

ANSHUNI COMMERCIALS LTD.

Date: August 29, 2019

To,
Corporate Relationship Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 512091

Dear Sir,

Subject: Notice of 34th Annual General Meeting of the members of the
Company



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NOTICE

NOTICE is hereby given that the Thirty Fourth Annual General Meeting of the Members of Anshuni Commercials Limited will be held on Tuesday, September 24th, 2019 at 11:30 AM at registered office of the Company.

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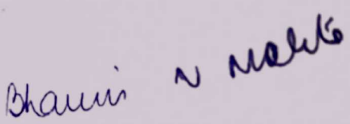
Meeting till the conclusion of Thirty seventh Annual General Meeting of the Company, at such remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable service tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."

By Order of the Board of Directors
For **Anshuni Commercials Limited**



Nitin Mehta
Managing Director
DIN: 00211780
1002, Glen Ridge Apartments,
~~16, Ridge Road, Malabar Hill~~
Mumbai 400006



Bhavin Nitin Mehta
Director
DIN: 00211661
1002, Glen Ridge Apartments,
~~16, Ridge Road, Malabar Hill~~
Mumbai 400006

Place: Mumbai

Date: August 23, 2019

Registered Office:

Anshuni Commercials Limited

Office No. CC 5041 / 5042, Tower C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra
(East) Mumbai- 400051

CIN: L51900MH1984PLC034879

Tel: 022-23631334

E-mail: nitin@tycarati.com

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NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/ herself and the proxy need not be a member of the company. The instrument appointing a proxy must be deposited with the company at its registered office not less than 48 hours before the commencement of the Meeting.

Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Members holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as Proxy, who shall not act as a Proxy for any other Member.

The instrument appointing the Proxy, in order to be effective, should be deposited, either in person or through post, at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting.

A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.

2. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the Company. All documents referred to in the Notice and accompanying explanatory statement are open for inspection at the Registered Office of the Company on all working days of the Company between 11:00 a.m. and 1:00 p.m. up to the date of the Annual General Meeting and at the venue of the Meeting for the duration of the Meeting.

The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.

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3. Corporate Members intending to send their authorized representative(s) to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
4. The Register of Members and Share Transfer Books of the Company will be closed from **Wednesday , September 18, 2019 to September 24, 2019 (both days inclusive);**
5. Members holding shares in DEMAT form are requested to intimate any change in their address and / or bank mandates immediately to their Depository Participants. Members holding shares in physical form are requested to intimate any change in their address and / or bank mandates to Company / Company's Share Transfer Agent i.e M/s. Sharex Dynamic India Pvt Ltd;
6. Members holding shares in physical form are requested to contact the Share Transfer Agent for any change in their details.

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9. Voting through electronic means

In compliance with the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Wednesday, September 18, 2019**, i.e. the date prior to the commencement of book closure, being the cut-off date, are entitled to vote on the **Resolutions set forth in this Notice. