



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20241002043

Date: October 02, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001, India
SCRIP CODE: 543275

To
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G,
Bandra Kurla Complex
Bandra (East), Mumbai 400051, India
SYMBOL: ANURAS

Dear Sir / Madam,

Subject: Disclosure of e-voting results of the 21st Annual General Meeting ("21st AGM") of the Members of Anupam Rasayan India Limited (the "Company") held on September 30, 2024, along with the Scrutinizer's Report and voting results as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations").

Pursuant to the provisions of Regulation 44 of the SEBI (LODR) Regulations, we wish to inform you that the resolutions contained in the Notice dated September 06, 2024 for convening the 21st AGM of the Company, have been passed with requisite majority at the 21st AGM held on September 30, 2024, at 09:30 a.m. IST, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Act and SEBI (LODR) Regulations, we enclose herewith the Scrutinizer's Report for the resolutions passed by the members by using remote e-voting and e-voting facility provided at the 21st AGM.

Please find also enclose herewith the e-voting results of the businesses transacted at the 21st AGM of the Company as Annexure-A.

The e-voting results and Scrutinizer's report will also be hosted on the Company's website at www.anupamrasayan.com.

We request you to kindly take note of the same and take on your records.

Thanking You,

Yours faithfully,

For Anupam Rasayan India Limited

Ashish Gupta
Company Secretary & Compliance Officer

Encl.: As above

Registered Office :

Office Nos. 1101 to 1107, 11th
Floor, Icon Rio, Behind Icon
Business Centre, Dumas Road,
Surat - 395007, Gujarat, India.

Tel. : +91-261-2398991-95

Fax : +91-261-2398996

E-mail : office@anupamrasayan.com

Website : www.anupamrasayan.com

CIN - L24231GJ2003PLC042988

M D Baid & Associates

Company Secretaries

|| KAUTILYA || कौटिल्य ||

Office No 102, F P No 327,
Beside Rajni House, Khatodara,
Surat – 395002, GJ, IN
Email: mdbaid@gmail.com
Ph: 0261-2330855, 3640498

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of
the Companies (Management and Administration) Rules, 2014)

To,
The Chairperson,

21st (Twenty-First) Annual General Meeting (AGM) of the Equity Shareholders of Anupam Rasayan India Limited held on Monday, September 30, 2024, at 09.30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, Mohan D Baid, Partner of M D Baid & Associates, Practicing Company Secretaries having office at "Kauttilya" Office No 102, F P No 327, Beside Rajni House, Khatodara, Surat- 395002, GJ, IN, was appointed as Scrutinizer by the Board of Directors of Anupam Rasayan India Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 21st Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 30, 2024 at 9:30 a.m. through VC. I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 21st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairperson on the resolutions.
2. The Notice dated September 06, 2024 of the 21st AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode whose email addresses are registered with the Company / Depositories, in compliance MCA General Circular 09/2023 dated 25/09/2023 read with MCA General Circular 14/2020 dated 08/04/2020, General Circular 3/2022 dated 05/05/2022 and General Circular 11/2022 dated 28/12/2022 (collectively referred to as "MCA Circulars") and SEBI Circular



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SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 read with circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05/01/2023, (collectively referred to as "SEBI Circulars").

3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
4. In accordance with the Notice of the 21st AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 09, 2024, the remote e-voting commenced at 9:00 AM on September 27, 2024 and closed at 5:00 PM on September 29, 2024.
5. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the AGM.
6. The Equity Shareholders holding shares as on September 23, 2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 21st AGM.
7. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed.
9. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



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Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2024, and the Audited Consolidated Financial Statements for the financial year ended March 31, 2024, the Auditors' Report thereon and the Board of Directors' Report of the Company for the financial year 2023-24

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
196	94457603	100.00%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	337	0.00%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-2: Ordinary Resolution

To declare a final dividend on Equity Shares for the financial year ended March 31, 2024.

