

ANSHUNI COMMERCIALS LIMITED

CC 5041 - 5042, Tower - C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East),
Mumbai - 400011, Tel: 2261 1111 / 2261 9111 / FAX: 2261 1218
E-mail: anshuni@anshunilimited.com / Website: www.anshuni.com
CIN: L21900MH1994PLC084679

Date: 25th August, 2018

To,
The Corporate Relationship Department
The BSE Limited,
Pheroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 512091

Dear Sir,

**Sub:- Scrutinizer report for the 33rd Annual General Meeting of Anshuni Commercials Limited on
Friday, August 24, 2018:**

With reference to the captioned subject, enclosed herewith please find Form MGT-13 regarding the voting-results (by Poll and E-voting) in the 33rd Annual General Meeting held on Friday, August 24, 2018.

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 : cpspa.co.in

Report of Scrutinizer(s)

*[Pursuant to Section 110 of Companies Act, 2013 and Rule 22 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.

33rd Annual General Meeting ('AGM') of the Equity Shareholders of Anshuni Commercials Limited ('the Company')(CIN-L51900MH1984PLC034879) was held on Friday, August 24, 2018 at 11:30 A.M. at the Registered office of the Company at Office No. 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 33rd 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, August 18, 2018 were entitled to vote on the Resolutions as contained in Notice of the AGM.

The e-voting period commenced from Tuesday, August 21, 2018 at 10:50 A.M. and ended on Thursday, August 23, 2018 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.



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: August 25, 2018

Consolidated Results**Resolution no. 1 :**

To, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, 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	7	130230	8	47350	15	177580	100
Dissent	-	-	-	-	-	-	-
Invalid votes/abstain	-	-	-	-	-	-	-
Total	7	130230	8	47350	15	177580	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 August 24, 2018 has been passed unanimously.

Resolution no. 2 :

To appoint Mr. Bhavin Mehta (DIN: 00211661), 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	7	130230	8	47350	15	177580	100
Dissent	-	-	-	-	-	-	-
Invalid votes/abstain	-	-	-	-	-	-	-
*Total	7	130230	8	47350	15	177580	100

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 2 of the notice of the AGM held on August 24, 2018 has been passed unanimously.



2 of the notice of the AGM held on August 24, 2018 has been passed unanimously.

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	7	130230	8	47350	15	177580	100
Dissent	-	-	-	-	-	-	-
Invalid votes/abstain	-	-	-	-	-	-	-
Total	7	130230	8	47350	15	177580	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 August 24, 2018 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: August 25, 2018

For Anshul Commercials Limited

Nitin Mehta
Chairman
DIN:00211780

