



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20220405085

Date: April 05, 2022

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, Sr. General Manager National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir/Madam,

Subject: Minutes of the resolution passed by way of Postal Ballot through remote e-voting process of Anupam Rasayan India Limited (the "Company").

We are enclosing the copy of minutes of the resolution passed by way of Postal Ballot through remote e-voting process on March 13, 2022. The results of Postal Ballot were announced vide our letter ref. no. ARILSLDSTX20220315083 dated March 15, 2022.

This is for your kind information and records.

Thanking you,

Yours Faithfully,
For, Anupam Rasayan India Limited


Suchi Agarwal
Company Secretary & Compliance Officer
M.N.: A32822

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Sachin, SURAT-394 230
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CIN - L24231GJ2003PLC042988

CERTIFIED COPY OF THE MINUTES OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT BY WAY OF REMOTE E-VOTING PROCESS BY THE MEMBERS OF ANUPAM RASAYAN INDIA LIMITED (THE "COMPANY") ON SUNDAY, MARCH 13, 2022, RESULTS OF WHICH WERE DECLARED ON TUESDAY, MARCH 15, 2022

The Board of Directors ("Board") of the Company in their meeting held on February 11, 2022, based on the recommendation of the Nomination and Remuneration Committee, had approved the proposal to conduct a Postal Ballot pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modifications or re-enactment(s) thereof for the time being in force) (the "Rules") and read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, and the General Circular No. 39/2020 dated December 31, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") to seek approval of the Members for the following special resolution:

To continue directorship of Mr. Vijay Kumar Batra (DIN: 00038275) as a Non-Executive Independent Director of the Company on attaining the age of 75 years.

"RESOLVED THAT pursuant to the provisions of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder, approval of the members of the Company be and is hereby accorded for the continuation of the directorship of Mr. Vijay Kumar Batra (DIN: 00038275) for the remainder of his tenure of two years completing on November 8, 2022, as a Non-Executive Independent Director of the Company who will attain the age of 75 years on March 13, 2022.

RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company be and are hereby authorized to do all the acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

The Company, on February 11, 2022, had completed the dispatch of the Postal Ballot Notice and explanatory statement thereto dated February 11, 2022 by electronic mode only to all the Members whose e-mail addresses were registered with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/List of Beneficial Owners as on cut-off date i.e. February 10, 2022.

The Board had appointed M.D. Baid & Associates, Practicing Company Secretaries, Surat, (Mr. Mohan Baid- ACS No. 3598, C.P. No. 3873), as a scrutinizer ("Scrutinizer") for scrutinizing the postal ballot process only through the remote e-voting process in a fair and transparent manner. The remote electronic voting ("E-voting") facility to all the Members of the Company was provided through NSDL. The E-voting period commenced at 9:00 a.m. IST on Friday, February 12, 2022, and ended at 5:00 p.m. IST on Sunday, March 13, 2022. A newspaper advertisement as required under the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI (LODR) Regulations") was published in Financial Express (English) and Dhabkar (regional newspaper - Gujarati language) on February 12, 2022.

The Scrutinizer had submitted his report on postal ballot by remote E-voting process to the Vice-Chairperson of the Company on March 14, 2022.

Summary of the Scrutinizer's Report is as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to postal ballot through remote E-voting by the shareholders on the resolution proposed in the Postal Ballot Notice of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process of postal ballot through remote E-voting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report on the total votes cast in favour or against if any, to the Chairman on the resolution.
2. The Notice of Postal Ballot was dispatched to all members who have registered their mail addresses with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/List of Beneficial Owners as on cut off date i.e. February 10, 2022. The Company has completed the dispatch of Notice of Postal Ballot on Friday, February 11, 2022.
3. The Equity Shareholders holding shares as on February 10, 2022, "cut-off date", were entitled to vote on the resolution stated in the Postal Ballot Notice.
4. In accordance with the Notice of Postal Ballot and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on February 12, 2022, the postal ballot through remote E-voting commenced at 9:00 AM on February 12, 2022 and closed at 5:00 PM on March 13, 2022.
5. The postal ballot through remote E-voting was provided by National Securities Depository Limited (NSDL).
6. After closure of remote E-voting, the votes were unblocked at Surat on Monday, February 14, 2021 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.
7. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolution proposed in the Postal Ballot Notice are as under:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
435	92258010	99.998

ii. Voted against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	1550	0.001

iii. Invalid votes:

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

After scrutiny of the remote e-voting result, the Scrutinizer submitted his report dated February 14, 2022, to the Vice-Chairperson of the Company. Mrs. Mona Desai, Vice-Chairperson and Whole-time Director was authorized to accept, acknowledge and countersign the Scrutinizer's Report in accordance with the provisions of the Companies Act, 2013 and the rules framed thereunder and the Secretarial Standard 2 on General Meetings.

Based on the report, the special resolution as set out in the postal ballot notice dated February 11, 2022, has been passed with requisite majority.

The Vice-Chairperson noted the results of E-voting as stated above and it was declared and recorded that the special resolution as set out in the notice of postal ballot dated February 11, 2022 was duly passed by the Members of the Company on March 13, 2022 with requisite majority. The E-voting results along with Scrutinizer's Report were displayed on the website of the Company and NSDL. The results were also communicated to BSE Limited and National Stock Exchange of India Limited on March 15, 2022, where the shares of the Company are listed.

Date: April 05, 2022

Place: Surat, Gujarat

Sd/-

CHAIRPERSON