



# SUCCESS

IS NOT ABOUT HOW HIGH YOU CLIMB  
BUT HOW WELL YOU BOUNCE BACK.

# FINANCIAL SUMMARY

## 10 Years' Performance

₹ In lakhs

### CAPITAL ACCOUNT

	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
Share Capital	139	139	139	139	418	418	418	418	418	1,253
Reserves	3,237	3,755	4,282	5,241	5,716	6,503	7,145	8,171	9,672	10,675
Borrowings	147	221	43	301	696	702	52	-	-	211
Gross Block	1,112	1,295	1,465	1,559	1,786	1,936	2,294	2,387	2,295	3,361
Net Block	766	858	917	902	1,028	1,095	1,308	1,233	982	1,850

### REVENUE ACCOUNT

	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
Sales & Other Income	8,390	11,410	12,227	17,323	17,903	22,908	24,490	27,055	28,874	32,973
Profit before Depreciation & Tax	1,173	1,249	1,438	1,870	1,861	1,937	1,935	2,722	3,513	4,020
Profit Before Tax	1,050	1,142	1,325	1,754	1,751	1,805	1,768	2,548	3,186	3,794
Profit After Tax	689	778	872	1,255	1,229	1,285	1,253	1,759	2,199	2,580
Earnings per Share (₹)	25	28	31	45	15	15	15	21	26	10.3 ##
Dividend per Share (₹)	7	8	12	10	5	6	6	7.75#	7	2.5 ##

#### Note :

The face value of the Company's equity share has been reduced from ₹ 10 to ₹ 5 effective from August 07, 2006.

#: Including Special interim dividend of ₹ 1.25 per share declared on February 14, 2014 on the occasion of completion of 25 years of commencements of production activities.

## : EPS & DPS reported here is after giving effect to Bonus issue of Shares in the ratio of 2:1 i.e. 2 Bonus shares for each Equity share held.

## ANUH PHARMA LTD.

CIN: L24230MH1960PLC011586

### Fifty-Sixth Annual Report of the Board of Directors with the Audited Statement of Accounts for the year ended March 31, 2016

<b>Board of Directors</b>	: Mr. Jasvantlal Shah	Chairman - Independent and Non-Executive Director	(DIN: 00372600)
	Mr. Bipin Shah	Managing Director - Executive Director	(DIN: 00083244)
	Mr. Jayantilal Shah	Non-executive Director (Up to 08.01.2016)	(DIN: 00083146)
	Mr. Lalitkumar Shah	Non-executive Director	(DIN: 00396345)
	Mr. Bharat Shah	Non-executive Director	(DIN: 00083354)
	Mr. Dilip Shah	Independent and Non-executive Director	(DIN: 01989812)
	Mr. Arun Tadarwal	Independent and Non-executive Director	(DIN: 00020916)
	Mr. Sandeep Joshi	Independent and Non-executive Director	(DIN: 00516409)
	Mr. Gulabchand Sharda	Non-executive Director (Up to 25.07.2016)	(DIN: 06583340)
	Ms. Rajeshree Gor	Non-executive Director	(DIN: 06873519)
	Mr. Samir Shah	Additional Director (W.e.f. 09.08.2016)	(DIN: 00157396)
	Mr. Ketan Shah	Additional Director (W.e.f. 09.08.2016)	(DIN: 00083326)
	Mr. Ritesh Shah	Additional Director (W.e.f. 09.08.2016)	(DIN: 02496729)
	Mr. Vivek Shah	Additional Director (W.e.f. 09.08.2016)	(DIN: 02878724)
<b>Chief Financial Officer</b>	: Mr. Darshan Rampariya		
<b>Company Secretary &amp; Compliance Officer</b>	: Ms. Ashwini Ambrale		
<b>Auditors</b>	: M/s. S. I. Mogul & Co. Chartered Accountants, (Firm Registration No. 106512W)		
<b>Bankers</b>	: Bank of India		
<b>Registrars and Transfer Agents</b>	: Bigshare Services Pvt. Ltd. E-2/3 Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East), Mumbai 400 072 Tel: +91-22-4043 0200 Fax: +91-22-2847 5207 Email: investor@bigshareonline.com Web: www.bigshareonline.com		
<b>Registered Office</b>	: 3-A, Shivasgar Estate, North Wing, Dr. Annie Besant Road, Worli, Mumbai 400 018 Tel : +91-22-6622 7575; Fax: +91-22-6622 7600 Email: anuh@sk1932.com; Web: www.anuhpharma.com		
<b>Factory</b>	: E-17/3 & 17/4, MIDC, Tarapur, Boisar, Dist. Palghar - 401 506 Tel : 02525 - 605 361		
<b>R &amp; D Division</b>	: A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai - 400 701 Tel : +91-22-4119 3333 Fax: +91-22-2778 2280 Email: research@anuhpharma.com Web: www.aplrnd.com		



### **JAYANTILAL POPATLAL SHAH (1929 - 2016)**

The SK Group lost their Patriarch of the SK Parivar, and Chairman of the Group of over 4 Decades in January 2016.

