

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)

## Voting Results of Extra Ordinary General Meeting

Date of EGM: 10<sup>TH</sup> May 2017

Total Number of Shareholders on record Date: 281  
(As on cut-off date of 24<sup>th</sup> March, 2017)

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

Promoter and Promoter Group : 03  
Public : 16

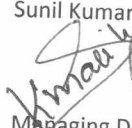

Number of Shareholders attends the meeting through Video Conferencing

Promoter and Public Group : Not arranged  
Public : Not arranged

Details of Agenda : As per attachment

Thanking You

For Anisha Impex Limited  
Sunil Kumar Malik

Managing Director  
159, Gagan Vihar, New Delhi-110051


**ANISHA IMPEX LIMITED**  
EGM

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	<b>Appointment of Statutory Auditors to fill casual vacancy arise due to Resignation of Auditor</b>								
	Resolution Required	Ordinary								
	Mode of Voting	E-Voting/Poll								
	Promoter & PG	7040900	7037400	99.95	3	7037400	0	0	0	
	Public-Inst	0	0	0.00	0	0	0	0	0	
	Public- Non- Inst	1110000	0	0.00	0	0	0	0	0	
	Public-Oth	8281300	706300	8.53	16	706300	0	0	0	
	<b>Total</b>	<b>16432200</b>	<b>7743700</b>	<b>47.13</b>	<b>19</b>	<b>7743700</b>	<b>0</b>	<b>0</b>	<b>0</b>	
2	Details of Agenda	<b>Loan and Investment by a Company under Section 186 of the Companies Act, 2013</b>								
	Resolution Required	Special								
	Mode of Voting	E-Voting/Poll								
	Promoter & PG	7040900	7037400	99.95	3	7037400	0	0	0	
	Public-Inst	0	0	0.00	0	0	0	0	0	
	Public- Non- Inst	1110000	0	0.00	0	0	0	0	0	
	Public-Oth	8281300	706300	8.53	16	706300	0	0	0	
	<b>Total</b>	<b>16432200</b>	<b>7743700</b>	<b>47.13</b>	<b>19</b>	<b>7743700</b>	<b>0</b>	<b>0</b>	<b>0</b>	

