

# ANSHUNI COMMERCIALS LIMITED

Date: 23<sup>rd</sup> September, 2022

To  
The Listing Department  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

Scrip Code: **512091**

**Sub: Proceeding of the 37<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 37<sup>th</sup> Annual General Meeting (AGM) for the financial year 2021-22 of the Company, held today i.e. Friday the 23<sup>rd</sup> Day of 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.

We are enclosing the Proceedings of the 37<sup>th</sup> Annual General Meeting held on Friday, 23<sup>rd</sup> September, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For Anshuni Commercials Limited

Priyesh Garg  
Managing Director  
DIN: 07636054

# ANSHUNI COMMERCIALS LIMITED

## SUMMARY OF PROCEEDING OF 37<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 23<sup>RD</sup> SEPTEMBER, 2022 AT CC 5041/5042, TOWER C, BHARAT DIAMOND BOURSE, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI- 400051.

The 37<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, the 23<sup>rd</sup> September, 2022 at 10.30 a.m. at CC 5041/5042, Tower C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai- 400051.

Mr. Priyesh Garg Managing Director of the company took the chair.

Mr. Dipesh Garg, Director of the Company with the permission of the Chairman introduced the Directors and the Committee members present at the Meeting.

The Chairman called the meeting in order as the requisite quorum was present throughout the meeting.

Mr. Priyesh Garg, Managing Director of the Company informed that the Statutory registers as per the Companies Act, 2013 and other documents as referred on the Notice of AGM are open for inspection to the Members of the Company, thereafter he welcomed the Members and proceed to deliver his speech, giving an overview of the financial performance of the Company for the financial year 2021-22.

The Chairperson informed the members that in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company has provided electronic voting facility to the members. The remote e-voting commenced on 20<sup>th</sup> September, 2022 at 9:00 a.m. and ends on 22<sup>nd</sup> September, 2022 at 5:00 p.m.

The Chairperson also informed the members that a poll was arranged for the members who didn't cast their vote through electronic platform.

The Chairperson informed the members that Ms. Shipra Agarwal, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting facility was provided to members for voting at the meeting venue through poll.

Thereafter, the following items of the business as set out in the Notice calling the Meeting were discussed and put to the members present at the meeting for a poll and the poll was carried by the Scrutinizer.

### ORDINARY BUSINESS:

1. Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022, including the Audited Balance Sheet as at 31<sup>st</sup> 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. Appointment of M/s. Gupta Agarwal & Associates, Chartered Accountants (ICAI Registration No. 329001E) as Statutory Auditors for the period of five years.

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## SPECIAL BUSINESS:

3. Regularization of Mr. Priyesh Garg (DIN: 07636054) by appointing him as Director of the Company;
4. Appoint Mr. Priyesh Garg (DIN: 07636054), by appointing him as a Managing Director of the Company;
5. Regularization of Mr. Dipesh Garg (DIN: 07621289) by appointing him as Non-Executive Director of the Company;
6. Regularization of Mr. Rahul Jhunjhunwala (DIN: 00527214) by appointing him as Executive Director of the Company;
7. Regularization of Mr. Goutam Gupta (DIN: 06740979) by appointing him as Non-Executive Independent Director of the Company;
8. Regularization of Ms. Anjali Shivaji Patil (DIN: 02136528) by appointing her as Non-Executive Independent Director of the Company;
9. Approval for Change the object clause of the Company;
10. Approval for Adoption of Articles of Association as per the provisions of the Companies Act, 2013;
11. Approval for increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company;
12. Approval for Issue of Bonus Shares by way of Capitalization of Reserves;

The voting results on the above resolutions as declared by the Chairperson subsequent to receipt of Scrutinizers Report will be communicated to the Exchange and also uploaded on the website of the Company. The Voting results as per applicable Regulations of LODR shall be communicated in due course.

The Chairman thanked the members for attending the AGM.

Thereafter, Chairman conveyed his vote of thanks to the Members for their kind cooperation in conducting the AGM. The AGM was Commenced at 10.30 a.m. and concluded at 11.15 a.m.

This is for your information and record.

Yours faithfully,

For Anshuni Commercials Limited

Priyesh Garg  
Managing Director  
DIN: 07636054