

APUNKA INVEST COMMERCIAL LIMITED

(FORMERLY KNOWN AS ADMIRE INVESTMENTS LIMITED)

CIN: L67120WB1980PLC032655

Ph - 033-65039586

8, Nayapatty Road
1st Floor, Kolkata- 700055

website: www.ainvest.co.in
email id : info@ainvest.co.in

Date: 30th September, 2018

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai- 400 001

Subject: Result of AGM under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Agreements).

Reference: 38th Annual General Meeting of the Company.

Script ID: 539469
ISIN: INE258R01010

Dear Sir/Madam,

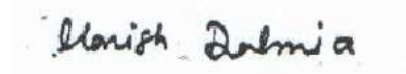
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the details regarding the consolidated voting results in the prescribed format along with the on consolidated Scrutinizers Report on E-voting and voting through ballot paper, on the business transacted at the 38th Annual General Meeting of the members of the company which was held on 28th September, 2018 at Friday at 11:00 A.M. at 8, 1st Floor, Nayapatty Road, , Kolkata, West Bengal, 700055.

The above information will also be available on the website of the Company:
info@ainvest.co.in

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For Apunka Invest Commercial Ltd



Manish Dalmia
Director
DIN: 02279315

ENCL: As above.

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Apunka Invest Commercial Ltd

Voting Result of 38th Annual General Meeting of the Company held on Friday 28th September, 2018 at 11:00 A.M. at registered office address

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the details regarding the consolidated voting results in the prescribed format along with the on consolidated Scrutinizers Report on E-voting and voting through ballot paper, on the business transacted at the 38th Annual General Meeting of the members of the company which was held on 28th September, 2018 at Friday at 11:00 A.M.

Sr. No.	Particular's	Details
1	Date of AGM	28 th September, 2018
2	Total Number of shareholders as on record date viz. 21 st September, 2018	978
3	No. of Shareholders present in the meeting either in person or through proxy:	6
	Promoter & Promoter Group	3
	Public	3
4	No Shareholders who attended the meeting through video conferencing:	Nil
	Promoter & Promoter Group	Nil
	Public	Nil

For Apunka Invest Commercial Ltd



Manish Dalmia

Director

DIN: 02279315

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The following business transacted in AGM approved by members through E-voting and Poll voting with Requisite Majority, agenda wise result is as follows:

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Poll/ E-voting)	Result
1	Adoption of Annual Accounts for F.Y. 2017-18.	Ordinary Resolution	E-voting and Physical Ballot at the Meeting	Passed with requisite majority
2	To Appoint a Director in Place of Mr. Pawan Kumar Pareek (DIN - 02709675) who retires by rotation and being eligible offer himself for re - appointment.	Ordinary Resolution	E-voting and Physical Ballot at the Meeting	Passed with requisite majority

For Apunka Invest Commercial Ltd



Manish Dalmia
Director
DIN: 02279315

APUNKA INVEST COMMERCIAL LTD

Details as per Regulation 44(3) of SEBI LODR Regulations, 2015 (Voting Result of 38th AGM)

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon:

Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	No. of shares held	Mode of voting	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes in against	% of votes polled in favour	% of votes in against
(A) Promoter & Promoter Group	110670	E-voting	0	0	0	0	0	0
		Polling Papers	44170	39.911	44170	0	100	0
Sub-Total (A)	110670	E-voting & Poll	44170	39.911	44170	0	100	0
(B)Public Institutions	0	E-Voting	0	0	0	0	0	0
		Polling Papers	0	0	0	0	0	0
Sub-Total (B)	0	E-voting & Poll	0	0	0	0	0	0
(C) Public-Non Institutions	3339330	E-Voting	108000	3.234	108000	0	100	0
		Polling Papers	8	0.0002	8	0	100	0
Sub-Total (C)	3339330	E-voting & Poll	108008	3.2344	108008	0	100	0
Total (A+B+C)	3450000	E-voting & Poll	152178	4.4110	152178	0	100	0

2. To Appoint a Director in Place of Mr Pawan Kumar Pareek (DIN 02709675) who retires by rotation and being eligible offer himself for re - appointment:

Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
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		Polling Papers	0	0	0	0	0	0
Sub-Total (B)	0	E-voting & Poll	0	0	0	0	0	0
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For Apunka Invest Commercial Ltd

Manish Dalmia

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Director

DIN: 02279315

ENCL: Scrutinizers Report.