

ANSHUNI COMMERCIALS LIMITED

Date: 31.08.2023

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

Scrip Code: 512091

Dear Sir/Madam,

Subject: Notice of 38th 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 38th Annual General Meeting of the Company ("AGM") is scheduled to be held on Tuesday 26th September, 2023 at 10:30 A.M. at Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra Bandra(East) Bandra Mumbai-400051, Maharashtra, 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

Rahul Jhunjhunwala
Director
DIN-00527214

Encl: a/a

Regd. office: Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra Bandra (East)
Bandra, Mumbai-400051, Maharashtra.

Ph. No.: 9997426815 * E-mail: cslegal07@gmail.com

Branch/Corporate office: 2A Ganesh Chandra Avenue Room No 09, 4th Floor Kolkata-700013, West Bengal

Ph. No.: 9830655803 * E-mail: anshunicommercialsLtd@gmail.com

CIN NO: L90000MH1984PLC034879

ANSHUNI COMMERCIALS LIMITED

NOTICE

NOTICE is hereby given that the Thirty-Eighth (38th) Annual General Meeting of the Members of Anshuni Commercials Limited will be held on Tuesday, 26th September, 2023 at 10:30 A.M. at Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra(East) Bandra Mumbai MH 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, 2023, including the Audited Balance Sheet as at 31st March, 2023, 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 appoint a Director in place of Mr. Priyesh Garg (DIN: 07636054), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. INCREASING IN INVESTMENT LIMIT UNDER SECTION 186 OF THE COMPANIES ACT 2013

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

"RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and the Articles of Association of the Company, the consent of the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee of the Board which the Board may have constituted or hereinafter constitute to exercise its powers including the power conferred by this resolution), the consent of the shareholders of the Company be and is hereby accorded for increasing the limits pursuant to section 186 of the Companies Act, 2013 to give any loans/ any other form of debt to any person or other body corporate and/ or to give guarantee and/ or to provide security in connection with a loan/ any other form of debt to anybody corporate or person and to make investment or acquire by way of subscription, purchase or otherwise the securities of any other body corporate whether India or overseas up to maximum amount of Rs. 50,00,00,000/- (Rupees Fifty Crores Only) outstanding at any point of time notwithstanding that the aggregate amount of all the loans/ guarantees, securities/ investments so far made together with the proposed loans/ guarantees/ securities/ investments to be made, exceeds the limits set by this resolution."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any Directors of the Company be and are hereby authorized by the Board to finalise, settle, and execute such documents / deeds / writings / papers / agreements as may be required and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to above loans/ guarantees/ securities/ investments, as aforesaid."

Regd. office: Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra Bandra (East)
Bandra, Mumbai-400051, Maharashtra.

Ph. No.: 9997426815 * E-mail: cslegal07@gmail.com

Branch/Corporate office: 2A Ganesh Chandra Avenue Room No 09, 4th Floor Kolkata-700013, West Bengal

Ph. No.: 9830655803 * E-mail: anshunicommercialsLtd@gmail.com

CIN NO: L90000MH1984PLC034879

ANSHUNI COMMERCIALS LIMITED

4. INCREASE IN BORROWING LIMITS OF THE COMPANY

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

"RESOLVED THAT in accordance with the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) the consent of the shareholders of the Company be and is hereby accorded to borrow periodically from any Banks and/or public financial institutions as defined under Section 2(72) of the Companies Act, 2013 and/or any foreign financial institution(s) and/or any entity/entities or authority/authorities and/or through suppliers credit securities instruments, such as floating rate notes, fixed rate notes, syndicated loans, debentures (both convertible and non-convertible), commercial papers, short term loans, working capital loans, or any other instruments etc. and/or through credit from official agencies and/or by way of commercial borrowings including external commercial borrowings from the private sector window of multilateral financial institutions, either in rupees or in such other foreign currencies as may be permitted by law from time to time, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may, at any time, exceed the aggregate of the paid-up share capital of the Company and its free reserves (that is to say reserves not set apart for any specific purpose), subject to such aggregate borrowings not exceeding the amount which is Rs. 50,00,00,000/- (Rupees Fifty Crores Only).

