

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 Yo

For Anisha Impex Limited

Rammohan Jha

Company Secretary & Compliance Officer



Anisha Impex Limited

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Trader & Exporter of all types of Fabrics, Home Furnishing & Fashion Accessories

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

Scrip Code: 537785(SME)

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 AN

For Anisha Impex Limited

Rammohan Jha

Company Secretary & Compliance Officer

ANISHA IMPEX LIMITED 16TH ANNUAL REPORT

esolut on No.				16TH ANNUA	LKEFOKI					
on No.		Category	Cut-off Shares	Shares Voted	% Votes Polled	Count For	Shares For	Count Against	Shares Against	%Votes Against
1	Details of	To receive,	consider and ac	opt the Financi	al Statements of	the Com	any for the	financial v	ear ended N	Aarch 31
, ,	Agenda	2016 includi	ng audited Bala	nce Sheet as at	March 31, 2016	and the St	tatement of	Profit and	Loss for the	vear ende
2		on that date	and the Report	ts of the Board	of Directors and	Auditors t	hereon.			,
1,6	Resolution	 	· · · · · · · · · · · · · · · · · · ·		Ordin	arv				
	Required				0.4	,				
	Mode of Voting				E-Voting	g/Poll		-		
. 16		Promoter &	6960900	6960900	100.00	4	6960900	0	To	0
	Ī.	PG			200.00		0500500			
		Public-Inst	840000	0	0.00	0	0	0	0	0
1 1 650	16							ľ		
•	*	Public- Non-	220000	0	0.00	0	0	0	0	0
1.93	9	Inst								
10	$g\dot{t}$	Public-Oth	8411300	2106300	25.04	29	2106300	0	0	0
100	j.	Total	16432200	9067200	55.18	33.00	0067200		 	+
4	E	Total	10432200	9087200	55.18	33.00	9067200	0	0	0
2	Details of	To appoint a	director in place	e of Mrs. Puja	Malik (holding D	N 011894	42), who ret	ires by rota	ation and b	eing eligib
1	Agenda	offered herse	If for re-appoin	itment.						0 0
1.2	Resolution	10 00 0000	Ordinary							
100	Required									
133	Mode of Voting				E-Voting	/Poll				
11		Promoter &	6960900	6960900	100.00	4	6960900	0	T 0	0
10	lg .	PG						-		
	*	Public-Inst	840000	0	0.00	0	0	0	0	0
	ī.	Public- Non-	220000	0	0.00	0	0	0	0	Ö
19.1	į.	Inst	220000		0.00	U		U	0	0
6	3	Public-Oth	8411300	2106300	25.04	29	2106300	0	0	0
	*									-
		Total	16432200	9067200	55.18	33.00	9067200	0	0	0
,	Details of									
	Agenda	To ratification	of appointmen	nt of M/S MAR	55.18 & Associates,Ch their Remunera	nartered A				
	Agenda Resolution	To ratification	of appointmen	nt of M/S MAR	& Associates,Cl	nartered A				
	Agenda Resolution Required	To ratification	of appointmen	nt of M/S MAR	& Associates,Cl their Remunera Ordina	nartered A tion ary				
	Agenda Resolution	To ratification a Statutory A	of appointmen uditors of the C	nt of M/S MAR ompany and fix	S & Associates,Cl their Remunera Ordina E-Voting,	nartered A tion iry /Poll	Accountants	(Firm Regi	stration No.	010484N)
	Agenda Resolution Required	To ratification a Statutory Au	of appointmen	nt of M/S MAR	& Associates,Cl their Remunera Ordina	nartered A tion ary				
	Agenda Resolution Required	To ratification a Statutory Au Promoter & PG	of appointment aditors of the C	nt of M/S MAR ompany and fix 6960900	S & Associates,Ci their Remunera Ordina E-Voting,	nartered A tion rry /Poll 4	Accountants	(Firm Regis	stration No.	010484N)
	Agenda Resolution Required	To ratification a Statutory Au Promoter & PG Public-Inst	of appointment additors of the Conference of the	ompany and fix	S & Associates,Ch their Remunera Ordina E-Voting, 100.00	nartered Ation Iry /Poll 4	6960900 0	(Firm Regis	Stration No.	0 0 0 0
	Agenda Resolution Required	Promoter & PG Public-Inst	of appointment aditors of the C	nt of M/S MAR ompany and fix 6960900	S & Associates,Ci their Remunera Ordina E-Voting,	nartered A tion rry /Poll 4	Accountants	(Firm Regis	stration No.	010484N)
