

# ANSHUNI COMMERCIALS LIMITED

May 30, 2024

The Manager  
Listing Department  
BSE Limited,  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai – 400001

Dear Sir,

Scrip Code: **512091**

**Sub.: Proceedings of the Extra Ordinary General Meeting ('EGM') of Anshuni Commercials Limited ('the Company') held on Thursday, May 30, 2024**

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in Compliance with the provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Extra Ordinary General Meeting ('EGM') of the Company was held on Thursday, May 30, 2024 at 11:30 a.m. (IST) through Video Conferencing (VC) to transact the business as stated in the EGM Notice dated May 06, 2024.

In this regard, please find enclosed the Proceedings of the EGM as required under Regulation 30 of the Listing Regulations.

The Proceeding of the EGM is being made available on the Company's website at [www.anshuni.com](http://www.anshuni.com).

The EGM commenced at 11.30 a.m. and concluded at 12:05 p.m.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,  
For **Anshuni Commercials Limited**

MAHESH  
PANWAR

Digitally signed by MAHESH  
PANWAR  
DN: cn=MAHESH PANWAR,  
postalCode=342001, st=Haryana,  
serialNumber=638800000272219  
#FZOCMAAF28F5C27571AA26  
#SDANVSTYKACR86A4  
cn=MAHESH PANWAR  
Date: 2024.05.30 20:33:29 +05'30'

**Mahesh Panwar**  
Whole-time Director  
DIN: 06702073  
Email id: [mahesh@shaktiart.in](mailto:mahesh@shaktiart.in).

# ANSHUNI COMMERCIALS LIMITED

May 30, 2024

The Manager  
Listing Department  
BSE Limited,  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai – 400001

Dear Sir,

**Scrip Code: 512091**

**Subject: Proceedings of the Extra Ordinary General Meeting ('EGM') of the Company held on Thursday, May 30, 2024 through video conferencing (VC) / other audio-visual means (OAVM)**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Extra Ordinary General Meeting (EGM) of the Company was held on Thursday, May 30, 2024 at 11.30 a.m. (IST) through video conferencing (VC) / other audio visual means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made there under and the proceedings of the same are given herein below.

“Before commencing with the proceedings of the Meeting, the Company Secretary informed that the Members and Directors had joined the Meeting through video conferencing. She also informed that Ms. Priyanka Deepak Sujera, Practicing Company Secretary, Scrutinizer, had also joined the Meeting through video conferencing.

She informed the Members that the Company had availed the facility from Central Depository Services Limited (CDSL) for holding the EGM through VC/OAVM and for remote e-voting as well as e-voting at the time of EGM and explained the procedure for participation through video conferencing and e-voting at the Meeting.

Mr. Soonil V Bhokare, Independent Director chaired the Meeting. He welcomed the Members, Directors and other invitees present at the Meeting.

Total 6 Members were present in the Meeting through video conferencing. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, EGM was called to order and the chairman conducted the proceedings of the Meeting.

Notice of the EGM dated May 06, 2024, was already sent to the Members at their registered email id and with the permission of the Members, the same was considered as read.

Members were informed that EGM was being called to seek Members' approval for the following resolution as set out in the Notice of EGM dated May 06, 2024

1. Appointment of Ms. Shilpa Ajay Bhatia (DIN: 10377934) as an Independent Director of the Company - **Ordinary Resolution**
2. Appointment of Mr. Soonil V Bhokare (DIN: 10195191) as an Independent Director of the Company - **Ordinary Resolution**
3. Appointment of Mr. Venkateswara Gowtama Mannava (DIN: 07628039) as a Non-Independent, Non-Executive Director of the Company - **Ordinary Resolution**
4. Appointment of Mr. Ganesh Ramesh Nibe (DIN: 02932622) as a Non-Independent, Non-Executive Director of the Company. - **Ordinary Resolution**

# ANSHUNI COMMERCIALS LIMITED

5. Appointment of Mr. Bhagwan Krishna Gadade (DIN: 08686236) as an Independent Director of the Company - **Ordinary Resolution**
6. Appointment of Mr. Mahesh Panwar (DIN: 06702073) as a Director of the Company - **Ordinary Resolution**
7. Appointment of Mr. Mahesh Panwar (DIN: 06702073) as Whole-time Director of the Company - **Special Resolution**
8. Alteration in the Object Clause of the Memorandum of Association of the Company - **Special Resolution**
9. Change of Name of the Company and consequential alterations in Memorandum of Association and Articles of Association of the Company - **Special Resolution**
10. Approval to Board of Directors to borrow funds in excess of limit specified under section 180 (c) of the Companies Act, 2013 - **Special Resolution**
11. Approval to Board of Directors to create securities on the properties of the Company under Section 180(1)(a) of Companies Act, 2013 - **Special Resolution**
12. Approval to Board of Directors to give Loans, provide Guarantee or Security or make investment in excess of limit specified under section 186 of the Companies Act, 2013 - **Special Resolution**

No Shareholder had registered themselves as speaker during the EGM.

Company Secretary informed the Members that remote electronic voting facility had commenced on Monday, May 27, 2024 at 9:00 a.m. and ended on Wednesday, May 29, 2024 at 5:00 p.m. During this period, Members of the Company, holding shares as on the cut-off date (record date) of Friday, May 24, 2024, were eligible to cast their vote electronically.

Thereafter, she informed the Members that E-voting facility on the platform of CDSL would remain open for the next 15 minutes to enable those Members who had not cast their vote to vote on the resolutions, as set out in the Notice of EGM.

She further informed the Members that the results would be declared based on the report of Scrutinizer on both Remote e-voting and e-voting during the EGM, within 2 working days of the conclusion of the Meeting and would be placed at the website of Company and CDSL and same would also be intimated to BSE Limited.

Thereafter, the Meeting concluded with vote of thanks to the chair at 12.05 p.m. after conclusion of e-voting”.

Please acknowledge and take the same on your records.

Yours faithfully,  
For **Anshuni Commercials Limited**

**MAHESH**  
**PANWAR**

Digitally signed by MAHESH PANWAR  
DN: cn=MAHESH PANWAR,  
o=ANSHUNI COMMERCIALS LIMITED,  
ou=ANSHUNI COMMERCIALS LIMITED,  
c=IN

**Mahesh Panwar**  
**Whole-time Director**  
**DIN: 06702073**  
Email id: [mahesh@shaktiart.in](mailto:mahesh@shaktiart.in).