

Anisha Impex Ltd.
CIN NO. U11101DL1999PL0192506

Anisha Impex Limited

(Formerly: Anisha Impex Private Limited)

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

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

Scrip Code:-537785(SME)

Date: 29th September, 2017

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

Subject: Intimation of Outcome of 17th Annual General Meeting held on 29th September, 2017.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, this is to inform you that the 17th Annual General Meeting of the members of the company held on 29th September, 2017, inter alia, following resolutions with requisite majority by e-voting and poll /ballot at the 17th Annual General Meeting held on 29th September, 2017 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, 2017
2. Re-appointment of Mrs. Puja Malik (DIN 01189442) as Director, who retires by rotation
3. Appointment of M/s Garg Arun & Associates, Chartered Accountants (Firm Registration No.8180N) as Statutory Auditors of the Company and fix their Remuneration.
4. To increase the Borrowing powers of the Company

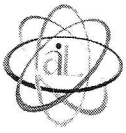
The Chairman informed that the consolidated result of e-voting and ballot papers would be announced to the stock exchange and displayed on the website of the Company within 48 hours from the conclusion of AGM.

Thanking You

For ANISHA IMPEX LIMITED


For Anisha Impex Limited
Rammohan Jha
Company Secretary

Company Secretary & Compliance Officer



Anisha Impex Ltd
CIN NO. U72100DL1999PL102500

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Voting Results of 17th Annual General Meeting

Date of AGM: 29th September, 2017

Total Number of Shareholders on record Date: 267
(As on cut-off date of 22th September, 2017)

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

Promoter and Promoter Group : 03
Public : 19

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

Company Secretary

For Anisha Impex Limited

Rammohan Jha

Company Secretary & Compliance Officer