			ANUH PHARI	MA LTD.					
Date of the AGM/EGM			03/08/2018		11 <u>11111111111111111111111111111111111</u>				
Total number of shareholders	on record date	10018							
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:			55 9 46						
	. of shareholders attended the meeting throught Video Conferencing: NOT ARRANGED Promoters and promoter Group: NOT ARRANGED								
Resolution 1 : To receive, consid	ler and adopt the Audited Fina	ancial Statements of the Com	pany for the financial year	ended March 31, 2018					
Resolution required :(Ordinary	/ Special)		Ordinary Resolution						
Whether promoter/promoter gr	roup are interested in the ag	jenda/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 or votes polled (7)=[(5)/(2)]*100	
	E-VOTING	17962864	17819958	99.20	17819958	0	100.00	0.00	
Promoter & Promoter Group	POLL	17962864	0	0.00	0	0	0.00	0.00	
Fromoter & Fromoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	

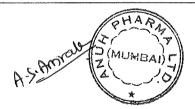
Dromator & Dromator Crown	IFULL	17302004	0	0.00		U	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17962864	17819958	99.20	17819958	0	100.00	0.00
	E-VOTING	5453	3854	70.68	3854	0	100.00	0.00
Dublia Institutions	POLL	5453	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5453	3854	70.68	3854	0	0.00 100.00 100.00 0.00	0.00
	E-VOTING	[·] 7087683	22629	0.32	22489	140	99.38	0.62
Dublis New Institutions	POLL	7087683	15728	0.22	15728	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7087683	38357	0.54	38217	140	99.64	0.36
TOTAL		25056000	17862169	71.29	17862029	140	100.00	0.00



	Dividend on Equity Shares of t									
Resolution required :(Ordinar	/ / Special)		Ordinary Resolution							
Whether promoter/promoter g	roup are interested in the age	enda/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		
	E-VOTING	17962864	17819958	99.20	17819958	0	100.00	0.00		
Promoter & Promoter Group	POLL	17962864	· 0	0.00	0	0	0.00	0.00		
r romoter & r romoter Group	POSTAL BALLOT	(1) (2) (3)=[(2)/(1)]*100 (4) (5) 17962864 17819958 99.20 17819958 0 17962864 0 0.00 0 0 T 0 0 0.00 0 0 17962864 17819958 99.20 17819958 0 0 T 0 0 0.00 0 0 0 17962864 17819958 99.20 17819958 0 0 17962864 17819958 99.20 17819958 0 0 5453 3854 70.68 3854 0 0 5453 0 0 0.00 0 0 0 T 0 0 0.000 0 0 0 0 5453 3854 70.68 3854 0 0 0 5453 3854 70.68 3854 0 0 0 7087683 22629	0.00	0.00						
	TOTAL			99.20	17819958	0	100.00	0.00		
Public - Institutions	E-VOTING		3854	70.68	3854	0	100.00	0.00		
	POLL	5453	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	5453	3854	70.68	3854	0	100.00	0.00		
	E-VOTING	7087683	22629	0.32	22489	140	99.38	0.62		
Public-Non Institutions	POLL	7087683	15728	0.22	15728	0	100.00	0.00		
Fublic-Non institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	7087683	38357	0.54	38217	140	99.64	0.36		
TOTAL	· · · · · · · · · · · · · · · · · · ·	25056000	17862169	71.29	17862029	140	100.00	0.00		
Resolution 3 : To appoint a Dire	ctor in place of Mr. Samir J. Sh	ah (DIN: 00157396) who ret	ires by rotation and, being	eligible offers himself for r	e-appointment					
Resolution required :(Ordinar			Ordinary Resolution							
Whether promoter/promoter g	roup are interested in the ag	enda/resolution ?	Yes				n			
	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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Category		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)				
Category	E-VOTING									
Category Promoter & Promoter Group	E-VOTING POLL	(1) 17962864 17962864	(2) 17819958	(3)=[(2)/(1)]*100 99.20 0.00	(4) 17819958 0	(5) 0 0	100.00	0.00		