A man of vision, execution and perfection all through his life, breathed his last peacefully and has left the family with astute values, an iron clenched fist and a burning desire to surge further ahead keeping in mind the staunch principles and code of ethics he has imbibed in the family members and group employees.

Shri. Jayantilal P. Shah had been a long standing Member of Anuh Pharma Ltd.'s Board and steered the Company through great transitions. In August 2013, he stepped down from the post of Chairman of the Board due to his health. However, he continued to be a serving Director till the very end.

Shri. Jayantilal P. Shah was a legacy etched into the minds of many. But as someone once said, "To the organized mind, death is the next adventure." We are sure that he has embarked on another exciting journey, leaving us behind with memories to cherish, principles to live by and a family bound together by strong roots that go very deep!

On behalf of all SK Group Employees, Management, Board Members and Shareholders, we are sure his soul is resting in peace.

## NOTICE

FIFTY SIXTH ANNUAL GENERAL MEETING of the Members of ANUH PHARMA LIMITED will be held on Friday, September 23, 2016 at 3.00 PM at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018 to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016, including Audited Balance Sheet as at March 31, 2016 and the Statement of Profit & Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon for the said year.
2. To declare a final Dividend on Equity Shares of the Company for the financial year 2015-16.
3. To appoint a Director in place of Ms. Rajeshree T. Gor (DIN: 06873519) who retires by rotation and, being eligible offers herself for re-appointment.
4. To ratify appointment of Statutory Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:  
**"RESOLVED THAT** pursuant to the provisions of section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, and pursuant to the resolution passed by the Members at the 54<sup>th</sup> Annual General Meeting held on September 12, 2014, the appointment of M/s. S. I. Mogul & Co., Chartered Accountants (Firm Registration No. 106512W) as Statutory Auditors of the Company to hold office from the conclusion of 54<sup>th</sup> Annual General Meeting until the conclusion of the 57<sup>th</sup> Annual General Meeting of the Company to be held for the financial year 2016-17, be and is hereby ratified on such remuneration as may be mutually agreed between the Statutory Auditors and Board of Directors of the Company.

### SPECIAL BUSINESS :

5. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:  
**"RESOLVED THAT** Mr. Girikrishna Maniar, Cost Auditors who has confirmed his eligibility under section 148 of the Companies Act, 2013 be and is hereby appointed as Cost Auditor to audit the Cost Accounting records related to Bulk Drugs of the Company for the financial year 2016-2017 on a remuneration of ₹ 1,10,000/- p.a. plus out of pocket expenses.  
**"RESOLVED FURTHER THAT** Mr. Bipin N. Shah, Managing Director (DIN: 00083244), Mr. Bharat N. Shah (DIN: 00083354) or Mr. Lalitkumar P. Shah, (DIN: 00396345) Directors and the Company Secretary of the Company be and are hereby severally authorized to take all such necessary steps and actions and authorized to do all the necessary formalities and to sign and submit the necessary papers and forms with required authorities including E-Form with Registrar of Companies to give effect to this resolution."
6. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:  
**"RESOLVED THAT** pursuant to the provisions of Section 149, 152 and 160 and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) and in pursuance of the relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the provisions of the Articles of Association of the Company, **Mr. Samir Jayantilal Shah, (DIN:00157396)** who was appointed as an Additional Director of the Company by the Board of Directors with effect from August 09, 2016 pursuant to the provisions of Section 161 of the Act and who holds office up to the date of this Annual General Meeting and being eligible for appointment and in respect of whom the Company has received a notice in writing along with the requisite deposit from a Member proposing his candidature for the office of a Director under section 160 of the Act, be and is hereby appointed as a Director of the Company, whose period of office shall be liable to retire by rotation.  
**RESOLVED FURTHER THAT** Mr. Bipin N. Shah, Managing Director (DIN: 00083244) or Mr. Bharat N. Shah (DIN: 00083354) or Mr. Lalitkumar P. Shah, (DIN: 00396345) Directors or the Company Secretary of the Company, be and are hereby severally authorised to make necessary application(s) to such authorities, as may be required, for seeking its approval to the said appointment and to do all such acts, deeds, matters and things as may be necessary, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

7. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 149, 152 and 160 and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) and in pursuance of the relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the provisions of the Articles of Association of the Company, **Mr. Ketan Lalitkumar Shah, (DIN: 00083326)** who was appointed as an Additional Director of the Company by the Board of Directors with effect from August 09, 2016 pursuant to the provisions of Section 161 of the Act and who holds office up to the date of this Annual General Meeting and being eligible for appointment and in respect of whom the Company has received a notice in writing along with the requisite deposit from a Member proposing his candidature for the office of a Director under section 160 of the Act, be and is hereby appointed as a Director of the Company, whose period of office shall be liable to retire by rotation.

**RESOLVED FURTHER THAT** Mr. Bipin N. Shah, Managing Director (DIN: 00083244) or Mr. Bharat N. Shah (DIN: 00083354) or Mr. Lalitkumar P. Shah, (DIN: 00396345) Directors or the Company Secretary of the Company, be and are hereby severally authorised to make necessary application(s) to such authorities, as may be required, for seeking its approval to the said appointment and to do all such acts, deeds, matters and things as may be necessary, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.”

8. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 197 read with Part I and Section I of Part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), applicable clauses of the Articles of Association of the Company and the recommendation of the Nomination and Remuneration Committee and as agreed by the Board of Directors, approval of the Members be and is hereby accorded for revision in the remuneration of **Mr. Bipin N. Shah (DIN: 00083244), Managing Director** of the Company, on the terms and conditions including remuneration as mentioned below:

- i) Salary ₹ 2,25,000/- per month with such increments as may be decided by the Board subject to a ceiling of ₹ 5,00,000/- per month.
- ii) Commission on net profit before tax - at such rate as may be decided by the Board of Directors from time to time subject to a minimum of one percent (1%).

#### **Part A**

1. Medical Reimbursement - Expenses incurred for self and family, including dependent parents subject to a ceiling of one month's salary in a year or three months salary over a period of three years.
2. Leave Travel Concession - For Self and family once a year incurred in accordance with the rules of the Company.
3. Personal Accident Insurance - Premium not exceeding ₹ 15,000/- p.a.
4. Entertainment Expenses - Reimbursement of entertainment expenses actually incurred in the course of business of the Company.

#### **Part B**

- (a) Provident Fund:  
Company's contribution subject to a ceiling as laid down by the Government from time to time.
- (b) Gratuity :  
Gratuity payable shall not exceed half a month's salary for each completed year of service and which shall be subject to the maximum amount as may be permitted under the Company's rules in relation to Gratuity prevailing from time to time.

### Part C

The Company shall provide a car with a driver and a telephone at his residence.

The Managing Director shall be entitled to earned privilege leave on full pay and allowances as per rules of the company but not more than one month's leave for every eleven months of service.

The accumulated leaves can be encashed at the end of the service.

9. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 196, 197, 198 and any other applicable provisions of the Companies Act, 2013 (“the Act”) and the rules made thereunder read with Schedule V of the Act (including any statutory modification(s) clarification(s) or re-enactment(s) thereof for the time being in force), in pursuance of the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the provisions of the Articles of Association of the Company and subject to the approvals, consents, permissions and sanctions of appropriate and/or concerned authorities and subject to such other conditions and modifications, as may be prescribed, imposed or suggested by any of such appropriate and/or concerned authorities while granting such approvals, consents, permissions and sanctions and as agreed to by the Board of Directors of the Company, (hereinafter referred to as “the Board” which term shall deemed to include any Committee which the Board may have constituted or herein after constitute to exercise its powers including the powers conferred by this Resolution), the consent of the Members be and is hereby accorded to the appointment of and payment of remuneration to **Mr. Ritesh Bipin Shah, Chief Executive Officer, (DIN: 02496729)**, as a Whole Time Director of the Company, for a period of 5 years, who was appointed as an Additional Director of the Company by the Board of Directors with effect from August 09, 2016 pursuant to the provisions of Section 161 of the Act and who holds office up to the date of this Annual General Meeting and being eligible for appointment and in respect of whom the Company has received a notice in writing along with the requisite deposit from a Member proposing his candidature for the office of a Director under section 160 of the Act, whose period of office shall be liable to retire by rotation, with the powers to the Board to alter, amend, vary and modify the terms and conditions of the said appointment and remuneration payable from time to time as it deems fit, in such manner as may be mutually agreed upon, on the terms and conditions as set below:

I. Remuneration:

a) Basic Salary: ₹ 1,75,000/- per month

b) Allowances and Perquisites:

i) Telephone

ii) Car facility with Driver

iii) Leave Travel

iv) Contribution to Provident Fund:

Company's contribution to Provident Fund equal to 12% of Basic Salary or up to such an amount permissible under the law and as may be decided by the Board of Directors from time to time.

v) Leave

Leave with full pay or encashment thereof as per the rules of the Company.

vi) Gratuity

Gratuity payable shall not exceed half a month's salary for each completed year of service and which shall be subject to the maximum amount as may be permitted under the company's rules in relation to Gratuity prevailing from time to time.

