

# ANSHUNI COMMERCIALS LIMITED

May 31, 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.: Voting Results of the Extra-ordinary General Meeting ('EGM') of Anshuni Commercials Limited ('the Company') held on Thursday, May 30, 2024 along with Scrutinizer's Report**

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 following:

- (i) Voting results of the businesses transacted at the EGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) – Annexure A
- (ii) Report of the Scrutinizer dated May 30, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure B

The Voting Results along with the Scrutinizer's Report dated May 30, 2024 is being made available on the Company's website at [www.nibelimited.com](http://www.nibelimited.com) and on the website of CDSL at <https://www.evotingindia.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: c=IN, o=Personal,  
postalCode=342001, st=Rajasthan,  
serialNumber=03680909C232219  
9FD0C246A6F20F7CC27371AA26  
9E8A99B27F1426C2866A,  
cn=MAHESH PANWAR  
Date: 2024.05.31 15:06:17 +05'30

**Mahesh Panwar**

**Whole-time Director**

**DIN: 06702073**

**Email id: [mahesh@shaktiart.in](mailto:mahesh@shaktiart.in).**

# ANSHUNI COMMERCIALS LIMITED

May 31, 2024

**Annexure-A**

## Resolutions

1.Appointment of Ms. Shilpa Ajay Bhatia (DIN: 10377934) as an Independent Director of the Company

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	E-Voting	11,39,750	8,99,950	78.96	8,99,950	100.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		8,99,950	78.9603	8,99,950	100.00	0	0.00
Public - Institution al holder	E-Voting	0	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		0	0.00	0	0.00	0	0.00
Public - Others	E-Voting	60,250	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		0	0.00	0	0.00	0	0.00
<b>Total</b>		<b>12,00,000</b>	<b>8,99,950</b>	<b>75.00</b>	<b>8,99,950</b>	<b>100.00</b>	<b>0</b>	<b>0.0000</b>

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

2. Appointment of Mr. Soonil V Bhokare (DIN: 10195191) as an Independent Director of the Company

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	E-Voting	11,39,750	8,99,950	78.96	8,99,950	100.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		8,99,950	78.96	8,99,950	100.00	0	0.00
Public - Institution al holder	E-Voting	0	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		0	0.00	0	0.00	0	0.00

Regd. office: 202, C-Wing, Windfall, Sahar Plaza Complex, J B Nagar, Marol, M. V. Road, Andheri (East), Mumbai – 400 059  
Ph. No.: 022-62094999/ 022-46195848 | E-mail: [anshunicommercialsLtd@gmail.com](mailto:anshunicommercialsLtd@gmail.com) | Website: [www.anshuni.com](http://www.anshuni.com).

MAHESH  
PANWAR

Digitally signed by MAHESH PANWAR  
DN: c=IN, o=Personal, postalCode=342001,  
st=Rajasthan,  
serialNumber=63680009C3D7B9F7D5C4  
6A6E20FCC27571AA2658DA807B37F1426CB  
B66A, cn=MAHESH PANWAR  
Date: 2024.05.31 15:08:08 +05'30'

# ANSHUNI COMMERCIALS LIMITED

Public – Others	E-Voting	60,250	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		60,250	0	0.00	0	0.00	0
<b>Total</b>		<b>12,00,000</b>	<b>8,99,950</b>	<b>75.00</b>	<b>8,99,950</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

3. Appointment of Mr. Venkateswara Gowtama Mannava (DIN: 07628039) as a Non-Independent, Non-Executive Director of the Company

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	E-Voting	11,39,750	8,99,950	78.96	8,99,950	100.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		11,39,750	8,99,950	78.96	8,99,950	100.00	0
Public – Institutional holder	E-Voting	0	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		0	0	0.00	0	0.00	0
Public – Others	E-Voting	60,250	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		60,250	0	0.00	0	0.00	0
<b>Total</b>		<b>12,00,000</b>	<b>8,99,950</b>	<b>75.00</b>	<b>8,99,950</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

4. Appointment of Mr. Ganesh Ramesh Nibe (DIN: 02932622) as a Non-Independent, Non-Executive Director of the Company

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter	E-Voting	11,39,750	8,99,950	78.96	8,99,950	100.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00

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**MAHESH  
PANWAR**

Digitally signed by MAHESH PANWAR  
 DN: cn=IN, o=Personal, postalCode=342001,  
 st=Rajasthan,  
 \*serialNumber=63608000C2F3D789F7D6C346A6F2  
 0F7C27571AA268DA807B37F1426CB866A,  
 cn=MAHESH PANWAR  
 Date: 2024.05.31 15:08:28 +05'30'

