



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: 23rd August, 2024

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

Ref: Scrip Code No. 506260

Sub.: Proceedings of the 64th Annual General Meeting held on Friday, 23rd August, 2024.

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed herewith the copy of the proceedings of the 64th Annual General Meeting of Anuh Pharma Ltd. held on Friday, 23rd August, 2024 at 04:00 PM concluded at 04:50 PM Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018, Maharashtra.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR ANUH PHARMA LIMITED

MANAN VADHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a





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

GIST OF THE PROCEEDINGS OF THE 64TH ANNUAL GENERAL MEETING OF ANUH PHARMA LIMITED HELD ON 23RD AUGUST, 2024.

The 64th Annual General Meeting (“the Meeting”) of the Members of the Company was held on 23rd August, 2024 at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018.

Commencement Time: 04:00 P.M.

Concluded Time: 04:50 PM

Mr. Bipin N. Shah, Vice Chairman of the Company welcomed all the Shareholders to the Meeting.

Total 12 Directors were present at the Meeting.

Total 39 Members were present in person attended the Meeting as per the records of attendance.

Mr. Arun L. Tadarwal, Chairman confirmed that the quorum was present and commenced the Meeting.

The Chairman then introduced all the Directors of the Company and their Chairmanship in the Committees of the Company.

The Chairman welcomed today Mr. Jasvantlal G. Shah, past Chairman of the Company. And even mentioned to the shareholders that Mr. Sandeep Joshi, Independent Director of the Company completed his second and final term and ceased to be a Director of the Company w.e.f. 21st August, 2024.

Later the Mr. Manan Vadhan, Company Secretary and Compliance Officer of the Company confirmed the Quorum and with the consent of the Members present, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

The Chairman read the Chairman’s speech.

Mr. Darshan Rampariya, Chief Financial Officer, gave an overview of the financial performance of the Company for the financial year ended 31st March, 2024 and its future outlook.





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

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. Ritesh B. Shah, Joint Managing Director of the Company.

The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards, the Company had provided remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the Meeting.

The remote e-voting commenced at 09.00 A.M. on 20th August, 2024 and ended at 05.00 PM on 22nd August, 2024. M/s. Pramod S. Shah & Associates, Company Secretaries was appointed as a Scrutinizer for scrutinizing remote e-voting process.

The Company Secretary informed the Members that the Company has also arranged a poll on all the 7 (Seven) Resolutions to be passed at the Meeting.

Thereafter, the Chairman ordered for a poll to be taken at the Meeting and Mr. Prashant Bhungurde, Representative of M/s Pramod S. Shah & Associates., the Scrutinizer had processed the poll in a fair and transparent manner.

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

A. ORDINARY RESOLUTIONS:

1. To receive, consider and adopt Audited Financial Statements of the company for the financial year ended 31st March, 2024 together with the reports Board of Directors and Auditors thereon.
2. To declare a Dividend of Rs. 2.50/- each per Equity Shares of the face value of Rs. 5/- each for the financial year 2023-24.
3. To appoint a Director in the place of Mr. Samir Jayantilal Shah (DIN: 00157396) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.
4. To appoint a Director in the place of Mr. Ketan Lalit Shah (DIN: 00083326) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.





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

B. SPECIAL RESOLUTIONS:

5. To ratify remuneration of Mr. Ankit Kishor Chande, Cost Accountants (Certificate of Practice No. 34051) as a Cost Auditor for the financial year ending March, 2025.
6. Revision in remuneration payable to Mr. Ritesh B. Shah (DIN: 02496729), Joint Managing Director of the Company for the financial year 2024-25.
7. Revision in remuneration payable to Mr. Vivek Shah (DIN: 02878724), Joint Managing Director of the Company for the financial year 2024-25.

The Members were informed that the results of remote e-voting and poll conducted at the 64th Annual General Meeting would be declared with Exchange within two working days of conclusion of its General Meeting.

The Chairman delivered the vote of thanks.

FOR ANUH PHARMA LIMITED

MANAN VADHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

