

# ANSHUNI COMMERCIALS LIMITED

Date: 26<sup>th</sup> August, 2022

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

**Ref: Scrip Code: 512091**

**Sub.: Outcome of Board Meeting held on 26<sup>th</sup> August, 2022**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is hereby to inform you that the Board of Directors of the Company at its meeting held on 26<sup>th</sup> August, 2022 has duly considered the following:

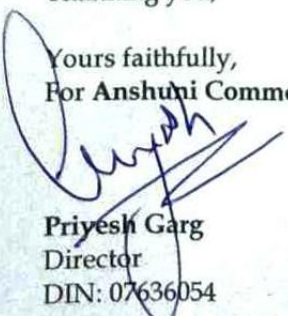
- a) Approved the Alteration of Memorandum of Association (MoA) of the company subject to approval by the shareholders in the General Meeting.
- b) Approved the Proposal of Adoption of new sets of Articles of Association (AoA) of the company containing regulations in conformity with the Companies Act, 2013, subject to approval by the shareholders in the General Meeting.
- c) Increase in Authorised Share Capital of the Company, subject to approval of the shareholders in the General Meeting.
- d) Issue of (4) four bonus equity shares of face value of Rs. 10/- (Rupees Ten only) for every 1 (one) fully paid-up equity share of Rs. 10/- (Rupees Ten only).
- e) Approve and fix the date and time of Annual General Meeting for the financial year 2021- 2022 to be held on 23<sup>rd</sup> September, 2022 at 10.30 a.m.
- f) Approve Notice of Annual General Meeting for the financial year 2021-2022.
- g) Approved the Appointment of Ms. Shipra Agarwal Practicing Company Secretary, as a Scrutinizer to Scrutinize the remote E-voting and poll process in the ensuing General Meeting of the Company scheduled to be held on 23<sup>rd</sup> September, 2022 in fair and transparent manner.

The meeting commenced at 5.30 p.m. and concluded at 7.00 p.m.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For Anshuni Commercial Limited

  
Priyesh Garg  
Director  
DIN: 07636054



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

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CIN NO: L51900MH1984PLC034879



# ANSHUNI COMMERCIALS LIMITED

Disclosure for Bonus Issue under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, As Amended

Sr. No.	Particulars	Details
1.	Type of Securities proposed to be issued	Equity Shares
2.	Type of issuance	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	9,60,000 equity shares of Rs. 10/- each fully paid up
<b>ADDITIONAL DETAILS</b>		
4.	Whether bonus is out of free reserves created out of profits or share premium account	Yes out of free reserve.
5.	Bonus ratio	4 (Four) bonus equity shares of face value of Rs. 10/- (Rupees Ten only) for every 1 (one) fully paid-up equity share of Rs. 10/- (Rupees Ten only)
6.	Details of share capital - pre and post bonus issue	<p><b>Pre-Bonus paid-up equity share capital:</b> Rs. 24,00,000/- (Rupees Twenty Four Lacs Only) divided into 2,40,000 (Two Lacs Forty Thousand) Equity Share of Rs 10/- (Rupees Ten) each.</p> <p><b>Post-Bonus paid-up equity share capital:</b> Rs. 1,20,00,000/- (Rupees One Crore Twenty Lacs Only) divided into 12,00,000 (Twelve Lakhs) Equity Share of Rs 10/- (Rupees Ten) each.</p>
7.	Free reserves and/or share premium required for implementing the bonus issue	96.00 Lakhs from free reserve
8.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available	184.35 Lakhs as on 31.03.2022
9.	Whether the aforesaid figures are audited	Yes



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