

**ANUH PHARMA LIMITED**

Date of the AGM	22/09/2017
Total number of shareholders on record date	10466
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group:	52 14 38
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group:	NOT ARRANGED

**Resolution 1** :To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, including Audited Balance Sheet as at March 31, 2017 and the Statement of Profit & 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	17942776	17840550	99.43	17840550	0	100.00	0.00
	POLL	17942776	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17942776	17840550	99.43	17840550	0	100.00	0.00
Public - Institutions	E-VOTING	7554	3204	42.42	3204	0	100.00	0.00
	POLL	7554	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7554	3204	42.41	3204	0	100.00	0.00
Public-Non Institutions	E-VOTING	7105670	409523	5.76	409523	0	100.00	0.00
	POLL	7105670	12767	0.18	12767	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7105670	422290	5.94	422290	0	100.00	0.00
<b>TOTAL</b>		<b>25056000</b>	<b>18266044</b>	<b>72.90</b>	<b>18266044</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



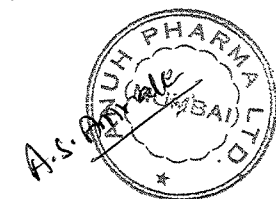
<b>Resolution 2</b> :To declare a final Dividend on Equity Shares of the Company for the financial year 2016-17.	
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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	17942776	17840550	99.43	17840550	0	100.00	0.00
	POLL	17942776	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17942776	17840550	99.43	17840550	0	100.00	0.00
Public - Institutions	E-VOTING	7554	3204	42.42	3204	0	100.00	0.00
	POLL	7554	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7554	3204	42.41	3204	0	100.00	0.00
Public-Non Institutions	E-VOTING	7105670	409523	5.76	409523	0	100.00	0.00
	POLL	7105670	12767	0.18	12767	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7105670	422290	5.94	422290	0	100.00	0.00
TOTAL		25056000	18266044	72.90	18266044	0	100.00	0.00

**Resolution 3** :To appoint a Director in place of Mr. Lalitkumar P. Shah (DIN: 00396345) who retires by rotation and, being eligible offers himself for re-appointment.

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	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	17942776	17840550	99.43	17840550	0	100.00	0.00
Promoter & Promoter Group	POLL	17942776	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17942776	17840550	99.43	17840550	0	100.00	0.00
	E-VOTING	7554	3204	42.42	3204	0	100.00	0.00
Public - Institutions	POLL	7554	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7554	3204	42.41	3204	0	100.00	0.00
	E-VOTING	7105670	409523	5.76	409523	0	100.00	0.00
Public-Non Institutions	POLL	7105670	12767	0.18	12767	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7105670	422290	5.94	422290	0	100.00	0.00
		25056000	18266044	72.90	18266044	0	100.00	0.00

**Resolution 4 :** To appoint a Director in place of Mr. Bharat N. Shah (DIN: 00083354) who retires by rotation and, being eligible offers himself for re-appointment.

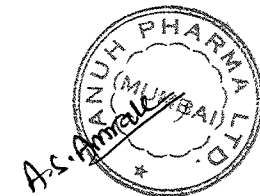
Resolution required :(Ordinary / Special)

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	17942776	17840550	99.43	17840550	0	100.00	0.00
Promoter & Promoter Group	POLL	17942776	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17942776	17840550	99.43	17840550	0	100.00	0.00
	E-VOTING	7554	3204	42.42	3204	0	100.00	0.00
Public - Institutions	POLL	7554	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7554	3204	42.41	3204	0	100.00	0.00
	E-VOTING	7105670	409523	5.76	409523	0	100.00	0.00
Public-Non Institutions	POLL	7105670	12767	0.18	12767	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00



