

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

Date: 28th September, 2018

To,
BSE LIMITED
25, PJ Towers Dalal Street,
Mumbai, 400001.

Sub: Disclosure of Voting Results of Annual General Meeting held on 27th September, 2018.

Ref. Scrip Code: 512355

Dear Sir/Madam,

This is to inform that at the **Annual General Meeting** of the company held on **27th September, 2018** at 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai- 400055, all items of business as contained in the Notice of the AGM were transacted and approved by the shareholders with requisite majority.

The details of consolidated voting results (i.e. results of remote e-voting together with voting through Ballot Form at AGM) in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 along with the Certificates Report are enclosed for your information and record.

Thanking You,

For Anukaran Commercial Enterprises Limited



MANAGING DIRECTOR
DIN:00434124

Encl:

Annual General Meeting E-voting Results

Date of the Annual General Meeting	27th September, 2018
Total number of shareholders on record date(i.e. 20 th September, 2018 cut-off date for voting purpose)	2075
Number of shareholders present in the meeting either in person or through proxy	26
- Promoters and Promoter Group	5
- Public	21
Number of shareholders attended the meeting through Video Conferencing	No arrangement was made for Video Conferencing
- Promoters and Promoter Group	
- Public	



[illegible]

NAMRATA VYAS & ASSOCIATES

COMPANY SECRETARIES

Office: 406/Omkar Apts, Near Bhadrakali Mandir, Bhayander (W), Thane-401101.

Mobile No: 91-9619312814, Email: vyasnamrata17@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the

Companies (Management and Administration) Rules, 2014]

To,
The Chairman of
Anukaran Commercial Enterprises Limited
28th Annual General Meeting
of the Equity Shareholders
Held on 27th September, 2018 at 9.00 A.M.
6/45, Old Anand Nagar, Off Western Express Highway,
Santacruz (East), Mumbai – 400055

Dear Sir,

I, refer to my appointment as scrutinizer by the Board of Directors of Anukaran Commercial Enterprises Limited, to Scrutinize the remote e-voting and poll process in fair, and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the 28th Annual General Meeting of the Company held on Thursday, the 27th day of Sept., 2018 at 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai – 400055

I, have carried out the work as Scrutinizer of the 28th Annual General Meeting commenced at 9:00 A.M. and concluded at 11:00 a.m. on Thursday, the 27th day of Sept., 2018 and I had Scrutinized and reviewed the voting through electronic means and poll process and votes tendered therein.

My responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers' report of the votes cast in "Favor" or "Against" or "Invalid" for the matters/resolution stated in the Notice of the 28th Annual General Meeting based on the reports generated in the e-voting system provided by National Securities Depository Limited, "NSDL" the authorized agency to provide remote e-voting facility and votes casted through poll process at the Annual General Meeting.

I, Namrata G Vyas, Company Secretaries (Membership No. 46184 and COP No. 17283,) appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 28th Annual General Meeting of the Equity Shareholders of Anukaran Commercial Enterprises Limited, held on Thursday the 27th September, 2018 at 9.00 A.M. at 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai – 400055.



I, herewith submit the scrutinizer's report on the results of the remote e-voting and Poll process along with the relevant listings.

I hereby submit my report as under:

After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks Placed by me

The locked ballot boxes were

"RESULT OF THE POLL AND REMOTE E-VOTING IS AS UNDER"

Item No. 1: Ordinary Resolution: To review, consider and adopt the Audited Financial Statements as on 31st March, 2018 together with the Reports of the Board of Directors and Auditor's thereon.

(i) Voted in favor of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	7	7028332	29.48
Voting by Ballot	26	16811334	70.52
Total	33	23839666	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0
Voting by Ballot	0	0
Total	0	0

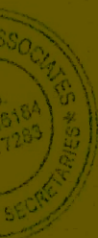
(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2: Ordinary Resolution: To appoint a Director in place of Mr. Kushal Shah (DIN: 00434124), who retires by rotation and is eligible for reappointment.

Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	7	7028332	29.48
Voting by Ballot	26	16811334	70.52
Total	33	23839666	100



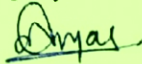
(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0
Voting by Ballot	0	0
Total	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

For, Namrata Vyas & Associates.
Company Secretaries



Namrata Vyas
Proprietor
(ACS: 46184, COP: 17283)



Date: 28/09/2018
Place: Mumbai