

ANSHUNI COMMERCIALS LIMITED

Date: 29.08.2022

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 512091

Dear Sir/Madam,

Subject: Notice of 37th Annual General Meeting of the members of the Company.

This is with reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended) read with Schedule III of the SEBI Listing Regulations, the 37th Annual General Meeting of the Company ("AGM") is scheduled to be held on Friday 23rd September, 2022 at 10:30 A.M. at CC 5041/5042, Tower C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai- 400051, to transact the businesses set out in the notice of the said meeting.

This is for your kind information and records.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For Anshuni Commercials Limited

Priyesh Garg
Director
DIN-07636054

Encl: a/a

ANSHUNI COMMERCIALS LIMITED

NOTICE

NOTICE is hereby given that the Thirty-Seventh (37th) Annual General Meeting of the Members of Anshuni Commercials Limited will be held on Friday, 23rd September, 2022 at 10:30 A.M. at CC 5041/5042, Tower C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai- 400051, to transact the following businesses: -

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.
2. **To approve appointment of Statutory Auditors and fixing of their remuneration.**
To consider and if thought fit, to pass with or without modification(s), pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. Gupta Agarwal & Associates, Chartered Accountants (ICAI Registration no. 329001E) be and is hereby appointed as the Statutory Auditors of the Company for a term of 5 (Five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 42nd Annual General Meeting.

"FURTHER RESOLVED THAT approval be and is hereby accorded for payment of audit fees of Rs. 50,000/- plus reimbursement of out of pocket expenses and applicable taxes for the financial year 2022-23 and the Board of Directors be and is hereby authorized to fix and pay the statutory fee and other charges as may be deemed fit for the remaining tenure."

SPECIAL BUSINESS

3. **Regularization of Mr. Priyesh Garg (DIN: 07636054) as Director**
To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:-

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Priyesh Garg (DIN: 07636054) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 23rd June, 2022 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 ("Act") and who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company, liable to retire by rotation."

4. **To Appoint Mr. Priyesh Garg (DIN: 07636054), as a Managing Director;**
To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and any other applicable provisions of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such approvals as may be necessary, consent of the members be and are hereby accorded to the appointment

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CIN NO: L51900MH1984PLC034879

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of Mr. Priyesh Garg (DIN: 07636054) as the Managing Director of the company for a term of five years commencing from 22.06.2022 till 21.06.2027 liable to retire by rotation, upon the terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice convening this Meeting, with further authority to the Board of Directors of the Company (hereinafter referred to as 'the Board', which term shall be deemed to include Nomination and Remuneration Committee) to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board and Mr. Priyesh Garg provided that the total remuneration payable to Priyesh Garg shall not exceed the limit specified under the Companies Act, 2013 and Schedules appended thereto as amended from time to time."

5. Regularization of Mr. Dipesh Garg (DIN: 07621289) as Non Executive Director

To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:-

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) Mr. Dipesh Garg (DIN: 07621289) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 23rd June, 2022 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 ("Act") and who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company, liable to retire by rotation."

6. Regularization of Mr. Rahul Jhunjunwala (DIN: 00527214) as Executive Director

To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:-

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) Mr. Rahul Jhunjunwala (DIN: 00527214) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 23rd June, 2022 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 ("Act") and who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company, liable to retire by rotation."

7. Regularization of Mr. Goutam Gupta (DIN: 06740979) as Non-Executive Independent Director

To consider and, if thought fit, to pass with or without modification, the following resolution as an Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors), Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Goutam Gupta (DIN: 06740979), who was appointed on 4th May, 2022 as an Additional Director under the category of Non-Executive Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act, and in respect of whom the Company has received a notice

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in writing in terms of Section 160 of the Act and who holds office as such up to the date of ensuing Annual General Meeting, be and is hereby, appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a period of five years with effect from 4th May, 2022 to 03rd May, 2027.”

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

8. Regularization of Ms. Anjali Shivaji Patil (DIN: 02136528) as Non-Executive Independent Director

To consider and, if thought fit, to pass with or without modification, the following resolution as an Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors), Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Ms. Anjali Shivaji Patil (DIN: 02136528), who was appointed on 4th May, 2022 as an Additional Director under the category of Non-Executive Independent Director of the Company who has submitted a declaration that she meets the criteria for independence as provided under Section 149(6) of the Act, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act and who holds office as such up to the date of ensuing Annual General Meeting, be and is hereby, appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a period of five years with effect from 4th May, 2022 to 3rd May, 2027.”

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

9. To Change the object of the Company

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 13 of the Companies Act, 2013 and other applicable provisions, if any, and subject to the approval of the Registrar of Companies and other competent authorities, if any, and subject to approval of shareholders of the Company, Clause III of the Memorandum of Association of the Company being the Objects Clause be and is hereby altered by replacing the existing clauses with following new Sub-Clauses 1 to 3 in the Part A of Clause III being the Main Objects Clause:

1. To carry on in India or elsewhere the business to provide, commercialize, control, Collection, treatment, storage, disposal, develop, manufacturing, recycling, refurbishment, establish, handle, transport, operate, hold, pack, integration, organise, promote, facilitates, service, supervise, represent and to act as agent, concessionaires, consultants, booking agents or deal in all types Scraps and reusable materials, substandard valuable materials and garbage through transportation, recycling operations, treatment, storage, disposal, manufacturing operation, infrastructure facility, extractions, refining, land filling, remediation services for all sectors environment, decontaminating buildings, mine sites including its ores/waste concentration of all metals, industries, healthcare facilities, soil, or groundwater, surface water, industrial waste water, hazardous waste, e-waste, automobile/vehicle scrap, armed forces scrap, aviation scrap, electronics and electrical waste, household waste, other solid waste including all types of solid , liquid and gaseous waste and disposal of all types garbage/scrap and as well as its use sale by- products, sale finished products made from use of by- products in any percentage.

