

ANSHUNI COMMERCIALS LIMITED

CC 5041 - 5042, Tower - C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East),
Mumbai - 400051. Tel: 2363 1334 / 2364 0111 | FAX: 2363 2308
E-mail: anshuni@tycarati.com | Website: www.anshuni.com
CIN: L51900MH1984PLC034879

Date: 25th September, 2019

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 512091

Dear Sir,

Sub:- Scrutinizer report for the 34th Annual General Meeting of Anshuni Commercials Limited on Tuesday, September 24, 2019:

With reference to the captioned subject, enclosed herewith please find Form MGT-13 regarding the voting-results (by Poll and E-voting) in the 34th Annual General Meeting held on Tuesday, 24th September 2019.

Kindly take the same on record and oblige.

Thanking you

For Anshuni Commercials Limited



Nitin Mehta

Managing Director

DIN: 00211780

Address: 1002, Glenridge Apartments,

16 - Ridge Road, Malabar Hill, Mumbai 400006

Encl: a/a

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpsa.co.in

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to Section 108 & 109 of Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Anshuni Commercials Limited
Office No. CC 5041 / 5042,
Tower C, Bharat Diamond Bourse,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.

34th Annual General Meeting ('AGM') of the Equity Shareholders of Anshuni Commercials Limited ('the Company')(CIN-L51900MH1984PLC034879) was held on Tuesday, September, 24, 2018 at 11:30 A.M. at the Registered office of the Company at CC-5041/5042, Tower-C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

Dear Sir,

I, Pramod S. Shah, Partner – Pramod S. Shah & Associates, Practising Company Secretary, (C.P. Number-3804) appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time to scrutinize the e-voting process (remote e-voting) and poll in respect of the below mentioned resolutions contained in the Notice of the 34th Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by Central Depository Services Limited ('CDSL') for conducting e-voting by the members of the Company.

The Company had also provided voting facility through poll to the members present at the AGM and who had not cast their vote earlier through e-voting facility. The members holding shares as of on the "cut-off" date on Saturday, September 18, 2019 were entitled to vote on the Resolutions as contained in Notice of the AGM.

The e-voting period commenced from Saturday, September 21, 2019 at 10:00 A.M. and ended on Monday, September 23, 2019 at 5.00 P.M (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinised.



Pramod S. Shah & Associates

Practising Company Secretaries

The votes cast under e-voting facility were there after unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinised and reviewed the e-voting and poll conducted during the AGM, based on the data downloaded from the CDSL system.

The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio no., or client ID of the shareholders, no. of shares held by them, nominal value of such shares. All the Members belonging to different categories were entitled to vote on all the Resolutions contained in the Notice.

Thanking you.

Yours faithfully,



Pramod S. Shah – Partner
(C.P. No.-3804; Membership No. FCS 334)
Pramod S. Shah & Associates
Practising Company Secretaries

Place : Mumbai

Dated: September 25, 2019

Consolidated Results**Resolution no. 1 :**

To, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019, together with the Reports of the Board of Directors and the Auditors' thereon.

Particulars	Remote E-Voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	5	78430	15	161570	20	240000	100
Dissent	-	-	-	-	-	-	-
Invalid votes/abstain	-	-	-	-	-	-	-
Total	5	78430	15	161570	20	240000	100%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 1 of the notice of the AGM held on September 24, 2019 has been passed unanimously.

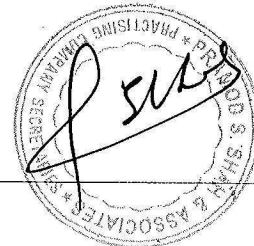
Resolution no. 2 :

To appoint Mr. Anshul Mehta (DIN: 00233371), who retires by rotation as a Director 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	4	47450	15	161570	19	209020	87.09
Dissent	-	-	-	-	-	-	-
*Invalid votes/abstain	1	30980	-	-	1	30980	12.908
Total	5	78430	15	161570	20	240000	100%

* Abstained votes have not been taken into Consideration

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 2 of the notice of the AGM held on September 24, 2019 has been passed unanimously.



Pramod S. Shah & Associates

Practising Company Secretaries

Resolution no. 3 :

To appoint Statutory Auditors and fix their remuneration and in this regard, to pass the following resolution as an Ordinary Resolution:

Particulars	Remote E-Voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	5	78430	15	161570	15	240000	100
Dissent	-	-	-	-	-	-	-
Invalid votes/abstain	-	-	-	-	-	-	-
Total	5	78430	15	161570	15	240000	100%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 3 of the notice of the AGM held on September 24, 2019 has been passed unanimously.

Thanking you.


Yours faithfully,


Pramod S. Shah – Partner
(C.P. No.-3804, Membership No. FCS 334)
Pramod S. Shah & Associates
Practising Company Secretaries



Place : Mumbai
Dated: September 25, 2019

For Anshuni Commercials Limited


Nitin Mehta
Chairman
DIN:00211780