RESOLVED FURTHER that the Board be and is hereby authorized and empowered to arrange or settle the terms and conditions on which all such monies are to be borrowed from time to time as to interest, repayment, security or otherwise howsoever as it may think fit and to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required."

RESOLVED FURTHER THAT any one of the Directors of the Company be and are hereby jointly or severally authorised to do all such acts, deeds and things as may be required to be done in this regard."

5. APPROVAL FOR GIVING OF LOANS, GUARANTEE OR SECURITY TO ANY PERSON IN WHOM ANY OF THE DIRECTOR OF THE COMPANY IS INTERESTED UNDER SECTION 185 OF COMPANIES ACT, 2013:

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

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

"RESOLVED THAT pursuant to provisions of Section 185 and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Amendment) Act, 2017 and rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to authorize the Board of Directors of the Company (hereinafter referred to as the Board, which term shall be deemed to include, unless the context otherwise required, any committee of the Board or any director or officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution) to advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any entity, in which directors of the company are interested, upto an

Regd. office: Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra Bandra (East)
Bandra, Mumbai-400051, Maharashtra.

Ph. No.: 9997426815 * E-mail: cslegal07@gmail.com

Branch/Corporate office: 2A Ganesh Chandra Avenue Room No 09, 4th Floor Kolkata-700013, West Bengal

Ph. No.: 9830655803 * E-mail: anshunicommercialsLtd@gmail.com

CIN NO: L90000MH1984PLC034879

ANSHUNI COMMERCIALS LIMITED

aggregate sum of Rs. 50 Crores (Rupees Fifty Crores only), in their absolute discretion deem beneficial and in the interest of the Company, provided that such loans, advances, securities and/or corporate guarantee, as the case may be, are utilized by the borrowing company(ies) for its principal business activities only.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution the Board of the Company be and is hereby authorized to do all acts, deeds and things in their absolute discretion that may be considered necessary, proper and expedient or incidental for the purpose of giving effect to this resolution in the interest of the Company."

Registered Office:

Unit No. 609, 6th Floor,
C-Wing One BKC,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Date: 30-08-2023

By Order of the Board of Directors
For Anshuni Commercials Limited

Sd/-
Priyesh Garg
Managing Director
DIN: 07636054

Regd. office: Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra Bandra (East)
Bandra, Mumbai-400051, Maharashtra.

Ph. No.: 9997426815 * E-mail: cslegal07@gmail.com

Branch/Corporate office: 2A Ganesh Chandra Avenue Room No 09, 4th Floor Kolkata-700013, West Bengal

Ph. No.: 9830655803 * E-mail: anshunicommercialsLtd@gmail.com

CIN NO: L90000MH1984PLC034879

ANSHUNI COMMERCIALS LIMITED

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 5 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 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 Wednesday, the 20th day of September, 2023 to Tuesday, the 26th day of September, 2023 (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.

Regd. office: Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra Bandra (East)
Bandra, Mumbai-400051, Maharashtra.

Ph. No.: 9997426815 * E-mail: cslegal07@gmail.com

Branch/Corporate office: 2A Ganesh Chandra Avenue Room No 09, 4th Floor Kolkata-700013, West Bengal

Ph. No.: 9830655803 * E-mail: anshunicommercialsLtd@gmail.com

CIN NO: L90000MH1984PLC034879

ANSHUNI COMMERCIALS LIMITED

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.
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 38th 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 38th Annual General Meeting and Annual report for 2022-23 will be available on company's website: <http://www.anshuni.com/annual-reports/> 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.

Regd. office: Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra Bandra (East)
Bandra, Mumbai-400051, Maharashtra.

Ph. No.: 9997426815 * E-mail: cslegal07@gmail.com

Branch/Corporate office: 2A Ganesh Chandra Avenue Room No 09, 4th Floor Kolkata-700013, West Bengal

Ph. No.: 9830655803 * E-mail: anshunicommercialsLtd@gmail.com

CIN NO: L90000MH1984PLC034879

ANSHUNI COMMERCIALS LIMITED

III. The process and manner for remote e-voting are as under:

- i) The remote e-voting period commences on Saturday, 23rd September, 2023 at 9:00 a.m. and ends on Monday, 25th September, 2023 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 18th September, 2023, 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.
- iv) Now Enter your User ID
 - a) For CDSL: 16 digits beneficiary ID,
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c) 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

Regd. office: Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra Bandra (East) Bandra, Mumbai-400051, Maharashtra.