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2. To carry on business of setting up of testing station, data collection, consulting, advisory, sharing testing/or benchmarking, designing certification, facilitation, assay, processing, and/or analysis services pertaining to the materials of all kinds and description including but not restricted to raw materials, finished products, semi-finished products, used products, in working products, waste and scrap etc; whether in the form of solid, liquid and gaseous , in India and/or abroad or such other place as the technology may enable from time to time including through website and /or computer/mobile applications.
3. To promote own, acquire, construct, erect, maintain, improve, manage, operate, alter, carry on, control, take on lease, advise and render assistance in the construction erection and maintenance, improvement or working of any industry, company, venture and system or scheme in the area of collection, transportation, processing and disposal of municipal waste, bio medical waste, hazardous waste, sewage and waste water by processes such as composting, bio-methanation, aerobic/anaerobic treatment, waste to energy process including producing of refuse derived fuel and any other processes/technologies available and also take advantage of the benefits available under the Clean Development Mechanism.
4. To carry on in India or elsewhere the business to provide, commercialize, control, develop, establish, handle, operate, hold, pack, organize, promote, service, supervise, represent and to act as agent, concessionaires, consultants, booking agents or deal in all types of remediation and cleanup services focused on contaminated or polluted environments, asbestos removal contractors, lead paint abatement services, oil spill clean-up services, soil remediation and toxic material removal and mine reclamation.

RESOLVED FURTHER THAT the existing Clause III B containing the "Objects Incidental or Ancillary to the attainment of Main Objects" sub-clause no. 2 to 49 be and is hereby stands deleted and replaced by New Clause III (B) "Matters which are necessary for furtherance of the Objects specified in Clause III(A) containing the sub-clause no. 1 to 25.

RESOLVED FURTHER THAT the existing Clause III C containing the "Other Objects" sub clause no. 50 to 142 be and is hereby also stands deleted in full.

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

10. Adoption of Articles of Association as per the provisions of the Companies Act, 2013

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 Sections 5, 14 and other applicable provisions, if any, of Companies Act, 2013, ("the Act") read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the draft regulations contained in the Articles of Association submitted to this Meeting be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise

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in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

11. Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company:

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

“RESOLVED THAT pursuant to provisions of Section 61 and 64 and any other applicable provisions, if any, of the Companies Act, 2013, including rules notified thereunder, as may be amended from time to time (including any statutory modification or re-enactment thereof for the time being in force); the consent of the members of the Company be and is hereby accorded, to increase Authorised Share Capital of the Company from Rs. 25,00,000/- (Rupees Twenty Five Lakhs Only) divided into 2,50,000 (Two Lakhs Fifty Thousand) equity shares of Rs. 10/- each to Rs. 13,00,00,000/- (Rupees Thirteen Crores Only) divided into 1,30,00,000 (One Crore Thirty Lakhs) equity shares of Rs. 10/- each by creation of additional 1,27,50,000 (One Crores Twenty Seven Lakhs Fifty Thousands) equity shares of Rs. 10/- each.”

“RESOLVED FURTHER THAT pursuant to provisions of Section 13, 61 and 64 and any other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and rules framed thereunder; the consent of the members of the Company be and is hereby accorded, for substituting Clause V of the Memorandum of Association of the Company with the following clause:

V. The Authorised Share Capital of the Company is Rs. 13,00,00,000 (Rupees Thirteen Crore Only) divided into 1,30,00,000 (One Crore Thirty Lakhs) equity shares of Rupees 10/- (Ten Only) each.”

“RESOLVED FURTHER THAT approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard.”

12. Issue of Bonus Shares by way of Capitalization of Reserves

To consider and if thought fit, to pass the following resolution as a Ordinary Resolution:

“RESOLVED THAT pursuant to Section 63 of the Companies Act, 2013 and other applicable provisions, if any of the Companies act, 2013, including rules notified thereunder, as may be amended from time to time (including any statutory modification or re-enactment thereof for the time being in force) read with Regulation 293 and other relevant provisions, laid down in Chapter XI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, applicable provisions of Article of Association of the Company and applicable Regulatory Authorities and such permissions, sanctions and approvals as may be required in this regard; the consent of the members of the Company be and is hereby accorded for issue upto 9,60,000 equity shares of Rs. 10/- each as bonus shares of an aggregate nominal value upto Rs. 96,00,000/- (Rupees Ninety Six Lac Only), as bonus shares to the shareholders out of the Retained Earning or such other account for distribution among the holders of existing fully paid equity shares of Rs. 10/- each of the company.”

“RESOLVED FURTHER THAT:

- a. The bonus issue of shares will be made in the ratio of 4:1 [i.e. 4 (Four) fully paid up equity shares for every 1 (One) equity shares held.] to the shareholders on such date (Record Date) as may be

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determined by the board of director(s) after approval of Shareholders in the Annual General Meeting.

- b. The Equity Shares so issued shall upon allotment have the same rights of voting as the existing equity shares and be treated for all other purposes pari-passu with the existing equity shares of the Company.
- c. Share Certificates shall be issued to those to whom the bonus shares are allotted within the time prescribed in the Companies Act, 2013. With regard to the shares held in dematerialized form, the Bonus shares will be credited to the respective demat account of the holders.
- d. No members shall entitle to a fraction of an equity shares as a result of implementation of this resolution and no certificate or coupon or cash shall be issued for fraction of equity shares and the bonus shall be rounded to the lower integer.
- e. All fractions of bonus equity shares shall be ignored and accordingly the number of issuance of bonus share may be reduced."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Director of the Company be and is hereby authorised to do all acts, deeds, matters and things necessary, proper or desirable and to sign and execute all necessary documents, authority letters, applications and returns with Stock Exchange, SEBI, NSDL, CDSL, RTA or any other authority."

