

21st November, 2025

**The Listing Department
BSE Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001**

Sub: Disclosure of Voting results of EGM (Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Reference: Vani Commercial Limited (Scrip Code: 538918)

Dear Sir/Madam,

This is with reference to the captioned subject, Intimation and Disclosure of Voting results of the 1st Extra-Ordinary General Meeting of the Company for financial year 2025-26 under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is enclosed herewith.

This is for your information and record.

Thanking You

Yours' Faithfully

FOR VANI COMMERCIALS LIMITED

**VISHAL ABROL
MANAGING DIRECTOR
DIN: 06938389**



<u>VANI COMMERCIALS LIMITED</u>	
Date of 1 st Extra-Ordinary General Meeting for FY 2025-26	21 st November, 2025
Total number of shareholders as on Record Date (i.e. Friday, 14 th November, 2025 - Cut-off date)	1726
No. of shareholders present in the meeting either in person or through proxy	No arrangement for a physical meeting or appointment of proxy was made as the EGM was held through Video Conferencing / Other Audio-Visual Means
Promoters and Promoter Group	
Public	
Number of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group:	0
Public:	44
The mode of voting for all the resolutions was done through remote e-voting/ e-voting during the EGM.	

AGENDA-WISE DISCLOSURE								
Resolution No. 1		Alteration in the Memorandum of Association and Adoption of New Set of Memorandum of Association of the Company pursuant to the Companies Act, 2013 (Special Resolution)						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	0	0	0	0	0	0	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-Institutions	Remote E-voting	11740620	1946074	100	1946074	0	100	0
	Venue E-voting		0	0	0	0	0	0
	Total		1946074	100	1946074	0	100	0
	TOTAL	11740620	1946074	100	1946074	0	100	0



Resolution No. 2:		Adoption of New Set of Articles of Association of Company Pursuant to the Companies Act, 2013 (Special Resolution)						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = $\frac{[(2)/(1)] \times 100}{0}$	4	5	(6) = $\frac{[(4)/(2)] \times 100}{0}$	(7) = $\frac{[(5)/(2)] \times 100}{0}$
Promoter and Promoter Group	Remote E-voting	0	0	0	0	0	0	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-Institutions	Remote E-voting	11740620	1946074	100	1946074	0	100	0
	Venue E-voting		0	0	0	0	0	0
	Total		1946074	100	1946074	0	100	0
	TOTAL	11740620	1946074	100	1946074	0	100	0



Resolution No. 3:		To Increase the Authorized Share Capital of the Company and make subsequent amendment in the Memorandum of Association (Special Resolution)						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	0	0	0	0	0	0	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	Remote E-voting	0	0	0	0	0	0	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- non- Institutions	Remote E-voting	11740620	1946074	100	1946074	0	100	0
	Venue E-voting		0	0	0	0	0	0
	Total		1946074	100	1946074	0	100	0
	TOTAL	11740620	1946074	100	1946074	0	100	0



Resolution No. 4:		To Create, Issue, Offer and Allot Equity Shares on Preferential Basis to Non-Promoters /Public Category Shareholders (Special Resolution)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	0	0	0	0	0	0	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- non-Institutions	Remote E-voting	11740620	1115980	100	1115980	0	100	0
	Venue E-voting		0	0	0	0	0	0
	Total		1115980	100	1115980	0	100	0
	TOTAL	11740620	1115980	100	1115980	0	100	0

Note: For the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

Thanking You

Yours' Faithfully
FOR VANI COMMERCIALS LIMITED

VISHAL ABROL
MANAGING DIRECTOR
DIN: 06938389

Place: Delhi

