



Anisha Impex Ltd.
CIN NO. L17101DL1999PLC102506

Anisha Impex Limited

(Formerly : Anisha Impex Private Limited)
Trader & Exporter of all types of Fabrics, Home Furnishing & Fashion Accessories

REGD. OFFICE : 159, GAGAN VIHAR, DELHI - 110051, INDIA

Scrip Code:-537785(SME)

Date: 30th September, 2016

The BSE –SME Platform
P.J. Tower, Dalal Street
Mumbai-400001

Subject: Intimation of Outcome of 16th Annual General Meeting held on 30th September, 2016.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, this is to inform you that the 16th Annual General Meeting of the members of the company held on 30th September, 2016, interalia, following resolutions with requisite majority by e-voting and poll /ballot (Physical) at the 16th Annual General Meeting held on 30th September, 2016 at 11.30 a.m.at 159, Gagan Vihar, New Delhi-110051, were considered and approved by Shareholders.

1. Adoption of Audited financial statements, Reports of the Board of Directors and Auditors for the year ended 31st March,2016
2. Re-appointment of Mrs. Puja Malik (DIN 01189442) as Director, who retires by rotation
3. Ratification of Appointment of M A R S & Associates, Chartered Accountants (Firm Registration No.010484N) as Statutory Auditors of the Company and fix their Remuneration.
4. For Migrating from BSE-SME to Main Board

The Chairman informed that the consolidated result of e-voting and ballot papers would be announced to the stock exchange and displayed on the website of the Company within 48 hours from the conclusion of AGM.

Thanking You


For Anisha Impex Limited
Rammohan Jha

Company Secretary & Compliance Officer



Anisha Impex Ltd.

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Voting Results of 16th Annual General Meeting

Date of AGM:

30th September, 2016

Total Number of Shareholders on record Date:

287

(As on cut-off date of 22th September, 2016)

Number of Shareholders present in the meeting either in Person or through Proxy

Promoter and Promoter Group : 03

Public : 09

Number of Shareholders attends the meeting through Video Conferencing

Promoter and Public Group : Not arranged

Public : Not arranged

Details of Agenda : As per attachment

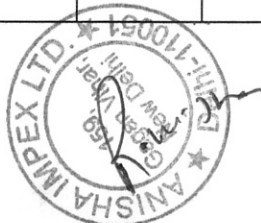
Thanking You


For Anisha Impex Limited
Rammohan Jha

Company Secretary & Compliance Officer

ANISHA IMPEX LIMITED
16TH ANNUAL REPORT

16TH ANNUAL REPORT										
Resoluti on No.		Category	Cut-off Shares	Shares Voted	% Votes Polled	Count For	Shares For	Count Against	Shares Against	%Votes Against
1	Details of Agenda	To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2016 including audited Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.								
	Resolution Required	Ordinary								
	Mode of Voting	E-Voting/Poll								
		Promoter & PG	6960900	6960900	100.00	4	6960900	0	0	0
		Public-Inst	840000	0	0.00	0	0	0	0	0
		Public- Non- Inst	220000	0	0.00	0	0	0	0	0
		Public-Oth	8411300	2106300	25.04	29	2106300	0	0	0
		Total	16432200	9067200	55.18	33.00	9067200	0	0	0
2	Details of Agenda	To appoint a director in place of Mrs. Puja Malik (holding DIN 01189442), who retires by rotation and being eligible offered herself for re-appointment.								
	Resolution Required	Ordinary								
	Mode of Voting	E-Voting/Poll								
		Promoter & PG	6960900	6960900	100.00	4	6960900	0	0	0
		Public-Inst	840000	0	0.00	0	0	0	0	0
		Public- Non- Inst	220000	0	0.00	0	0	0	0	0
		Public-Oth	8411300	2106300	25.04	29	2106300	0	0	0
		Total	16432200	9067200	55.18	33.00	9067200	0	0	0
3	Details of Agenda	To ratification of appointment of M/S MARS & Associates,Chartered Accountants (Firm Registration No.010484N) as a Statutory Auditors of the Company and fix their Remuneration								
	Resolution Required	Ordinary								
	Mode of Voting	E-Voting/Poll								
		Promoter & PG	6960900	6960900	100.00	4	6960900	0	0	0
		Public-Inst	840000	0	0.00	0	0	0	0	0
		Public- Non- Inst	220000	0	0.00	0	0	0	0	0
		Public-Oth	8411300	2106300	25.04	29	2106300	0	0	0
		Total	16432200	9067200	55.18	33.00	9067200	0	0	0
4	Details of Agenda	For Migrating from BSE-SME to main Board								
	Resolution Required	Special								
	Mode of Voting	E-Voting/Poll								
		Promoter & PG	6960900	6960900	100.00	4	6960900	0	0	0
		Public-Inst	840000	0	0.00	0	0	0	0	0



