

ANSHUNI COMMERCIALS LIMITED

Date: 24th September, 2022

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

Scrip Code: 512091

Sub: Disclosure of Voting Result pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting of the Company held on Friday the 23rd Day of September, 2022, at 10.30 a.m at the registered office at CC 5041/5042, Tower C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai-400051 in the prescribed format showing the results of Voting.

Further, we are also enclosing the Report of Scrutinizer on Remote E-Voting and voting through Ballot Forms at the Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For Anshuni Commercials Limited

Priyesh Garg
Managing Director
DIN: 07636054

Encl: As above

ANSHUNI COMMERCIALS LIMITED

Voting Results

Company Name	Anshuni Commercials Limited
Date of the AGM	23 rd September, 2022
Total number of shareholders on record date	16
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 10
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 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, Statement of Cash Flow for the financial year ended on that date and the reports of the Board of Directors (“the Board”) and Auditors thereon:

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL

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Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	240000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		231190	96.33	231190	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		231190	96.33	231190	NIL	100%	NIL
Total		240000	231190	96.33	231190	NIL	100%	NIL

Resolution No. 2:

Appointment of M/s. Gupta Agarwal & Associates, Chartered Accountants (ICAI Registration No. 329001E) as Statutory Auditors for the period of five years.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	240000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		231190	96.33	231190	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		231190	96.33	231190	NIL	100%	NIL
Total		240000	231190	96.33	231190	NIL	100%	NIL

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Resolution No. 3:

Regularization of Mr. Priyesh Garg (DIN: 07636054) by appointing him as Director of the Company;

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	240000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		231190	96.33	231190	NIL	100%	NIL
	Postal Ballot (if applicable)	240000	NIL	NIL	NIL	NIL	NIL	NIL
	Total		231190	96.33	231190	NIL	100%	NIL
Total		240000	231190	96.33	231190	NIL	100%	NIL

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Resolution No. 4:

Appoint Mr. Priyesh Garg (DIN: 07636054), by appointing him as a Managing Director of the Company;

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	240000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		231190	96.33	231190	NIL	100%	NIL
	Postal Ballot (if applicable)	240000	NIL	NIL	NIL	NIL	NIL	NIL
	Total		231190	96.33	231190	NIL	100%	NIL
Total		240000	231190	96.33	231190	NIL	100%	NIL

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Resolution No. 5:

Regularization of Mr. Dipesh Garg (DIN: 07621289) by appointing him as Non-Executive Director of the Company;

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	240000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		231190	96.33	231190	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		231190	96.33	231190	NIL	100%	NIL
Total		240000	231190	96.33	231190	NIL	100%	NIL

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Resolution No. 6:

Regularization of Mr. Rahul Jhunjhunwala (DIN: 00527214) by appointing him as Executive Director of the Company;

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	240000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		231190	96.33	231190	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		231190	96.33	231190	NIL	100%	NIL
Total		240000	231190	96.33	231190	NIL	100%	NIL

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Resolution No. 7:

Regularization of Mr. Goutam Gupta (DIN: 06740979) by appointing him as Non-Executive Independent Director of the Company;

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	240000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		231190	96.33	231190	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		231190	96.33	231190	NIL	100%	NIL
Total		240000	231190	96.33	231190	NIL	100%	NIL

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Resolution No. 8:

Regularization of Ms. Anjali Shivaji Patil (DIN: 02136528) by appointing her as Non-Executive Independent Director of the Company;

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	240000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		231190	96.33	231190	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		231190	96.33	231190	NIL	100%	NIL
Total		240000	231190	96.33	231190	NIL	100%	NIL

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Resolution No. 9:

Approval for Change the object clause of the Company;

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	240000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		231190	96.33	231190	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		231190	96.33	231190	NIL	100%	NIL
Total		240000	231190	96.33	231190	NIL	100%	NIL

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Resolution No. 10:

Approval for Adoption of Articles of Association as per the provisions of the Companies Act, 2013;

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	240000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		231190	96.33	231190	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		231190	96.33	231190	NIL	100%	NIL
Total		240000	231190	96.33	231190	NIL	100%	NIL

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Resolution No. 11:

Approval for increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company;

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	240000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		231190	96.33	231190	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		231190	96.33	231190	NIL	100%	NIL
Total		240000	231190	96.33	231190	NIL	100%	NIL

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Resolution No. 12:

Approval for Issue of Bonus Shares by way of Capitalization of Reserves;

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	240000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		231190	96.33	231190	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		231190	96.33	231190	NIL	100%	NIL
Total		240000	231190	96.33	231190	NIL	100%	NIL



Scrutinizer's Report

[Pursuant to Section 108 & 109 of Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Anshuni Commercials Limited
Office No. CC 5041 / 5042,
Tower C, Bharat Diamond Bourse,
BandraKurla Complex, Bandra (East),
Mumbai-400051.

