

ANUH PHARMA LTD.

Date of the AGM	23/09/2016
Total number of shareholders on record date	11133
No. of shareholders present in the meeting either in person or through proxy:	47
Promoters and promoter Group:	10
Public:	37
No. of shareholders attended the meeting through Video Conferencing:	0
Promoters and promoter Group:	
Public:	

Resolution 1 : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016, including Audited Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon for the said year.

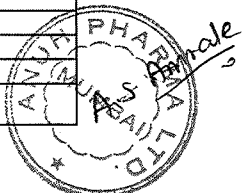
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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	17818814	17570178	98.61	17570178	0	100.00	0.00
	POLL	17818814	3700	0.02	3700	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17818814	17573878	98.63	17573878	0	100.00	0.00
Public - Institutions	E-VOTING	2304	0	0.00	0	0	0.00	0.00
	POLL	2304	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2304	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7234882	423983	5.86	423983	0	100.00	0.00
	POLL	7234882	6049	0.08	6049	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7234882	430032	5.94	430032	0	100.00	0.00
TOTAL		25056000	18003910	71.85	18003910	0	100.00	0.00

Resolution 2 : To declare a final Dividend on Equity Shares of the Company for the financial year 2015-16.

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	17818814	17570178	98.61	17570178	0	100.00	0.00
	POLL	17818814	3700	0.02	3700	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17818814	17573878	98.63	17573878	0	100.00	0.00
Public - Institutions	E-VOTING	2304	0	0.00	0	0	0.00	0.00
	POLL	2304	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2304	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7234882	423983	5.86	423983	0	100.00	0.00
	POLL	7234882	6049	0.08	6049	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7234882	430032	5.94	430032	0	100.00	0.00
TOTAL		25056000	18003910	71.85	18003910	0	100.00	0.00



Resolution 3 :To appoint a Director in place of Ms. Rajeshree T. Gor (DIN: 06873519) who retires by rotation and, being eligible offers herself for 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	17818814	17570178	98.61	17570178	0	100.00	0.00
	POLL	17818814	3700	0.02	3700	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17818814	17573878	98.63	17573878	0	100.00	0.00
Public - Institutions	E-VOTING	2304	0	0.00	0	0	0.00	0.00
	POLL	2304	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2304	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7234882	423653	5.86	423653	0	100.00	0.00
	POLL	7234882	6049	0.08	6049	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7234882	429702	5.94	429702	0	100.00	0.00
TOTAL		25056000	18003580	71.85	18003580	0	100.00	0.00

Resolution 4 :To ratify appointment of Statutory Auditors of the Company and fix their remuneration.

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	17818814	17570178	98.61	17570178	0	100.00	0.00
	POLL	17818814	3700	0.02	3700	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17818814	17573878	98.63	17573878	0	100.00	0.00
Public - Institutions	E-VOTING	2304	0	0.00	0	0	0.00	0.00
	POLL	2304	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2304	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7234882	423983	5.86	423983	0	100.00	0.00
	POLL	7234882	6049	0.08	6049	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7234882	430032	5.94	430032	0	100.00	0.00
TOTAL		25056000	18003910	71.85	18003910	0	100.00	0.00

Resolution 5 :To re-appoint Mr. Girikrishna Maniar, (Fellow Membership No. 8202) as a Cost Auditor for the financial year 2016-17.

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	17818814	17570178	98.61	17570178	0	100.00	0.00



	POLL	17818814	3700	0.02	3700	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17818814	17573878	98.63	17573878	0	100.00	0.00
Public - Institutions	E-VOTING	2304	0	0.00	0	0	0.00	0.00
	POLL	2304	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2304	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7234882	423983	5.86	423452	531	99.88	0.13
	POLL	7234882	6049	0.08	6049	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7234882	430032	5.94	429501	531	99.88	0.12
TOTAL		25056000	18003910	71.85	18003379	531	100.00	0.00

Resolution 6 :To Appoint Mr. Samir Jayantilal Shah, (DIN:00157396) as a Director of the Company.

Resolution required :(Ordinary /~~Special~~)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

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	17818814	17570178	98.61	17570178	0	100.00	0.00
	POLL	17818814	3700	0.02	3700	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17818814	17573878	98.63	17573878	0	100.00	0.00
Public - Institutions	E-VOTING	2304	0	0.00	0	0	0.00	0.00
	POLL	2304	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2304	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7234882	423983	5.86	423122	861	99.80	0.20
	POLL	7234882	6049	0.08	6049	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7234882	430032	5.94	429171	861	99.80	0.20
TOTAL		25056000	18003910	71.85	18003049	861	100.00	0.00

Resolution 7 :To Appoint Mr. Ketan Lalitkumar Shah, (DIN: 00083326) as a Director of the Company.

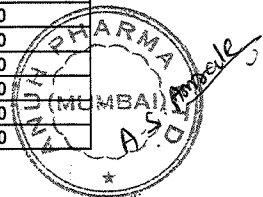
Resolution required :(Ordinary /~~Special~~)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

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	17818814	17570178	98.61	17570178	0	100.00	0.00
	POLL	17818814	3700	0.02	3700	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17818814	17573878	98.63	17573878	0	100.00	0.00
Public - Institutions	E-VOTING	2304	0	0.00	0	0	0.00	0.00
	POLL	2304	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2304	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7234882	423983	5.86	423122	861	99.80	0.20
	POLL	7234882	6049	0.08	6049	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7234882	430032	5.94	429171	861	99.80	0.20



TOTAL		25056000	18003910	71.85	18003049	861	100.00	0.00
Resolution 8 :Approval of revision in remuneration of Mr. Bipin N. Shah, Managing Director of the Company.								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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	17818814	17570178	98.61	17570178	0	100.00	0.00
	POLL	17818814	3700	0.02	3700	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17818814	17573878	98.63	17573878	0	100.00	0.00
Public - Institutions	E-VOTING	2304	0	0.00	0	0	0.00	0.00
	POLL	2304	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2304	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7234882	423983	5.86	423983	0	100.00	0.00
	POLL	7234882	6049	0.08	6049	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7234882	430032	5.94	430032	0	100.00	0.00
TOTAL		25056000	18003910	71.85	18003910	0	100.00	0.00

Resolution 9 :Appointment of Mr. Ritesh Bipin Shah, (DIN: 02496729) as a Whole Time Director of the Company.

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

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	17818814	17570178	98.61	17570178	0	100.00	0.00
	POLL	17818814	3700	0.02	3700	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17818814	17573878	98.63	17573878	0	100.00	0.00
Public - Institutions	E-VOTING	2304	0	0.00	0	0	0.00	0.00
	POLL	2304	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2304	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7234882	423983	5.86	423122	861	99.80	0.20
	POLL	7234882	6049	0.08	6049	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7234882	430032	5.94	429171	861	99.80	0.20
TOTAL		25056000	18003910	71.85	18003049	861	100.00	0.00

Resolution 10 :Appointment of Mr. Vivek Bipin Shah, (DIN: 02878724) as a Whole Time Director of the Company.

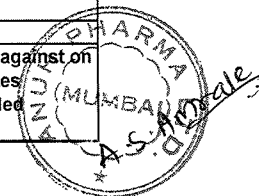
Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	17818814	17570178	98.61	17570178	0	100.00	0.00
	POLL	17818814	3700	0.02	3700	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17818814	17573878	98.63	17573878	0	100.00	0.00
Public - Institutions	E-VOTING	2304	0	0.00	0	0	0.00	0.00
	POLL	2304	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2304	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7234882	423983	5.86	423122	861	99.80	0.20
	POLL	7234882	6049	0.08	6049	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7234882	430032	5.94	429171	861	99.80	0.20
TOTAL		25056000	18003910	71.85	18003049	861	100.00	0.00

