



## 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: 22<sup>nd</sup> 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**

**Sub.: Proceedings of the 65<sup>th</sup> Annual General Meeting held on Friday, 22<sup>nd</sup> August, 2025.**

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed herewith the copy of the proceedings of the 65<sup>th</sup> Annual General Meeting of Anuh Pharma Limited held on Friday, 22<sup>nd</sup> August, 2025 at 04:00 PM concluded at 04:45 PM Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018, Maharashtra, India.

We request you to kindly take the same on your record.

Thanking You.

**FOR ANUH PHARMA LIMITED**

**MANAN VADHAN**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Encl: a/a**



**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



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### **GIST OF THE PROCEEDINGS OF THE 65<sup>TH</sup> ANNUAL GENERAL MEETING OF ANUH PHARMA LIMITED HELD ON 22<sup>ND</sup> AUGUST, 2025.**

The 65<sup>th</sup> Annual General Meeting (“the Meeting”) of the Members of the Company was held on 22<sup>nd</sup> August, 2025 at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400018, Maharashtra, India.

Commencement Time: 04:00 PM

Concluded Time: 04:45 PM

Mr. Bipin N. Shah, Vice Chairman of the Company welcomed all the Shareholders to the Meeting.

Total 12 Directors were present at the Meeting.

Total 40 Members were present in person attended the Meeting as per the records of attendance.

Mr. Arun L. Todarwal, Chairman confirmed that the quorum was present and commenced the Meeting.

The Chairman then introduced all the Directors of the Company and their Chairmanship in the Committees of the Company.

Later the Mr. Manan Vadhan, Company Secretary and Compliance Officer of the Company confirmed the Quorum and with the consent of the Members present, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

The Chairman read the Chairman’s speech.

Mr. Darshan Rampariya, Chief Financial Officer, gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2025 and its future outlook.

On the invitation of the Chairman, several Members gave their suggestions and raised queries on the Company’s accounts and business, which were replied accordingly by Mr. Ritesh B. Shah, Joint Managing Director of the Company.

The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards, the Company had





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provided remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the Meeting.

The remote e-voting commenced at 09.00 A.M. on 19<sup>th</sup> August, 2025 and ended at 05.00 PM on 21<sup>st</sup> August, 2025. M/s. Pramod S. Shah & Associates, Company Secretaries was appointed as a Scrutinizer for scrutinizing remote e-voting process.

The Company Secretary informed the Members that the Company has also arranged a poll on all the 10 (Ten) Resolutions to be passed at the Meeting.

Thereafter, the Chairman ordered for a poll to be taken at the Meeting and Mr. Saurabh Shah, Representative of M/s. Pramod S. Shah & Associates., the Scrutinizer had processed the poll in a fair and transparent manner.

The resolutions passed by the Members at the Meeting, briefly, related to:

### **A. ORDINARY RESOLUTIONS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025, together with the Reports of the Board of Directors and Auditors thereon.
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.
3. To appoint a Director in the place of Mr. Bharat Nemchand Shah (DIN: 00083354) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.
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.
5. To ratify remuneration of Mr. Ankit Kishor Chande, Cost Accountants (Certificate of Practice No. 34051) as a Cost Auditor for the financial year ending March, 2026.
6. To consider the Appointment of M/s. GHV & Co., Practicing Company Secretaries, (UIN.: P2016MH057400) as Secretarial Auditor for the first term of five consecutive years from FY 2025-26 to FY 2029-30.





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### **B. SPECIAL RESOLUTIONS:**

7. Revision in remuneration payable to Mr. Ritesh B. Shah (DIN: 02496729), Joint Managing Director of the Company for the financial year 2025-26.
8. Revision in remuneration payable to Mr. Vivek Shah (DIN: 02878724), Joint Managing Director of the Company for the financial year 2025-26.
9. Re-appointment of Mr. Ritesh Shah (DIN: 02496729) as Joint Managing Director of the Company for a period of 5 years with effect from 08<sup>th</sup> January, 2026 upto 07<sup>th</sup> January, 2031.
10. Re-appointment of Mr. Vivek Shah (DIN: 02878724) as Joint Managing Director of the Company for a period of 5 years with effect from 08<sup>th</sup> January, 2026 upto 07<sup>th</sup> January, 2031.

The Members were informed that the results of remote e-voting and poll conducted at the 65<sup>th</sup> Annual General Meeting would be declared with Exchange within two working days of conclusion of its General Meeting.

The Chairman delivered the vote of thanks.

### **FOR ANUH PHARMA LIMITED**

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**MANAN VADHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**