Ph. No.: 9997426815 * E-mail: cslegal07@gmail.com

Branch/Corporate office: 2A Ganesh Chandra Avenue Room No 09, 4th Floor Kolkata-700013, West Bengal

Ph. No.: 9830655803 * E-mail: anshunicommercialsLtd@gmail.com

CIN NO: L90000MH1984PLC034879

ANSHUNI COMMERCIALS LIMITED

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.
- 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.

Regd. office: Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra Bandra (East)
Bandra, Mumbai-400051, Maharashtra.

Ph. No.: 9997426815 * E-mail: cslegal07@gmail.com

Branch/Corporate office: 2A Ganesh Chandra Avenue Room No 09, 4th Floor Kolkata-700013, West Bengal

Ph. No.: 9830655803 * E-mail: anshunicommercialsLtd@gmail.com

CIN NO: L90000MH1984PLC034879

ANSHUNI COMMERCIALS LIMITED

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 25th September, 2023 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 18th September, 2023. 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 18th September, 2023. 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 18th September, 2023 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
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:

Unit No. 609, 6th Floor
C-Wing One BKC, Bharat
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Date: 30-08-2023

By Order of the Board of Directors

For Anshuni Commercials Limited

Sd/-
Priyesh Garg
Managing Director
DIN: 07636054

Regd. office: Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra Bandra (East)
Bandra, Mumbai-400051, Maharashtra.

Ph. No.: 9997426815 * E-mail: cslegal07@gmail.com

Branch/Corporate office: 2A Ganesh Chandra Avenue Room No 09, 4th Floor Kolkata-700013, West Bengal

Ph. No.: 9830655803 * E-mail: anshunicommercialsLtd@gmail.com

CIN NO: L90000MH1984PLC034879

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:

INCREASING IN INVESTMENT LIMIT UNDER SECTION 186 OF THE COMPANIES ACT 2013.

In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other body corporate or as and when required.

In accordance with the provisions Section 186 of the Companies Act, 2013 (the 'Act'), it would be necessary to obtain the approval of the members for:-

1. making loans to any person or other bodies corporate;
2. giving guarantee or provide security in connection with a loan to any other bodies corporate or person; and acquiring by way of subscription, purchase or otherwise, the securities of any other body corporate, in excess of the limits of:-60% of the paid-up share capital and free reserves and securities premium account; or 100% of the free reserves and securities premium account; whichever is higher.

Considering the long term business plans of the Company, which requires the Company to make sizeable loans/investments and issue guarantees / securities to persons or bodies corporate, from time to time, prior approval of the Members is being sought for enhancing the limit up to an aggregate sum of Rs. 50 crores (Rupees Fifty Crores Only).

No loan shall be given under this section at a rate of interest lower than the prevailing yield of one year, three year, five year or ten year Government Security closest to the tenor of the loan. The Board recommends passing the Special Resolution set out in Item No. 3 for the approval of members.

None of the Directors and Key Managerial Personnel of the Company and their relatives is in any way concerned or interested, financially or otherwise in the resolution except to the extent of their directorship and shareholding in the body corporate(s) in which investment may be made or loan/ guarantees may be given pursuant to this special resolution.

Item No. 4:

APPROVAL OF THE BORROWING LIMITS OF THE COMPANY

As per the provisions of Section 180(1)(c) of the Companies Act, 2013, the Board of Directors of a company cannot, except with the consent of the Members of the company in a general meeting, borrow monies, apart from temporary loans obtained from the company's bankers in the ordinary course of business, in excess of the aggregate of the paid-up capital of the Company, its free reserves.

Regd. office: Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra Bandra (East)
Bandra, Mumbai-400051, Maharashtra.