Registered Office:

Office No.CC 5041 / 5042,
Tower C, Bharat Diamond Bourse,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Date: 26-08-2022

By Order of the Board of Directors

For Anshuni Commercials Limited

Sd/-

Priyesh Garg

Director

DIN: 07636054

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NOTES:

1. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a Member of the Company. The Instrument appointing a proxy must be deposited with the Company at its Registered Office, not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a proxy, on behalf of not more than fifty members, holding in aggregate not more than ten percent of the total share capital of the Company, carrying voting rights. Members holding more than ten percent of the total share capital of the Company, carrying voting rights may appoint a single person as a proxy, who shall not act as a proxy for any other Member. Attendance Slip, Proxy Form and the Route Map along with a prominent landmark of the venue of the Meeting are annexed with this Annual Report.
2. The Statement pursuant to Section 102 of the Companies Act 2013 (Act), setting out the material facts concerning Item Nos. 3 to 12 set out above is enclosed along with the details under Regulations 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and clause 1.2.5 of the Secretarial Standard -2] in respect of directors proposed to be appointed/re-appointed at the Annual General Meeting is annexed hereto.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect proxies lodged, at any time during the business hours 3 of the Company, provided not less than 3 days written notice is given to the Company.
4. Members/Proxies attending the Meeting must carry with them, duly signed and stamped Attendance Slip and deposit it at the entrance of the venue of the Meeting. Members are also requested to carry their copy of the Annual Report of the Company, to the Meeting.
5. The Register of Member and Transfer Books will remain closed from Saturday, the 17th day of September, 2022 to Friday, the 23rd day of September, 2022 (both days inclusive) for the purpose of Annual General Meeting.
6. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
7. The notice is being sent all members, whose names appear on the Register of Members/List of beneficial owners.
8. In case shares are jointly held, this form should be completed and signed (as per the specimen signature registered with the company) by the first named member and in his/her absence, by the next named member.
9. Copy of relevant documents referred to in this notice are open for inspection at the registered office of the Company on all working days, except holidays between 11.00 A.M to 2.00 P.M upto the date of declaration of the results of e-voting.
10. Any member desirous of getting any information on the accounts of the Company is required to forward his/her queries at least 7 days prior to the meeting so that the required information can be made available at the meeting.
11. Members are requested to intimate change in their address immediately to M/s. Link Intime Private Limited, the Company's Registrar and Share Transfer Agents, at their office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.
12. Pursuant to SEBI Circular, the Shareholders holding shares in physical form are requested to submit self attested copy of PAN at the time of sending their request for share transfer/transmission of name/transposition of name.

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13. Members holding shares in physical form in the same set of names under different folios are requested to apply for consolidation of such folios along with relevant Share Certificates to M/s. Link Intime Private Limited, Registrar and Share Transfer Agents of the Company, at their address given above.
14. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID and those who hold shares in physical form are requested to write their Folio number in the attendance slip for attending the meeting. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
15. For members who have not registered their e-mail address, physical copies of the Notice of the 37th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode. Members may also note that Notice of 37th Annual General Meeting and Annual report for 2021-22 will be available on company's website: <http://www.anshuni.com/> for their download.
16. Members who have not registered their email addresses so far are requested to register their e-mail address for receiving all communications including annual report, notices, circulars etc. from the company electronically.

17. VOTING THROUGH ELECTRONIC MEANS

- I In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).
- II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- III. **The process and manner for remote e-voting are as under:**
 - i) The remote e-voting period commences on 20th September, 2022 at 9:00 a.m. and ends on 22nd September, 2022 at 5:00 p.m. During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2022, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period.
 - iii) Click on "Shareholders" tab.

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- iv) Now Enter your User ID
- For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Members holding shares in Physical Form should enter Folio Number registered with the Company.
- v) Next enter the Image Verification as displayed and Click on Login.
- vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.
- vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number (refer serial no. printed on the name and address sticker/Postal Ballot Form/mail) in the PAN field.In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none">Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

- viii) After entering these details appropriately, click on "SUBMIT" tab.
- ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xi) Click on the EVSN for the relevant <ANSHUNI COMMERCIALS LIMITED> on which you choose to vote.
- xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

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- xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
 - xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
 - xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
 - xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
 - xvii) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - xviii) Note for Institutional Shareholders & Custodians :
 - Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a compliance user which should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 1800 200 5533.
18. Institutional Members/Bodies Corporate (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote through e-mail at cs.sa.associates@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com on or before 22nd September, 2022 upto 5:00 p.m. without which the vote shall not be treated as valid.
19. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 16th September, 2022. A person who is not a member as on Cut Off date should treat this notice for information purpose only.
20. The shareholders shall have one vote per equity share held by them as on the cut-off date of 16th September, 2022. The facility of e-voting would be provided once for every folio/client id, irrespective of the number of joint holders.
21. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2022 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.

ANSHUNI COMMERCIALS LIMITED

22. M/s. S.A & Associates (Proprietor Shipra Agarwal) Practicing Company Secretary, (C.P No. 3173) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The Scrutinizer will submit, not later than 2 days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
23. Since e-voting facility (including Ballot form) is provided to the members pursuant to the provisions of section 108 of the companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, voting by show of hands are not allowed.
24. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing remote e-voting facility.
25. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.anshuni.com and on the website of CDSL. The same will be communicated to the stock exchanges where the company shares are listed viz. The Bombay Stock Exchange.