	TOTAL	7105670	422290	5.94	422290	0	100.00	0.00
		25056000	18266044	72.90	18266044	0	100.00	0.00

**Resolution 5 :**To appoint the Statutory Auditors of the Company and to fix their remuneration.

Resolution required :(Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

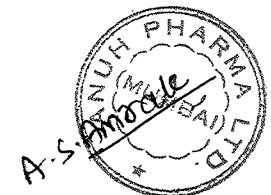
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	17942776	17840550	99.43	17840550	0	100.00	0.00
Promoter & Promoter Group	POLL	17942776	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17942776	17840550	99.43	17840550	0	100.00	0.00
	E-VOTING	7554	3204	42.42	3204	0	100.00	0.00
Public - Institutions	POLL	7554	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7554	3204	42.41	3204	0	100.00	0.00
	E-VOTING	7105670	409523	5.76	409523	0	100.00	0.00
Public-Non Institutions	POLL	7105670	12767	0.18	12767	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7105670	422290	5.94	422290	0	100.00	0.00
		25056000	18266044	72.90	18266044	0	100.00	0.00

**Resolution 6 :**To appoint Mr. Ankit Kishor Chande, Cost Accountant, (Certificate of Practice No. 34051) as a Cost Auditor for the financial year 2017-18.

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	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
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		(1)	(2)	outstanding shares (3)=[(2)/(1)]*100	in favor (4)	against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	17942776	17840550	99.43	17840550	0	100.00	0.00
Promoter & Promoter Group	POLL	17942776	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17942776	17840550	99.43	17840550	0	100.00	0.00
	E-VOTING	7554	3204	42.42	3204	0	100.00	0.00
Public - Institutions	POLL	7554	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7554	3204	42.41	3204	0	100.00	0.00
	E-VOTING	7105670	409523	5.76	409523	0	100.00	0.00
Public-Non Institutions	POLL	7105670	12767	0.18	12767	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7105670	422290	5.94	422290	0	100.00	0.00
			25056000	18266044	72.90	18266044	0	100.00

Resolution 7 :Approval of revision in remuneration of Mr. Bipin N. Shah, Managing Director (DIN: 00083244) of the Company.

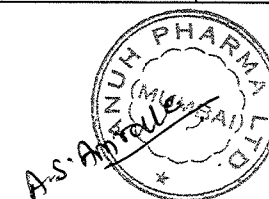
Resolution required :(Ordinary / Special)

Special Resolution

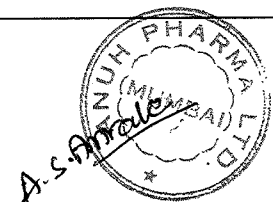
Whether promoter/promoter group are interested in the agenda/resolution ?

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	17942776	14369452	80.09	14369452	0	100.00	0.00
Promoter & Promoter Group	POLL	17942776	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17942776	14369452	80.08	14369452	0	100.00	0.00
	E-VOTING	7554	3204	42.42	3204	0	100.00	0.00
Public - Institutions	POLL	7554	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7554	3204	42.41	3204	0	100.00	0.00



Public-Non Institutions	E-VOTING	7105670	409523	5.76	409278	245	99.94	0.06
	POLL	7105670	12767	0.18	12767	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7105670	422290	5.94	422045	245	99.94	0.06
		25056000	14794946	59.05	14794701	245	100.00	0.00
<b>Resolution 8</b> :Approval of revision in remuneration of Mr. Ritesh Bipin Shah, Whole Time Director & Chief Executive Officer (DIN: 02496729) 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	17942776	14370452	80.09	14370452	0	100.00	0.00
Promoter & Promoter Group	POLL	17942776	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17942776	14370452	80.09	14370452	0	100.00	0.00
	E-VOTING	7554	3204	42.42	3204	0	100.00	0.00
Public - Institutions	POLL	7554	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7554	3204	42.41	3204	0	100.00	0.00
	E-VOTING	7105670	409523	5.76	409278	245	99.94	0.06
Public-Non Institutions	POLL	7105670	12767	0.18	12767	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7105670	422290	5.94	422045	245	99.94	0.06
			25056000	14795946	59.05	14795701	245	100.00
<b>Resolution 9</b> :Approval of revision in remuneration of Mr. Vivek Bipin Shah, Whole Time Director & Chief Executive Officer – R & D (DIN: 02878724) 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	17942776	14370452	80.09	14370452	0	100.00	0.00
Promoter & Promoter Group	POLL	17942776	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17942776	14370452	80.09	14370452	0	100.00	0.00
	E-VOTING	7554	3204	42.42	3204	0	100.00	0.00
	POLL	7554	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7554	3204	42.41	3204	0	100.00	0.00
	E-VOTING	7105670	409523	5.76	409278	245	99.94	0.06
	POLL	7105670	12767	0.18	12767	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7105670	422290	5.94	422045	245	99.94	0.06
		25056000	14795946	59.05	14795701	245	100.00	0.00





