Date: 27th September, 2023

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Scrip Code: 512091

Sub: Disclosure of Voting Result pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting of the Company held on Tuesday the 26th Day of September, 2023, at 10.30 a.m at the registered office at Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra Bandra(East) Bandra Mumbai MH 400051 in the prescribed format showing the results of Voting.

Further, we are also enclosing the Report of Scrutinizer on Remote E-Voting and voting through Ballot Forms at the Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For Anshuni Commercials Limited

Rahul Jhunjhunwala Director DIN: 00527214

Encl: As above

Regd. office: Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra Bandra (East) Bandra, Mumbai-400051, Maharashtra.

Ph. No.: 9997426815 * E-mail: cslegal07@gmail.com

Branch/Corporate office: 2A Ganesh Chandra Avenue Room No 09, 4th Floor Kolkata-700013, West Bengal Ph. No.: 9830655803 * E-mail: anshunicommercialsltd@gmail.com

Voting Results

Company Name	Anshuni Commercials Limited
Date of the AGM	26 th September, 2023
Total number of shareholders on record date	16
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	7
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	Nil

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1:

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss, Statement of Cash Flow for the financial year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon:

Resolution r	equired:		Ordinary Resolution								
Whether pro the agenda/r	moter/ promoter group are inter	ested in	No	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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 Poll Postal Ballot (if applicable) Total	899950 899950	NIL 899950 NIL 899950	NIL 100 NIL 100	NIL 899950 NIL 899950	NIL NIL NIL NIL	NIL NIL NIL NIL	NIL NIL NIL NIL			

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Public-	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
Institutions	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
Non	Poll	300050	256000	85.31	256000	NIL	100%	NIL
Institution s	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	300050	256000	85.31	256000	NIL	100%	NIL
Total		1200000	1155950	96.32	1155950	NIL	100%	NIL

Resolution No. 2:

To appoint a Director in place of Mr. Priyesh Garg (DIN: 07636054), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution re	equired:		Ordinary Resolution								
Whether pro the agenda/re	moter/ promoter group are inter esolution?	ested in	No								
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	%of Votes in favour	% of Votes			
		shares	votes polled	Polled on	Votes -	Votes -	on votes polled	against			
		held		outstanding	in favour	against		on votes			
				shares			(6)=[(4)/(2)]*100	polled			
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)					
				100				(7)=[(5)/(2)]*10			
Promoter	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL			
and	Poll	899950	899950	100	899950	NIL	NIL	NIL			
Promoter	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL			
Group	Total	899950	899950	100	899950	NIL	NIL	NIL			
Public-	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL			
Institutions	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL			
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL			
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL			
Public-	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL			
Non	Poll	300050	256000	85.31	256000	NIL	100%	NIL			
Institution s	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL			
	Total	300050	256000	85.31	256000	NIL	100%	NIL			
Total		1200000	1155950	96.32	1155950	NIL	100%	NIL			

Regd. office: Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra Bandra (East) Bandra, Mumbai-400051, Maharashtra.

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Ph. No.: 9830655803 * E-mail: anshunicommercialsltd@gmail.com

Resolution No. 3:

Approval for Increase In Threshold Of Loans/ Guarantees, Providing Of Securities And Making Of Investments In Securities Under Section 186 Of The Companies Act, 2013;

Resolution re	equired:		Special Resolution							
Whether pro the agenda/re	moter/ promoter group are inter esolution?	ested in	No							
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	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)]*10		
Promoter and	E-Voting Poll	899950	NIL 899950	NIL 100	NIL 899950	NIL NIL	NIL NIL	NIL NIL		
Promoter Group	Postal Ballot (if applicable) Total	899950	NIL 899950	NIL 100	NIL 899950	NIL NIL	NIL NIL	NIL NIL		
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	NIL NIL	NIL NIL NIL NIL	NIL NIL NIL NIL	NIL NIL NIL NIL	NIL NIL NIL NIL	NIL NIL NIL NIL	NIL NIL NIL NIL		
Public- Non Institution s	E-Voting Poll Postal Ballot (if applicable)	300050	NIL 256000 NIL	NIL 85.31 NIL	NIL 256000 NIL	NIL NIL NIL	NIL 100% NIL	NIL NIL NIL		
Total	Total	300050 1200000	256000 1155950	85.31 96.32	256000 1155950	NIL NI L	100% 100%	NIL NI L		