# ANSHUNI COMMERCIALS LIMITED

group	(if applicable)							
	Total	11,39,750	8,99,950	78.96	8,99,950	100.00	0	0.00
Public - Institutional holder	E-Voting	0	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		0	0	0.00	0	0.00	0
Public - Others	E-Voting	60,250	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		60,250	0	0.00	0	0.00	0
<b>Total</b>		<b>12,00,000</b>	<b>8,99,950</b>	<b>75.00</b>	<b>8,99,950</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

5. Appointment of Mr. Bhagwan Krishna Gadade (DIN: 08686236) as an Independent Director of the Company

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	E-Voting	11,39,750	8,99,950	78.96	8,99,950	100.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		8,99,950	78.96	8,99,950	100.00	0	0.00
Public - Institutional holder	E-Voting	0	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		0	0	0.00	0	0.00	0
Public - Others	E-Voting	60,250	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		60,250	0	0.00	0	0.00	0
<b>Total</b>		<b>12,00,000</b>	<b>8,99,950</b>	<b>75.00</b>	<b>8,99,950</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

6. Appointment of Mr. Mahesh Panwar (DIN: 06702073) as a Director of the Company

**MAHESH PANWAR**

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# ANSHUNI COMMERCIALS LIMITED

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	E-Voting	11,39,750	8,99,950	78.96	8,99,950	100.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	<b>Total</b>		8,99,950	78.96	8,99,950	100.00	0	0.00
Public - Institution al holder	E-Voting	0	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	<b>Total</b>		0	0.00	0	0.00	0	0.00
Public - Others	E-Voting	60,250	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	<b>Total</b>		60,250	0	0.00	0	0.00	0
<b>Total</b>		<b>12,00,000</b>	<b>8,99,950</b>	<b>75.00</b>	<b>8,99,950</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

7. Appointment of Mr. Mahesh Panwar (DIN: 06702073) as Whole-time Director of the Company

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	E-Voting	11,39,750	8,99,950	78.96	8,99,950	100.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	<b>Total</b>		8,99,950	78.96	8,99,950	100.00	0	0.00
Public - Institution al holder	E-Voting	0	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	<b>Total</b>		0	0.00	0	0.00	0	0.00
Public - Others	E-Voting	60,250	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	<b>Total</b>		60,250	0	0.00	0	0.00	0
<b>Total</b>		<b>12,00,000</b>	<b>8,99,950</b>	<b>75.00</b>	<b>8,99,950</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

**MAHESH  
PANWAR**

Digitally signed by MAHESH PANWAR  
DIN: e=mk\_pai@anish.com,  
postalCode=342001, st=Jasthan,  
serialNumber=63608009C2F2D7B9F7D  
6C26A8F20F7CC27571AAS580A8078  
37F1426CB66A, cn=MAHESH PANWAR  
Date: 2024.05.31 15:09:04 +05'30'

**Regd. office: 202, C-Wing, Windfall, Sahar Plaza Complex, J B Nagar, Marol, M. V. Road, Andheri (East), Mumbai – 400 059**  
**Ph. No.: 022-62094999/ 022-46195848 | E-mail: [anshunicommercialsLtd@gmail.com](mailto:anshunicommercialsLtd@gmail.com) | Website: [www.anshuni.com](http://www.anshuni.com).**

# ANSHUNI COMMERCIALS LIMITED

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

## 8. Alteration in the Object Clause of the Memorandum of Association of the Company

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	E-Voting	11,39,750	8,99,950	78.96	8,99,950	100.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		8,99,950	78.96	8,99,950	100.00	0	0.00
Public - Institution al holder	E-Voting	0	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		0	0.00	0	0.00	0	0.00
Public - Others	E-Voting	60,250	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		0	0.00	0	0.00	0	0.00
<b>Total</b>		<b>12,00,000</b>	<b>8,99,950</b>	<b>75.00</b>	<b>8,99,950</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

## 9. Change of Name of the Company and consequential alterations in Memorandum of Association and Articles of Association of the Company

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	E-Voting	11,39,750	8,99,950	78.96	8,99,950	100.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		8,99,950	78.96	8,99,950	100.00	0	0.00
Public - Institution al holder	E-Voting	0	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		0	0.00	0	0.00	0	0.00
Public -	E-Voting		0	0.00	0	0.00	0	0.00

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Ph. No.: 022-62094999/ 022-46195848 | E-mail: [anshunicommercialsLtd@gmail.com](mailto:anshunicommercialsLtd@gmail.com) | Website: [www.anshuni.com](http://www.anshuni.com).

