

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

January 31, 2026

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Scrip Code: 512091**

**Subject: Disclosure of Voting Results along with Scrutinizer's Report of the 01/25-26 Extra Ordinary General Meeting - Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

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 01/25-26 Extra Ordinary General Meeting ("EGM") of the Company was held on Friday, January 30, 2026 at 03:00 p.m. (IST) through Video Conferencing (VC) to transact the business as stated in the EGM Notice dated December 30, 2025.

In this regard, please find enclosed the following:

- (i) Voting results of the business transacted at the EGM, as required under Regulation 44(3) of Listing Regulations - Annexure A;
- (ii) Scrutinizer's Report dated January 31, 2026, 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 January 31, 2026, is also being made available on the Company's website at [www.anshuni.com](http://www.anshuni.com) and on the website of NSDL <https://www.evoting.nsdl.com>.

The EGM commenced at 03:00 p.m. and concluded at 03:13 p.m.

Please 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 and Compliance Officer)**  
**Membership No.: A30560**

Encl: as above

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

**Annexure A**

Company Name:	Nibe Ordnance and Maritime Limited
Type of Meeting:	Extra Ordinary General Meeting
Date of the Extra Ordinary General Meeting (EGM):	January 30, 2026
Record date:	January 23, 2026
Total number of shareholders on record date:	34
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group:	0
b. Public:	0
No. of Shareholders attended the meeting through Video Conferencing:	
a. Promoters and Promoter Group:	3
b. Public:	3

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

**Resolution No. 1: Change of Name of the Company and consequential alterations in Memorandum of Association and Articles of Association of the Company:**

NIBE ORDNANCE AND MARITIME LIMITED (formerly known as Anshuni Commercials Limited)								
Resolution Required (Ordinary/Special)				Special				
Whether promoter / promoter group are interested in the agenda/resolution?				No				
Description of Resolution Considered				Change of Name of the Company and consequential alterations in Memorandum of Association and Articles of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	11,39,750	11,39,750	100	11,39,750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>11,39,750</b>	<b>11,39,750</b>	<b>100</b>	<b>11,39,750</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutions	E-voting	3,91,625	74,027	18.90	74,027	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3,91,625</b>	<b>74,027</b>	<b>18.90</b>	<b>74,027</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>15,31,375</b>	<b>12,13,777</b>	<b>79.26</b>	<b>12,13,777</b>	<b>0</b>	<b>100</b>	<b>0</b>

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

**D Maurya and Associates**  
**Practising Company Secretary****Report of Scrutinizer**

(Voting through Remote e-voting and e-voting during the Extra-Ordinary General Meeting)  
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

**To,**  
**The Chairman**  
**Nibe Ordnance and Maritime Limited**  
(formerly known as Anshuni Commercials Limited)  
CIN: L25200MH1984PLC034879  
**Regd. off:** 202, C-Wing, Windfall, Sahar Plaza Complex,  
J B Nagar Marol, M. V. Road, Andheri (East), J.B. Nagar,  
Mumbai - 400059, Maharashtra, India,

**Re:** Report of Scrutinizer on electronic voting conducted in respect of passing of resolution set out in the Notice of the 01/2025-26 Extra Ordinary General Meeting (“EGM”) of the Members of Nibe Ordnance and Maritime Limited held on Friday, January 30, 2026 at 03:00 P.M.(IST).

Dear Sir

The Board of Directors of Nibe Ordnance and Maritime Limited has appointed me as the Scrutinizer for the purposes of scrutinizing the remote e-voting process and e-voting (“e-voting”) by the members during the 01/2025-26 EGM of your Company held on Friday, January 30, 2026 at 03:00 P.M.(IST). Such appointment is pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”).

Accordingly, please find enclosed herewith the Scrutinizer’s Report, the contents of which are comprehensive and self-explanatory.

**Regards,**  
**D Maurya and Associates**  
**Practising Company Secretary**



**CS Dhirendra Maurya**  
**Proprietor**  
ACS No. 22005; CP No. 9594

**Peer Review Cert. No.:** 2544/2022  
**UDIN:** A022005G003799020

**Date:** January 31, 2026  
**Place:** Mumbai



## D Maurya and Associates Practising Company Secretary

### Report of Scrutinizer

(Voting through Remote e-voting and e-voting during the Extra-Ordinary General Meeting)  
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

<b>Name of Company</b>	Nibe Ordnance and Maritime Limited
<b>Meeting</b>	01/2025-26 Extra Ordinary General Meeting (“EGM”)
<b>Day, Date &amp; Time</b>	Friday, January 30, 2026 at 03:00 P.M.(IST)
<b>Deemed Venue</b>	Regd. office situated at 202, C-Wing, Windfall, Sahar Plaza Complex, J B Nagar Marol, M. V. Road, Andheri (East), J. B. Nagar, Mumbai - 400059, Maharashtra, India
<b>Mode</b>	Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

#### 1. Appointment as Scrutinizer

I, CS Dhendra Maurya, Practising Company Secretary & Proprietor of D Maurya and Associates, (Mem. No. A22005; CP No. 9594), has been duly appointed as the Scrutinizer by the Board of Directors of Nibe Ordnance and Maritime Limited (the “Company”), for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during EGM under provisions of Section 108 of the Companies Act, 2013 (as amended) (the “Act”) read with Rule 20 of the Companies (Management and administration) Rules, 2014 (as amended) (the “Rules”), and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) of the Company held on Tuesday, December 30, 2025 in a fair and transparent manner in respect of the resolutions contained in the notice dated December 30, 2025.

