

# ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20220315083

Date: March 15, 2022

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

Dear Sir / Madam,

**Subject:** Disclosure of e-voting results of the resolution passed by way of postal ballot by the members of Anupam Rasayan India Limited (the "Company") along with the Scrutinizer's Report 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 would like to inform that the resolution contained in the postal ballot notice is passed with requisite majority through postal ballot by remote e-voting process on March 13, 2022. We enclose herewith the e-voting results of the business transacted by way of postal ballot as **Annexure A**.

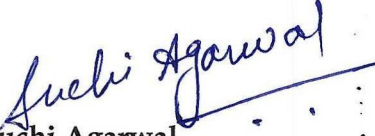
Pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, we enclose herewith the Scrutinizers' Report on the resolution passed through postal ballot after scrutiny of the remote e-voting result as **Annexure B**.

This postal ballot e-voting results and Scrutinizer's report will be available on the website of the Company [www.anupamrasayan.com](http://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

  
Suchi Agarwal,  
Company Secretary and Compliance Officer  
Membership No. 32822  
Encl.: As above

Registered Office :  
8110, GIDC Industrial Estate,  
Sachin, SURAT-394 230  
Gujarat, India.

Tel. : +91-261-2398991-95  
Fax : +91-261-2398996  
E-mail : [office@anupamrasayan.com](mailto:office@anupamrasayan.com)  
Website : [www.anupamrasayan.com](http://www.anupamrasayan.com)  
CIN - L24231GJ2003PLC042988

| Resolution Details(1)                                                     |                              |                    |                     |                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                           |                        |                         |
|---------------------------------------------------------------------------|------------------------------|--------------------|---------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------|-------------------------|
| Resolution Required                                                       |                              |                    |                     |                                      | <p>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, and, in this regard, to consider and if thought fit, to pass, the following resolution as a Special Resolution:</p> <p>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 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.</p> <p>RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary 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.</p> |                           |                        |                         |
| 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)=<br>[(2)/(1)]*100                | (4)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group                                               | E-voting                     | 65344896           | 65344896            | 100                                  | 65344896                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 0                         | 100                    | 0                       |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | <b>Total</b>                 | <b>65344896</b>    | <b>65344896</b>     | <b>100</b>                           | <b>65344896</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>0</b>                  | <b>100</b>             | <b>0</b>                |
| Public Institutions                                                       | E-voting                     | 9043137            | 6268296             | 69.31550412                          | 6268296                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 0                         | 100                    | 0                       |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | <b>Total</b>                 | <b>9043137</b>     | <b>6268296</b>      | <b>69.31550412</b>                   | <b>6268296</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>0</b>                  | <b>100</b>             | <b>0</b>                |
| Public Non-Institutions                                                   | E-voting                     | 25821630           | 20646368            | 79.95764791                          | 20644818                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 1550                      | 99.99249263            | 0.007507374             |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | <b>Total</b>                 | <b>25821630</b>    | <b>20646368</b>     | <b>79.95764791</b>                   | <b>20644818</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>1550</b>               | <b>99.99249263</b>     | <b>0.007507374</b>      |
| <b>Total</b>                                                              |                              | <b>100209663</b>   | <b>92259560</b>     | <b>92.06653055</b>                   | <b>92258010</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>1550</b>               | <b>99.99831996</b>     | <b>0.001680043</b>      |





**M.D. BAID & ASSOCIATES**  
COMPANY SECRETARIES

2005-A, Rathi Palace, Lift No. 5,  
Ring Road, Surat-395 002.  
Ph. 0261-2330855, 4004855  
E-mail : mdbaid@gmail.com

## 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 Chairman,  
**Anupam Rasayan India Limited**  
8110, GIDC Industrial Estate, Sachin,  
Dist.: Surat-394230, Gujarat, India

Dear Sir,

I, Mohan D Baid, Practicing Company Secretary, at 2005-A, Rathi Palace, Ring Road, Surat-395002, Gujarat, India, appointed as Scrutinizer by the Board of Directors of Anupam Rasayan India Limited ("the Company") for the purpose of scrutinizing the postal ballot through remote E-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and applicable Listing Regulations in respect of the below mentioned resolution proposed to be passed through postal ballot only through remote E-voting of the Equity Shareholders of the Company which commenced on 12.02.2022 and closed on 13.03.2022. I am submitting my report as hereunder:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under 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 of 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 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 cutoff date i.e. February 10, 2022. The Company has completed the dispatch of Notice of Postal Ballot on Friday, February 11, 2022.



Company Secretaries



**M.D. BAID & ASSOCIATES**  
COMPANY SECRETARIES

2005-A, Rathi Palace, Lift No. 5,  
Ring Road, Surat-395 002.  
Ph. 0261-2330855, 4004855  
E-mail : mdbaid@gmail.com

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:

**Resolution-1: 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.**

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

| Number of members<br>voted | Number of votes cast by<br>them | % of total number of<br>valid votes cast |
|----------------------------|---------------------------------|------------------------------------------|
| 435                        | 92258010                        | 99.998                                   |



Company Secretaries



**M.D. BAID & ASSOCIATES**  
COMPANY SECRETARIES

2005-A, Rathil Palace, Lift No. 5,  
Ring Road, Surat-395 002.  
Ph. 0261-2330855, 4004855  
E-mail : mdbaid@gmail.com

ii. Voted **against** the resolution:

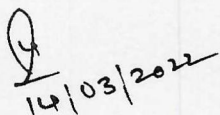
| Number of members<br>voted | Number of votes cast by<br>them | % of total number of<br>valid votes cast |
|----------------------------|---------------------------------|------------------------------------------|
| 56                         | 1550                            | 0.001                                    |

iii. Invalid votes:

| Total number of members whose<br>votes were declared invalid | Total number of votes cast by<br>them |
|--------------------------------------------------------------|---------------------------------------|
| NIL                                                          | NIL                                   |

8. After the scrutiny of the remote e voting result, we report that the special resolution as contained in the Notice of Postal Ballot Dated February 11, 2022 has been passed with requisite majority.

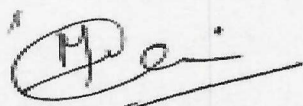
**For M D Baid & Associates**  
**Company Secretaries**

  
14/03/2022

**CS Mohan D Baid**  
**Partner**  
**M. No. A3598, C.P. No.: 3873**  
**UDIN number A003598C002927420**



**Place: Surat**  
**Date: 14/03/2022**



**Counter Signed by**  
**Mona Anand Desai**  
**Vice Chairperson**

Company Secretaries