



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

Date: 6th August, 2022

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 62nd Annual General Meeting held on Friday, 5th August, 2022.

Dear Sir/Madam,

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we are enclosing herewith the Consolidated Scrutinizer's Report submitted by M/s Sanjay Doshi & Asso., Company Secretaries, Scrutinizer for the 62nd Annual General Meeting of the Company held on 5th August, 2022.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,
For **Anuh Pharma Limited**

Bharat Gangani
Company Secretary & Compliance Officer



Encl: As above



We Serve Since 1932

Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. **Tel.:** +91-7410055574 / 75

SANJAY DOSHI
&
A S S O C I A T E S
COMPANY SECRETARIES

Date: 6th August, 2022

To,
Mr. Bharat Gangani
Company Secretary & Compliance officer
Anuh Pharma Limited
3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli,
Mumbai – 400018

Dear Sir,

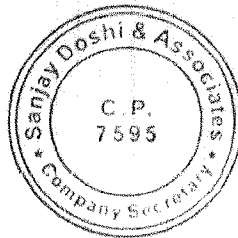
I, Sanjay Kumar Rasiklal Doshi (C.P. 7595), Practicing Company Secretary, Proprietor of Sanjay Doshi & Associates thanking you for appointing, as the scrutinizer for Remote e-voting process and e-voting by your Members during the 62nd Annual General Meeting of your Company held on Friday, 5th August, 2022 through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OVAM”) at 3-A, Shivsagar Estate, North Wing, Dr. Annie Besant Road, Worli, Mumbai – 400 018 (Deemed Venue).

I'm pleased to submit the Consolidated Scrutinizer Report which is comprehensive and self-explanatory in all respects.

Sanjay Doshi & Associates

S.R. Doshi

Sanjay Kumar Rasiklal Doshi
Practicing Company Secretary
FCS: 4171
C.P No: 7595



SCRUTINIZER'S REPORT

Name of the Company	Anuh Pharma Limited
Type of Meeting	Annual General Meeting
Day, Date & Time of AGM	Friday, 5th August, 2022 at 4:30 p.m. (IST)
Deemed Venue	3-A, Shivsagar Estate, North Wing, Dr. Annie Besant Road, Worli, Mumbai – 400018
Mode	Through Video Conferencing / Other Audio Visual Means (“VC/OVAM”)

1. Appointment as Scrutinizer

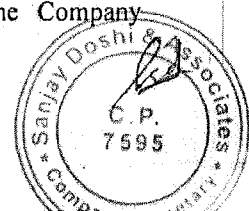
I'm appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the 62nd Annual General Meeting (“AGM”) of Anuh Pharma Limited (hereinafter referred to as “the Company”) held on Friday, 5th August, 2022 at 4:30 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio – Visual Means (“OVAM”). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting systems.

2. Dispatch of Notice convening the AGM

Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements were published in **Financial Express (English Newspaper)** and **Mumbai Lakshadeep (Mumbai Edition in Marathi)** on **Saturday, 23rd July, 2022**, specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchange, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

The Company has electronically sent the date & time of the AGM through circulation of Notice among the members whose email Id are registered with the company.

The Company has informed the shareholders regarding who have not registered their email ID with the Company can access the Annual Report on the website of the Company.



www.anuhpharma.com and website of the Stock Exchange i.e. BSE Limited www.bseindia.com.

The Company hosted the Notice of the AGM on its websites and also intimated the same to BSE (Bombay Stock Exchange) on 14th July, 2022.

3. Cut-off Date

The Members of the Company as on the cut-off date i.e. Friday, 29th July, 2022 were entitled to vote on the business as set out in the Notice of the AGM dated 14th May, 2022 for remote e-voting and e-voting during the AGM.

4. Remote E-voting Process

The company has appointed Central Depository Services (India) Limited (CDSL) for providing facility for remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM.

Remote E-voting platform was open from Tuesday, 02nd August, 2022 at 09:00 a.m. (IST) till 05:00 p.m. (IST) Thursday, 04th August, 2022 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by CDSL.

5. Voting at AGM

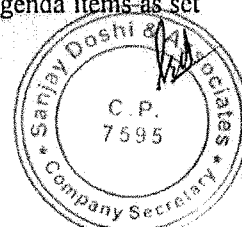
In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting

6. Witness & Counting Process

Post conclusion of the meeting, the votes cast through e-voting facility prior to the meeting and during the meeting were unblocked in the presence of two witnesses, Mr. Vijay Mande and Mr. Shubham Jain who are not in the employment of the Company and counted thereafter.