MAHESH  
PANWAR

Digitally signed by MAHESH PANWAR  
DN: cn=, o=Personal, postalCode=342001,  
st=Rajasthan,  
serialNumber=63600009C2F2D789F7D6C246A6  
F28F7C2771A2628E8A97B3771426C866A,  
cn=MAHESH PANWAR  
Date: 2024.05.31 15:09:23 +05'30'

# ANSHUNI COMMERCIALS LIMITED

Others	Poll	60,250	0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		0	0.00	0	0.00	0	0.00
<b>Total</b>		<b>12,00,000</b>	<b>8,99,950</b>	<b>75.00</b>	<b>8,99,950</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

10. Approval to Board of Directors to borrow funds in excess of limit specified under section 180 (c) of the Companies Act, 2013

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	E-Voting	11,39,750	8,99,950	78.96	8,99,950	100.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		8,99,950	78.96	8,99,950	100.00	0	0.00
Public - Institution al holder	E-Voting	0	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		0	0.00	0	0.00	0	0.00
Public - Others	E-Voting	60,250	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		0	0.00	0	0.00	0	0.00
<b>Total</b>		<b>12,00,000</b>	<b>8,99,950</b>	<b>75.00</b>	<b>8,99,950</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

11. Approval to Board of Directors to create securities on the properties of the Company under Section 180(1)(a) of Companies Act, 2013

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	E-Voting	11,39,750	8,99,950	78.96	8,99,950	100.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		8,99,950	78.96	8,99,950	100.00	0	0.00

**Regd. office: 202, C-Wing, Windfall, Sahar Plaza Complex, J B Nagar, Marol, M. V. Road, Andheri (East), Mumbai – 400 059**  
**Ph. No.: 022-62094999/ 022-46195848 | E-mail: [anshunicommercialsLtd@gmail.com](mailto:anshunicommercialsLtd@gmail.com) | Website: [www.anshuni.com](http://www.anshuni.com).**

**MAHESH  
PANWAR**

Digitally signed by MAHESH PANWAR  
 DN: cn=IN, o=Personal,  
 postalCode=342001, st=Rajasthan,  
 serialNumber=63608009C2F2D789F7D6  
 C246A620F7CC27571AA2658DAB07B37  
 F14262886A, cn=MAHESH PANWAR  
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# ANSHUNI COMMERCIALS LIMITED

	Total	11,39,750	8,99,950	78.96	8,99,950	100.00	0	0.00
Public - Institutional holder	E-Voting	0	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		0	0	0.00	0	0.00	0
Public - Others	E-Voting	60,250	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		60,250	0	0.00	0	0.00	0
<b>Total</b>		<b>12,00,000</b>	<b>8,99,950</b>	<b>75.00</b>	<b>8,99,950</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

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

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	E-Voting	11,39,750	8,99,950	78.96	8,99,950	100.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		8,99,950	78.96	8,99,950	100.00	0	0.00
Public - Institutional holder	E-Voting	0	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		0	0	0.00	0	0.00	0
Public - Others	E-Voting	60,250	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0	0.00
	Total		60,250	0	0.00	0	0.00	0
<b>Total</b>		<b>12,00,000</b>	<b>8,99,950</b>	<b>75.00</b>	<b>8,99,950</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

Please acknowledge and take the same on your records.

**MAHESH PANWAR**  
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 DN: c=IN, o=Personal,  
 postalCode=342001, st=Rajasthan,  
 serialNumber=636080009C2F2D789F7D  
 624646F20FCC27571A4265D4A02B  
 37F1426CB66A, cn=MAHESH PANWAR  
 Date: 2024.05.31 15:10:05 +05'30'



# ANSHUNI COMMERCIALS LIMITED

Yours faithfully,  
For **Anshuni Commercials Limited**

**MAHESH  
PANWAR**  
Digitally signed by MAHESH  
PANWAR  
DN: cn=MAHESH PANWAR,  
postalCode=442001, st=Rajasthan,  
serialNumber=436880000C7127B,  
rfc822EmailAddress=panwar.ma@anshuni.com,  
c=IN

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

# *CS Priyanka Deepak Sujera*

ACS: A72491

CP no. : 27035

 9323757080

 [psujera@gmail.com](mailto:psujera@gmail.com)

B/407, Venkatesh Pooja, Balaji Complex, 150 Feet Road Bhayander W, Thane-401101

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

## **The Chairman**

### **Anshuni Commercials Limited**

202, C-Wing, Windfall, Sahar Plaza Complex,  
J B Nagar, Marol, M. V. Road,  
Andheri (East), Mumbai – 400 059