	Agenda Resolution Required	Promoter & PG Public-Inst	6960900 840000 220000	nt of M/S MAR ompany and fix 6960900 0	S & Associates,Cl their Remunera Ordina E-Voting, 100.00 0.00	hartered Ation Iry /Poll 4 0 0	6960900 0	(Firm Regis	0 0	0 0 0 0
	Agenda Resolution Required Mode of Voting	Promoter & PG Public-Inst Public-Oth	of appointment additors of the Conference of the	ompany and fix	S & Associates,Ch their Remunera Ordina E-Voting, 100.00	nartered Ation Iry /Poll 4	6960900 0	(Firm Regis	Stration No.	0 0 0 0
3	Agenda Resolution Required Mode of Voting	Promoter & PG Public-Inst	6960900 840000 220000	nt of M/S MAR ompany and fix 6960900 0	S & Associates,Cl their Remunera Ordina E-Voting, 100.00 0.00	hartered Ation Iry /Poll 4 0 0	6960900 0	(Firm Regis	0 0	0 0 0 0
3	Agenda Resolution Required Mode of Voting	Promoter & PG Public-Inst Public-Oth	6960900 840000 220000 8411300	6960900 0 0 2106300 9067200	S & Associates,Ch their Remunera Ordina E-Voting, 100.00 0.00 0.00	hartered Ation liry /Poll 4 0 0 29	6960900 0 0 2106300	0 0 0	O O O	0 0 0 0 0
3	Agenda Resolution Required Mode of Voting	Promoter & PG Public-Inst Public-Oth	6960900 840000 220000	6960900 0 0 2106300 9067200	S & Associates,Ch their Remunera Ordina E-Voting, 100.00 0.00 0.00	hartered Ation liry /Poll 4 0 0 29	6960900 0 0 2106300	0 0 0	O O O	0 0 0 0 0
3	Agenda Resolution Required Mode of Voting	Promoter & PG Public-Inst Public-Oth	6960900 840000 220000 8411300	6960900 0 0 2106300 9067200	S & Associates,Ch their Remunera Ordina E-Voting, 100.00 0.00 0.00	/Poll 4 0 0 29 33.00	6960900 0 0 2106300	0 0 0	O O O	0 0 0 0 0
3	Agenda Resolution Required Mode of Voting Details of Agenda Resolution Required	Promoter & PG Public-Inst Public-Oth	6960900 840000 220000 8411300	6960900 0 0 2106300 9067200	E-Voting, 100.00 0.00 25.04 Specia	/Poll 4 0 0 29 33.00	6960900 0 0 2106300	0 0 0	O O O	0 0 0 0 0
3	Agenda Resolution Required Mode of Voting Details of Agenda Resolution Required Mode of Voting	Promoter & PG Public-Inst Public-Oth	6960900 840000 220000 8411300	6960900 0 0 2106300 9067200	8 Associates, Check their Remunera Ordina E-Voting, 100.00 0.00 0.00 25.04 55.18	/Poll 4 0 0 29 33.00	6960900 0 0 2106300	0 0 0	O O O	0 0 0 0 0
3	Agenda Resolution Required Mode of Voting Details of Agenda Resolution Required Mode of Voting	Promoter & PG Public-Inst Public-Oth Total For Migrating	6960900 840000 220000 8411300 16432200 from BSE-SME	6960900 0 0 2106300 9067200 to main Board	S & Associates,Ch their Remunera Ordina E-Voting, 100.00 0.00 25.04 55.18 Specia	/Poll 4 0 0 29 33.00	6960900 0 0 2106300 9067200	0 0 0 0	0 0 0 0	0 0 0 0 0
4	Agenda Resolution Required Mode of Voting Details of Agenda Resolution Required Mode of Voting	Promoter & PG Public-Inst Public-Oth	6960900 840000 220000 8411300	6960900 0 0 2106300 9067200	E-Voting, 100.00 0.00 25.04 Specia	/Poll 4 0 0 29 33.00	6960900 0 0 2106300	0 0 0	O O O	0 0 0 0 0
4	Agenda Resolution Required Mode of Voting Details of Agenda Resolution Required Mode of Voting	Promoter & PG Public-Inst Public-Oth Total For Migrating	6960900 840000 220000 8411300 16432200 from BSE-SME	6960900 0 0 2106300 9067200 to main Board	S & Associates,Ch their Remunera Ordina E-Voting, 100.00 0.00 25.04 55.18 Specia	/Poll 4 0 0 29 33.00	6960900 0 0 2106300 9067200	0 0 0 0	0 0 0 0	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	Ô	ó	0
Total	16432200	9067200	55.18	33.00	9067200	0	0	O O



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, Gagan Vihar, 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 Present & Voting (In Person or by P	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 Memi Present & Voting (In Person or by Proxy)	pers 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 Present & Voting (In Person or by F	Number of Vote Cast them	% of Total Vote Cast	number of Valid
33	9067200	ļ	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

Sachi Chuma Agarwal
Practicing Company Secretary