Ph. No.: 9997426815 * E-mail: cslegal07@gmail.com

Branch/Corporate office: 2A Ganesh Chandra Avenue Room No 09, 4th Floor Kolkata-700013, West Bengal

Ph. No.: 9830655803 * E-mail: anshunicommercialsLtd@gmail.com

CIN NO: L90000MH1984PLC034879

ANSHUNI COMMERCIALS LIMITED

The Members, had accorded their consent to the Board of Directors for borrowing upto an outstanding amount of Rs. 50 crore only (Rs. Fifty Crores only) to meet the working capital and long term funding requirements. The approval of the Members is, therefore, being sought by way of a special resolution, pursuant to Section 180(1)(c) of the Companies Act, 2013, to increase the limit for outstanding borrowings from to an amount of Rs. 50 crore.

None of the Directors and Key Managerial Personnel of the Company and their relatives is in any way concerned or interested, financially or otherwise in the resolution except to the extent of their directorship and shareholding in the body corporate(s) in which investment may be made or loan/ guarantees may be given pursuant to this special resolution.

Item No. 5:

APPROVAL FOR GIVING OF LOANS, GUARANTEE OR SECURITY TO ANY PERSON IN WHOM ANY OF THE DIRECTOR OF THE COMPANY IS INTERESTED UNDER SECTION 185 OF COMPANIES ACT, 2013.

The Company is expected to render support for the business requirements of other companies in the group (i.e. entities in which directors of the Company are interested as per the provisions of Section 185 of the Companies Act, 2013), from time to time. However, owing to certain restrictive provisions contained in the Section 185 of the Companies Act, 2013, the Company was unable to extend financial assistance by way of loan, guarantee or security to other entities in the Group.

In the light of amendments notified effective May 7, 2018, inter-alia replacing the provisions Section 185 of Companies Act, 2013, the Company with the approval of members by way of special resolution, may advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the director of the company is interested in respect of loans taken by such entities, for their principal business activities.

The members may note that board of directors would carefully evaluate proposals and provide such loan, guarantee or security proposals through deployment of funds out of internal resources /accruals and / or any other appropriate sources, from time to time, only for principal business activities of the entities in the Group.

Accordingly, in order to meet the funding requirements and ensure necessary compliances of the provisions of the Companies Act, 2013, the Board of Directors, hereby proposes to grant loans or provide guarantee/security to these abovementioned entity upto an aggregate amount of Rs.50 Crores.

Hence, in order to enable the company to advance loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the director of the company is interested to any entity of the group, in which Directors of the company are interested directly or indirectly under section 185 of the Companies Act, 2013 requires approval of members by a Special Resolution.

None of the Directors and Key Managerial Personnel of the Company and their relatives is in any way concerned or interested, financially or otherwise in the resolution except to the extent of their directorship and shareholding in the body corporate(s) in which investment may be made or loan/ guarantees may be given pursuant to this special resolution.

Regd. office: Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra Bandra (East)
Bandra, Mumbai-400051, Maharashtra.

Ph. No.: 9997426815 * E-mail: cslegal07@gmail.com

Branch/Corporate office: 2A Ganesh Chandra Avenue Room No 09, 4th Floor Kolkata-700013, West Bengal

Ph. No.: 9830655803 * E-mail: anshunicommercialsLtd@gmail.com

CIN NO: L90000MH1984PLC034879

ANSHUNI COMMERCIALS LIMITED

ANNEXURE TO ITEMS 2 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
Date of Birth	25.11.1985
DIN	00527214
Qualification	HSC
Date of appointment	23 rd June 2022
Nationality	Indian
Designation	Managing Director
Expertise	He has completed his HSC in year 2000 and has a work experience of more than 21 years in the field of business, waste management and recycling.
Present Status of Directorship in this Company	Managing Director
Shares held in the Company	540000
Number of Board meeting attended during the year (Financial Year 2022-23)	8 (Eight)
Terms and Conditions of appointment/re-appointment	Re-appointment
Directorships held in other companies (excluding Foreign Companies)	4(Four)
Names of other entities in which the person also holds the directorship	1. Simran Waste Management and Recycling Private Limited. 2. Clara Packing Solutions Limited 3. Simran Recyclings Private Limited 4. Simran Analytics Private Limited
Listed Entities from which he/she has resigned as Director in past 3 years	Nil
Particulars of Committee Chairmanship/ Membership held in Other Companies	Nil
Relationship with other Directors, Manager and Key Managerial Personnel of the company	Brother of Dipesh Garg
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

Regd. office: Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra Bandra (East)
Bandra, Mumbai-400051, Maharashtra.