Sub.: **Consolidated Results of Remote e-voting and voting at the Extra-ordinary General Meeting (EGM) of the Equity Shareholders of Anshuni Commercials Limited held on May 30, 2024**

Dear Sir/Madam,

I, Priyanka Deepak Sujera, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the scrutinizing (remote e-voting) and voting (remote e-voting and voting during the Meeting) on the below mentioned resolutions at the Extra-ordinary General Meeting (“EGM”) of the Shareholders of **Anshuni Commercials Limited** held on **May 30, 2024** through Video Conferencing (“VC”)/Other Audio-visual Mechanism (“OAVM”), and submit my report as under;

1. The e-voting facility, both for e-voting prior to the EGM (remote e-voting) and voting at EGM by electronic means (e-voting) was provided by the Central Depository Services Limited (CDSL).
2. The Shareholders of the Company as on the ‘cut off’ date i.e., **May 24, 2024** were entitled to vote on the resolutions stated in the Notice dated **May 06, 2024** of EGM of the Company.
3. The remote e-voting was opened on **May 27, 2024** at 9.00 a.m. and closed on **May 29, 2024** at 5.00 p.m.
4. As informed by the Company, Shareholders who were present at the EGM and had not exercised their vote by remote e-voting facility were allowed to cast their votes at the EGM.
5. After announcement of voting at the Meeting, the Shareholders none of the present at the EGM and entitled, voted through e-voting facility provided by the Company.
6. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked downloaded from the e-voting website of CDSL.
7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated **May 06, 2024** of the EGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the notice of the EGM.

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8. Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

**Special Business**

1. Appointment of Ms. Shilpa Ajay Bhatia (DIN: 10377934) as an Independent Director of the Company. – Ordinary resolution;

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	3	8,99,950	100
Voted against the resolution	NIL	NA	NA
Invalid votes	NIL	NA	NA
<b>Total</b>	<b>3</b>	<b>8,99,950</b>	<b>100</b>

Accordingly, out of the total **8,99,950** valid votes cast via e-voting and remote e-voting, **8,99,950** votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.1 of the Notice dated **May 06, 2024** is passed with **requisite majority**.

2. Appointment of Mr. Soonil V Bhokare (DIN: 10195191) as an Independent Director of the Company. - Ordinary resolution

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	3	8,99,950	100
Voted against the resolution	NIL	NA	NA
Invalid votes	NIL	NA	NA
<b>Total</b>	<b>3</b>	<b>8,99,950</b>	<b>100</b>

Accordingly, out of the total **8,99,950** valid votes cast via e-voting and remote e-voting, **8,99,950** votes were cast **assenting** to the Ordinary Resolution and **NIL** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.2 of the Notice dated **May 06, 2024** is passed with **requisite majority**.

3. Appointment of Mr. Venkateswara Gowtama Mannava (DIN: 07628039) as a Non-Independent, Non-Executive Director of the Company. – Ordinary resolution

Particulars	Number of members	Number of shares for	% of total number of valid votes cast
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	voted	votes cast by them	
Voted in favour of the resolution	3	8,99,950	100
Voted against the resolution	NIL	NA	NA
Invalid votes	NIL	NA	NA
<b>Total</b>	<b>3</b>	<b>8,99,950</b>	<b>100</b>

Accordingly, out of the total **8,99,950** valid votes cast via e-voting and remote e-voting, **8,99,950** votes were cast **assenting** to the Ordinary Resolution and **NIL** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.3 of the Notice dated **May 06, 2024** is passed with **requisite majority**.

4. Appointment of Mr. Ganesh Ramesh Nibe (DIN: 02932622) as a Non-Independent, Non-Executive Director of the Company. - Ordinary resolution

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	3	8,99,950	100
Voted against the resolution	NIL	NA	NA
Invalid votes	NIL	NA	NA
<b>Total</b>	<b>3</b>	<b>8,99,950</b>	<b>100</b>

Accordingly, out of the total **8,99,950** valid votes cast via e-voting and remote e-voting, **8,99,950** votes were cast **assenting** to the Ordinary Resolution and **NIL** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.4 of the Notice dated **May 06, 2024** is passed with **requisite majority**.

