L24230MH1960PLC011586
Web: www.anuhpharma.com

Date: 26th August, 2025

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

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

Subject: Submission of Voting Results and Scrutinizers Report of the 65th Annual General Meeting of the Company

Dear Sir/Madam,

We wish to inform you that 65th Annual General Meeting (“AGM”) of the Company has been duly convened and held on Friday, 22nd August, 2025, being commenced at 04.00 PM and concluded at 04:45 PM at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai- 400018, Maharashtra, India.

In this regard, we are enclosing herewith the following:

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's report dated 26th August, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

FOR ANUH PHARMA LIMITED

MANAN VADHAN
COMPANY SECRETARY & COMPLIANCE OFFICER



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	23/08/2025
Total number of shareholders on record date	28753
No. of shareholders present in the meeting either in person or through proxy:	40
Promoters and promoter Group:	07
Public:	33
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 : Adoption of Audited Financial Statements and Reports of the Board of Directors and Auditors thereon, for the financial year ended March 31, 2025.

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	70072916	68393920	97.60	68393920	0	100.00	0.00
	POLL	70072916	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70072916	68393920	97.60	68393920	0	100.00	0.00
Public - Institutions	E-VOTING	2910	0	0.00	0	0	0.00	0.00
	POLL	2910	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2910	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	30148174	2330324	7.73	2330174	150	99.99	0.01
	POLL	30148174	470	0.00	470	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	30148174	2330794	7.73	2330644	150	99.99	0.01
TOTAL		100224000	70724714	70.57	70724564	150	100.00	0.00




Resolution 2 : Declaration of Final Dividend of Rs. 1.50/- per Equity Shares of the Company for the financial year 2024-25.

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	70072916	68393920	97.60	68393920	0	100.00	0.00
	POLL	70072916	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70072916	68393920	97.60	68393920	0	100.00	0.00
Public - Institutions	E-VOTING	2910	0	0.00	0	0	0.00	0.00
	POLL	2910	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2910	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	30148174	2330314	7.73	2330164	150	99.99	0.01
	POLL	30148174	470	0.00	470	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	30148174	2330784	7.73	2330634	150	99.99	0.01
TOTAL		100224000	70724704	70.57	70724554	150	100.00	0.00

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Resolution 3 : Re-Appointment of a Director in place of Mr. Bharat Nemchand Shah (DIN: 00083354) who retires by rotation and, being eligible seeks 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	70072916	68393920	97.60	68393920	0	100.00	0.00
	POLL	70072916	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70072916	68393920	97.60	68393920	0	100.00	0.00
Public - Institutions	E-VOTING	2910	0	0.00	0	0	0.00	0.00
	POLL	2910	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2910	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	30148174	2330314	7.73	2330154	160	99.99	0.01
	POLL	30148174	470	0.00	470	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	30148174	2330784	7.73	2330624	160	99.99	0.01
TOTAL		100224000	70724704	70.57	70724544	160	100.00	0.00

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ANUH PHARMA LTD.
MUMBAI
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Resolution 4 : Re-Appointment of a Director in place of Mr. Gaurav Satish Shah (DIN: 02878186) who retires by rotation and, being eligible seeks 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	70072916	68393920	97.60	68393920	0	100.00	0.00
	POLL	70072916	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70072916	68393920	97.60	68393920	0	100.00	0.00
Public - Institutions	E-VOTING	2910	0	0.00	0	0	0.00	0.00
	POLL	2910	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2910	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	30148174	2330314	7.73	2330164	150	99.99	0.01
	POLL	30148174	470	0.00	470	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	30148174	2330784	7.73	2330634	150	99.99	0.01
TOTAL		100224000	70724704	70.57	70724554	150	100.00	0.00




Resolution 5 : Ratification of remuneration of Mr. Ankit Kishor Chande, Cost Accountants (Certificate of Practice No. 34051) as a Cost Auditor for the financial year 2025-26

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	70072916	68393920	97.60	68393920	0	100.00	0.00
	POLL	70072916	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70072916	68393920	97.60	68393920	0	100.00	0.00
Public - Institutions	E-VOTING	2910	0	0.00	0	0	0.00	0.00
	POLL	2910	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2910	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	30148174	2330314	7.73	2330154	160	99.99	0.01
	POLL	30148174	470	0.00	470	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	30148174	2330784	7.73	2330624	160	99.99	0.01
TOTAL		100224000	70724704	70.57	70724544	160	100.00	0.00

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Resolution 6 : Appointment of M/s. GHV & Co., Practicing Company Secretaries, (Firm Registration No.: P2016MH057400) as Secretarial Auditor for the first term of five consecutive years from FY 2025-26 to FY 2029-30.

