ANUKARAN COMMERCIAL ENTERPRISES LIMITED

Date: 28th September, 2018

To, BSE LIMITED25, 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,

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 Faurm at AGM) in the format prescribed under Regulation 44(3) of SFBLII istimated Obligations and Disclosure Requirements) Regulations 2015 along with the Saurtininger Prepot care entrosed for your information and record.

Thanking You,

For Anukaran Commercial Enterprises Limited



MAIN GAIC DIRECTOR DIN:00434124

Encl:

^สถานลโด-ละคะวิโคMeeting E-voting Results

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



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		Total	Public- Others	Public - Institution al holders	Promoter and Promoter Group	Promoter /Public	Resolution required P Whether promoter/_ agenda/resolution.yr To appoint a Direct(_	
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No.								Walter Walter

NAMRATA VYAS & ASSOCIATES

COMPANY SECRETARIES

FORM No. MGT-13

Report of Scrutinizer(s)

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

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 poil 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. 1815 6/15 - Old Anand Mercial Coll Western Express rhymway, Standard College, 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 pollingwere locked in my presenQ wei 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 Remote E-Voting	Number of members Voted	Number of votes cast by them 7028332	% of total number of valid votes cast 29.48
Voting by Ballot	26	16811334	70.52
Total	33	23839666	100

(ii) Voted against the resolution:

(ii) Voted against the resolution:	C. I C. C. III
Number of members present and Number of votes cast by 9	6 of total number of valid
(in person or by proxy) them	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 Total number of votes cast by them

Voting by Rallot	20	16811334	775.32
Total	23	23839666	100

	Voted against the resolution:		2 11
Nu	mber of members on present and	Number of votes east by	% of total humber divanu
	voting (in person or by proxy)	them	votes cast
	Remote E-Voting	^U	^ _U
	Voting by Ballot	0	0
	Total	0	0

(iii) Invalid votes:

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

For, Namrata Vyas & Associates. Company Secretaries

Dingas Namrata Vyas Proprietor

(ACS: 46184, COP: 17283)

Date: 28/09/2018 Place: Mumbai