# Ragini Chokshi & Co.

Mob. : 77381 00722  
98696 44388

## Company Secretaries

**Nashik Branch** : G-61, Ambad MIDC, Ambad, Nashik - 422 010.  
**Head Office** : 34, Kamer Bldg., 5th Flr., 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
**E-mail** : aditi@csraginichokshi.com / bhavsar@csraginichokshi.com  
**Web** : www.csraginichokshi.com

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 57<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of **Anuh Pharma Limited** held on Friday, 22<sup>nd</sup> September, 2017 at 3.00 p.m. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai- 400018, Maharashtra.

Dear Sir,

I, Aditi S. Bagul , Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm having its registered office at 34, Kamer Bldg, 5<sup>th</sup> Floor, 38, Cawasji Patel Street, Fort, Mumbai - 400001, have been appointed as the Scrutinizer by the Board of Directors of Anuh Pharma Limited (the Company) for the purpose of:

(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and

(ii) Scrutinizing the physical ballot (Poll) voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions contained in the Notice convening the 57<sup>th</sup> AGM held on Friday, 22<sup>nd</sup> September, 2017 at 3:00 p.m. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai- 400018, Maharashtra.





The Notice dated 9th August, 2017 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Equity Shareholders of the Company.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting to the shareholders of the Company. The Company also provided voting by physical ballot (Poll) at the venue of the Annual General Meeting to those members who attended the Annual General Meeting and who had not voted electronically.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date of 15th September, 2017 were entitled to vote on the resolutions as contained in the Notice of AGM of the Company.

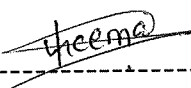
The period for remote e-voting commenced on, Tuesday, 19th September, 2017 at 09:00 a.m.(I.S.T) and ended on Thursday, 21st September, 2017 at 5:00 p.m.(I.S.T).

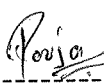
After the end of the remote e-voting period, I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio number and number of shares held by the member could be seen to ensure that these members do not vote again at the AGM. However, the manner in which the votes were cast by the members were not available.

Further, the Chairman announced the physical ballot (poll) voting at the AGM Venue for the shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.

The locked ballot box was subsequently opened in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

  
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Name: Riya Neema


  
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Name : Pooja Prabhulkar




The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agents of the Company and the authorization/proxies lodged with the Company.

The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.

The votes cast through e-voting were unblocked after the Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.

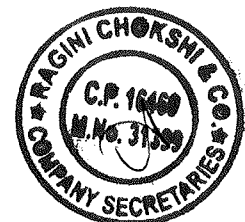
  
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Name : Riya Neema

  
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Name : Pooja Prabhulkar

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of CDSL and also the ballot forms received during the poll process at the Annual General Meeting.



**Resolution No.1: Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors' thereon.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	59	18253277	100.00
Physical Ballot	19	12767	100.00
Total	78	18266044	100.00

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0.000
Physical Ballot	0	0	0.000
Total	0	0	0.000

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0



**Resolution No.2: Ordinary Resolution:** To declare Final Dividend on Equity Shares for the financial year 2016-17.

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

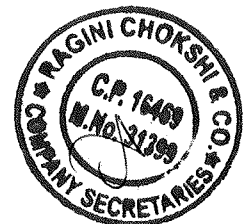
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	59	18253277	100.00
Physical Ballot	19	12767	100.00
Total	78	18266044	100.00

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0.00
Physical Ballot	0	0	0.00
Total	0	0	0.00

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0



**Resolution No.3: Ordinary Resolution :** To appoint a Director in place of Mr. Lalitkumar P. Shah (DIN: 00396345), who retires by rotation and, being eligible offers himself for re-appointment.