II. Overall Remuneration

The aggregate of salary and perquisites in any financial year shall not exceed the limits prescribed from time to time under sections 197 and 198 and other applicable provisions of the Companies Act, 2013 read with Schedule V to the said Act, as may for the time being, in force.



III. Other Terms and Conditions:

Other terms and conditions of appointment of Mr. Ritesh Bipin Shah, Whole Time Director are as under:

- a) The Whole Time Director shall not be paid any sitting fees for attending the Meetings of the Board of Directors or Committees thereof.
- b) The appointment of Whole Time Director may be terminated by the Company or the Whole Time Director, by giving 3 months notice to the other side or Salary in lieu thereof.

**RESOLVED FURTHER THAT** in case the Company has in any financial year no profits or if its profits are inadequate anytime during the tenure of office of Mr. Ritesh Bipin Shah, he shall be paid the aforesaid remuneration as the minimum remuneration, with the liberty to the Board to revise, amend, alter and vary the terms and conditions relating to the remuneration payable to the Whole Time Director in such manner as may be permitted and subject to such approvals of such authority as may be required, in accordance with the provisions of the Act and Schedule V thereto or any modification thereof and as may be agreed by and between the Board and Mr. Ritesh Bipin Shah, without any further approval of the Members of the Company.

**RESOLVED FURTHER THAT** Mr. Bipin N. Shah, Managing Director (DIN: 00083244) or Mr. Bharat N. Shah (DIN: 00083354) or Mr. Lalitkumar P. Shah, (DIN: 00396345) Directors or the Company Secretary of the Company, be and are hereby severally authorised to make necessary application(s) to such authorities, as may be required, for seeking its approval to the said appointment and to do all such acts, deeds, matters and things as may be necessary, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

10. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 196, 197, 198 and any other applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder read with schedule V of the Act (including any statutory modification(s) clarification(s) or re-enactment(s) thereof for the time being in force) in pursuance of the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the provisions of the Articles of Association of the Company and subject to the approvals, consents, permissions and sanctions of appropriate and/or concerned authorities and subject to such other conditions and modifications, as may be prescribed, imposed or suggested by any of such appropriate and/or concerned authorities while granting such approvals, consents, permissions and sanctions and as agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall deemed to include any Committee which the Board may have constituted or herein after constitute to exercise its powers including the powers conferred by this Resolution), the consent of the Members be and is hereby accorded to the appointment of and payment of remuneration to **Mr. Vivek Bipin Shah, Chief Executive Officer – R & D (DIN: 02878724)** as a Whole Time Director of the Company for a period of 5 years, who was appointed as an Additional Director of the Company by the Board of Directors with effect from August 09, 2016 pursuant to the provisions of Section 161 of the Act and who holds office up to the date of this Annual General Meeting and being eligible for appointment and in respect of whom the Company has received a notice in writing along with the requisite deposit from a Member proposing his candidature for the office of a Director under section 160 of the Act, whose period of office shall be liable to retire by rotation, with the powers to the Board to alter, amend, vary and modify the terms and conditions of the said appointment and remuneration payable from time to time as it deems fit, in such manner as may be mutually agreed upon, on the terms and conditions as set below:

I. Remuneration:

- c) Basic Salary: ₹ 1,75,000/-
- d) Allowances and Perquisites:
  - i) Telephone
  - ii) Car facility with Driver
  - iii) Leave Travel
  - iv) Contribution to Provident Fund:

Company's contribution to Provident Fund equal to 12% of Basic Salary or up to such an amount permissible under the law and as may be decided by the Board of Directors from time to time.



v) Leave

Leave with full pay or encashment thereof as per the rules of the Company.

vi) Gratuity

Gratuity payable shall not exceed half a month's salary for each completed year of service and which shall be subject to the maximum amount as may be permitted under the Company's rules in relation to Gratuity prevailing from time to time.