Registered Office:

Office No.CC 5041 / 5042,
Tower C, Bharat Diamond Bourse,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Date: 26-08-2022

By Order of the Board of Directors

For Anshuni Commercials Limited

Sd/-

Priyesh Garg

Director

DIN: 07636054

ANSHUNI COMMERCIALS LIMITED

Explanatory Statement pursuant to Sections 102 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Item No. 3 and 4

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Priyesh Garg (DIN: 07636054), as an Additional Director of the Company with effect from 23rd June, 2022, in terms of Section 161 of the Companies Act, 2013 and he holds office upto the date of the ensuing Annual General Meeting of the Company. The Board has decided to appoint him as the "Managing Director" for a period of 5 (Five) years with effect from 23rd June, 2022 and also designated as the Key Managerial Personnel of the Company.

Mr. Priyesh Garg has around 20 years of experience in the in the field of business, waste management and recycling. To avail his Professional and Advisory Services in various strategic and operational matters of the Company, the Board of Directors at its Meeting held on 23rd June, 2022 based on the recommendation of the Nomination and Remuneration Committee had appointed Mr. Priyesh Garg as an Managing Director of the Company for a period of 5 (five) years with effect from 23rd June, 2022 subject to the approval of the shareholders of the Company at the Annual General Meeting and other required approvals, if any, on the terms and conditions including remuneration (duly approved by the Nomination and Remuneration Committee) as incorporated in the agreement entered into between the Company and Mr. Priyesh Garg.

It is proposed to seek the members' approval for the appointment of and remuneration payable to Mr. Priyesh Garg as Managing Director, in terms of the applicable provisions of the Act.

The requisite information stipulated under Schedule V is furnished hereunder:

1. Tenure of Agreement For a period of 5 years w.e.f 23rd June, 2022.
2. Salary, Allowances and Commission (hereinafter referred to as "Remuneration"):
 - a) Basic Salary : upto Rs. 2,00,000/- per month
 - b) Perquisites/Allowances:
 - i) Medical Expenses: Reimbursement of actual medical expenses incurred in India including hospitalization, nursing homes and surgical charges for himself & family including premium on medical insurance.
 - ii) Travel Concession/Assistance: Travel Concession/Assistance (domestic) in respect of himself and his family.
 - iii) Leave: Leave with full pay or encashment thereof, as per the rules of the Company.
 - iv) Communication Facilities: Telephone, Tele-fax & other communication facilities at residence.

Other Perquisites: Subject to overall ceiling on remuneration, Mr. Priyesh Garg may be given other allowances & expenses including expenses incurred for business of the Company and such other perquisites and allowances in accordance with the rules of the Company.

3. **Minimum Remuneration:**

Notwithstanding anything herein contained, where in any financial year during the period of his office as Managing Director, the Company has no profits or its profits are inadequate, the Company may, subject to the requisite approvals, pay Mr. Priyesh Garg remuneration by way of salary, perquisites not exceeding the maximum limits laid down in Section II of Part II of Schedule V to the Companies Act, 2013, as may be agreed to by the Board of Directors and Mr. Priyesh Garg.
4. **Nature of Duties:**
 - a. The Managing Director shall devote his whole time attention to the business of the Company and carry out such duties as may be entrusted to him by the Board from time to time and separately communicated to him and exercise such powers as may be assigned to him, subject to superintendence, control and directions of the Board in connection with and in the best

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interests of the business of the Company including performing duties as assigned by the Board from time to time.

- b. The Managing Director undertakes to employ the best of his skill and ability to make his utmost endeavours to promote the interests and welfare of the Company and to conform to and comply with the directions and regulations of the Company and all such orders and directions as may be given to him from time to time by the Board.

5. **Other Terms & condition:**

- a) The employment of the Managing Director may be terminated by the Company without notice or payment in lieu of notice:
 - i) if the Managing Director is found guilty of any gross negligence, default or misconduct in connection with or affecting the business of the Company or any subsidiary or associated Company to which he is required by the Agreement to render services; or
 - ii) in the event of any serious or repeated or continuing breach (after prior warning) or non-observance by the Managing Director of any of the stipulations contained in the Agreement to be executed between the Company and the Managing Director; or
 - iii) In the event the Board expresses its loss of confidence in the Managing Director.
 - iv) In the event the Managing Director is not in a position to discharge his official duties due to any physical or mental incapacity, the Board shall be entitled to terminate his contract on such terms as the Board may consider appropriate in the circumstances.

The Board recommends the Resolutions set out at Item No. 3 & 4 of the Notice for your approval.

Except Mr. Priyesh Garg, and Mr. Dipesh Garg none of the other Directors/Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item No. 3 & 4 of the Notice.

Item No. 5

Mr. Dipesh Garg (DIN: 07621289) was appointed as an Additional Director of the Company with effect from 23rd June, 2022 by the Board of Directors under Section 161 of the Act. In terms of Section 161(1) of the Act, Mr. Dipesh Garg holds office only upto the date of the ensuing Annual General Meeting but is eligible for appointment as a Director. A notice under Section 160(1) of the Act has been received from a Member signifying his intention to propose Mr. Dipesh Garg appointment as a Director.

Mr. Dipesh Garg is a B.C.A. from SRM college, Modi Nagar in the year 2002. He has an experience of more than 20 years in the field of marketing and product development.

The Directors are of the view that the appointment of Mr. Dipesh Garg as Director will be beneficial to the Company.

The Board of Directors thus recommends the Resolution at Item No. 5 of this Notice for your approval.

None of the Directors, Key Managerial Personnel and relatives thereof other than Mr. Dipesh Garg and Mr. Priyesh Garg is concerned or interested in the Resolution at Item No. 5 of the Notice.