•	TOTAL	17962864	17819958	99.20	17819958	0	100.00	0.00		
	E-VOTING	5453	3854	70.68	3854	0	100.00	0.00		
Public Institutions	POLL	5453	0	0.00	0		0.00			
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	5453	3854	70.68	3854	0	100.00	0.00		
	E-VOTING	7087683	22629	0.32	22489	140	$\begin{array}{c c c c c c c c c c c c c c c c c c c $	0.62		
Public Non Institutions	POLL	7087683	15728	0.22	3854 0 100.00 0 0 0.00 0 0 0.00 3854 0 100.00 22489 140 99.38 15728 0 100.00 0 0 0.00 0 0 0.00 38217 140 99.64 17862029 140 100.00 appointment	100.00	0.00			
rubic-Non institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	POLL 5453 0 0.00 0 0 POSTAL BALLOT 0 0 0.00 0 <td>140</td> <td>99.64</td> <td>0.36</td>	140	99.64	0.36						
TOTAL	1	25056000	17862169	71.29	17862029	140	100.00	0.00		
		(DIN: 00083326) who reti		eligible offers himself for re	e-appointment					
Whether promoter/promoter g	roup are interested in the agend	a/resolution ?	Yes							
Category	Mode of Voting	held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	E-VOTING	17962864	17819958	99.20	17819958	0	100.00	0.00		
Promotor & Promotor Group		17962864	0	0.00	0	0	100.00 0.00 0.00 100.00 0 99.38 100.00 0 99.38 100.00 0 99.38 100.00 0 0 99.64 0 100.00 99.64 0 100.00 6(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 100.00 0.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00		
Fromoter & Fromoter Group	POSTAL BALLOT	0	0	0.00	0	0		0.00		
	TOTAL	17962864	17819958	99.20	17819958	0	100.00	0.00		
	EVOTING	6450	2054	70.68	3854	0	100.00	0.00		
	E-VOTING	5453	3854	10.00						
Public Institutions						0	0.00	0.00		
Public - Institutions	POLL	5453	0	0.00	0		100.00 0.00 0.00 100.00 99.38 100.00 0.00 99.64 100.00 100.00 (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 100.00 0.00 100.00 0.00 100.00 0.00 100.00 0.00 100.00 0.00 0.00 100.00 0	0.00		
Public - Institutions	POLL POSTAL BALLOT	5453 0	0	0.00 0.00	0 0	0	0.00			
Public - Institutions	POLL POSTAL BALLOT TOTAL	5453 0 5453	0 0 3854	0.00 0.00 70.68	0 0 3854	0	0.00 100.00	0.00		
	POLL POSTAL BALLOT TOTAL E-VOTING	5453 0 5453 7087683	0 0 3854 22629	0.00 0.00 70.68 0.32	0 0 3854 22489	0 0 140	0.00 100.00 99.38	0.00 0.00		
Public - Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL	5453 0 5453 7087683 7087683	0 0 3854 22629 15728	0.00 0.00 70.68 0.32 0.22	0 0 3854 22489 15728	0 0 140 0	0.00 100.00 99.38 100.00	0.00 0.00 0.62		
	POLL POSTAL BALLOT TOTAL E-VOTING POLL	5453 0 5453 7087683 7087683	0 0 3854 22629 15728	0.00 0.00 70.68 0.32 0.22	0 0 3854 22489 15728	0 0 140 0	0.00 100.00 99.38 100.00 0.00	0.00 0.00 0.62 0.00		