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	70072916	68393920	97.60	68393920	0	100.00	0.00
	POLL	70072916	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70072916	68393920	97.60	68393920	0	100.00	0.00
Public - Institutions	E-VOTING	2910	0	0.00	0	0	0.00	0.00
	POLL	2910	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2910	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	30148174	2330324	7.73	2330174	150	99.99	0.01
	POLL	30148174	470	0.00	470	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	30148174	2330794	7.73	2330644	150	99.99	0.01
TOTAL		100224000	70724714	70.57	70724564	150	100.00	0.00




Resolution 7 : Revision in remuneration payable to Mr. Ritesh Bipin Shah (DIN: 02496729), Joint Managing Director of the Company for the financial year 2025-26.

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	70072916	68393920	97.60	68393920	0	100.00	0.00
	POLL	70072916	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70072916	68393920	97.60	68393920	0	100.00	0.00
Public - Institutions	E-VOTING	2910	0	0.00	0	0	0.00	0.00
	POLL	2910	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2910	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	30148174	2330304	7.73	2329964	340	99.99	0.02
	POLL	30148174	470	0.00	470	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	30148174	2330774	7.73	2330434	340	99.99	0.01
TOTAL		100224000	70724694	70.57	70724354	340	100.00	0.00

Ritesh



Resolution 8 : Revision in remuneration payable to Mr. Vivek Bipin Shah (DIN: 02878724), Joint Managing Director of the Company for the financial year 2025-26.

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	70072916	68393920	97.60	68393920	0	100.00	0.00
	POLL	70072916	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70072916	68393920	97.60	68393920	0	100.00	0.00
Public - Institutions	E-VOTING	2910	0	0.00	0	0	0.00	0.00
	POLL	2910	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2910	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	30148174	2330314	7.73	2329974	340	99.99	0.02
	POLL	30148174	470	0.00	470	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	30148174	2330784	7.73	2330444	340	99.99	0.01
TOTAL		100224000	70724704	70.57	70724364	340	100.00	0.00

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Resolution 9 : Re-appointment of Mr. Ritesh Bipin Shah (DIN: 02496729), as 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	70072916	68393920	97.60	68393920	0	100.00	0.00
	POLL	70072916	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70072916	68393920	97.60	68393920	0	100.00	0.00
Public - Institutions	E-VOTING	2910	0	0.00	0	0	0.00	0.00
	POLL	2910	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2910	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	30148174	2330324	7.73	2330164	160	99.99	0.01
	POLL	30148174	470	0.00	470	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	30148174	2330794	7.73	2330634	160	99.99	0.01
TOTAL		100224000	70724714	70.57	70724554	160	100.00	0.00

 

Resolution 10 : Re-appointment of Mr. Vivek Bipin Shah (DIN: 02878724), as 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	70072916	68393920	97.60	68393920	0	100.00	0.00
	POLL	70072916	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70072916	68393920	97.60	68393920	0	100.00	0.00
Public - Institutions	E-VOTING	2910	0	0.00	0	0	0.00	0.00
	POLL	2910	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2910	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	30148174	2330314	7.73	2330154	160	99.99	0.01
	POLL	30148174	470	0.00	470	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	30148174	2330784	7.73	2330624	160	99.99	0.01
TOTAL		100224000	70724704	70.57	70724544	160	100.00	0.00

[Signature]



CONSOLIDATED REPORT OF SCRUTINIZER

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

Dear Sir/Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting during the AGM for 65th Annual General Meeting of Anuh Pharma Limited ("the Company") held on Friday, 22nd August, 2025 at 04:00 P.M. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018

I, Pramod S. Shah, Partner of M/s. Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer for the purpose of Scrutinizing the remote e-voting as well as ballot paper voting by the members at the 65th Annual General Meeting (AGM) of the Members of **Anuh Pharma Limited** held on 22nd August, 2025 at 04:00 p.m. IST at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018

I hereby submit my Scrutinizer's report as follows:

