

# ANSHUNI COMMERCIALS LIMITED

Date: 27<sup>th</sup> September, 2023

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: 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 Tuesday the 26<sup>th</sup> Day of September, 2023, at 10.30 a.m at the registered office at Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra Bandra(East) Bandra Mumbai MH 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

Rahul Jhunjunwala  
Director  
DIN: 00527214

Encl: As above

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

## Voting Results

<b>Company Name</b>	Anshuni Commercials Limited
<b>Date of the AGM</b>	26 <sup>th</sup> September, 2023
<b>Total number of shareholders on record date</b>	16
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	3 7
<b>No. of Shareholders attended the meeting through Video Conferencing</b> 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 31<sup>st</sup> March, 2023, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2023, 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	899950	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		899950	100	899950	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	899950	899950	100	899950	NIL	NIL	NIL

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# ANSHUNI COMMERCIALS LIMITED

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	300050	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		256000	85.31	256000	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		300050	256000	85.31	256000	NIL	100%
<b>Total</b>		<b>1200000</b>	<b>1155950</b>	<b>96.32</b>	<b>1155950</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

## Resolution No. 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.

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	899950	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		899950	100	899950	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		899950	899950	100	899950	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	300050	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		256000	85.31	256000	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		300050	256000	85.31	256000	NIL	100%
<b>Total</b>		<b>1200000</b>	<b>1155950</b>	<b>96.32</b>	<b>1155950</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

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# ANSHUNI COMMERCIALS LIMITED

## Resolution No. 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;

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	899950	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		899950	100	899950	NIL	NIL	NIL
	Postal Ballot (if applicable)	899950	NIL	NIL	NIL	NIL	NIL	NIL
	Total		899950	899950	100	899950	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	300050	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		256000	85.31	256000	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		300050	256000	85.31	256000	NIL	100%
<b>Total</b>		<b>1200000</b>	<b>1155950</b>	<b>96.32</b>	<b>1155950</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

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## Resolution No. 4:

Increase In Borrowing Limits 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	899950	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		899950	100	899950	NIL	NIL	NIL
	Postal Ballot (if applicable)	899950	NIL	NIL	NIL	NIL	NIL	NIL
	Total		899950	899950	100	899950	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	300050	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		256000	85.31	256000	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		300050	256000	85.31	256000	NIL	100%
<b>Total</b>		<b>1200000</b>	<b>1155950</b>	<b>96.32</b>	<b>1155950</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

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# ANSHUNI COMMERCIALS LIMITED

## Resolution 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;

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	899950	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		899950	100	899950	NIL	NIL	NIL
	Postal Ballot (if applicable)	899950	NIL	NIL	NIL	NIL	NIL	NIL
	Total		899950	899950	100	899950	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	300050	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		256000	85.31	256000	NIL	100%	NIL
	Postal Ballot (if applicable)	300050	NIL	NIL	NIL	NIL	NIL	NIL
	Total		300050	256000	85.31	256000	NIL	100%
<b>Total</b>		<b>1200000</b>	<b>1155950</b>	<b>96.32</b>	<b>1155950</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

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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 26, 2023. My responsibility is to scrutinize and ensure that the voting is done in a fair and transparent manner and to make a consolidated scrutiners' report of the votes cast in "Favour" or "Against" or "Invalid" for the matters/resolution stated in the Notice of the 38<sup>th</sup>AGM and votes casted at the AGM held on September 26, 2023.

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:

<b>Company Name</b>	ANSHUNI COMMERCIALS LIMITED
<b>Date of the AGM</b>	26 <sup>th</sup> September, 2023
<b>Total number of shareholders on record date</b>	16
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	3 7
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Nil Nil

#### Resolution No. 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.

Particulars	Remote E-Voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	-	-	10	1155950	10	1155950	100%
Dissent	-	-	-	-	-	-	-
Invalid votes/abstain	-	-	-	-	-	-	-
<b>Total</b>	-	-	<b>10</b>	<b>1155950</b>	<b>10</b>	<b>1155950</b>	<b>100%</b>

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 1 of the notice of the 38<sup>th</sup>AGM held on September 26, 2023 has been passed unanimously.





### Resolution No. 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.

Particulars	Remote E-Voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	-	-	10	1155950	10	1155950	100%
Dissent	-	-	-	-	-	-	-
Invalid votes/abstain	-	-	-	-	-	-	-
<b>Total</b>	-	-	<b>10</b>	<b>1155950</b>	<b>10</b>	<b>1155950</b>	<b>100%</b>

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 2 of the notice of the 38<sup>th</sup> AGM held on September 26, 2023 has been passed unanimously.

### Resolution No. 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

Particulars	Remote E-Voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	-	-	10	1155950	10	1155950	100%
Dissent	-	-	-	-	-	-	-
Invalid votes/abstain	-	-	-	-	-	-	-
<b>Total</b>	-	-	<b>10</b>	<b>1155950</b>	<b>10</b>	<b>1155950</b>	<b>100%</b>

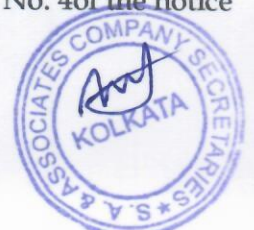
Based on the aforesaid results, we report that Special Resolution as contained in Item No. 3 of the notice of the 38<sup>th</sup> AGM held on September 26, 2023 has been passed unanimously.

### Resolution No. 4

Increase in Borrowing Limits 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	1155950	10	1155950	100%
Dissent	-	-	-	-	-	-	-
Invalid votes/abstain	-	-	-	-	-	-	-
<b>Total</b>	-	-	<b>10</b>	<b>1155950</b>	<b>10</b>	<b>1155950</b>	<b>100%</b>

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 4 of the notice of the 38<sup>th</sup> AGM held on September 26, 2023 has been passed unanimously.



**Resolution 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:

Particulars	Remote E-Voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	-	-	10	1155950	10	1155950	100%
Dissent	-	-	-	-	-	-	-
Invalid votes/abstain	-	-	-	-	-	-	-
<b>Total</b>	-	-	<b>10</b>	<b>1155950</b>	<b>10</b>	<b>1155950</b>	<b>100%</b>

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 5 of the notice of the 38<sup>th</sup> AGM held on September 26, 2023 has been passed unanimously.

Thanking You

Yours Faithfully

For S.A & Associates  
Company Secretary



Shipra Agarwal  
Proprietor  
C.P. No. 3173  
Place: Kolkata  
Date: 26.09.2023

For S. A. & Associates  
Company Secretaries



(SHIPRA AGARWAL)  
Proprietor  
C.P. No. 3173

Udin : **F004917E001091255**