

NIBE ORDNANCE AND MARITIME LIMITED
(Formerly known as Anshuni Commercials Limited)

September 30, 2025

To,
The Manager
Listing Department
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 512091

Subject: Proceedings of the 40th Annual General Meeting of the Company held on Tuesday, September 30, 2025.

Dear Sir/Madam,

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 40th Annual General Meeting ('AGM') of the Company was held on Tuesday, September 30, 2025, at 11:00 A.M. (IST) through Video Conferencing (VC) to transact the business as stated in the AGM Notice dated August 11, 2025.

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

The Proceeding of the AGM shall be made available on the Company's website at www.anshuni.com.

The AGM commenced at 11:00 a.m. and concluded 11.32 a.m.

Please acknowledge and take the same on your records.

Thanking You,

Yours Faithfully,

For Nibe Ordnance and Maritime Limited
(Formerly known as Anshuni Commercials Limited)

Mukesh Ranga
(Company Secretary & Compliance Officer)
Membership No.: A30560

Encl: As above

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Annexure A

Proceedings of the 40th Annual General Meeting ('AGM') of the Company held on Tuesday, September 30, 2025 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 Annual General Meeting(AGM) of the Company was held on Tuesday, September 30, 2025 at 11:00 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 thereunder and the proceedings of the same are given herein below.

Mr. Mahesh Panwar	:	Whole time Director
Mr. Ganesh Ramesh Nibe	:	Non-Executive Director
Ms. Venkateswara Gowtama Mannava	:	Non-Executive Director
Mr. Bhagwan Krishna Gadade	:	Independent Director
Mr. Shilpa Ajay Bhatia	:	Independent Director
Mr. Soonil V Bhokare	:	Independent Director
Mr. Mukesh Ranga	:	Company Secretary & Compliance Officer
Mr. Rajendra Apte	:	Chief Financial Officer

Before commencing with the proceedings of the Meeting, Mr. Mukesh Ranga, Company Secretary & Compliance Officer informed that the Members and Directors, who had joined the Meeting through video conferencing from their respective locations. He also informed that Mr. Yash Singhal, representative of M/s Kailash Chand Jain & Co., Statutory Auditor, CS Dhirendra Maurya, representative of D Maurya and Associates, Scrutinizer had also joined the Meeting through video conferencing.

He further informed the Members that the Company had availed the facility from National Securities Depository Limited (NSDL) for holding the AGM through VC/OAVM and for remote e-voting as well as e-voting at the time of AGM and explained the procedure for participation through video conferencing and e-voting at the Meeting.

The members were informed that the Annual Report of the Company for the financial year 2024-2025, along with the Notice of the 40th Annual General Meeting, has been sent by electronic means to all the members whose email IDs were registered with the Company's Registrar and Transfer Agent (RTA) or the depositories and the Notice has also been sent to those members who have not registered their email IDs with the RTA or the depositories.

Thereafter, the Company Secretary apprised the Members that the Register of Directors and Register of Members shareholding and other Statutory Registers were available for inspection throughout the Meeting

Mr. Venkateswara Gowtama Mannava, Non- Executive Director chaired the Meeting.

Total 11 Members were present in the Meeting through video conferencing. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 was being present, 40th Annual General

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Meeting was called to order by the Company Secretary with the permission of the Chairman. and the Chairman conducted the proceedings of the Meeting.

He welcomed the Members, Directors and other invitees present at the Meeting.

Thereafter the Company Secretary proceeded to conduct the Meeting and request the Chairman to take forward the proceedings

The Chairman welcome and acknowledged the presence of Members and other invitees and briefed about the performance of the Company and plans of the Company.

Thereafter Chief Financial Officer to brief about the financial performance of the Company and present a presentation before the members.

The Notice convening the Meeting together with financial statements, Board's Report and Auditor's report were taken as read with the consent of the Members present, as there was no qualification in the Audit report.

As there was no shareholder registered as speaker, resolution as stated in the Notice were placed before the meeting for approval and voting

Company Secretary than informed the Members that remote electronic voting facility had commenced on Saturday, September 27, 2025 (9:00 A.M.) to Monday, September 29, 2025 (5:00 P.M.). During this period, Members of the Company, holding shares as on the cut-off date (record date) of Tuesday, September 23, 2025, were eligible to cast their vote electronically.

Thereafter, he informed the Members that CS Dhirendra Maurya, representative of D Maurya and Associates, was appointed as Scrutinizer for conducting e-voting process. E-voting facility on the platform of NSDL 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 AGM

He 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 AGM, within 2 working days of the conclusion of the Meeting and would be placed at the website of Company and NSDL and same would also be intimated to BSE Limited.

Thereafter, the Meeting concluded with vote of thanks to the Chair at 11.32 after conclusion of e- voting.

Please acknowledge and take the same on your records.

Yours Faithfully,

For Nibe Ordnance and Maritime Limited
(Formerly known as Anshuni Commercials Limited)

Mukesh Ranga
(Company Secretary and Compliance Officer)
Membership No.: A30560