



## **ANUH PHARMA LTD.**

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: U24230MH1960PLC011586

CIN No.: U24230MH1960PLC011586

### **Proceedings of the Annual General Meeting of Anuh Pharma Limited** **held on September 12, 2014**

The 54<sup>th</sup> Annual General Meeting of the Members of the Company was held on September 12, 2014 at 3.00 P.M at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018.

Shri J.G. Shah chaired the proceedings of the Meeting.

Total 63 Members present in person attended the Meeting as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2014 and its future outlook.

Thereafter, a brief presentation on the Company's R & D Laboratory and Boisar Factory of the Company was made before the shareholders.

The Chairman 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, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at 8.00 a.m. on September 06, 2014 and ended at 6.00 p.m on September 08, 2014. Shri. Sanjaykumar Rasiklal Doshi, Practicing Company Secretary was appointed as a Scrutinizer by the Board for scrutinizing e-voting process.

The Chairman informed the Members that the Company has arranged for a poll on all the 12 Resolutions to be passed at the Meeting.

On the invitation of the Chairman, several members addressed the meeting, given their suggestions and raised queries on the Company's accounts and businesses, which were replied by the Managing Director.





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Thereafter, the Chairman ordered for a poll to be taken at the meeting and appointed Shri. Sanjaykumar Rasiklal Doshi, Practicing Company Secretary as a Scrutinizer for the poll process and requested him for an orderly conduct of the voting. The Chairman announced that the combined result of e-voting and the physical poll will be put on the Company's website and Stock Exchange.

The resolutions passed by the members, briefly, related to:

### ORDINARY BUSINESSES:

1. Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March, 2014 and the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors
2. Appointment of a Director in place of Mr. Jayantilal P. Shah (DIN: 00083146) who retires by rotation and being eligible, seeks re-appointment
3. Appointment of a Director in place of Mr. G. C. Sarda (DIN: 06583340) who retires by rotation and being eligible, seeks re-appointment
4. Appointment of the auditors of the company and fix their remuneration
5. Declaration of dividend for the Financial Year 2013-14
6. Appointment of Ms. Rajeshree T. Gor (DIN: 06873519) as a Director, whose period of office shall be liable to determination by retirement of Directors by rotation
7. Re-appointment of Mr. Bipin N. Shah (DIN: 00083244) as Managing Director and fix his remuneration.
8. Appointment of Mr. Girikrishna Maniar, Cost Auditor (Fellow Membership No. 8202) for the Financial Year 2014-2015
9. Appointment of Mr. Arun Todarwal, Director (DIN: 00020916) as an Independent Director of the Company up to 31<sup>st</sup> March, 2019





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10. Appointment of Mr. Jasvantlal G. Shah, Director (DIN: 00372600) as an Independent Director of the Company up to 31<sup>st</sup> March, 2019
11. Appointment of Mr. Dilip G Shah, Director (DIN: 01989812) as an Independent Director of the Company up to 31<sup>st</sup> March, 2019
12. Appointment of Mr. Sandeep Joshi, Director (DIN: 00516409) as an Independent Director of the Company up to 31<sup>st</sup> March, 2019.

The poll results were notified to the Stock Exchanges in the format prescribed under Clause 35A of the Listing Agreement and the details of the said results were also uploaded on the Company's website.

**For Anuh Pharma Limited**

*Lalit Shah*

**Lalitkumar P. Shah**  
**Director**  
**(DIN: 00396345)**