II. Overall Remuneration

The aggregate of salary and perquisites in any financial year shall not exceed the limits prescribed from time to time under sections 197 and 198 and other applicable provisions of the Companies Act, 2013 read with Schedule V to the said Act, as may for the time being, in force.

III. Other Terms and Conditions:

Other terms and conditions of appointment of Mr. Vivek Bipin Shah, Whole Time Director is as under:

- a) The Whole Time Director shall not be paid any sitting fees for attending the Meetings of the Board of Directors or Committees thereof.
- b) The appointment of Whole Time Director may be terminated by the Company or the Whole Time Director, by giving 3 months notice to the other side or Salary in lieu thereof.

**RESOLVED FURTHER THAT** in case the Company has in any financial year no profits or if its profits are inadequate anytime during the tenure of office of Mr. Vivek Bipin Shah, he shall be paid the aforesaid remuneration as the minimum remuneration, with the liberty to the Board to revise, amend, alter and vary the terms and conditions relating to the remuneration payable to the Whole Time Director in such manner as may be permitted and subject to such approvals of such authority as may be required, in accordance with the provisions of the Act and Schedule V thereto or any modification thereof and as may be agreed by and between the Board and Mr. Vivek Bipin Shah, without any further approval of the Members of the Company.

**RESOLVED FURTHER THAT** Mr. Bipin N. Shah, Managing Director (DIN: 00083244) or Mr. Bharat N. Shah (DIN: 00083354) or Mr. Lalitkumar P. Shah, (DIN: 00396345) Directors or the Company Secretary of the Company, be and are hereby severally authorised to make necessary application(s) to such authorities, as may be required, for seeking its approval to the said appointment and to do all such acts, deeds, matters and things as may be necessary, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

For and on behalf of the Board of Directors

Sd/-

**Jasvantlal G. Shah**

*Chairman*

(DIN: 00372600)

**Registered Office:**

3-A, Shiv Sagar Estate, North Wing,  
Dr. Annie Besant Road,  
Worli, Mumbai – 400 018

**Place:** Mumbai

**Date :** August 09, 2016

**NOTES:**

1. The Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 19, 2016 to Friday, September 23, 2016 (both days inclusive) for the purpose of payment of Final Dividend and 56<sup>th</sup> Annual General Meeting.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF. A PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS ANNEXED WITH THIS NOTICE. Corporate Members intending to send their authorized representatives to attend the Meeting

are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Meeting.

3. A person can act as a proxy on behalf of Members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or Member.
4. In case of joint holders attending the Meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
5. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents, Bigshare Services Private Limited (Bigshare) to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to (Bigshare) at the below address:

By Post / Courier / Hand Delivery	M/s Bigshare Service Pvt. Ltd. Unit : Anuh Pharma Ltd. E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (East), Mumbai - 400 072 Tel: +91-22-4043 0200; Fax: +91-22-2847 5207 Email: investor@bigshareonline.com
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6. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number ("PAN") by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their copies of PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to Bigshare.
7. Members holding shares in physical form are requested to consider converting their holdings to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company or Bigshare for assistance in this regard.
8. Members desirous of asking any questions at the 56<sup>th</sup> Annual General Meeting are requested to send in their questions so as to reach the Company at least 7 days before the 56<sup>th</sup> Annual General Meeting so that the same can be suitably replied.
9. Members of the Company are requested to note that as per the provisions of Section 205(A) & 205(C) of the Companies Act, 1956, dividends not encashed/claimed by the Member of the Company, within a period of 7 (Seven) years from the date of declaration of dividend, shall be transferred by the Company to the Investor Education and Protection Fund (IEPF).

The details of Dividends paid by the Company and the corresponding due dates for transfer of such unclaimed/unencashed dividend to the aforementioned Fund constituted by the Central Government are furnished hereunder:

Sr. No.	Dividend Year	Type of Dividend	Dividend declared on	Date of Dividend amount to be transferred to IEPF
1.	2008-2009	Final	16/09/2009	22/10/2016
2.	2009-2010	Final	17/09/2010	23/10/2017
3.	2010-2011	Final	27/09/2011	02/11/2018
4.	2011-2012	Final	24/08/2012	29/09/2019
5.	2012-2013	Final	02/08/2013	07/09/2020
6.	2013-2014	Interim	14/02/2014	22/03/2021
7.	2014-2015	Interim	25/08/2014	30/09/2021
8.	2013-2014	Final	12/09/2014	18/10/2021
9.	2014-2015	Final	24/07/2015	29/08/2022
10.	2015-2016	Interim	11/03/2016	16/04/2023