



# ANUH PHARMA LTD.

Registered Office : 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: L24230MH1960PLC011586

19<sup>th</sup> August, 2021

To,  
The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400 001

**Ref: Scrip Code No. 506260**

**Sub: Consolidated Scrutinizer's Report for remote e-voting and voting during  
the AGM for the 61<sup>st</sup> Annual General Meeting held on 19<sup>th</sup> August, 2021**

Dear Sir,

Pursuant to the provisions of the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Consolidated Scrutinizer's Report submitted by M/s Makarand M. Joshi & Co., Company Secretaries, Scrutinizer for the 61<sup>st</sup> Annual General Meeting of the Company held on 19<sup>th</sup> August, 2021.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,  
For **Anuh Pharma Limited**

*A.S. Ambrale*  
**Ashwini Ambrale**  
**Company Secretary & Compliance Officer**  
**(Membership No.: ACS 32456)**



**Encl:** As above

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

### Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To  
Ms. Ashwini Ambrale  
Authorized Representative

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 61<sup>st</sup> AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 21<sup>st</sup> May 2021 to conduct the following:
- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) Electronic Voting at the AGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 61<sup>st</sup> AGM held 19<sup>th</sup> August, 2021 at 11.00 AM.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice convening the 61<sup>st</sup> AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 and SEBI Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021.
- C. The Company had appointed Central Depository Services Limited (CDSL) for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

- D. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, 16<sup>th</sup> August, 2021 at 09.00 AM IST and ended on Wednesday, 18<sup>th</sup> August, 2021 at 5.00 PM IST and the CDSL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on 19<sup>th</sup> August, 2021, I have issued Scrutinizer's Report dated 19<sup>th</sup> August, 2021.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated 19<sup>th</sup> August, 2021.

<b>Date of AGM</b>	19 <sup>th</sup> August, 2021
<b>Total number of shareholders on record date (i.e. as on 11<sup>th</sup> August, 2021)</b>	23839
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	15
Public	26

**Resolution Item No. 1 - Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, including Audited Balance Sheet as at March 31, 2021 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:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	35292908	23863590	67.62	23863590	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>23863590</b>	<b>67.62</b>	<b>23863590</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	150	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	14818942	234842	1.58	234742	100	99.96	0.04
		E- Voting at AGM		132040	0.89	132040	0	100.00	0.00
		<b>Total</b>		<b>366882</b>	<b>2.48</b>	<b>366782</b>	<b>100</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>			<b>50112000</b>	<b>24230472</b>	<b>48.35</b>	<b>24230372</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>

**Resolution Item No. 2 - Ordinary Resolution:**

To declare a Final Dividend of Rs. 1.50/- per Equity Share of the Company for the financial year 2020-21:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			<b>[1]</b>	<b>[2]</b>	<b>[3]=[2]/(1)] *100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]=[4]/(2)] *100</b>	<b>[7]=[5]/(2)] *100</b>
1	Promoter and Promoter Group	Remote E-Voting	35292908	23863590	67.62	23863590	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		23863590	67.62	23863590	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	150	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	14818942	234842	1.58	234742	100	99.96	0.04
		E- Voting at AGM		132040	0.89	132040	0	100.00	0.00
		Total		366882	2.48	366782	100	99.97	0.03
<b>Total</b>			<b>50112000</b>	<b>24230472</b>	<b>48.35</b>	<b>24230372</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>

**Resolution Item 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:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	35292908	23863590	67.62	23863590	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		23863590	67.62	23863590	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	150	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	14818942	234842	1.58	234742	100	99.96	0.04
		E- Voting at AGM		132040	0.89	132040	0	100.00	0.00
		Total		366882	2.48	366782	100	99.97	0.03
<b>Total</b>			<b>50112000</b>	<b>24230472</b>	<b>48.35</b>	<b>24230372</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>