5. Appointment of Mr. Bhagwan Krishna Gadade (DIN: 08686236) as an Independent Director of the Company.- Ordinary resolution

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	3	8,99,950	100
Voted against the resolution	NIL	NA	NA
Invalid votes	NIL	NA	NA
<b>Total</b>	<b>3</b>	<b>8,99,950</b>	<b>100</b>

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Accordingly, out of the total **8,99,950** valid votes cast via e-voting and remote e-voting, **8,99,950** votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.5 of the Notice dated **May 06, 2024** is passed with **requisite majority**.

6. Appointment of Mr. Mahesh Panwar (DIN: 06702073) as a Director of the Company. - Ordinary resolution

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	3	8,99,950	100
Voted against the resolution	NIL	NA	NA
Invalid votes	NIL	NA	NA
<b>Total</b>	<b>3</b>	<b>8,99,950</b>	<b>100</b>

Accordingly, out of the total **8,99,950** valid votes cast via e-voting and remote e-voting, **8,99,950** votes were cast **assenting** to the Ordinary Resolution and **NIL** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.6 of the Notice dated **May 06, 2024** is passed with **requisite majority**.

7. Appointment of Mr. Mahesh Panwar (DIN: 06702073) as Whole-time Director of the Company. - Special resolution

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	3	8,99,950	100
Voted against the resolution	NIL	NA	NA
Invalid votes	NIL	NA	NA
<b>Total</b>	<b>3</b>	<b>8,99,950</b>	<b>100</b>

Accordingly, out of the total **8,99,950** valid votes cast via e-voting and remote e-voting, **8,99,950** votes were cast **assenting** to the Special Resolution and **NIL** votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no.7 of the Notice dated **May 06, 2024** is passed with **requisite majority**.

8. Alteration in the Object Clause of the Memorandum of Association of the Company. - Special Resolution

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Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	3	8,99,950	100
Voted against the resolution	NIL	NA	NA
Invalid votes	NIL	NA	NA
<b>Total</b>	<b>3</b>	<b>8,99,950</b>	<b>100</b>

Accordingly, out of the total **8,99,950** valid votes cast via e-voting and remote e-voting, **8,99,950** votes were cast **assenting** to the Special Resolution and **NIL** votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no.8 of the Notice dated **May 06, 2024** is passed with **requisite majority**.

9. Change of Name of the Company and consequential alterations in Memorandum of Association and Articles of Association of the Company. - Special Resolution

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	3	8,99,950	100
Voted against the resolution	NIL	NA	NA
Invalid votes	NIL	NA	NA
<b>Total</b>	<b>3</b>	<b>8,99,950</b>	<b>100</b>

Accordingly, out of the total **8,99,950** valid votes cast via e-voting and remote e-voting, **8,99,950** votes were cast **assenting** to the Special Resolution and **NIL** votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no.9 of the Notice dated **May 06, 2024** is passed with **requisite majority**.

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

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	3	8,99,950	100
Voted against the resolution	NIL	NA	NA
Invalid votes	NIL	NA	NA
<b>Total</b>	<b>3</b>	<b>8,99,950</b>	<b>100</b>

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Accordingly, out of the total **8,99,950** valid votes cast via e-voting and remote e-voting, **8,99,950** votes were cast **assenting** to the Special Resolution and **NIL** votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no.10 of the Notice dated **May 06, 2024** is passed with **requisite majority**.

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

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	3	8,99,950	100
Voted against the resolution	NIL	NA	NA
Invalid votes	NIL	NA	NA
<b>Total</b>	<b>3</b>	<b>8,99,950</b>	<b>100</b>

Accordingly, out of the total **8,99,950** valid votes cast via e-voting and remote e-voting, **8,99,950** votes were cast **assenting** to the Special Resolution and **NIL** votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no.11 of the Notice dated **May 06, 2024** is passed with **requisite majority**.

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

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	3	8,99,950	100
Voted against the resolution	NIL	NA	NA
Invalid votes	NIL	NA	NA
<b>Total</b>	<b>3</b>	<b>8,99,950</b>	<b>100</b>

Accordingly, out of the total **8,99,950** valid votes cast via e-voting and remote e-voting, **8,99,950** votes were cast **assenting** to the Special Resolution and **NIL** votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no.12 of the Notice dated **May 06, 2024** is passed with **requisite majority**.

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The electronic data containing records of the voting by the Shareholders of the Company through Remote e-voting and E-voting at EGM has been handed over to the Whole-time Director of the Company for keeping in safe custody.

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Date: 2024.05.30 14:27:10  
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**CS Priyanka Deepak Sujera  
(Practicing Company Secretary)**

ACS No: A72491

CP No: 27035

UDIN: A072491F000496827

Place: Mumbai

Dated: May 30, 2024