



ANUH PHARMA LTD.

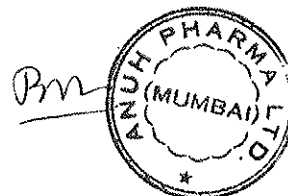
3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, MUMBAI - 400 018. INDIA
Tel. : 91-22-6622 7575 • Fax : 91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • CIN: L24230MH 1960PLC011586

DETAILS OF VOTING RESULTS PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

Date of Annual General Meeting	24 th July, 2015
Total number of shareholders on record date	7403
No. of shareholders present in the meeting either in person or through proxy:	82
Promoter and Promoter Group:	12
Public:	70
No. of shareholders attended the meeting through Video Conferencing:	No Video Conferencing was arranged
Promoter and Promoter Group:	
Public:	

DETAILS OF THE AGENDA AND VOTING RESULTS

S. No.	Item Nos.	Resolution required: (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1.	Adoption of Audited Balance Sheet as at 31 st March, 2015 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
2.	Re-appointment of Mr. Bharat N. Shah (DIN : 00083354) as a Director	Ordinary	E-voting & Poll	The resolution was passed with requisite majority



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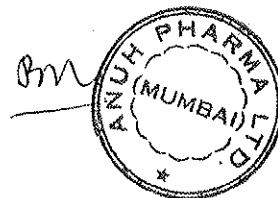
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3.	Re-appointment of Mr. Lalitkumar P. Shah (DIN : 00396345) as a Director	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
4.	Declaration of Dividend for the Financial Year 2014-15	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
5.	Ratification of appointment of Auditors of the Company and to fix their remuneration	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
6.	Re-appointment of Mr. Girikrishna Maniar, (Fellow Membership No. 8202) as a Cost Auditor	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
7.	Increase in Authorised Share Capital of the Company	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
8.	Alteration of Memorandum of Association of the Company	Special	E-voting & Poll	The resolution was passed with requisite majority
9.	Alteration of Articles of Association of the Company	Special	E-voting & Poll	The resolution was passed with requisite majority
10.	Authorization to the Board of Directors to borrow moneys on behalf of the Company	Special	E-voting & Poll	The resolution was passed with requisite majority
11.	Authorisation to the Board of Directors to create mortgage/pledge/hypothecation / charge on all or any of the movable / immovable properties of the Company	Special	E-voting & Poll	The resolution was passed with requisite majority
12.	Issue of Bonus Shares	Special	E-voting & Poll	The resolution was passed with requisite majority



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AGENDA WISE

IN CASE OF POLL/POSTAL BALLOT/E-VOTING

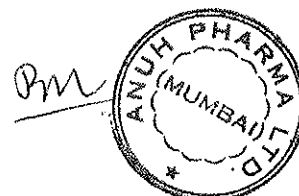
The mode of voting for all resolutions was e-voting and poll conducted at the Meeting

Resolution No. 1: Adoption of Audited Balance Sheet as at 31st March, 2015 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon

Promoter/Public	No. of shares held	No. of shares 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	59,25,449	57,44,906	96.95	57,44,906	0.00	100	0.00
Public Institutional holders	2,23,823	1200	0.54	1200	0.00	100	0.00
Public-Others	22,02,728	1,99,343	9.05	1,99,343	0.00	100	0.00
Total	83,52,000	59,45,449	71.19	59,45,449	0.00	100	0.00

Resolution No. 2: Re-appointment of Mr. Bharat N. Shah (DIN : 00083354) as a Director

Promoter/Public	No. of shares held	No. of shares 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	59,25,449	57,44,906	96.95	57,44,906	0.00	100	0.00
Public Institutional holders	2,23,823	1200	0.54	1200	0.00	100	0.00
Public-Others	22,02,728	1,99,343	9.05	1,99,343	0.00	100	0.00
Total	83,52,000	59,45,449	71.19	59,45,449	0.00	100	0.00



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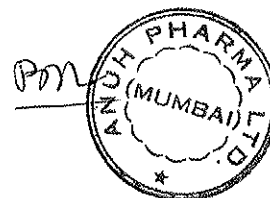
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Resolution No. 3: Re-appointment of Mr. Lalitkumar P. Shah (DIN: 00396345) as a Director

Promoter/Public	No. of shares held	No. of shares 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	59,25,449	57,44,906	96.95	57,44,906	0.00	100	0.00
Public Institutional holders	2,23,823	1200	0.54	1200	0.00	100	0.00
Public-Others	22,02,728	1,99,343	9.05	1,99,343	0.00	100	0.00
Total	83,52,000	59,45,449	71.19	59,45,449	0.00	100	0.00

Resolution No. 4: Declaration of Dividend for the Financial Year 2014-15

Promoter/Public	No. of shares held	No. of shares 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	59,25,449	57,44,906	96.95	57,44,906	0.00	100	0.00
Public Institutional holders	2,23,823	1200	0.54	1200	0.00	100	0.00
Public-Others	22,02,728	1,99,343	9.05	1,99,343	0.00	100	0.00
Total	83,52,000	59,45,449	71.19	59,45,449	0.00	100	0.00