Ph. No.: 9997426815 * E-mail: cslegal07@gmail.com

Branch/Corporate office: 2A Ganesh Chandra Avenue Room No 09, 4th Floor Kolkata-700013, West Bengal

Ph. No.: 9830655803 * E-mail: anshunicommercialsLtd@gmail.com

CIN NO: L90000MH1984PLC034879

ANSHUNI COMMERCIALS LIMITED

ANSHUNI COMMERCIALS LIMITED
Unit No. 609, 6th Floor, C-Wing, One BKC, Bandra Kurla Complex, Bandra (East),
Bandra (East), Mumbai - 400051. Tel: 2363 1334 / 2364 0111 | FAX: 2363 2308 E-mail:
cslegal07.com | Website: www.anshuni.com
CIN: L51900MH1984PLC034879

38th 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 38th Annual General Meeting of the Company being held on Tuesday, 26th September, 2023 at 10.30 a.m. at the registered office of the Company at Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra Bandra(East) Bandra Mumbai MH 400051.

Please (√) in the box

MEMBER

PROXY

Signature of Shareholder / Proxy

Regd. office: Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra Bandra (East)
Bandra, Mumbai-400051, Maharashtra.

Ph. No.: 9997426815 * E-mail: cslegal07@gmail.com

Branch/Corporate office: 2A Ganesh Chandra Avenue Room No 09, 4th Floor Kolkata-700013, West Bengal

Ph. No.: 9830655803 * E-mail: anshunicommercialsLtd@gmail.com

CIN NO: L90000MH1984PLC034879

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: Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra Bandra(East) Bandra Mumbai MH 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 38th Annual General Meeting of the Company, to be held on Tuesday, 26th September, 2023 at 10.30 a.m. at the registered office of the Company at Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra(East) Mumbai MH 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, 2023 together with the Report of the Board of Directors and Auditors thereon;
2.	To appoint a Director in place of Mr. Priyesh Garg (DIN: 07636054), who retires by rotation and being eligible, offers himself for re-appointment.
Special Business:	
3	Approval for Increase in threshold of Loans/ Guarantees, Providing of Securities and

Regd. office: Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra Bandra (East) Bandra, Mumbai-400051, Maharashtra.

Ph. No.: 9997426815 * E-mail: cslegal07@gmail.com

Branch/Corporate office: 2A Ganesh Chandra Avenue Room No 09, 4th Floor Kolkata-700013, West Bengal

Ph. No.: 9830655803 * E-mail: anshunicommercialsLtd@gmail.com

CIN NO: L90000MH1984PLC034879

ANSHUNI COMMERCIALS LIMITED

	Making of Investments in Securities Under Section 186 Of The Companies Act, 2013;
4	Approval of Borrowing limits of the Company;
5	Approval For Giving Of Loans, Guarantee Or Security To Any Person in whom any of the Director of the Company is Interested Under Section 185 of Companies Act, 2013.

Signed this day of 2023

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.

Regd. office: Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra Bandra (East)
Bandra, Mumbai-400051, Maharashtra.

