

ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20250125071

Date: January 25, 2025

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
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Dear Sir/Madam,

Subject: Disclosure of e-voting results of the resolutions passed by way of postal ballot by the members of Anupam Rasayan India Limited (the "Company") along with Scrutinizer's Report, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 44 of the SEBI Listing Regulations, we would like to inform that the resolutions contained in the postal ballot notice dated December 21, 2024, which was sent to the members of the Company on December 24, 2024, have been passed with requisite majority through postal ballot by remote e-voting process. All the resolutions are deemed to have been passed on the last day of remote e-voting i.e., January 23, 2025. Please find enclosed herewith the e-voting results of the businesses transacted by way of postal ballot, marked as "Annexure A".

Further, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Companies (Management and Administration) Rules, 2014, and other applicable provisions of the Act and SEBI Listing Regulations, we also enclose herewith the Scrutinizer's Report on the resolutions passed through postal ballot.

This information will also be hosted on the Company's website at www.anupamrasayan.com.

We request you to kindly note the same and take into 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

Office No. 102, Kauttilya,
F P No. 327, Khatodara,
Surat – 395002, GJ, IN
Email: mdbaid@gmail.com
Contact : + 91 – 261- 2330855

Scrutinizer Report on Remote E-Voting in respect of Resolutions Proposed through Postal Ballot

*(Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and 22 of
the Companies (Management and Administration) Rules, 2014)*

To,
The Chairperson,
Anupam Rasayan India Limited
Office Nos. 1101 to 1107, 11th Floor,
Icon Rio, Behind Icon Business Centre,
Dumas Road, Surat - 395007, Gujarat, India

Dear Sir,

**Re: Report of Scrutinizer on passing of resolutions through Postal Ballot only
by way of remote E-voting of Anupam Rasayan India Limited**

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, has been 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 resolutions proposed to be passed through postal ballot only through remote E-voting of the Equity Shareholders of the Company which commenced on Wednesday, December 25, 2024 (9:00 am IST) and closed on Thursday, January 23, 2025 (05:00 pm IST).

In terms of the Circular No. No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated 28 September, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September, 25, 2023 and 9/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote evoting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at

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www.anupamrasayan.com and was also available on the website of stock exchanges at www.bseindia.com and www.nseindia.com .

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 resolutions 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 Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
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. Friday, December 20, 2024. The Company has completed the dispatch of Notice of Postal Ballot on Tuesday, December 24, 2024.
3. The Equity Shareholders holding shares as on December 20, 2024, "cut-off date", were entitled to vote on the resolutions stated in the Postal Ballot Notice.
4. In accordance with the Notice of Postal Ballot and the 'Advertisement' was published regarding dispatch of notice of postal ballot alongwith Remote E-voting information and containing other matters required under the Companies Act, 2013 and relevant rules on December 25, 2024. The postal ballot through remote E-voting commenced at 9:00 AM on December 25, 2024 and closed at 5:00 PM on January 23, 2025.
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 Thursday, January 23, 2025 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 resolutions proposed in the Postal Ballot Notice are as under:

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Resolution-1: Special Resolution

To approve the appointment of Mr. Ketan Paragji Desai (DIN: 08436290) as Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years commencing from November 09, 2024 to November 08, 2027.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
231	92383171	97.717

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
29	2158482	2.283

iii. Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Resolution-2: Special Resolution

To approve the appointment of Gen. Bikram Singh (Retd.) (DIN: 07259060) as Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years commencing from November 09, 2024 to November 08, 2027.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
236	94532007	99.990

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	9649	0.010

iii. Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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Resolution-3: Special Resolution

To approve the appointment of Dr. Madhuri Ajit Sawant (DIN: 08468620) as Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years commencing from November 09, 2024 to November 08, 2027.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
237	94532044	99.990

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	9594	0.010

iii. Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Resolution-4: Special Resolution

To approve the appointment of Mr. Anand Rajeshwarrao Chatorikar (DIN: 03508333) as Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years commencing from December 03, 2024 to December 02, 2027.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
237	94532042	99.990

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
23	9599	0.010

iii. Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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8. After the scrutiny of the remote e voting result, I report that the Resolutions No. 1 to 4 as contained in the Notice of Postal Ballot Dated December 21, 2024 has been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping..

Thanking you,

For M D Baid & Associates
Company Secretaries


24/01/2025



CS Mohan Baid
Partner
M. No. ACS 3598 CP No.: 3873
PRN: 942/2020
UIN: P2004GJ015700
UDIN: A003598F003785741

Place: Surat
Date: 24-01-2025

Counter Signed by
Chairperson

Company Secretaries

Annexure - A

VOTING RESULTS	
Record date	20-12-2024
Total number of shareholders on record date	62089
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	0
b) Public	0
Number of resolutions passed	4 (Four)
Disclosure of notes on voting results	-



Resolution Details (1)

Resolution Required					To approve the appointment of Mr. Ketan Paragji Desai (DIN: 08436290) as Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years commencing from November 09, 2024 to November 08, 2027			
Type of Resolution					Special			
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 (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)		(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	10114939	6013149	59.44819835	3855330	2157819	64.114992	35.885008
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10114939	6013149	59.44819835	3855330	2157819	64.114992
Public Non-Institutions	E-voting	32563382	21275488	65.33562147	21274825	663	99.99688374	0.003116262
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		32563382	21275488	65.33562147	21274825	663	99.99688374
Total		109931337	94541653	86.00063965	92383171	2158482	97.71689839	2.283101608



Resolution Details (2)								
Resolution Required					To approve the appointment of Gen. Bikram Singh (Retd.) (DIN: 07259060) as Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years commencing from November 09, 2024 to November 08, 2027			
Type of Resolution					Special			
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 (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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	10114939	6013149	59.44819835	6004198	8951	99.85114289	0.148857113
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10114939	6013149	59.44819835	6004198	8951	99.85114289
Public Non-Institutions	E-voting	32563382	21275491	65.33563068	21274793	698	99.99671923	0.00328077
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		32563382	21275491	65.33563068	21274793	698	99.99671923
Total		109931337	94541656	86.00064238	94532007	9649	99.98979392	0.010206083



Resolution Details (3)								
Resolution Required					To approve the appointment of Dr. Madhuri Ajit Sawant (DIN: 08468620) as Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years commencing from November 09, 2024 to November 08, 2027			
Type of Resolution					Special			
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 (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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	10114939	6013149	59.44819835	6004198	8951	99.85114289	0.148857113
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10114939	6013149	59.44819835	6004198	8951	99.85114289
Public Non-Institutions	E-voting	32563382	21275473	65.3355754	21274830	643	99.99697774	0.003022259
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		32563382	21275473	65.3355754	21274830	643	99.99697774
Total		109931337	94541638	86.00062601	94532044	9594	99.98985209	0.01014791



Resolution Details (4)

Resolution Required					To approve the appointment of Mr. Anand Rajeshwarrao Chatorikar (DIN: 03508333) as Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years commencing from December 03, 2024 to December 02, 2027			
Type of Resolution					Special			
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	10114939	6013149	59.44819835	6004198	8951	99.85114289	0.148857113
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10114939	6013149	59.44819835	6004198	8951	99.85114289
Public Non-Institutions	E-voting	32563382	21275476	65.33558461	21274828	648	99.99695424	0.00304576
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		32563382	21275476	65.33558461	21274828	648	99.99695424
Total		109931337	94541641	86.00062874	94532042	9599	99.9898468	0.010153198

