



# 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: Proceedings of the 61<sup>st</sup> Annual General Meeting held on 19<sup>th</sup> August, 2021**

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the proceedings of 61<sup>st</sup> Annual General Meeting of Anuh Pharma Ltd. held on Thursday, 19<sup>th</sup> August, 2021 at 11.00 AM through Video Conferencing / Other Audio Visual Means.

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



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### **GIST OF THE PROCEEDINGS OF THE 61<sup>ST</sup> ANNUAL GENERAL MEETING OF ANUH PHARMA LIMITED HELD ON 19<sup>TH</sup> AUGUST, 2021 THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEANS**

The 61<sup>st</sup> Annual General Meeting ('AGM' or 'Meeting') of the Members of Anuh Pharma Limited ('the Company') was held on Thursday, 19<sup>th</sup> August, 2021 at 11.00 AM (1ST) through Video Conferencing (VC) / Other Audio Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the relevant circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other social distancing norms in view of the outbreak of Covid-19 pandemic.

Mr. Bipin Shah, Vice Chairman of the Company welcomed the Members to the Meeting and given short remark on Covid-19 Crisis.

Ms. Ashwini Ambrale, Company Secretary & Compliance Officer of the Company briefed the Members on certain points relating to the participation at the Meeting through Video Conferencing / Other Audit Visual Means and E-voting Procedure.

Mr. Jasvantlal G. Shah, Chairman of the Company chaired the proceedings of the Meeting and welcomed all the Shareholders to the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

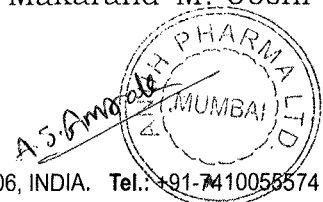
All the Directors attended the Meeting through Video Conferencing from their respective locations. Mr. Darshan Rampariya, Chief Financial Officer and Ms. Ashwini Ambrale, Company Secretary and Compliance Officer of the Company attended the Meeting through VC.

The representatives of M/s Jayantilal Thakkar & Co. Statutory Auditors, M/s Sanjay Doshi & Associates, Secretarial Auditors, M/s Makarand M. Joshi &



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Co. Scrutinizers and M/s SBU & Co., Internal Auditors of the Company were also present at the Meeting through VC.

With the consent of the Members present, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

Total 41 Members have attended the Meeting as per the records of report of the attendance through VC/OAVM. The Chairman read the Chairman's speech. The Chairman gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2021 and its future Outlook.

The Company Secretary informed the Members that pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and relevant MCA & SEBI Circulars, the Company provided the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the system of remote e-voting as well as the e-voting system on the date of the AGM. It was also informed that the e-voting facility would remain open for 15 minutes after the conclusion of this Meeting to enable the Members to cast their votes. Mr. Makarand M. Joshi, Practicing Company Secretary (FCS 5533, CP 3662), or failing him Ms. Kumudini Bhalerao, Practicing Company Secretary (FCS 6667, CP 6690) were appointed as the Scrutinizer for conducting the process of remote e-voting and e-voting during AGM in a fair and transparent manner.

On the invitation of the Chairman, several Members gave their suggestions and raised queries on the Company's accounts and business, which were replied accordingly by Mr. Bipin N. Shah, Vice Chairman of the Company. The Members who had registered to speak at the Meeting were given an opportunity to speak.

The following resolutions were passed by the Members at the Meeting, briefly, related to:

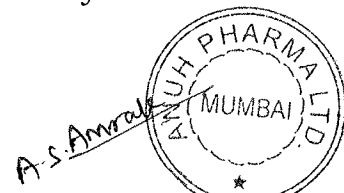
## **A. ORDINARY RESOLUTIONS:**

1. To receive, consider and adopt Audited Financial Statements and Reports of the Board of Directors and Auditors thereon, for the financial year ended March 31, 2021.



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2. To declare a Final Dividend of Rs. 1.50/- per Equity Share of the Company for the financial year 2020-21.
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.
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.
5. To ratify remuneration of Mr. Ankit Kishor Chande, Cost Accountants (Certificate of Practice No. 34051) Cost Auditor for the financial year 2021-22.

### **B. SPECIAL RESOLUTIONS:**

6. To consider and approve appointment and re-designation of Mr. Ritesh B. Shah (DIN: 02496729) & Mr. Vivek B. Shah (DIN: 02878724) as Joint Managing Directors of the Company.
7. To consider and approve revision in the remuneration of Mr. Ritesh B. Shah (DIN: 02496729), Joint Managing Director of the Company.
8. To consider and approve revision in the remuneration of Mr. Vivek B. Shah (DIN: 02878724), Joint Managing Director of the Company.

The Members were informed that the voting results would be announced within 48 hours from the conclusion of the Meeting and the same would be intimated to the BSE Ltd. and uploaded on the website of the Company and CDSL.

The Meeting concluded with a vote of thanks to the Chairman.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

For **Anuh Pharma Limited**

*A.S. Amrale*  
**Ashwini Ambrale**  
**Company Secretary & Compliance Officer**  
**(Membership No.: A32456)**



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