The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/> and based on such reports generated, the result of the Consolidated Results of e-voting and remote e-voting with respect to the agenda items as set out in the notice of the AGM dated 14th May, 2022 is enclosed herewith.



CONSOLIDATED RESULTS

Item No.1:- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, including Audited Balance Sheet as on March 31, 2022 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.

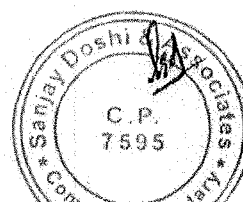
Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage of total no. of votes cast
	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	66	24899641	-	-	66	24899641	100.00
Against	1	6	-	-	1	6	0.00
Invalid	-	-	-	-	-	-	-
Total	67	24899647	-	-	67	24899647	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM has been passed with requisite majority.

Item No 2: To declare a Final Dividend of Rs. 1.75/- per Equity Share of the Company for the Financial Year 2021-22.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage of total no. of votes cast
	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	67	24899647	-	-	67	24899647	100.00
Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	67	24899647	-	-	67	24899647	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM has been passed with requisite majority.



Item No 3: 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.

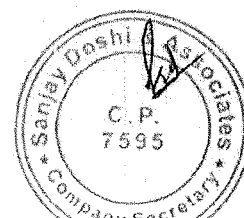
Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage of total no. of votes cast
	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	65	24899160	-	-	65	24899160	100.00
Against	1	2	-	-	1	2	0.00
Invalid	-	-	-	-	-	-	-
Total	66	24899162	-	-	66	24899162	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM has been passed with requisite majority.

Item No 4: To re-appoint the Statutory Auditors of the Company for the second term.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage of total no. of votes cast
	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	64	24890950	-	-	64	24890950	99.97%
Against	2	8212	-	-	2	8212	0.03%
Invalid	-	-	-	-	-	-	-
Total	66	24899162	-	-	66	24899162	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No.4 of the Notice of the AGM has been passed with requisite majority.



Item No 5: Ratification of remuneration of Ankit Kishor Chande, as Cost Auditor for the Financial Year 2022-23.

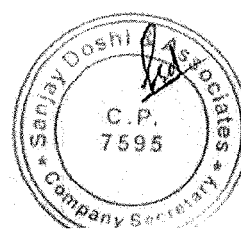
Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage of total no. of votes cast
	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	63	24898499	-	-	63	24898499	100.00
Against	3	663	-	-	3	663	0.00
Invalid	-	-	-	-	-	-	0.00
Total	66	24899162	-	-	66	24899162	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.5** of the Notice of the AGM has been passed with requisite majority.

Item No 6: To consider and approve requests received for Reclassification from Mrs. Riddhi Kalapi Shah, Mrs. Bijal Kaushal Shroff, Mrs. Amisha Dipen Kocha & Mrs. Urmila Kirtilal Shah to be reclassified from the Promoter group category to the Public category of shareholders of the Company.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage of total no. of votes cast
	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	59	23115194	-	-	59	23115194	100.00
Against	4	700	-	-	4	700	0.00
Invalid	-	-	-	-	-	-	-
Total	63	23115894	-	-	63	23115894	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.6** of the Notice of the AGM has been passed with requisite majority.



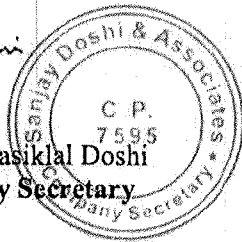
It is to be noted that:

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results
2. Numbers of members voted are considered on the basis of PAN.
3. In Item no. 5 one member voted through two different folios, one vote was in favour and another vote from another folio was in against hence counted accordingly.

For Sanjay Doshi & Associates

S. R. Doshi

Mr. Sanjay Kumar Rasiklal Doshi
Practicing Company Secretary



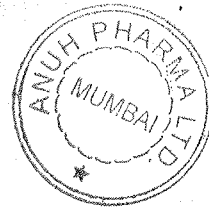
C.P No: 7595
UDIN: F004171D000755977

6th August, 2022
Mumbai

For Anuh Pharma Limited

Bharat Gangani

Mr. Bharat Gangani
Company Secretary & Compliance
Officer
Authorized Representative



6th August, 2022
Mumbai