

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman
Extra-Ordinary General Meeting
Of Anisha Impex Limited
Held on 10.05.2017 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 Extra-Ordinary General Meeting of the Equity Shareholders of **Anisha Impex Limited**, held on 10.05.2017 at 159, Gagan Vihar, New Delhi-110051 submit our report of **E-Voting/Poll** are as under:

The results are as under:-

Resolution No .1

Appointment of Statutory Auditors to fill casual vacancy arise due to Resignation of Auditor

To consider and, if thought fit, to pass with or without modification the following as Ordinary resolution:

(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
19	7743700	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



Resolution No .2

Loan and Investment by a Company under Section 186 of the Companies Act, 2013

ITEM NO. 2. To approve investment limit upto Rs. 300 crores and in this regard to consider and if thought fit, to pass, with or without modification the following resolution as special resolution

(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
19	7743700	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

Thanking you,

Place: Delhi
Dated: 11.05.2017

Yours faithfully,

Sachin Kumar Agarwal
FCS-F6148
Practicing Company Secretary