**Resolution Item No. 4 - Ordinary Resolution:**

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:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	35292908	23863590	67.62	23863590	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>23863590</b>	<b>67.62</b>	<b>23863590</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	150	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	14818942	234842	1.58	234742	100	99.96	0.04
		E- Voting at AGM		132040	0.89	132040	0	100.00	0.00
		<b>Total</b>		<b>366882</b>	<b>2.48</b>	<b>366782</b>	<b>100</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>			<b>50112000</b>	<b>24230472</b>	<b>48.35</b>	<b>24230372</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>

**Resolution Item No. 5 - Ordinary Resolution:**

To consider remuneration payable to Cost Auditors for Financial Year 2021-22:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	35292908	23863590	67.62	23863590	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>23863590</b>	<b>67.62</b>	<b>23863590</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	150	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	14818942	234842	1.58	234742	100	99.96	0.04
		E- Voting at AGM		132040	0.89	132040	0	100.00	0.00
		<b>Total</b>		<b>366882</b>	<b>2.48</b>	<b>366782</b>	<b>100</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>			<b>50112000</b>	<b>24230472</b>	<b>48.35</b>	<b>24230372</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>



**Resolution Item No. 6 - Special Resolution:**

To consider the appointment and re-designation of Mr. Ritesh B. Shah (DIN: 02496729) & Mr. Vivek B. Shah (DIN: 02878724) as Joint Managing Directors of the Company for a period of 5 years:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	35292908	23863590	67.62	23863590	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		23863590	67.62	23863590	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	150	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	14818942	234842	1.58	234512	330	99.86	0.14
		E- Voting at AGM		132040	0.89	132040	0	100.00	0.00
		Total		366882	2.48	366552	330	99.91	0.09
Total			50112000	24230472	48.35	24230142	330	100.00	0.00

**Resolution Item No. 7 - Special Resolution:**

To consider revision in remuneration payable to Mr. Ritesh B. Shah (DIN: 02496729), Joint Managing Director of the Company for the financial year 2021-22:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	35292908	23863590	67.62	23863590	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		23863590	67.62	23863590	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	150	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	14818942	234842	1.58	232422	2420	98.97	1.03
		E- Voting at AGM		132040	0.89	132040	0	100.00	0.00
		Total		366882	2.48	364462	2420	99.34	0.66
<b>Total</b>			<b>50112000</b>	<b>24230472</b>	<b>48.35</b>	<b>24228052</b>	<b>2420</b>	<b>99.99</b>	<b>0.01</b>

**Resolution Item No. 8 - Special Resolution:**

To consider revision in remuneration payable to Mr. Vivek B. Shah (DIN: 02878724), Joint Managing Director of the Company for the financial year 2021-22:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	35292908	23863590	67.62	23863590	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		23863590	67.62	23863590	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	150	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	14818942	234842	1.58	232422	2420	98.97	1.03
		E- Voting at AGM		132040	0.89	132040	0	100.00	0.00
		Total		366882	2.48	364462	2420	99.34	0.66
<b>Total</b>			<b>50112000</b>	<b>24230472</b>	<b>48.35</b>	<b>24228052</b>	<b>2420</b>	<b>99.99</b>	<b>0.01</b>

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes & abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,  
Yours faithfully,

**For Makarand M. Joshi & Co.,  
Company Secretaries**

Digitally signed by MAKARAND MADHUSUDAN JOSHI  
DN: cn=MAKARAND MADHUSUDAN JOSHI, c=IN,  
s=Maharashtra, o=Personnel,  
serialNumber=609c395287838241404700ee8d39  
43ae4bd642ed597e8369b687ca030f  
Date: 2021.08.19 18:22:37 +05'30'

**Makarand Joshi**  
Partner  
CP No. 3662  
Place: Mumbai  
Date: 19<sup>th</sup> August 2021

**For Anuh Pharma Limited**

*A.S. Ambrale*  
**Ashwini Ambrale**  
Authorized Representative  
Place: Mumbai  
Date: 19<sup>th</sup> August 2021