- The notice convening the meeting was placed on the website of the Company and that of the Bigshare Services Private Limited ("Bigshare").
- The notice dated 29th July, 2025 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ RTA, in compliance with the MCA General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 10/2022 dated December 28, 2022 read with Circular No. 2/2022 dated May 5, 2022; Circular No. 21/2021 dated December 14, 2021; Circular No. 20/2021 dated December 8, 2021; Circular No. 02/2021 dated 13th January, 2021; read with Circular No.14/2020 dated April 8 ,2020; Circular No.17/2020 dated April 13,2020; Circular No.20/2020 dated May 5,2020 and Circular No. 14/2020 dated April 8, 2020 & April 13, 2020
- The Company had availed the e-voting facility offered by Bigshare Services Private Limited ("Bigshare") for conducting remote e-voting.
- The members of the Company holding shares as on the "cut-off" date of Friday, 15th August, 2025 were entitled to vote on the proposed resolutions as contained in the Notice of the AGM by remote e-voting system prior to AGM and through Postal Ballot Forms during the AGM.
- The e-voting period commenced from 09:00 A.M. on Tuesday, 19th August, 2025 and ended on Thursday, 21st August, 2025 at 05:00 P.M.

- The Company had also provided postal ballot forms facility to the shareholders present at the AGM and who had not cast their vote earlier.
- I have scrutinized and reviewed the remote e-voting prior and postal ballot forms during the AGM and votes cast therein.
- The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and postal ballot forms during the AGM on the resolutions contained in the notice of the AGM.
- My responsibility as scrutinizer for the remote e-voting and postal ballot forms is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Note: After the Completion of Voting period, the results were unblocked in presence of two witnesses not being in the employment of the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting on the day of AGM in respect of the said resolutions.

The consolidated results of the Voting are as under:

Resolutions:

Ordinary Resolution - 1:

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon:

(i) Voted **in favour** of the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote E-voting	90	70724094	99.99%
Voting at the AGM	4	470	100%

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote E-voting	1	150	0.01%
Voting at the AGM	0	0	0

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 : cpsa.co.in

(iii) Invalid votes:

Mode	Number of Members In this category	Number of votes in this category
Remote E-voting	NIL	NIL
Voting at the AGM	NIL	NIL

Ordinary Resolution - 2:

To declare a Dividend of Rs. 1.50/- per Equity Share of the face value Rs. 5/- each for the Financial Year 2024-25.

(i) Votes in favour of resolution

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote E-voting	90	70724084	99.99%
Voting at the AGM	4	470	100%

(ii) Voted against the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote E-Voting	1	150	0.01%
Voting at the AGM	0	0	0

(iii) Invalid votes:

Mode	Number of Members In this category	Number of votes in this category
Remote E-Voting	NIL	NIL
Voting at AGM	NIL	NIL

Ordinary Resolution - 3:

To appoint a Director in the place of Mr. Bharat Nemchand Shah (DIN: 000833354) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and, being eligible, seeks re-appointment:

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Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

(i) Votes in favour of resolution

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote E-voting	89	70724074	99.99%
Voting at the AGM	4	470	100%

(ii) Voted against the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote E-voting	2	160	0.01%
Voting at AGM	0	0	0

(iii) Invalid votes:

Mode	Number of Members In this category	Number of votes in this category
Remote E-Voting	NIL	NIL
Voting at AGM	NIL	NIL

Ordinary Resolution - 4:

To appoint a Director in the place of Mr. Gaurav Satish Shah (DIN: 02878186) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and, being eligible, seeks re-appointment:

(i) Voted in favour of the resolutions:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote E-voting	90	70724084	99.99%
Voting at the AGM	4	470	100%

(ii) Voted against the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote E-Voting	1	150	0.01%
Voting at AGM	0	0	0

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(iii) Invalid votes:

Mode	Number of Members In this category	Number of votes in this category
Remote E-voting	NIL	NIL
Voting at AGM	NIL	NIL

Ordinary Resolution- 5:

Ratification of remuneration of Mr. Ankit Kishor Chande, Cost Accountants (Certificate of Practice No. 34051) as a Cost Auditor for the financial year 2025-26.

