

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

January 30, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 512091

Subject: Proceedings of the 01/2025-26 Extra Ordinary General Meeting ("EGM") of the Members of the Company held on Friday, January 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A Para (A)(13) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the 01/2025-26 Extra Ordinary General Meeting ("EGM") of the Members of Nibe Ordnance and Maritime Limited (formerly known as Anshuni Commercials Limited) ("the Company") was held on Friday, January 30, 2026, at 03:00 p.m. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") to transact the business as stated in the EGM Notice dated December 30, 2025. The Meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, please find enclosed herewith the proceedings of the EGM as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations.

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

The proceedings of EGM are also being uploaded on the Company's website at www.anshuni.com.

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 & Compliance Officer)
Membership No.: A30560

Encl: As above

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

Proceedings of the 01/2025-26 Extra Ordinary General Meeting ("EGM") of the Members of the Company held on Friday, January 30, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The 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") / Other Audio Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") in this regard and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder and the proceedings of the same are given herein below.

Mr. Mukesh Ranga, Company Secretary & Compliance Officer of the Company introduced the following Directors, KMPs and other Invitees:

Mr. Mahesh Panwar	:	Whole Time Director
Mr. Ganesh Ramesh Nibe	:	Non-Executive Director
Mr. Venkateswara Gowtama Mannava	:	Non-Executive Non-Independent Director
Mr. Bhagwan Krishna Gadade	:	Independent Director
Ms. Shilpa Ajay Bhatia	:	Independent Director
Mr. Soonil V. Bhokare	:	Independent Director
Mr. Rajendra Apte	:	Chief Financial Officer
Mr. Mukesh Ranga	:	Company Secretary & Compliance Officer

Mr. Mahesh Panwar, Whole Time Director of the Company chaired the Meeting.

Total 6 Members (including Authorised Representatives of the Body Corporates) were present in the Meeting through video conferencing. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 was being present, Extra Ordinary General Meeting was called to order by the Company Secretary with the permission of the Chairman.

The Company Secretary informed the Members that the Company has availed the facility from National Securities Depository Limited (NSDL) for holding the EGM through VC/OAVM and for remote e-voting facility as well as e-voting at the time of EGM and explained the procedure for participation through video conferencing and e-voting at the Meeting and then introduced CS Dhirendra Maurya, Proprietor of M/s. D. Maurya & Associates, Company Secretaries, Scrutinizer, for the remote e-voting and the e-voting during the proceedings of the EGM and confirmed his presence at the Meeting through VC.

The Company Secretary then requested the Chairman to take forward the proceedings of the Meeting.

The Chairman welcomed the Directors, Members and other invitees.

The Members were informed that the Notice of the EGM read with the Corrigendum issued by the Company along with the explanatory statement, was circulated electronically and was considered as read with the permission of the Members.

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The Members were also informed regarding the following business to be transacted at the Meeting:

Sr. No.	Resolution	Type of Resolution
1.	Change of Name of the Company and consequential alterations in Memorandum of Association and Articles of Association of the Company.	Special Resolution

The Members were apprised about the key objectives for convening the EGM and were provided an overview / rationale of the proposed name change of the Company.

It was clarified to the Members that since all the resolutions had already been put to vote through the remote e-voting facility, there was no requirement for proposing or seconding the resolutions and voting by show of hands was not applicable.

The Members were informed that no request for speaker registration was received and none of the Members expressed their views, asked questions or sought clarifications in the Meeting.

The Members were informed that remote electronic voting facility had commenced on Tuesday, January 27, 2026 (09:00 a.m.) and concluded on Thursday, January 29, 2026 (05:00 p.m.). The Members were further informed that E-voting facility on the platform of NSDL would also remain open for the next 15 minutes post conclusion of the EGM to enable those Members who had not cast their vote to vote on the resolutions, as set out in the Notice of EGM.

The Members were further informed that the Scrutinizer of EGM would provide his Combined Report on the remote e-voting and e-voting at EGM within specified time. The results of the remote e-voting and e-voting at the EGM would be declared within 2 working days of the conclusion of the Meeting and would also be placed at the website of the Company www.anshuni.com, Stock Exchange i.e. BSE Limited www.bseindia.com and National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

There being no other business to transact, the Extra Ordinary General Meeting concluded at 03:13 p.m. with a vote of thanks to the Chair.

For Nibe Ordnance and Maritime Limited
(formerly known as Anshuni Commercials Limited)

Mukesh Ranga
(Company Secretary and Compliance Officer)
Membership No.: A30560