



Anisha Impex Ltd

CIN No.-U17101DL1999PLC102506  
Old Name-Anisha Impex Private Limited  
**Anisha Impex Limited**

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

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

**Scrip Code:-537785**

Date: 30<sup>th</sup> September, 2014

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

**Subject: Intimation of Outcome of 14<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2014.**

Pursuant to clause 33 of BSE-SME listing agreement this is to inform you that the Annual General Meeting held on 29<sup>th</sup> September, 2014, interalia, following resolutions with requisite majority by e-voting and poll ballot (Physical) at the 14<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2014 at 11.00 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 31<sup>st</sup> March, 2014
2. Re-appointment of Mrs. Puja Malik (DIN 01189442) as Director, who retires by rotation
3. Re-appointment of M A R S & Associates, Chartered Accountants (Firm Registration No.101084N) as Statutory Auditors of the Company and fix their Remuneration.
4. Mr. Dinesh Sigh Patwal further continues as Independent Director for a term upto Five Consecutive Years.
5. Regularisation of Appointment of Mr. Puneet Bhawaker as Independent Directors.
6. Statutory Register maintain other than Register office

This is for your information and record please acknowledge the receipt of attachment of Voting Results (agenda wise) and Scrutinizers combined Report.

Thanking You



For Anisha Impex Limited  
Rammohan Jha

Company Secretary & Compliance Officer





Anisha Impex Ltd.

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

Scrip Code: 537785(SME)

### Voting Results of 14<sup>th</sup> Annual General Meeting

Date of AGM: 29<sup>th</sup> September, 2014

Total Number of Shareholders on record Date: 420  
(As on cut-off date of 29<sup>th</sup> August, 2014)

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

Promoter and Promoter Group : 2  
Public : 15

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



Resolution No.	Category	Cut-off Shares	Shares Voted	% Votes Polled	Count For	Shares For	Count Against	Shares Against	%Votes Against
<b>1</b>	<b>To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2014 including audited Balance Sheet as at March 31, 2014 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.</b>								
	Promoter & PG	6030900	6025300	99.91	2	6025300	0	0	0
	Public-Inst	30000	0	0.00	0	0	0	0	0
	Public- Non-Inst	340000	0	0.00	0	0	0	0	0
	Public-Oth	10031300	498400	4.97	15	498400	0	0	0
	<b>Total</b>	<b>16432200</b>	<b>6523700</b>	<b>39.70</b>	<b>17.00</b>	<b>6523700</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>2</b>	<b>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.</b>								
	Promoter & PG	6030900	6025300	99.91	2	6025300	0	0	0
	Public-Inst	30000	0	0.00	0	0	0	0	0
	Public- Non-Inst	340000	0	0.00	0	0	0	0	0
	Public-Oth	10031300	498400	4.97	15	498400	0	0	0
	<b>Total</b>	<b>16432200</b>	<b>6523700</b>	<b>39.70</b>	<b>17.00</b>	<b>6523700</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>3</b>	<b>To Re-appointment of MARS &amp; Associates, Chartered Accountants (Firm Registration No.101084N) as a Statutory Auditors of the Company and fix their Remuneration</b>								
	Promoter & PG	6030900	6025300	99.91	2	6025300	0	0	0
	Public-Inst	30000	0	0.00	0	0	0	0	0
	Public- Non-Inst	340000	0	0.00	0	0	0	0	0
	Public-Oth	10031300	498400	4.97	15	498400	0	0	0
	<b>Total</b>	<b>16432200</b>	<b>6523700</b>	<b>39.70</b>	<b>17.00</b>	<b>6523700</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>4</b>	<b>Mr. Dinesh Singh Patwal futher Continues as Independent Director for a term upto Five consecutive Years</b>								
	Promoter & PG	6030900	6025300	99.91	2	6025300	0	0	0
	Public-Inst	30000	0	0.00	0	0	0	0	0
	Public- Non-Inst	340000	0	0.00	0	0	0	0	0
	Public-Oth	10031300	498400	4.97	15	498400	0	0	0
	<b>Total</b>	<b>16432200</b>	<b>6523700</b>	<b>39.70</b>	<b>17.00</b>	<b>6523700</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>5</b>	<b>Regularisation of Appointment of Mr. Puneet Bhawaker as Independent Directors</b>								
	Promoter & PG	6030900	6025300	99.91	2	6025300	0	0	0
	Public-Inst	30000	0	0.00	0	0	0	0	0
	Public- Non-Inst	340000	0	0.00	0	0	0	0	0
	Public-Oth	10031300	498400	4.97	15	498400	0	0	0
	<b>Total</b>	<b>16432200</b>	<b>6523700</b>	<b>39.70</b>	<b>17.00</b>	<b>6523700</b>	<b>0</b>	<b>0</b>	<b>0</b>



6	Statutory Register maintain other than Registered Office								
	Promoter & PG	6030900	6025300	99.91	2	6025300	0	0	0
	Public-Inst	30000	0	0.00	0	0	0	0	0
	Public- Non-Inst	340000	0	0.00	0	0	0	0	0
	Public-Oth	10031300	498400	4.97	15	498400	0	0	0
	<b>Total</b>	<b>16432200</b>	<b>6523700</b>	<b>39.70</b>	<b>17.00</b>	<b>6523700</b>	<b>0</b>	<b>0</b>	<b>0</b>



**SACHIN AGARWAL & ASSOCIATES**  
**COMPANY SECRETARIES**

201, C-15, Acharya Niketan,  
Mayur Vihar Phase-I,  
Delhi - 110091  
PH. (M) 98105 15029

**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**  
**14<sup>th</sup> Annual General Meeting of the Equity Shareholders**  
**Of Anisha Impex Limited**  
**Held on 29.09.2014 at 159, Gagan Vihar**  
**New Delhi-110051**

Dear Sir,

I **Sachin Kumar Agarwal**, Practicing Company Secretary (FCS-F6148) was appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 14<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Anisha Impex Limited**, held on 29.09.2014 at 159, Gagan Vihar, New Delhi-110051 submit our consolidated report of **E-Voting** and voting through **ballot (Physical)** 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, 2014 including audited Balance Sheet as at March 31, 2014 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
17	6523700	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

Cont....2



(2)

**(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
17	6523700	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



Cont....3

(3)

**Resolution No .3**

To appoint M/s. M A R S & Associates, Chartered Accountants (Firm Registration No. 104084N) 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
17	6523700	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**

Mr. Dinesh Singh Patwal further continues as an Independent Director

**(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
17	6523700	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



Cont...4

(4)

**(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 .5**

Regularisation of Appointment of Mr. Puneet Bhawaker, as Independent Director

**(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
17	6523700	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



Cont...5



(5)

**Resolution No .6**

**Statutory Register maintains other than Register Office**

Number of Members Present & Voting (In Person or by Proxy)	Number of Vote Cast them	% of Total number of Valid Vote Cast
17	6523700	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

Place: Delhi  
Dated: 30.09.2014

For Sachin Agarwal & Associates



Name/s and Signature/s of the Scrutinizer