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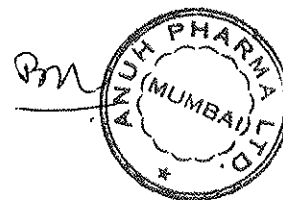
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Resolution No. 5: Ratification of appointment of Auditors of the Company and to fix their remuneration

Promoter/Public	No. of shares held	No. of shares 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	59,25,449	57,44,906	96.95	57,44,906	0.00	100	0.00
Public Institutional holders	2,23,823	1200	0.54	1200	0.00	100	0.00
Public-Others	22,02,728	1,99,343	9.05	1,99,343	0.00	100	0.00
Total	83,52,000	59,45,449	71.19	59,45,449	0.00	100	0.00

Resolution No. 6: Re-appointment of Mr. Girikrishna Maniar, (Fellow Membership No. 8202) as a Cost Auditor

Promoter/Public	No. of shares held	No. of shares 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	59,25,449	57,44,906	96.95	57,44,906	0.00	100	0.00
Public Institutional holders	2,23,823	1200	0.54	1200	0.00	100	0.00
Public-Others	22,02,728	1,99,343	9.05	1,99,343	0.00	100	0.00
Total	83,52,000	59,45,449	71.19	59,45,449	0.00	100	0.00



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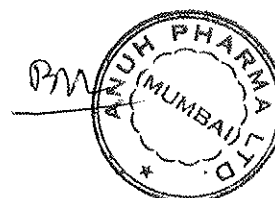
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Resolution No. 7: Increase in Authorised Share Capital of the Company

Promoter/Public	No. of shares held	No. of shares 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	59,25,449	57,44,906	96.95	57,44,906	0.00	100	0.00
Public Institutional holders	2,23,823	1200	0.54	1200	0.00	100	0.00
Public-Others	22,02,728	1,99,343	9.05	1,99,243	100	99.95	0.05
Total	83,52,000	59,45,449	71.19	59,45,349	100	100	0.00

Resolution No. 8: Alteration of Memorandum of Association of the Company

Promoter/Public	No. of shares held	No. of shares 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	59,25,449	57,44,906	96.95	57,44,906	0.00	100	0.00
Public Institutional holders	2,23,823	1200	0.54	1200	0.00	100	0.00
Public-Others	22,02,728	1,99,343	9.05	1,99,343	0.00	100	0.00
Total	83,52,000	59,45,449	71.19	59,45,449	0.00	100	0.00



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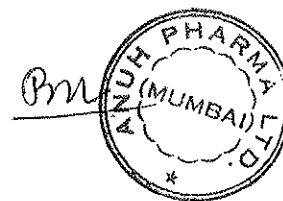
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Resolution No. 9: Alteration of Articles of Association of the Company

Promoter/Public	No. of shares held	No. of shares 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	59,25,449	57,44,906	96.95	57,44,906	0.00	100	0.00
Public Institutional holders	2,23,823	1200	0.54	1200	0.00	100	0.00
Public-Others	22,02,728	1,99,343	9.05	1,99,343	0.00	100	0.00
Total	83,52,000	59,45,449	71.19	59,45,449	0.00	100	0.00

Resolution No. 10: Authorization to the Board of Directors to borrow moneys on behalf of the Company

Promoter/Public	No. of shares held	No. of shares 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	59,25,449	57,44,906	96.95	57,44,906	0.00	100	0.00
Public Institutional holders	2,23,823	1200	0.54	1200	0.00	100	0.00
Public-Others	22,02,728	1,99,343	9.05	1,99,243	100	99.95	0.05
Total	83,52,000	59,45,449	71.19	59,45,349	100	100	0.00



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Resolution No. 11: Authorisation to the Board of Directors to create mortgage/pledge/hypothecation/charge on all or any of the movable / immovable properties of the Company

Promoter/Public	No. of shares held	No. of shares 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	59,25,449	57,44,906	96.95	57,44,906	0.00	100	0.00
Public Institutional holders	2,23,823	1200	0.54	1200	0.00	100	0.00
Public-Others	22,02,728	1,99,343	9.05	1,98,943	400	99.80	0.20
Total	83,52,000	59,45,449	71.19	59,45,049	400	99.99	0.01

Resolution No. 12: Issue of Bonus Shares

Promoter/Public	No. of shares held	No. of shares 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	59,25,449	57,44,906	96.95	57,44,906	0.00	100	0.00
Public Institutional holders	2,23,823	1200	0.54	1200	0.00	100	0.00
Public-Others	22,02,728	1,99,343	9.05	1,99,243	100	99.95	0.05
Total	83,52,000	59,45,449	71.19	59,45,349	100	100	0.00

For Anuh Pharma Limited

Bipin N. Shah

Bipin N. Shah
Managing Director
(DIN: 00083244)



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