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
198	94457736	100.00%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	204	0.00%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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Resolution-3: Ordinary Resolution

To appoint a Director in place of Mrs. Mona Anandbhai Desai, Whole-Time Director (DIN: 00038429), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.

iv. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
192	94436114	99.98%

v. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	21826	0.02%

vi. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-4: Ordinary Resolution

To ratify the remuneration payable to the Cost Auditor for cost audit for the period from April 01, 2024 to March 31, 2025.

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
195	94457553	100.00%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	387	0.00%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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10. All electronic data and relevant records of e-voting will remain in my custody until the Chairperson considers, approves and signs the minutes of the 21st Annual General Meeting and the same shall be handed over thereafter to the Chairperson/Company Secretary for safe keeping.

Thanking you,

For M D Baid & Associates
Company Secretaries

M
01/10/2024



CS Mohan Baid
Partner
M. No. ACS 3598 CP No.: 3873
PRN: 942/2020
UIN: P2004GJ015700
UDIN: A003598F001410377

[Signature]

Counter Signed by
Chairperson

Place: Surat
Date: 01-10-2024

Company Secretaries

Annexure-A

VOTING RESULTS	
Date of AGM	30-09-2024
Cut-off Date	23-09-2024
Total number of shareholders on Cut-off Date	64608
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	5
b) Public	37
Number of resolutions passed in meeting	4
Disclosure of notes on voting results	-



Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2024, and the Audited Consolidated Financial Statements for the financial year ended March 31, 2024, the Auditors Report thereon and the Board of Directors Report of the Company for the financial year 2023-24			
Type of Resolution					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67253016	67253016	100	67253016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		67253016	67253016	100	67253016	0	100
Public Institutions	E-voting	9898045	5888746	59.4940314	5888746	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9898045	5888746	59.4940314	5888746	0	100
Public Non-Institutions	E-voting	32683627	21316178	65.21974443	21315841	337	99.99841904	0.001580959
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		32683627	21316178	65.21974443	21315841	337	99.99841904
Total		109834688	94457940	86.00009862	94457603	337	99.99964323	0.000356773



Resolution Details(2)								
Resolution Required					To declare a final dividend on Equity Shares for the financial year ended March 31, 2024.			
Type of Resolution					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67253016	67253016	100	67253016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		67253016	67253016	100	67253016	0	100
Public Institutions	E-voting	9898045	5888746	59.4940314	5888746	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9898045	5888746	59.4940314	5888746	0	100
Public Non-Institutions	E-voting	32683627	21316178	65.21974443	21315974	204	99.99904298	0.00095702
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		32683627	21316178	65.21974443	21315974	204	99.99904298
Total		109834688	94457940	86.00009862	94457736	204	99.99978403	0.000215969



Resolution Details(3)								
Resolution Required					To appoint a Director in place of Mrs. Mona Anandbhai Desai, Whole-time Director (DIN: 00038429), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.			
Type of Resolution					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67253016	67253016	100	67253016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		67253016	67253016	100	67253016	0	100
Public Institutions	E-voting	9898045	5888746	59.4940314	5867314	21432	99.63605155	0.363948454
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9898045	5888746	59.4940314	5867314	21432	99.63605155
Public Non-Institutions	E-voting	32683627	21316178	65.21974443	21315784	394	99.99815164	0.001848361
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		32683627	21316178	65.21974443	21315784	394	99.99815164
Total		109834688	94457940	86.00009862	94436114	21826	99.97689342	0.023106581



Resolution Details(4)								
Resolution Required					To ratify the remuneration payable to the Cost Auditor for cost audit for the period from April 01, 2024 to March 31, 2025.			
Type of Resolution					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67253016	67253016	100	67253016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		67253016	67253016	100	67253016	0	100
Public Institutions	E-voting	9898045	5888746	59.4940314	5888746	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9898045	5888746	59.4940314	5888746	0	100
Public Non-Institutions	E-voting	32683627	21316178	65.21974443	21315791	387	99.99818448	0.001815522
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		32683627	21316178	65.21974443	21315791	387	99.99818448
Total		109834688	94457940	86.00009862	94457553	387	99.99959029	0.000409706

