



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: Consolidated Scrutinizer's Report for remote e-voting and voting during the AGM for the 64th Annual General Meeting held on Friday, 23rd August, 2024.

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 Pramod S. Shah & Associates, Practising Company Secretaries, Scrutinizer for the 64th Annual General Meeting of the Company held on 23rd August, 2024.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

FOR ANUH PHARMA LIMITED

MANAN VADHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above



Consolidated Report of Scrutinizer

To,
Board of Directors,
Anuh Pharma Limited,
3-A Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli,
Mumbai - 400 018

Dear Sir/Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting during the AGM for 64th Annual General Meeting of Anuh Pharma Limited ("the Company") held on Friday, 23rd August, 2024 at 04:00 P.M at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018

I, Pramod S. Shah, Partner of M/s. Pramod S. Shah & Associates, Practicing Company Secretaries, appointed as the Scrutinizer for the purpose of Scrutinizing the remote e-voting as well as ballot paper voting by the members at the 64th Annual General Meeting (AGM) of the Members of Anuh Pharma Limited held on 23rd August, 2024 at 04:00 p.m. IST at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018

I hereby submit my Scrutinizer's report as follows:

- The notice convening the meeting was placed on the website of the Company and that of the Bigshare Services Private Limited (RTA).
- The notice dated 30th July, 2024 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ RTA, in compliance with the MCA General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 10/2022 dated December 28, 2022 read with Circular No. 2/2022 dated May 5, 2022; Circular No. 21/2021 dated December 14, 2021; Circular No. 20/2021 dated December 8, 2021; Circular No. 02/2021 dated 13th January, 2021; read with Circular No.14/2020 dated April 8 ,2020; Circular No.17/2020 dated April 13,2020; Circular No.20/2020 dated May 5,2020 and Circular No. 14/2020 dated April 8, 2020 & April 13, 2020
- The Company had availed the e-voting facility offered by Bigshare Services Private Limited (BSPL) for conducting remote e-voting.
- The members of the Company holding shares as on the "cut-off" date of Friday, 16th August, 2024 were entitled to vote on the proposed resolutions as contained in the Notice of the AGM by remote e-voting system prior to AGM and through Postal Ballot Forms during the AGM.
- The e-voting period commenced from 09:00 A.M. on Tuesday, 20th August, 2024 and ended on Thursday, 22nd August, 2024 at 05:00 P.M.

- The Company had also provided postal ballot forms facility to the shareholders present at the AGM and who had not cast their vote earlier.
- I have scrutinized and reviewed the remote e-voting prior and postal ballot forms during the AGM and votes cast therein.
- The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and postal ballot forms during the AGM on the resolutions contained in the notice of the AGM.
- My responsibility as scrutinizer for the remote e-voting and postal ballot forms is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Note: After the Completion of Voting period, the results were unblocked in presence of two witnesses not being in the employment of the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting on the day of AGM in respect of the said resolutions.

The consolidated results of the Voting are as under:

Resolutions:

Ordinary Resolution - 1:

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon:

(i) Voted **in favour** of the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	%of total number of valid votes cast
Remote E-voting	56	27,811,504	99.97%
Voting at the AGM	13	10438	100.00%

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	%of total number of valid votes cast
Remote E-voting	1	75	0.03%
Voting at the AGM	0	0	0

(iii) Invalid votes:

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpsa.co.in

Mode	Number of Members In this category	Number of votes in this category
Remote E-voting	NIL	NIL
Voting at the AGM	NIL	NIL

Ordinary Resolution - 2:

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

(i) Votes in favour of resolution

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote E-voting	56	27,811,504	99.97%
Voting at AGM	13	10438	100.00%

(ii) Voted against the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote E-Voting	1	75	0.03%
Voting at AGM			

(iii) Invalid votes:

Mode	Number of Members In this category	Number of votes in this category
Remote E-Voting	NIL	NIL
Voting at AGM	NIL	NIL

Ordinary Resolution - 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:

(i) Votes in favour of resolution

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast

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Remote E-voting	56	27,811,321	99.86%
Voting at AGM	13	10438	100.00%

(ii) Voted against the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote E-voting	2	330	0.14%
Voting at AGM	0	0	0

(iii) Invalid votes:

Mode	Number of Members In this category	Number of votes in this category
Remote E-Voting	NIL	NIL
Voting at AGM	NIL	NIL

Ordinary Resolution - 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:

(i) Voted in favour of the resolutions:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote E-voting	53	27800794	99.85%
Voting at AGM	13	10438	100.00%

(ii) Voted against the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote E-Voting	4	10785	0.15%
Voting at AGM	0	0	0

(iii) Invalid votes:

Mode	Number of Members In this category	Number of votes in this category

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Remote E-voting	NIL	NIL
Voting at AGM	NIL	NIL

Special Resolution- 5:

To Ratification of remuneration of Cost Auditor:

(i) Voted **in favour** of the resolutions:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote E-voting	53	27784512	89.09%
Voting at AGM	13	10438	100.00%

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote E-Voting	4	27067	10.91%
Voting at AGM	0	0	0

(iii) **Invalid votes:**

Mode	Number of Members In this category	Number of votes in this category
Remote E-voting	NIL	NIL
Voting at AGM	NIL	NIL

Special 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:

(i) Voted **in favour** of the resolutions:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote E-voting	53	27784512	99.85%

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Voting at AGM	13	10438	100.00%
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(ii) Voted against the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote E-Voting	3	360	0.15%
Voting at AGM	0	0	0

(iii) Invalid votes:

Mode	Number of Members In this category	Number of votes in this category
Remote E-Voting	NIL	NIL
Voting at AGM	NIL	NIL

Special Resolution- 7:

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

(i) Voted in favour of the resolutions:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote E-voting	54	27811219	99.85%
Voting at AGM	13	10438	100.00%

(ii) Voted against the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote E-voting	3	360	0.15%
Voting at AGM	0	0	0

(iii) Invalid votes:

Mode	Number of Members In this category	Number of votes in this category
Remote E-voting	NIL	NIL

Pramod S. Shah & Associates

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Voting at AGM	NIL	NIL
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Result

As the number of votes cast in favour of aforesaid resolutions were more than the number of votes cast against, we report that Resolution No. 1 to 4 as set out in the Notice of Annual General Meeting dated 30th July, 2024 has been passed with requisite majority.

Further as the number of votes cast in favour of aforesaid resolutions were more than the number of votes cast against, we report that Resolution No. 5 to 7 as set out in the Notice of Annual General Meeting dated 30th July, 2024 has received 99% votes in its favour and is therefore, successfully passed as a Special Resolution.

There are 17 Physical Poll Paper received out of which 4 poll rejected;

- 1) Nayan H Mehta - Not A Shareholder as on E-Voting Cut Off Date
- 2) Poonam P Gogia - Not A Shareholder as on E-Voting Cut Off Date
- 3) Bijal Shroff - Already Vote in E-Voting
- 4) Dina Shah - Already Vote in E-Voting

All relevant records of electronic voting will remain in our custody until the Chairperson considers, approves and signs the Minutes of 64th Annual General Meeting and the same shall be provided thereafter to the Chairperson for safe custody.

Thanking you,
Yours faithfully,

Pramod S. Shah- Partner
Pramod S. Shah & Associates,
Practising Company Secretaries
Membership No: FCS 334
C.O.P No: 3804
UDIN: F000334F001046951

Date: 26th August,2024
Place: Mumbai

For Anuh Pharma Limited

Manan Vadhan
Company Secretary and Compliance Officer
Authorized Representative

Date: 26th August,2024
Place: Mumbai