



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: 26th August, 2024

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

Ref: Scrip Code No. 506260

Subject: Submission of Voting Results

Dear Sir/Madam,

We wish to inform you that 64th Annual General Meeting of the Company has been duly convened and held on Friday, 23rd August, 2024, being commenced at 04.00 PM and concluded at 04:50 pm at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai- 400018, Maharashtra, India.

In this regard, we are enclosing herewith the Voting Results in the prescribed format, pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

FOR ANUH PHARMA LIMITED

MANAN VADHAN
COMPANY SECRETARY & COMPLIANCE OFFICER



ANUH PHARMA LTD

Date of the AGM/EGM	23/08/2024
Total number of shareholders on record date	23805
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	39 9 31
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NOT ARRANGES

Resolution 1 : Adoption of Audited Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon.

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	35036458	27563598	78.67	27563598	0	100.00	0.00
	POLL	35036458	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35036458	27563598	78.67	27563598	0	100.00	0.00
Public - Institutions	E-VOTING	16271	10405	63.95	10405	0	100.00	0.00
	POLL	16271	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16271	10405	63.95	10405	0	100.00	0.00
Public-Non Institutions	E-VOTING	15059271	237576	1.58	237501	75	99.97	0.03
	POLL	15059271	10438	0.07	10438	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15059271	248014	1.65	247939	75	99.97	0.03
TOTAL		50112000	27822017	55.52	27821942	75	100.00	0.00




Resolution 2 : Declaration of Dividend

To declare a Dividend of Rs. 2.50/- per Equity Share of the face value Rs. 5/- each for the Financial Year 2023-24.

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	35036458	27563598	78.67	27563598	0	100.00	0.00
	POLL	35036458	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35036458	27563598	78.67	27563598	0	100.00	0.00
Public - Institutions	E-VOTING	16271	10405	63.95	10405	0	100.00	0.00
	POLL	16271	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16271	10405	63.95	10405	0	100.00	0.00
Public-Non Institutions	E-VOTING	15059271	237576	1.58	237501	75	99.97	0.03
	POLL	15059271	10438	0.07	10438	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15059271	248014	1.65	247939	75	99.97	0.03
TOTAL		50112000	27822017	55.52	27821942	75	100.00	0.00




Resolution 3 : Re-appointment of a Director retiring by rotation

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.

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	35036458	27563598	78.67	27563598	0	100.00	0.00
	POLL	35036458	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35036458	27563598	78.67	27563598	0	100.00	0.00
Public - Institutions	E-VOTING	16271	10405	63.95	10405	0	100.00	0.00
	POLL	16271	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16271	10405	63.95	10405	0	100.00	0.00
Public-Non Institutions	E-VOTING	15059271	237648	1.58	237318	330	99.86	0.14
	POLL	15059271	10438	0.07	10438	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15059271	248086	1.65	247756	330	99.87	0.13
TOTAL		50112000	27822089	55.52	27821759	330	100.00	0.00




Resolution 4 : Re-appointment of a Director retiring by rotation

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.

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	35036458	27563598	78.67	27563598	0	100.00	0.00
	POLL	35036458	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35036458	27563598	78.67	27563598	0	100.00	0.00
Public - Institutions	E-VOTING	16271	10405	63.95	0	10405	0.00	100.00
	POLL	16271	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16271	10405	63.95	0	10405	0.00	100.00
Public-Non Institutions	E-VOTING	15059271	237576	1.58	237196	380	99.84	0.16
	POLL	15059271	10438	0.07	10438	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15059271	248014	1.65	247634	380	99.85	0.15
TOTAL		50112000	27822017	55.52	27811232	10785	99.96	0.04

Ketan Lalit Shah



Resolution 5 : Ratification of remuneration of Cost Auditor.

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	35036458	27563598	78.67	27563598	0	100.00	0.00
	POLL	35036458	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35036458	27563598	78.67	27563598	0	100.00	0.00
Public - Institutions	E-VOTING	16271	10405	63.95	10405	0	100.00	0.00
	POLL	16271	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16271	10405	63.95	10405	0	100.00	0.00
Public-Non Institutions	E-VOTING	15059271	237576	1.58	210509	27067	88.61	11.39
	POLL	15059271	10438	0.07	10438	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15059271	248014	1.65	220947	27067	89.09	10.91
TOTAL		50112000	27822017	55.52	27794950	27067	99.90	0.10

 

Resolution 6 : Revision in remuneration payable to Mr. Ritesh B. Shah (DIN: 02496729), Joint Managing Director of the Company for the financial year 2024-25.

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	35036458	27563598	78.67	27563598	0	100.00	0.00
	POLL	35036458	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35036458	27563598	78.67	27563598	0	100.00	0.00
Public - Institutions	E-VOTING	16271	10405	63.95	10405	0	100.00	0.00
	POLL	16271	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16271	10405	63.95	10405	0	100.00	0.00
Public-Non Institutions	E-VOTING	15059271	237360	1.58	237000	360	99.85	0.15
	POLL	15059271	10438	0.07	10438	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15059271	247798	1.65	247438	360	99.85	0.15
TOTAL		50112000	27821801	55.52	27821441	360	100.00	0.00

 

Resolution 7 : Revision in remuneration payable to Mr. Vivek Shah (DIN: 02878724), Joint Managing Director of the Company for the financial year 2024-25.

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	35036458	27563598	78.67	27563598	0	100.00	0.00
	POLL	35036458	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35036458	27563598	78.67	27563598	0	100.00	0.00
Public - Institutions	E-VOTING	16271	10405	63.95	10405	0	100.00	0.00
	POLL	16271	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16271	10405	63.95	10405	0	100.00	0.00
Public-Non Institutions	E-VOTING	15059271	237576	1.58	237216	360	99.85	0.15
	POLL	15059271	10438	0.07	10438	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15059271	248014	1.65	247654	360	99.85	0.15
TOTAL		50112000	27822017	55.52	27821657	360	100.00	0.00