Resolution No. 4:

Increase In Borrowing Limits Of The Company;

Resolution re	equired:		Special Reso	lution				
	moter/ promoter group are inter	ested in	No					
the agenda/r	esolution?							
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	%of Votes in favour	% of Votes
		shares	votes polled	Polled on	Votes -	Votes -	on votes polled	against
		held		outstanding	in favour	against		on votes
				shares			(6)=[(4)/(2)]*100	polled
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)		-
				100	. ,	. ,		(7)=[(5)/(2)]*10
Promoter	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
and	Poll	899950	899950	100	899950	NIL	NIL	NIL
Promoter	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
Group	Total	899950	899950	100	899950	NIL	NIL	NIL
Public-	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
Institutions	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
Non	Poll	300050	256000	85.31	256000	NIL	100%	NIL
Institution s	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	300050	256000	85.31	256000	NIL	100%	NIL
Total		1200000	1155950	96.32	1155950	NIL	100%	NIL

Resolution No. 5:

Approval For Giving Of Loans, Guarantee Or Security To Any Person In Whom Any Of The Director Of The Company Is Interested Under Section 185 Of Companies Act, 2013;

Resolution re	equired:		Special Reso	lution							
Whether pro the agenda/re	moter/ promoter group are inter esolution?	ested in	No								
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	%of Votes in favour	% of Votes			
		shares	votes polled	Polled on	Votes -	Votes -	on votes polled	against			
		held		outstanding	in favour	against		on votes			
				shares			(6)=[(4)/(2)]*100	polled			
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)					
				100				(7)=[(5)/(2)]*10			
Promoter	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL			
and	Poll	899950	899950	100	899950	NIL	NIL	NIL			
Promoter	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL			
Group	Total	899950	899950	100	899950	NIL	NIL	NIL			
Public-	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL			
Institutions	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL			
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL			
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL			
Public-	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL			
Non	Poll	300050	256000	85.31	256000	NIL	100%	NIL			
Institution s	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL			
	Total	300050	256000	85.31	256000	NIL	100%	NIL			
Total		1200000	1155950	96.32	1155950	NIL	100%	NIL			

S. A. & ASSOCIATES

Company Secretaries

LAKEVIEW APARTMENT P-887,BLOCK-A, LAKETOWN Kolkata-700089

Ph: 033-40605201/ 25343481

Mobile: 98300 16001

cs.sa.associates@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[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
Unit No. 609, 6th Floor, C-Wing One BKC,
BandraKurla Complex, BandraBandra(East)
Bandra Mumbai MH 400051.

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting at the 38th AGM conducted pursuant to the provisions of Section 108, 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for Annual General Meeting ('AGM') of the Equity Shareholders of Anshuni Commercials Limited ('the Company') (CIN- L90000MH1984PLC034879) held on Tuesday, September, 26, 2023 at 10:30 A.M. at UnitNo. 609, 6th Floor, C-Wing One BKC, BandraKurla Complex, Bandra (East) Mumbai-400051.

Dear Sir/Madam,

I, Shipra Agarwal, proprietor of M/s. S.A & Associates, practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of M/s. Anshuni Commercials Limited for the purpose of Scrutinizing the voting process under the provisions of Section 108, 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard on General Meetings (SS-2) for the 38th Annual General Meeting (AGM) of the Company held on Tuesday, September 26, 2023 at 10:30 A.M. at Unit No. 609, 6th Floor, C-Wing One BKC, BandraKurla Complex, Bandra (East) Mumbai-400051.

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

The Company had also provided voting facility through poll to the members present at the 38th AGM and who had not cast their vote earlier through e-voting facility. The members holding shares as on the "cut-off" date on September 18, 2023 were entitled to vote on the Resolutions as contained in Notice of the AGM.