Ph. No.: 9997426815 * E-mail: cslegal07@gmail.com

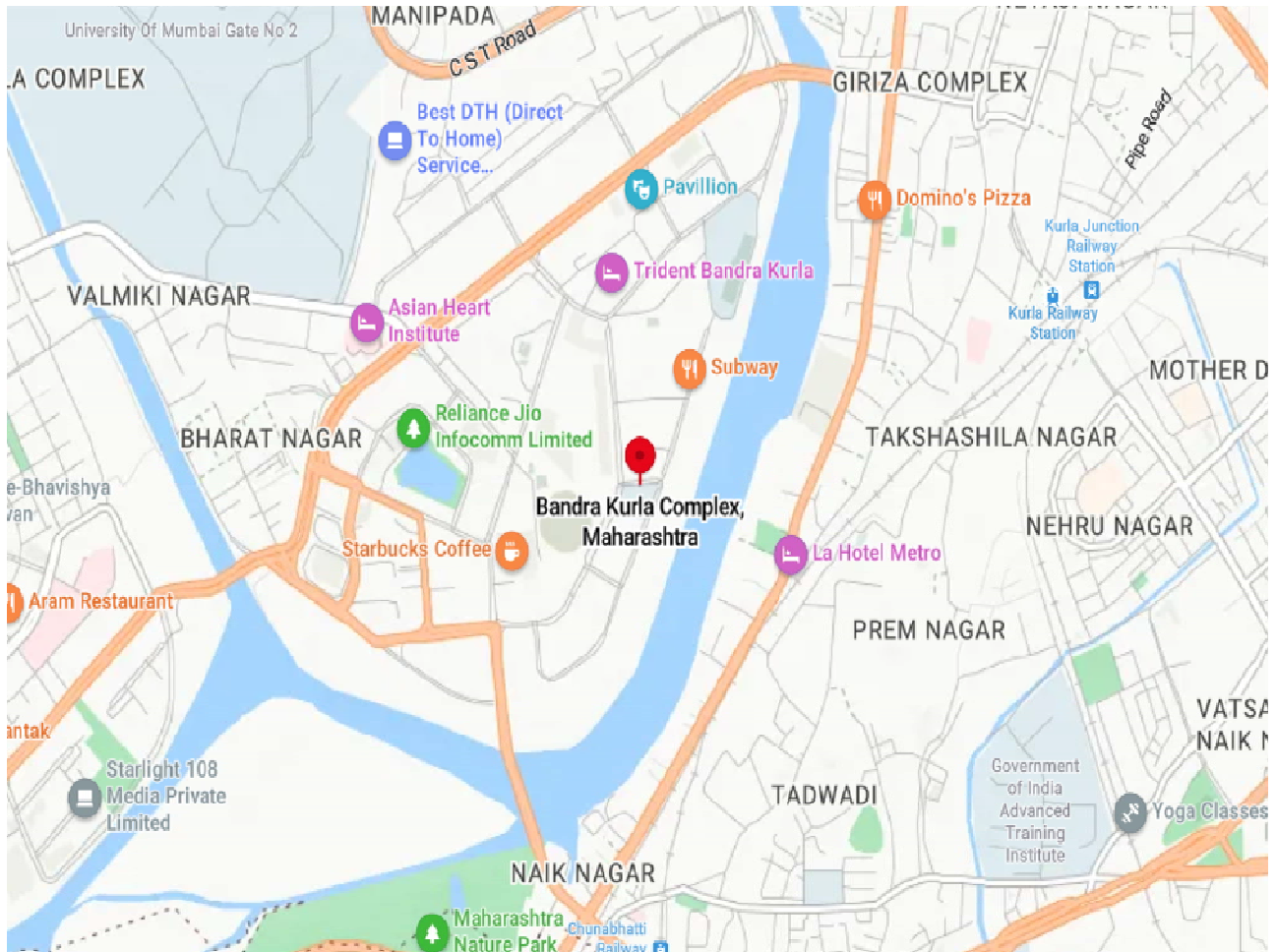
Branch/Corporate office: 2A Ganesh Chandra Avenue Room No 09, 4th Floor Kolkata-700013, West Bengal

Ph. No.: 9830655803 * E-mail: anshunicommercialsLtd@gmail.com

CIN NO: L90000MH1984PLC034879

ANSHUNI COMMERCIALS LIMITED

Route Map of the venue of AGM



Regd. office: Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra Bandra (East)
Bandra, Mumbai-400051, Maharashtra.

Ph. No.: 9997426815 * E-mail: cslegal07@gmail.com

Branch/Corporate office: 2A Ganesh Chandra Avenue Room No 09, 4th Floor Kolkata-700013, West Bengal

Ph. No.: 9830655803 * E-mail: anshunicommercialsLtd@gmail.com

CIN NO: L90000MH1984PLC034879