



Anisha Impex Ltd.
CIN NO. L17101DL1999PLC102506

Anisha Impex Limited

Trader & Exporter of all types of fabrics, Home Furnishing & fashion Accessories

Regd. Off. : Unit No. 203, Plaza-3, Central Square, Bara Hindu Rao, Delhi-110006

17th December, 2020

TO,
The Manager (Department of Corporate Services),
Bombay Stock Exchange Limited-SME Platform,
Phiroze Jeejee Bhoy Towers,
Dalat Street, Mumbai-400001

REF: Company Code 537785 (BSE)

Subject: Intimation of Cut-off Date for remote E-voting of Extra Ordinary General Meeting (EGM)

Dear Sir,

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Secretarial Standards and Regulation, 44, of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to exercise votes by electronic means (remote e-voting) in respect of any or all of the resolutions contained in the Notice. Necessary arrangements have been made by the Company with NSDL to facilitate remote E-Voting.

The details of remote e-voting are given below:-

- The voting rights of the shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on **Tuesday, January 5, 2021 (i.e. the Cut-off date)**
- **Commencement of remote e-voting** From 9:00 A.M. on January 9, 2021
- **End of remote e-voting** up to 5:00 P.M. on January 11, 2021

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL upon expiry of aforesaid period. Members of the Company holding shares either in physical or dematerialized form, may cast their vote electronically.

- Mr. Sachin Gupta Proprietor of M/s. Sachin Gupta & Co., Practicing Company Secretary and has been appointed as the Scrutinizer to scrutinize the E-Voting.

With Regards

For Anisha Impex Limited


Shiwali

Company Secretary & Compliance officer