Item No. 6

Mr. Rahul Jhunjunwala (DIN: 00527214) was appointed as an Additional Director of the Company with effect from 23rd June, 2022 by the Board of Directors under Section 161 of the Act. In terms of Section 161(1) of the Act, Mr. Rahul Jhunjunwala holds office only upto the date of the ensuing Annual General Meeting but is eligible for appointment as a Director. A notice under Section 160(1) of the Act has been received from a Member signifying his intention to propose Mr. Rahul Jhunjunwala appointment as a Director.

Mr. Rahul Jhunjunwala is a B.COM from Calcutta University in the year 1996. He has a work experience of more than 25 years in the field of manufacturing and trading of textile, manufacturing machine and artificial flowers. He has an experience of more than 20 years in the field of marketing and product development.

ANSHUNI COMMERCIALS LIMITED

The Directors are of the view that the appointment of Mr. Rahul Jhunjhunwala as Director will be beneficial to the Company.

The Board of Directors thus recommends the Resolution at Item No. 6 of this Notice for your approval.

None of the Directors, Key Managerial Personnel and relatives thereof other than Mr. Rahul Jhunjhunwala is concerned or interested in the Resolution at Item No. 5 of the Notice.

Item No. 7:

Mr. Goutam Gupta (DIN: 06740979), who was appointed as an Additional Director of the Company effective from 4th May, 2022, by the Board of Directors and who holds office until the date of the Annual General Meeting, pursuant to Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013, proposing his candidature.

Mr. Goutam Gupta has given requisite declaration that he meets the criteria of Independence as prescribed both under sub-section (6) of Section 149 of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"). Mr. Goutam Gupta is also not disqualified from being appointed as a Director in terms of Section 164 of the Act.

In the opinion of the Board, Mr. Goutam Gupta fulfils the conditions specified in the Act and rules made thereunder and the Listing Regulations, in respect of his appointment as an Independent Director of the Company and he is Independent of the Management. The Board of Directors recommends the resolution set out in Item no. 7 of the accompanying Notice for approval of the Members.

None of the Directors of the Company, except Mr. Goutam Gupta, to whom this resolution is relates, is interested or concerned in this resolution.

A brief profile of Mr. Goutam Gupta (DIN: 06740979) is given below:

He had completed Secondary School Examination from National Open School, New Delhi. He has a business professional with industry experience of over two decades in business operations of diversified sectors such as textiles, embroidery, machinery, infrastructure, and edible oils. He is currently a freelancer and management consultant.

Additional information in respect of Goutam Gupta, pursuant to the provisions of (i) Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India is annexed to this Notice.

Item No. 8:

Ms. Anjali Shivaji Patil (DIN: 02136528), who was appointed as an Additional Director of the Company effective from 4th May, 2022, by the Board of Directors and who holds office until the date of the Annual General Meeting, pursuant to Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013, proposing her candidature.

Ms. Ms. Anjali Shivaji Patil has given requisite declaration that she meets the criteria of Independence as prescribed both under sub-section (6) of Section 149 of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"). Ms. Anjali Shivaji Patil is also not disqualified from being appointed as a Director in terms of Section 164 of the Act.

In the opinion of the Board, Ms. Anjali Shivaji Patil, fulfils the conditions specified in the Act and rules made thereunder and the Listing Regulations, in respect of her appointment as an Independent Director of the Company and she is Independent of the Management. The Board of Directors recommends the resolution set out in Item no. 8 of the accompanying Notice for approval of the Members.

None of the Directors of the Company, except Ms. Anjali Shivaji Patil (DIN: 02136528), to whom this resolution is relates, is interested or concerned in this resolution.

A brief profile of Ms. Anjali Shivaji Patil (DIN: 02136528), is given below:

She has completed her Bachelor of Science from University of Pune in the year 1997, Diploma in Business Management from Pune University in the year 1999. She has also completed her Master in Management Science with Special subject Marketing Management in the year 2003 and Master in Business Studies

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Tel.: 2363 1334 / 2364 0111 * Fax: 2363 2308 * E-mail: cslegal07@gmail.com

CIN NO: L51900MH1984PLC034879

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with special subject Human Resources Management in the year 2015 from Savitribai Phule Pune University. She is a keen planner, strategist and implementer with expertise in preparation of detailed objective based business plan.

Additional information in respect of Ms. Anjali Shivaji Patil, pursuant to the provisions of (i) Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India is annexed to this Notice.

Item No. 9

In order to make the main object clause of the Memorandum of Association comprehensive and concise and to commence new line of business activities to provide, commercialize, control, treatment, storage, disposal, develop, manufacturing, recycling, establish, handle, transport, operate, hold, pack, integration, organise, promote, facilitates, service, supervise, represent and to act as agent, concessionaires, consultants, booking agents or deal in all types reusable materials, substandard valuable materials and garbage through transportation, recycling operations, treatment, storage, disposal, manufacturing operation, infrastructure facility, extractions, refining, land filling, remediation services for all sectors environment, decontaminating buildings, mine sites including its ores/waste concentration of all metals, industries, healthcare facilities, soil, or groundwater, surface water, industrial waste water, hazardous waste and disposal of all types garbage and as well as its use sale by- products, sale finished products made from use of by- products in any percentage, it is proposed to replace the main objects clause of the Memorandum of Association of the Company. The Board at its meeting held on 26th August 2022 has approved alteration of the MOA of the Company and the Board now seek Members' approval for the same. The proposed change of object clause requires the approval of shareholders through Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013. A copy of the proposed MOA of the Company would be available for inspection for the Members at the Registered Office of the Company during the office hours on any working day, except Saturdays, Sundays and public holidays, between 11.00 a.m. to 5.00 p.m. till the date of AGM. The aforesaid documents are also available for inspection at the AGM.

