

ANSHUNI COMMERCIALS LIMITED

Date: 01st October, 2020

To,
The Corporate Relationship Department
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 512091

Dear Sir,

Sub: - Scrutinizer report for the 35th Annual General Meeting of Anshuni Commercials Limited on Wednesday, September 30, 2020.

With reference to the captioned subject, enclosed herewith please find Scrutinizer Report i.e. Form MGT-13 considering the voting-results (by Poll and E-voting) in the 35th Annual General Meeting held on Wednesday, 30th September 2020.

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

CC 5041 - 5042 Tower- C, Bharat Diamond Bourse,
Bandra Kurla Complex, Bandra (E), Mumbai 400 051.
Tel.: 2363 1334 / 2364 0111 * Fax : 2363 2308 * E-mail anshuni@tycarati.com
CIN NO: L51900MH1984PLC034879

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P.D, Mellow Road, Opp. St. George Hospital, Near CST, Mumbai - 400001.
Tel.: 91-22-2271 7700/ 91-22-22701040 * Email: saurabhshah@psaprofessionals.com* Website : cpspa.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.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for 35th Annual General Meeting ('AGM') of the Equity Shareholders of Anshuni Commercials Limited ('the Company') (CIN-L51900MH1984PLC034879) held on Wednesday, September, 30, 2020 at 11:30 A.M. at 1002, Glenridge Apartments, 16 - Ridge Road, Malabar Hill, Mumbai 400006

I, Pramod S. Shah, Partner – Pramod S. Shah & Associates, Practising Company Secretary, (C.P. Number-3804) appointed as Scrutinizer by the Board of Directors 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 for the resolutions proposed at the 35th Annual General Meeting of the members of Anshuni Commercials Limited held on Wednesday, 30th September, 2020 at 11.30 A.M at 1002, Glenridge Apartments, 16 - Ridge Road, Malabar Hill, Mumbai 400006 in order to ascertain requisite majority on voting conducted through remote e-voting process and voting during the AGM..

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 on the "cut-off" date on Thursday, September 24, 2020 were entitled to vote on the Resolutions as contained in Notice of the AGM.

Pramod S. Shah & Associates

Practising Company Secretaries

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The e-voting period commenced from Sunday, September 27, 2020 at 10:00 A.M. and ended on Tuesday, September 29, 2020 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 poll were there after sealed in poll box in the presence of two witnesses who are not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

The votes casted 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
Pramod S. Shah & Associates
Practising Company Secretaries
(C.P. No.-3804; Membership No. FCS 334)
UDIN: F000334B000837885

Place: Mumbai
Dated: October 01, 2020

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P.D, Mellow Road, Opp. St. George Hospital, Near CST, Mumbai - 400001.
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Consolidated Results

Resolution no. 1:

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, 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	8	156590	4	49550	12	206140	100%
Dissent	-	-	-	-	-	-	-
Invalid votes/abstain	-	-	-	-	-	-	-
Total	8	156590	4	49550	12	206140	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 30, 2020 has been passed unanimously.

Resolution no. 2:

To appoint Mrs. Bharati Nitin Mehta (DIN: 00211711), who retires by rotation as a Director and being eligible, offers herself 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	8	156590	4	49550	12	206140	100%
Dissent	-	-	-	-	-	-	-
*Invalid votes/abstain	1	35400	-	-	1	35400	17.173%
Total	7	121190	4	49550	11	170740	82.827%

* Invalid 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 30, 2020 has been passed unanimously.

Pramod S. Shah & Associates

Practising Company Secretaries

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Resolution no. 3 :

To re-appoint Mr. Hardik Bharat Shah (DIN 06942940) as an independent Director of the company with effect from 31st March 2020 for the period of five years:

Particulars	Remote E-Voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	8	156590	4	49550	12	206140	100%
Dissent	-	-	-	-	-	-	-
Invalid votes/abstain	-	-	-	-	-	-	-
Total	8	156590	4	49550	12	206140	100%

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 3 of the notice of the AGM held on September 30, 2020 has been passed unanimously.

Thanking you.

Yours faithfully,

Pramod S. Shah – Partner
Pramod S. Shah & Associates
Practising Company Secretaries
(C.P. No.-3804, Membership No. FCS 334)
UDIN: F000334B000837885

Place : Mumbai
Dated: October 01, 2020

For Anshuni Commercials Limited

Nitin Mehta
Managing Director
DIN:00211780