#### 2. Dispatch of Notice convening the EGM

- 2.1. Pursuant to the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 (“MCA Circulars”) and Circulars bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India (“SEBI Circular”) (together referred as the “circulars”), an advertisement was published in the Business Standard (English) and Mumbai Lakshadeep (Marathi), (having electronic editions) on January 07, 2026 specifying the date & time of the EGM, availability of the notice on Company’s website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc.
- 2.2. The Company hosted the notice of EGM on its website, website of the agency providing the platform for remote e-voting and e-voting i.e. National Securities Depository Limited (NSDL) during the EGM and also intimated the same to BSE Limited on January 06, 2026.
- 2.3. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Pvt. Ltd., the Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central



## **D Maurya and Associates** **Practising Company Secretary**

Depository Services (India) Limited (“CDSL”) respectively, the Company completed dispatch of Notice of EGM on January 06, 2026 by E-mail to Members who had already registered their E-mail IDs with the Company / Depositories/ RTA;

- 2.4. Notice of the EGM was shared by E-mail to Members who had already registered their E-mail IDs with the Company / Depositories.

### **3. Scrutinizer’s Responsibility**

My responsibility as a Scrutinizer was restricted to scrutinizing the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast “in favour”, “against” or “Invalid Votes” in respect of the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), being an Agency authorized and engaged by the Company to provide e-voting facility, and attendant papers / authorization documents furnished to me by the Company and / or MUFG Intime India Pvt. Ltd. for my verification.

### **4. Management’s Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **5. Cut-off date**

The members of the company holding shares as on the “cut off” date as set out in the Notice i.e. Friday, January 23, 2026 were entitled to vote on resolutions set out in the Notice subject to votes being cast with due authorization.

### **6. Remote e-voting process**

#### **6.1. Agency**

The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting platform and e-voting at the EGM.

#### **6.2. Remote e-voting period**

Remote e-voting platform was open from Tuesday, January 27, 2026, at 09.00 a.m. and ended on Thursday, January 29, 2026 at 05.00 p.m. and further members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by National Securities Depository Limited (NSDL).

### **7. Voting at the EGM**

7.1 In accordance with Regulation 44(1) and 44(2) of the LODR Regulations and as prescribed under Rule 20 (4)(xiii) of the Rules, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their

## D Maurya and Associates Practising Company Secretary

names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

7.2 Accordingly, National Securities Depository Limited (NSDL), the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

### 8. Counting Process

On completion of e-voting during the EGM, we unblocked the results of the remote e-voting and e-voting by members at the EGM, on the National Securities Depository Limited (NSDL) e-voting platform and downloaded the results. The e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company.

### 9. Results

9.1. Based on our scrutiny, we now submit herewith the results of the e-voting as under:

- 1 (One) Member had cast his votes through e-voting at the EGM;
- 4 (Four) Members had casted their votes through remote e-voting.

9.2. Consolidated results with respect to each item on the agenda as set out in the Notice of the EGM dated December 30, 2025 is enclosed herewith.

9.3. Based on the aforesaid results, we report that 1 (One) Special Resolution as set out in Item No. 1 of the Notice of the EGM dated December 30, 2025 have been passed with the requisite majority.

### 10. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on the website of MUFG Intime India Private Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Regards,  
D Maurya and Associates  
Practising Company Secretary



CS Dhirendra Maurya  
Proprietor  
ACS No. 22005; CP No. 9594

Peer Review Cert. No.: 2544/2022  
UDIN: A022005G003799020

Date: January 31, 2026  
Place: Mumbai



CS Dharendra Maurya  
M.Com, ACS

## D Maurya and Associates Practising Company Secretary

### Analysis of Results of Item No. 1

<b>Resolution 1</b>			Change of Name of the Company and consequential alterations in Memorandum of Association and Articles of Association of the Company					
<b>Resolution required: (Ordinary/Special)</b>			Special					
<b>Whether promoter or promoter group are interested in the agenda/resolution?</b>			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	11,39,750	11,39,750	100	11,39,750	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>11,39,750</b>	<b>11,39,750</b>	<b>100</b>	<b>11,39,750</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	3,91,625	74,027	18.90	74,027	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>3,91,625</b>	<b>74,027</b>	<b>18.90</b>	<b>74,027</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>15,31,375</b>	<b>12,13,777</b>	<b>79.26</b>	<b>12,13,777</b>	<b>0</b>	<b>100</b>	<b>0</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

**D Maurya and Associates**  
Practising Company Secretary



**CS Dharendra Maurya**  
Proprietor  
ACS No. 22005; CP No. 9594

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**Date:** January 31, 2026  
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