None of the directors, Key Managerial Personnel and their relatives is concerned or interested in the passing of the aforesaid resolution, except to the extent of their shareholding, if any.

The Board recommends the Special Resolution set forth in Item No. 9 of the Notice for approval of the Members.

Item No. 10

The existing Articles of Association (AOA) are based on the Companies Act, 1956 and several regulations in the existing AOA contain references to specific sections of the Companies Act, 1956 and some regulations in the existing AOA are no longer in conformity with the Companies Act 2013. Substantive sections of the Act which deal with the general working of companies stand notified. With the coming into force of the Act, several regulations of the existing AOA of the Company require alteration or deletions in several articles. Given this position, it is considered expedient to replace wholly the existing AOA by a new set of Articles. The new AOA to be substituted in place of the existing AOA are based on Table 'F' of the Act which sets out the model articles of association for a company limited by shares. The Board at its meeting held on 26th August 2022 has approved alteration of the AOA of the Company and the Board now seek Members' approval for the same. Pursuant to Section 14 of the Act, the consent of the Members by way of Special Resolution is required for alteration of AOA of the Company.

The Board recommends the Special Resolution set forth in Item No. 10 of the Notice for approval of the Members. A copy of the proposed set of new AOA of the Company would be available for inspection for the Members at the Registered Office/Corporate Office of the Company during the office hours on any working day, except Saturdays, Sundays and public holidays, between 11.00 a.m. to 5.00 p.m. till the date of AGM. The aforesaid documents are also available for inspection at the AGM.

None of the Directors, Key Managerial Personnel of Company and their relatives are concerned or interested, financially or otherwise in the said resolution.

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CIN NO: L51900MH1984PLC034879

ANSHUNI COMMERCIALS LIMITED

Item No. 11:

To increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association:

At present the Authorised Share Capital of the Company is Rs. 25,00,000/- (Rupees Twenty Five Lakhs Only) divided into 2,50,000 (Two Lakhs Fifty Thousands) equity shares of Rs. 10/- each. Considering the fund requirements and also to enter into new line business it requires a hug fund to deploy and also the Board of Directors of the Company in its meeting held on 26th August, 2022 have recommended the issuance of bonus shares in the ratio of 4:1 [i.e. 4 (Four) fully paid up equity shares for every 1 (One) Equity shares held.] if the resolution for issuance of bonus shares as recommended by the Board; shall be approved by the members of the Company then additional 9,60,000 paid up equity shares shall be allotted to the members post completion of process of bonus issue. So, the total paid up share capital post bonus issue shall be Rs. 1,20,00,000/- which shall exceed the present Authorised Share Capital of the Company. So, in view of the proposed issuance of bonus shares, the present Authorised Share Capital of the Company need to be increased so the company decided to increase from Rs. 25 Lakhs to Rs. 13 Crores by creation of additional 1,27,50,000 (One Crore Twenty Seven Lakhs Fifty Thousands) equity shares of Rs. 10/- each. Further, in view of increasing the Authorised Share Capital it is also necessary to amend Clause V of the Memorandum of Association to increase the Authorised Share Capital from Rs. 25 lakhs to Rs. 13 Crores. As per the provisions of Sections 13 & 61 and any other applicable provisions of the Companies Act, 2013, approval of the shareholders is required to be accorded for alteration in the Memorandum of Association and for increasing the Authorised Share Capital of the Company by way of passing a Special Resolution. Accordingly, the Directors recommend the matter and the resolution set out under Item no. 11 for the approval of the Members by way of passing an Ordinary Resolution.

Pursuant to Section 102 of Companies Act, 2013, The Board of Directors of the Company do hereby confirm that none of its Directors, Key Managerial Personnel and relatives thereof are interested, financially or otherwise in the aforesaid resolution.

Item No. 12:

To approve the issuance of Bonus Shares

As you all are aware that the Company's shares have been listed on BSE platform. Over the years, the Company has performed significantly well both in terms of profit and business. As on March 31, 2022 total free reserves and surplus of the Company is Rs. 184.35 Lakhs. With a view to capitalize the free reserve and to rationalize the capital structure, the Board of Directors in its meeting held on 26th August, 2022 have proposed to issue bonus shares at the ratio of 4:1 [i.e. 4 (Four) fully paid up equity shares for every 10 (Ten) equity shares held]. This bonus allotment will also rationalize the paid up capital of the company with the funds employed in the company. As per the provisions of Sections 63 of the Companies Act, 2013, approval of the shareholders is required to be accorded for issuance of Bonus Shares to the members of the Company by way of passing an Ordinary Resolution. Accordingly, the Directors recommend the matter and the resolution set out under Item no. 12 for the approval of the Members by way of passing an Ordinary Resolution. Pursuant to Section 102 of the Companies Act, 2013, The Board of Directors of the Company do hereby confirm that none of its Director or Key Managerial Personnel and their immediate relatives are concerned or interested, financially or otherwise, except to their shareholding, in the aforesaid resolution.