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

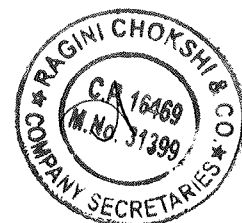
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	59	18253277	100.00
Physical Ballot	19	12767	100.00
Total	78	18266044	100.00

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0.00
Physical Ballot	0	0	0.00
Total	0	0	0.00

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0



**Resolution No.4: Ordinary Resolution:** To appoint a Director in place of Mr. Bharat N. Shah (DIN: 00083354), who retires by rotation and, being eligible offers himself for re-appointment.

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

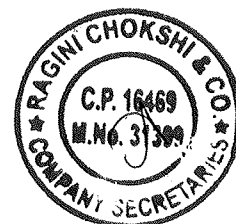
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	59	18253277	100.00
Physical Ballot	19	12767	100.00
Total	78	18266044	100.00

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0.00
Physical Ballot	0	0	0.00
Total	0	0	0.00

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0



**Resolution No.5: Ordinary Resolution:** To appoint M/s Jayantilal Thakkar & Co. (FRN: 104133W), Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

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

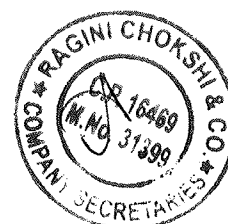
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	59	18253277	100.00
Physical Ballot	19	12767	100.00
Total	78	18266044	100.00

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0.00
Physical Ballot	0	0	0.00
Total	0	0	0.00

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0



**Resolution No.6: Ordinary Resolution:** To fix the remuneration of Mr. Ankit Kishor Chande (C.P. No. 34051), Cost Accountant as a Cost Auditor of the Company for the financial year 2017-18.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	59	18253277	100.00
Physical Ballot	19	12767	100.00
Total	78	18266044	100.00

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0.00
Physical Ballot	0	0	0.00
Total	0	0	0.00

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0





**Resolution No.7: Special Resolution:** To approve the revision in remuneration of Mr. Bipin N. Shah (DIN: 00083244), Managing Director of the Company.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	52	14781934	99.999
Physical Ballot	19	12767	100.000
Total	71	14794701	99.999

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	245	0.001
Physical Ballot	0	0	0.000
Total	2	245	0.001

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0



**Resolution No.8: Special Resolution:** To approve the revision in remuneration of Mr. Ritesh Bipin Shah (DIN: 02496729), Whole Time Director & Chief Executive Officer of the Company.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	53	14782934	99.999
Physical Ballot	19	12767	0.000
Total	72	14795701	99.999

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	245	0.001
Physical Ballot	0	0	0.00
Total	0	245	0.001

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0



**Resolution No.9: Special Resolution:** To approve the revision in remuneration of Mr. Vivek Bipin Shah (DIN: 02878724), as a Whole Time Director & Chief Executive Officer – R & D of the Company.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	53	14782934	99.999
Physical Ballot	19	12767	100.00
Total	72	14795701	99.999

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	245	0.001
Physical Ballot	0	0	0.000
Total	2	245	0.001

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0

All the resolutions stated above from 01 to 09 have been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting and physical ballot (poll) papers, shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting, after which the same will be handed over to the Company Secretary for safe keeping.

Thanking You,  
Yours faithfully,



For RAGINI CHOKSHI & CO.



*Aditi Bagul*  
Aditi Bagul  
(Partner)

ICSI M.NO. 31399  
ICSI C.P. NO. 16469

Place: Mumbai  
Date : 22<sup>nd</sup> September, 2017

**Countersigned  
For ANUH PHARMA LTD.**

*Jasvinder Singh*  
(CHAIRMAN)

**57<sup>th</sup> ANNUAL GENERAL MEETING**

