

ANSHUNI COMMERCIALS LIMITED

Date: 26th September, 2023

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

Scrip Code: **512091**

Sub: Proceeding of the 38th 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 38th Annual General Meeting (AGM) for the financial year 2022-23 of the Company, held today i.e. Tuesday the 26th Day of 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.

We are enclosing the Proceedings of the 38th Annual General Meeting held on Tuesday, 26th September, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For Anshuni Commercials Limited

Rahul Jhunjhunwala
Director
DIN: 00527214

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

SUMMARY OF PROCEEDING OF 38TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 26TH SEPTEMBER, 2023 AT UNIT NO. 609, 6TH FLOOR, C-WING ONE BKC, BANDRA KURLA COMPLEX, BANDRA BANDRA(EAST) BANDRA MUMBAI MH 400051.

The 38th Annual General Meeting (AGM) of the Company was held on Tuesday, the 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 MH 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 2022-23.

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 Saturday, 23rd September, 2023 at 9:00 a.m. and ends on Monday 25th September, 2023 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. The details of items are as follows:

ORDINARY BUSINESS:

1. 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.

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SPECIAL BUSINESS:

3. Approval For Increase In Threshold Of Loans/ Guarantees, Providing Of Securities And Making Of Investments In Securities Under Section 186 Of The Companies Act, 2013.
4. Increase In 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.

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 11.00 a.m.

This is for your information and record.

Yours faithfully,

For Anshuni Commercials Limited

Rahul Jhunjhunwala
Director
DIN: 00527214

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