(i) Voted **in favour** of the resolutions:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote E-voting	89	70724074	99.99%
Voting at the AGM	4	470	100%

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote E-Voting	2	160	0.01%
Voting at AGM	0	0	0

(iii) Invalid votes:

Mode	Number of Members In this category	Number of votes in this category
Remote E-voting	NIL	NIL
Voting at AGM	NIL	NIL

Ordinary Resolution- 6:

Appointment of Secretarial Auditors for the first term of five consecutive years from FY 2025-26 to 2029-30:

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(i) Voted **in favour** of the resolutions:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote E-voting	90	70724094	99.99%
Voting at the AGM	4	470	100%

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote E-Voting	1	150	0.01%
Voting at AGM	0	0	0

(iii) **Invalid votes:**

Mode	Number of Members In this category	Number of votes in this category
Remote E-voting	NIL	NIL
Voting at AGM	NIL	NIL

Special Resolution- 7:

Revision in remuneration payable to Mr. Ritesh B. Shah (DIN: 02496729), Joint Managing Director of the Company for the financial year 2025-26:

(i) Voted **in favour** of the resolutions:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote E-voting	88	70723884	99.99%
Voting at the AGM	4	470	100%

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(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	%of total number of valid votes cast
Remote E-Voting	3	340	0.01%
Voting at AGM	0	0	0

(iii) Invalid votes:

Mode	Number of Members In this category	Number of votes in this category
Remote E-Voting	NIL	NIL
Voting at AGM	NIL	NIL

Special Resolution- 8:

Revision in remuneration payable to Mr. Vivek Shah (DIN: 02878724), Joint Managing Director of the Company for the financial year 2025-26:

(i) Voted **in favour** of the resolutions:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	%of total number of valid votes cast
Remote E-voting	88	70723894	99.99%
Voting at the AGM	4	470	100%

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	%of total number of valid votes cast
Remote E-voting	3	340	0.01%
Voting at AGM	0	0	0

(iii) Invalid votes:

Mode	Number of Members In this category	Number of votes in this category
Remote E-voting	NIL	NIL
Voting at AGM	NIL	NIL

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Special Resolution- 9:

Re-appointment of Mr. Ritesh Shah (DIN: 02496729) as Joint Managing Director of the Company.

(i) Voted **in favour** of the resolutions:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote E-voting	89	70724084	99.99%
Voting at the AGM	4	470	100%

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote E-voting	2	160	0.01%
Voting at AGM	0	0	0

(iii) **Invalid votes:**

Mode	Number of Members In this category	Number of votes in this category
Remote E-voting	NIL	NIL
Voting at AGM	NIL	NIL

Special Resolution- 10:

Re-appointment of Mr. Vivek Shah (DIN: 02878724) as Joint Managing Director of the Company.

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(i) Voted **in favour** of the resolutions:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote E-voting	89	70724074	99.99%
Voting at the AGM	4	470	100%

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote E-voting	2	160	0.01%
Voting at AGM	0	0	0

(iii) **Invalid votes:**

Mode	Number of Members In this category	Number of votes in this category
Remote E-voting	NIL	NIL
Voting at AGM	NIL	NIL

Result

As the number of votes cast in favour of aforesaid resolutions were more than the number of votes cast against, we report that Resolution No. 1 to 6 as set out in the Notice of Annual General Meeting dated 29th July, 2025 has been passed with requisite majority.

Further as the number of votes cast in favour of aforesaid resolutions were more than the number of votes cast against, we report that Resolution No. 7 to 10 as set out in the Notice of Annual General Meeting dated 29th July, 2025 has received 99.99% votes in its favour and is therefore, successfully passed as a **Special Resolution**.

There are 05 Physical Poll Paper received out of which 1 poll rejected;

1) Poonam Gogia - Not A Shareholder as on E-Voting Cut Off Date

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All relevant records of electronic voting will remain in our custody until the Chairperson considers, approves and signs the Minutes of 65th Annual General Meeting and the same shall be provided thereafter to the Chairperson for safe custody.

Thanking you,
Yours faithfully,

Pramod S. Shah- Partner
Pramod S. Shah & Associates,
Practising Company Secretaries
Membership No: FCS 334
C.O.P No: 3804
UDIN: F000334G001087629

Date: 26th August, 2025
Place: Mumbai

For Anuh Pharma Limited

Manan Vadhan
Company Secretary and Compliance Officer
Authorized Representative

Date: 26th August, 2025
Place: Mumbai