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting at the 37th AGM conducted pursuant to the provisions of Section 108, 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for Annual General Meeting ('AGM') of the Equity Shareholders of Anshuni Commercials Limited ('the Company') (CIN- L51900MH1984PLC034879) held on Friday, September, 23, 2022 at 10:30 A.M. at Office No. CC 5041 - 5042, Tower - C, Bharat Diamond Bourse, BandraKurla Complex, Bandra (East), Mumbai - 400051.

Dear Sir/Madam,

I, Shipra Agarwal, proprietor of M/s. S.A & Associates, practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of M/s. Anshuni Commercials Limited for the purpose of Scrutinizing the voting process under the provisions of Section 108, 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard on General Meetings (SS-2) for the 37th Annual General Meeting (AGM) of the Company held on Friday, September 23, 2022 at 10:30 A.M. at Office No. CC 5041 - 5042, Tower - C, Bharat Diamond Bourse, BandraKurla Complex, Bandra (East), Mumbai - 400051.

The Company had availed the e-voting facility offered by Central Depository Services Limited ('CDSL') for conducting e-voting by the members of the Company.

The Company had also provided voting facility through poll to the members present at the 37th AGM and who had not cast their vote earlier through e-voting facility. The members holding shares as on the "cutoff" date on September 16, 2022 were entitled to vote on the Resolutions as contained in Notice of the AGM.



The e-voting period commenced from 20th September, 2022 at 9:00 a.m. and ends on 22nd September, 2022 at 5:00 p.m. and the CDSL e-voting platform was blocked thereafter.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to offering to shareholders facility of voting in physical mode through Ballot Papers in respect of the resolution contained in the Notice of AGM dated September 23, 2022. My responsibility is to scrutinize and ensure that the voting is done in a fair and transparent manner and to make a consolidated scrutinizers' report of the votes cast in "Favour" or "Against" or "Invalid" for the matters/resolution stated in the Notice of the 37thAGM and votes casted at the AGM held on September 23, 2022.

I have scrutinised and reviewed the e-voting and poll conducted during the AGM, based on the data downloaded from the CDSL system.

I now submit my Report as under on the results of e-voting and voting through poll as under:

Resolution No. 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, Statement of Cash Flow for the financial year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.

Particulars	Remote E-Voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	-	-	10	231190	10	231190	100%
Dissent	-	-	-	-	-	-	-
Invalid votes/abstain	-	-	-	-	-	-	-
Total	-	-	10	231190	10	231190	100%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 1 of the notice of the 37thAGM held on September 22, 2022 has been passed unanimously.

Resolution No. 2

Appointment of M/s. Gupta Agarwal & Associates, Chartered Accountants (ICAI Registration No. 329001E) as Statutory Auditors for the period of five years.

Particulars	Remote E-Voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	-	-	10	231190	10	231190	100%
Dissent	-	-	-	-	-	-	-
Invalid votes/abstain	-	-	-	-	-	-	-
Total	-	-	10	231190	10	231190	100%



Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 2 of the notice of the 37thAGM held on September 22, 2022 has been passed unanimously.

Resolution No. 3

Regularization of Mr. Priyesh Garg (DIN: 07636054) by appointing him as Director of the Company;

Particulars	Remote E-Voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	-	-	10	231190	10	231190	100%
Dissent	-	-	-	-	-	-	-
Invalid votes/abstain	-	-	-	-	-	-	-
Total	-	-	10	231190	10	231190	100%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 3 of the notice of the 37thAGM held on September 22, 2022 has been passed unanimously.