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CIN NO: L51900MH1984PLC034879

ANSHUNI COMMERCIALS LIMITED

ANNEXURE TO ITEMS 3 TO 8 OF THE NOTICE

Details of Directors seeking re-appointment/appointment at the forthcoming Annual General Meeting
[in pursuance of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015]

Name of Director	Mr. Priyesh Garg	Mr. Dipesh Garg	Mr. Rahul Jhunjhunwala
Date of Birth	25.11.1981	23.07.1980	07.02.1975
DIN	07636054	07621289	00527214
Date of appointment	23rd June 2022	23rd June 2022	23rd June 2022
Nationality	Indian	Indian	Indian
Designation	Managing Director	Non Executive Director	Executive Director
Qualification, Brief Profile & Expertise	He has completed his HSC in year 2000 and has a work experience of more than 20 years in the field of business of waste management and recycling.	He has completed his B.C.A. from SRM college, Modi Nagar in the year 2002. He has an experience of more than 20 years in the field of marketing and product development.	He is qualified as B.COM from Calcutta University in the year 1996. He has a work experience of more than 25 years in the field of manufacturing and trading of textile, manufacturing machine and artificial flowers.
Shares held in the Company	108000	35990	36000
Seeking Appointment/re-appointment	Re-appointment	Re-appointment	Re-appointment
Names of other listed entities in which the person also holds the directorship and the membership of Committees of the board.	Nil	Nil	Nil
Name of listed entities from which the person has resigned in the past three years	Nil	Nil	Nil
Relationship with other Directors, Manager and Key Managerial Personnel of the company	Brother of Dipesh Garg	Brother of Priyesh Garg	None
In the case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	N.A	N.A	N.A

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CIN NO: L51900MH1984PLC034879

ANSHUNI COMMERCIALS LIMITED

Name of Director	Mr. Goutam Gupta	Ms. Anjali Shivaji Patil
Date of Birth	28.05.1977	16.12.1975
DIN	06740979	02136528
Date of appointment	04.05.2022	04.05.2022
Nationality	Indian	Indian
Designation	Independent Director	Independent Director
Qualification, Brief Profile & Expertise	He had completed Secondary School Examination from National Open School, New Delhi. He has a business professional with industry experience of over two decades in business operations of diversified sectors such as textiles, embroidery, machinery, infrastructure, and edible oils. He is currently a freelancer and management consultant.	She has completed her Bachelor of Science from University of Pune in the year 1997, Diploma in Business Management from Pune University in the year 1999. She has also completed her Master in Management Science with Special subject Marketing Management in the year 2003 and Master in Business Studies with special subject Human Resources Management in the year 2015 from Savitribai Phule Pune University. She is a keen planner, strategist and implementer with expertise in preparation of detailed objective based business plan.
Shares held in the Company	Nil	Nil
Seeking Appointment/re-appointment	Re-appointment	Re-appointment
Names of the other listed entities in which the person also holds the directorship and the membership of Committees of the board	<p>1. Goel Food Products Limited 2. Gretex Corporate Services Limited</p> <p>Member of Audit committee of 1. Goel Food Products Limited 2. Gretex Corporate Services Limited</p> <p>Chairman of Nomination and Remuneration Committee of 1. Goel Food Products Limited 2. Gretex Corporate Services Limited</p> <p>Member of Stakeholders Relationship Committee of 1. Goel Food Products Limited 2. Gretex Corporate Services Limited</p>	<p>1. Revati Organics Limited 2. Universal Arts Limited 3. Billwin Industries Limited 4. Markolines Pavement Technologies Limited</p> <p>Member of Audit committee of 1. Revati Organics Limited 2. Universal Arts Limited 3. Billwin Industries Limited 4. Markolines Pavement Technologies Limited</p> <p>Chairman of Nomination and Remuneration Committee 1. Revati Organics Limited 2. Universal Arts Limited 3. Billwin Industries Limited</p> <p>Member of Nomination & Remuneration Committee of 1. Markolines Pavement</p>

ANSHUNI COMMERCIALS LIMITED

		Technologies Limited Member of Stakeholders Relationship Committee of 1. Revati Organics Limited 2. Universal Arts Limited 3. Billwin Industries Limited 4. Markolines Pavement Technologies Limited Member of Corporate Social Responsibility of Committee of 1. Markolines Pavement Technologies Limited
Name of listed entities from which the person has resigned in the past three years	Nil	Nil
Relationship with other Directors, Manager and Key Managerial Personnel of the company	None	None
In the case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	The role and capabilities as required in the case of an independent director are well defined in the Policy on Nomination, Appointment, and Removal of Directors. Further, the Board has a defined list of core skills/expertise/ competencies, in the context of its business and sector for it to function effectively. The Nomination and Remuneration Committee of the Board has evaluated the profile of Mr. Goutam Gupta and Ms. Anjali Shivaji Patil and concluded that Mr. Goutam Gupta and Ms. Anjali Shivaji Patil possess the relevant skill and capabilities to discharge the role of Independent Directors.	

ANSHUNI COMMERCIALS LIMITED

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CC 5041 - 5042, Tower - C, Bharat Diamond Bourse, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051. Tel: 2363 1334 / 2364 0111 | FAX: 2363
2308 E-mail: anshuni@tycarati.com | Website: www.anshuni.com
CIN: L51900MH1984PLC034879

37th ANNUAL GENERAL MEETING

ATTENDANCE SLIP

(Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.)

DP Id *		Client Id*	
Regd. Folio No.		No. of Shares	

*Applicable for shares held in electronic form

Name(s) and address of the shareholder / Proxy in full: _____
I/we hereby record my/our presence at the 37th Annual General Meeting of the Company being held on Friday, 23rd September, 2022 at 10.30 a.m. at the registered office of the Company at CC 5041 - 5042, Tower - C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

Please (√) in the box

MEMBER PROXY

Signature of Shareholder / Proxy

CC 5041 - 5042 Tower- C, Bharat Diamond Bourse,
Bandra Kurla Complex, Bandra (E), Mumbai 400 051.
Tel.: 2363 1334 / 2364 0111 * Fax: 2363 2308 * E-mail: cslegal07@gmail.com
CIN NO: L51900MH1984PLC034879

ANSHUNI COMMERCIALS LIMITED

Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies Management and Administration) Rules, 2014]