	Public- Non-Inst	220000	0	0.00	0	0	0	0	0
	Public-Oth	8411300	2106300	25.04	29	2106300	0	0	0
	Total	16432200	9067200	55.18	33.00	9067200	0	0	0



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

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

**16th Annual General Meeting of the Equity Shareholders
Of Anisha Impex Limited**

**Held on 30.09.2016 at 11.30 a.m. at 159, GaganVihar
New Delhi-110051**

Dear Sir,

I **Sachin Kumar Agarwal**, Practicing Company Secretary (FCS-6148) was appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 16th Annual General Meeting of the Equity Shareholders of **Anisha Impex Limited**, held on 30.09.2016 at 11.30 a.m. at 159, GaganVihar, New Delhi-110051 submit our consolidated report of **E-Voting** are as under:

The Consolidated results are as under:-

Resolution No .1

To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2016 including audited Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members Present & Voting (In Person or by Proxy)	Number of Vote Cast them	% of Total number of Valid Vote Cast
33	9067200	100

(ii) Voted against the resolution:

Number of Members Present & Voting (In Person or by Proxy)	Number of Vote Cast them	% of Total number of Valid Vote Cast
0	0	0

(iii) Invalid votes :

Number of Members Present & Voting (In Person or by Proxy)	Number of Vote Cast them	% of Total number of Valid Vote Cast
0	0	0



Resolution No .2

To appoint a director in place of Mrs. Puja Malik (holding DIN 01189442), who retires by rotation and being eligible offered herself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members Present & Voting (In Person or by Proxy)	Number of Vote Cast them	% of Total number of Valid Vote Cast
33	9067200	100

(ii) Voted against the resolution:

Number of Members Present & Voting (In Person or by Proxy)	Number of Vote Cast them	% of Total number of Valid Vote Cast
0	0	0

(III) Invalid Votes:

Number of Members Present & Voting (In Person or by Proxy)	Number of Vote Cast them	% of Total number of Valid Vote Cast
0	0	0

Resolution No .3

To Ratification of appointment of M/s. M A R S & Associates, Chartered Accountants (Firm Registration No. 010484N) as statutory auditors of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of Members Present & Voting (In Person or by Proxy)	Number of Vote Cast them	% of Total number of Valid Vote Cast
33	9067200	100

(ii) Voted against the resolution:

Number of Members Present & Voting (In Person or by Proxy)	Number of Vote Cast them	% of Total number of Valid Vote Cast
0	0	0



(III) Invalid Votes:

Number of Members Present & Voting (In Person or by Proxy)	Number of Vote Cast them	% of Total number of Valid Vote Cast
0	0	0

SPECIAL BUSINESS**Resolution No .4**

For Migrating from BSE-SME to main Board

(i) Voted in favour of the resolution:

Number of Members Present & Voting (In Person or by Proxy)	Number of Vote Cast them	% of Total number of Valid Vote Cast
33	9067200	100

(ii) Voted against the resolution:


Number of Members Present & Voting (In Person or by Proxy)	Number of Vote Cast them	% of Total number of Valid Vote Cast
0	0	0

(III) Invalid Votes:

Number of Members Present & Voting (In Person or by Proxy)	Number of Vote Cast them	% of Total number of Valid Vote Cast
0	0	0

Thanking you,

Place: Delhi
Dated: 03.10.2016


 Sachin Kumar Agarwal
 Practicing Company Secretary