Resolution No. 4

Appoint Mr. Priyesh Garg (DIN: 07636054), by appointing him as a Managing Director of the Company;

Particulars	Remote E-Voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	-	-	10	231190	10	231190	100%
Dissent	-	-	-	-	-	-	-
Invalid votes/abstain	-	-	-	-	-	-	-
Total	-	-	10	231190	10	231190	100%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 4 of the notice of the 37thAGM held on September 22, 2022 has been passed unanimously.

Resolution No. 5

Regularization of Mr. Dipesh Garg (DIN: 07621289) by appointing him as Non-Executive Director of the Company;

Particulars	Remote E-Voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	-	-	10	231190	10	231190	100%
Dissent	-	-	-	-	-	-	-
Invalid votes/abstain	-	-	-	-	-	-	-
Total	-	-	10	231190	10	231190	100%



Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 5 of the notice of the 37thAGM held on September 22, 2022 has been passed unanimously.

Resolution No. 6

Regularization of Mr. Rahul Jhunjhunwala (DIN: 00527214) by appointing him as Executive Director of the Company;

Particulars	Remote E-Voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	-	-	10	231190	10	231190	100%
Dissent	-	-	-	-	-	-	-
Invalid votes/abstain	-	-	-	-	-	-	-
Total	-	-	10	231190	10	231190	100%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 6 of the notice of the 37thAGM held on September 22, 2022 has been passed unanimously.

Resolution No. 7

Regularization of Mr. Goutam Gupta (DIN: 06740979) by appointing him as Non-Executive Independent Director of the Company;

Particulars	Remote E-Voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	-	-	10	231190	10	231190	100%
Dissent	-	-	-	-	-	-	-
Invalid votes/abstain	-	-	-	-	-	-	-
Total	-	-	10	231190	10	231190	100%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 7 of the notice of the 37thAGM held on September 22, 2022 has been passed unanimously.

Resolution No. 8

Regularization of Ms. Anjali ShivajiPatil (DIN: 02136528) by appointing her as Non-Executive Independent Director of the Company;

Particulars	Remote E-Voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	-	-	10	231190	10	231190	100%
Dissent	-	-	-	-	-	-	-
Invalid votes/abstain	-	-	-	-	-	-	-
Total	-	-	10	231190	10	231190	100%



Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 8 of the notice of the 37thAGM held on September 22, 2022 has been passed unanimously.

Resolution No. 9

Approval for Change the object clause of the Company;

Particulars	Remote E-Voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	-	-	10	231190	10	231190	100%
Dissent	-	-	-	-	-	-	-
Invalid votes/abstain	-	-	-	-	-	-	-
Total	-	-	10	231190	10	231190	100%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 9 of the notice of the 37thAGM held on September 22, 2022 has been passed unanimously.

Resolution No. 10

Approval for Adoption of Articles of Association as per the provisions of the Companies Act, 2013;

Particulars	Remote E-Voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	-	-	10	231190	10	231190	100%
Dissent	-	-	-	-	-	-	-
Invalid votes/abstain	-	-	-	-	-	-	-
Total	-	-	10	231190	10	231190	100%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 10 of the notice of the 37thAGM held on September 22, 2022 has been passed unanimously.

Resolution No. 11

Approval for increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company;

Particulars	Remote E-Voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	-	-	10	231190	10	231190	100%
Dissent	-	-	-	-	-	-	-
Invalid votes/abstain	-	-	-	-	-	-	-
Total	-	-	10	231190	10	231190	100%



Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 11 of the notice of the 37thAGM held on September 22, 2022 has been passed unanimously.

Resolution No. 12

Approval for Issue of Bonus Shares by way of Capitalization of Reserves;

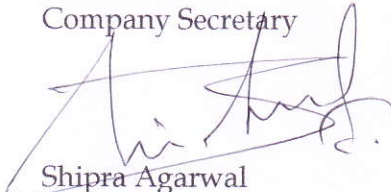
Particulars	Remote E-Voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	-	-	10	231190	10	231190	100%
Dissent	-	-	-	-	-	-	-
Invalid votes/abstain	-	-	-	-	-	-	-
Total	-	-	10	231190	10	231190	100%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 12 of the notice of the 37thAGM held on September 22, 2022 has been passed unanimously.

Thanking You

Yours Faithfully

For S.A & Associates
Company Secretary



Shipra Agarwal
Proprietor
C.P. No. 3173
Place: Kolkata
Date: 23.09.2022



UDIN NO. **F004917D001032163**