Resolution required :(Ordinary	/ Special)		Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution ?			Νο							
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		
-	E-VOTING	17962864	17819958	99.20	17819958	0	100.00	0.00		
Promoter & Promoter Group	POLL	17962864	0	0.00	0	0	0.00	0.00		
Fromoter & Fromoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	17962864	17819958	99.20	17819958	0	100.00	0.00		
Public - Institutions	E-VOTING	5453	3854	70.68	3854	0	100.00	0.00		
	POLL	5453	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	5453	3854	70.68	3854	0	100.00	0.00		
· · · · · · · · · · · · · · · · · · ·	E-VOTING	7087683	22629	0.32	22489	140	99.38	0.62		
Public-Non Institutions	POLL	7087683	15728	0.22	15728	0	100.00	0.00		
Public-Non institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	7087683	38357	0.54	38217	140	99.64	0.36		
TOTAL		25056000	17862169	71.29	17862029	140	100.00	0.00		
Resolution 6 : To approve revisi	ion in remuneration of Mr. Bipir	N. Shah, Managing Directo	or (DIN: 00083244) of the C	ompany						
Resolution required :(Ordinary	/ Special)		Special Resolution							
Whether promoter/promoter g	roup are interested in the ag	enda/resolution ?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes	% of Votes against on votes		
	, , , , , , , , , , , , , , , , , , ,	(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100		
	E-VOTING	17962864	11013302	61.31	11013302	0	100.00	0.00		



Promoter & Promoter Group	POLL	17962864	0	0.00	0	0	0.00	0.00
Fromoter & Fromoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17962864	11013302	61.31	11013302	0	100.00	0.00
	E-VOTING	5453	3854	70.68	3854	0	100.00	0.00
Public - Institutions	POLL	5453	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5453	3854	70.68	3854	0	0.00 100.00 100.00 0.00	0.00
	E-VOTING	7087683	22629	0.32	22444	185	99.18	0.82
Public-Non Institutions	POLL	7087683	15728	0.22	15728	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0 0 0.00 11013302 0 100.00 3854 0 100.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 3854 0 100.00 22444 185 99.18 15728 0 100.00 0 0 0.00 38172 185 99.52	0.00	0.00
	TOTAL	7087683	38357	0.54	38172		0.48	
TOTAL		25056000	11055513	44.12	11055328	185	100.00	0.00

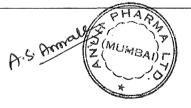
Special Resolution

Resolution 7 : To approve revision in remuneration of Mr. Ritesh Bipin Shah, Whole Time Director & Chief Executive Officer (DIN: 02496729) of the Company

Resolution required :(Ordinary / Special)

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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	100.00 0.00 0.00 100.00	
	E-VOTING	17962864	16657256	92.73	16657256	0	100.00	0.00
Promoter & Promoter Group	POLL	17962864	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17962864	16657256	92.73	16657256	0	100.00	0.00
	E-VOTING	5453	3854	70.68	3854	0	100.00	0.00
Public - Institutions	POLL	5453	0	0.00	0	0	0.00	0.00
Fublic - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5453	3854	70.68	3854	0	100.00	0.00
	E-VOTING	7087683	22629	0.32	22444	185	99.18	0.82
Public Non Institutions	POLL	7087683	15728	0.22	15728	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7087683	38357	0.54	38172	185	99.52	0.48
TOTAL		25056000	16699467	66.65	16699282	185	100.00	0.00



Resolution 8 : To approve revis	ion in remuneration of Mr. Vive	ek Bipin Shah, Whole Time D	irector & Chief Executive C	Officer – R & D (DIN: 0287	8724) of the Comp	any		
Resolution required :(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution ?			Special Resolution		· <u>·</u> ····			
			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
	E-VOTING	17962864	16657256	92.73	16657256	0	100.00	0.00
Duamatan & Duamatan Chaun	POLL	17962864	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	17962864	16657256	92.73	16657256	0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	0.00
	E-VOTING	5453	3854	70.68	3854	0	100.00	0.00
Dublic Institutions	POLL	5453	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5453	3854	70.68	3854	0	100.00	0.00
	E-VOTING	7087683	22629	0.32	22489	140	99.38	0.62
Public-Non Institutions	POLL	7087683	15728	0.22	15728	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7087683	38357	0.54	38217	140	99.64	0.36
TOTAL		25056000	16699467	66.65	16699327	140	100.00	0.00

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