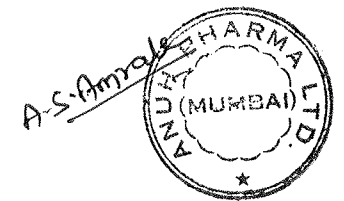


**ANUH PHARMA LTD.**

<b>Date of the AGM/EGM</b>	03/08/2018
<b>Total number of shareholders on record date</b>	10018
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	55 9 46
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	NOT ARRANGED
<b>Resolution 1</b> :To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018	
<b>Resolution required :(Ordinary / Special)</b>	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	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	17962864	17819958	99.20	17819958	0	100.00	0.00
	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	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
Public-Non Institutions	E-VOTING	7087683	22629	0.32	22489	140	99.38	0.62
	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
<b>TOTAL</b>		<b>25056000</b>	<b>17862169</b>	<b>71.29</b>	<b>17862029</b>	<b>140</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 2** :To declare a final Dividend on Equity Shares of the Company for the financial year 2017-18

Resolution required :(Ordinary / Special) Ordinary Resolution

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

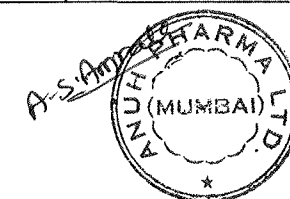
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	17962864	17819958	99.20	17819958	0	100.00	0.00
	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	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
Public-Non Institutions	E-VOTING	7087683	22629	0.32	22489	140	99.38	0.62
	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	17862169	71.29	17862029	140	100.00	0.00

**Resolution 3** :To appoint a Director in place of Mr. Samir J. Shah (DIN: 00157396) 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	17962864	17819958	99.20	17819958	0	100.00	0.00
	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	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
Public-Non Institutions	E-VOTING	7087683	22629	0.32	22489	140	99.38	0.62
	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	17862169	71.29	17862029	140	100.00	0.00

Resolution 4 :To appoint a Director in place of Mr. Ketan L. Shah (DIN: 00083326) who retires by rotation and, being eligible offers himself for re-appointment

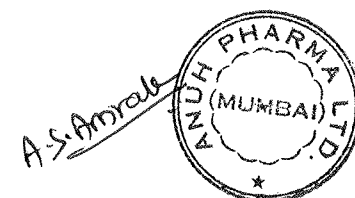
Resolution required :(Ordinary / Special)

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	17962864	17819958	99.20	17819958	0	100.00	0.00
	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	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
Public-Non Institutions	E-VOTING	7087683	22629	0.32	22489	140	99.38	0.62
	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	17862169	71.29	17862029	140	100.00	0.00



**Resolution 5** : To ratify remuneration of Mr. Ankit Kishor Chande, Cost Accountants (Certificate of Practice No. 34051) Cost Auditor for the financial year 2018-19

Resolution required :(Ordinary / Special) Ordinary Resolution

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

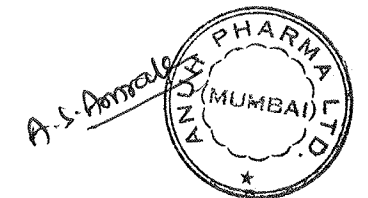
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	17962864	17819958	99.20	17819958	0	100.00	0.00
	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	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
Public-Non Institutions	E-VOTING	7087683	22629	0.32	22489	140	99.38	0.62
	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	17862169	71.29	17862029	140	100.00	0.00

**Resolution 6** : To approve 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
	E-VOTING	17962864	11013302	61.31	11013302	0	100.00	0.00

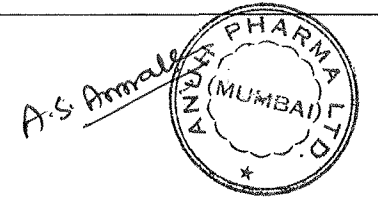


Promoter & Promoter Group	POLL	17962864	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17962864	11013302	61.31	11013302	0	100.00	0.00
Public - Institutions	E-VOTING	5453	3854	70.68	3854	0	100.00	0.00
	POLL	5453	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions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

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)	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	17962864	16657256	92.73	16657256	0	100.00	0.00
	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
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
Public-Non Institutions	E-VOTING	7087683	22629	0.32	22444	185	99.18	0.82
	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	38172	185	99.52	0.48
TOTAL		25056000	16699467	66.65	16699282	185	100.00	0.00



Resolution 8 : To approve 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	17962864	16657256	92.73	16657256	0	100.00	0.00
	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
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
Public-Non Institutions	E-VOTING	7087683	22629	0.32	22489	140	99.38	0.62
	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