CIN: L51900MH1984PLC034879

Name of the Company: Anshuni Commercials Limited

Registered Office: CC 5041 - 5042, Tower - C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Name of the member(s):	
Registered address:	
E-mail Id:	
Folio No. / Client Id:	
DP ID:	

I/ We, being the member(s) of shares of the above named Company, hereby appoint

1. Name: _____

Address: _____

E-mail Id: _____

Signature: _____ or failing him/her

2. Name: _____

Address: _____

E-mail Id: _____

Signature: _____ or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 37th Annual General Meeting of the Company, to be held on Friday, 23rd September, 2022 at 10.30 a.m. at the registered office of the Company at CC 5041 - 5042, Tower - C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai -400051, and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Description of Resolutions:
Ordinary Business:	
1.	Adoption of the Audited Balance Sheet of the Company for the Financial Year ended 31st March, 2022 together with the Report of the Board of Directors and Auditors thereon;
2.	To appoint Statutory Auditors for the period of five years;
Special Business:	
3	Regularization of Mr. Priyesh Garg (DIN: 07636054) As Director;
4	To Appoint Mr. Priyesh Garg (DIN: 07636054), a Managing Director;
5	Regularization of Mr. Dipesh Garg (DIN: 07621289) as Non Executive;
6	Regularization of Mr. Rahul Jhunjhunwala (DIN: 00527214) as Executive Director;
7	Regularization of Mr. Goutam Gupta (DIN: 06740979) as Non Executive Independent Director;
8	Regularization of Ms. Anjali Shivaji Patil (DIN: 02136528) as Non Executive Independent Director;
9	To Change the object of the Company;
10	Adoption of Articles of Association as per the provisions of the Companies Act, 2013;
11	Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company;
12	Issue of Bonus Shares by way of Capitalization of Reserves;

CC 5041 - 5042 Tower- C, Bharat Diamond Bourse,
Bandra Kurla Complex, Bandra (E), Mumbai 400 051.

Tel.: 2363 1334 / 2364 0111 * Fax: 2363 2308 * E-mail: cslegal07@gmail.com

CIN NO: L51900MH1984PLC034879

ANSHUNI COMMERCIALS LIMITED

Signed this day of 2022

Signature of shareholder(s)

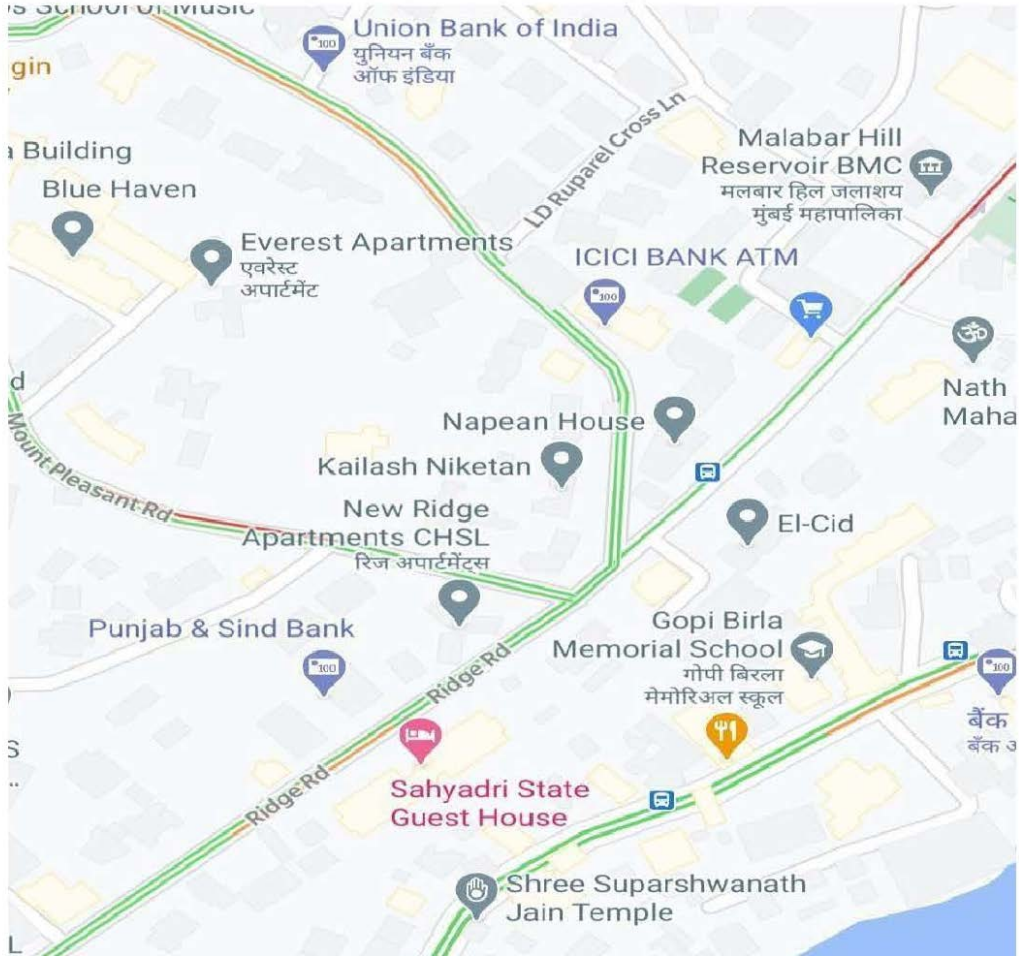
Signature of Proxy holder(s)

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Any alteration or correction made to this Proxy form must be initialed by the signatory/ signatories.

ANSHUNI COMMERCIALS LIMITED

Route Map of the venue of AGM



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