The e-voting period commenced on Saturday23rdSeptember, 2023 at 9:00 a.m. and ends on Monday 25thSeptember, 2023 at 5:00 p.m. and the CDSL e-voting platform was blockedthereafter.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to offering to shareholders facility of voting in physical mode through Ballot Papers in respect of the resolution contained in the Notice of AGM dated September 26, 2023. My responsibility is to scrutinize and ensure that the voting is done in a fair and transparent manner and to make a consolidated scrutinizers' report of the votes cast in "Favour" or "Against" or "Invalid" for the matters/resolution stated in the Notice of the 38th AGM and votes casted at the AGM held on September 26, 2023.

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

I now submit my Report as under on the results of e-voting and voting through poll as under:

Company Name	ANSHUNI COMMERCIALS LIMITED
DateoftheAGM	26th September, 2023
Totalnumberofshareholderson recorddate	16
No. of shareholders present in the meeting either in person or through proxy: PromotersandPromoterGroup: Public:	3 7
No. of Shareholders attended the meeting through Video Conferencing PromotersandPromoter Group: Public	Nil Nil

Resolution No. 1

To consider and adopt the Audited Financial Statements of the Company for the financial yearended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Boardof Directors ("the Board") and Auditors thereon.

Particulars	Remote E-Voting			at the	То	(%)	
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	-	-	10	1155950	10	1155950	100%
Dissent	-	-	-	-	-	-	-
Invalid votes/abstain	-	-	-	-	-	-	-
Total	-		10	1155950	10	1155950	100%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 1of the notice of the 38th AGM held on September 26, 2023 has been passed unanimously.

Resolution No. 2

To appoint a Director in place of Mr. PriyeshGarg (DIN: 07636054), who retires by rotation andbeing eligible, offers himself for re-appointment.

Particulars	Remote E-Voting			at the	To	(%)	
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	-	-	10	1155950	10	1155950	100%
Dissent	-	-	-	_	-	-100500	10070
Invalid votes/abstain	-	-	-	-	-	-	-
Total	-	-	10	1155950	10	1155950	100%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 2of the notice of the 38^{th} AGM held on September 26, 2023 has been passed unanimously.

Resolution No. 3

Approval for Increase in threshold of Loans/Guarantees, Providing ofSecurities and Making of Investments in Securities under section 186 of theCompanies Act, 2013

Particulars	Remote E-Voting			at the	То	(%)	
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	-	-	10	1155950	10	1155950	100%
Dissent	-	_	-	-	-	-	_
Invalid votes/abstain	-	-	-	-	-	-	-
Total	-	-	10	1155950	10	1155950	100%

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 3of the notice of the 38th AGM held on September 26, 2023 has been passed unanimously.

Resolution No. 4

Increase in Borrowing Limits of the Company;

Particulars	Remote E-Voting			at the	То	(%)	
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	-	-	10	1155950	10	1155950	100%
Dissent	-	-	-	-	-	_	_
Invalid votes/abstain	-	-	-	-	-	-	-
Total	-	-	10	1155950	10	1155950	100%

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 4of the notice of the 38th AGM held on September 26, 2023 has been passed unanimously.

Resolution No. 5

Approval for giving of loans, guarantee or security to any person in whom any of the director of the company is interested under section 185 of Companies Act, 2013:

Particulars	Remote E-Voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	-	-	10	1155950	10	1155950	100%
Dissent	-	-	_	-	-	-	
Invalid votes/abstain	-	-	-	-	-	-	-
Total	-	-	10	1155950	10	1155950	100%

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 5of the notice of the 38th AGM held on September 26, 2023 has been passed unanimously.

Thanking You

Yours Faithfully

For S.A & Associates

Company Secretary

Shipra Agarwal Proprietor

C.P. No. 3173

Place: Kolkata

Date: 26.09.2023

Udin: F004917E001091255

For S. A. & Associates
Company Secretaries

(SHIPRA AGARWA Proprietor

C.P. No. 3173