



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

Proceeding of 17th Annual General Meeting

The 17th Annual General Meeting of the members of Anisha Impex Limited was held on Friday, the 29th Day of September, 2017 at 11.30 a.m at Registered Office situated at 159, Gagan Vihar, New Delhi-110051

Mr. Ram Mohan Jha, Company Secretary of the Company welcome all the members present at the AGM and with the permission of chairman, declared that the requisite quorum was present and called the Meeting to order. He introduced the Directors present & special invitee. Thereafter, he invited the Chairman for his speech.

Mr. Sunil Kumar Malik chaired the meeting and he gave the overview of the financial performance of the Company for the financial year ended 31st March, 2017.

The chairman informed to the shareholders that as per the Notification issued by the Ministry of corporate Affairs dated 19th March, 2015 read with companies (Management and Administration Rules, 2014, Companies covered under Chapter XB of the SEBI IICDR) Regulations, 2009 are exempted from providing e-voting facility to its shareholders but convenience of shareholder we are providing e-voting facility .

At the AGM, the chairman called for a poll to facilitate the members present in the meeting to record their votes through the poll process.

Ordinary Business:

1. To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2017 including audited Balance Sheet as at March 31, 2017 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.
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.
3. To appoint M/s. Garg Arun & Associates. Chartered Accountants (Firm Registration No. 8180N) as statutory auditors of the Company and to fix their remuneration

Special Business

4. To Increase the Borrowing Powers of the Company

The meeting concluded at 12:30 P:M with a vote of thanks to chair.

Mr. Sachin Kumar Agarwal, Company Secretary in practice was appointed as Scrutinizer for conducting voting through poll & e-voting in a transparent and fair manner. The results of e-voting & poll voting shall be intimated as per the statutory timelines.

Kindly take the information on record

For Anisha Impex Limited

Rammohan Jha
Company Secretary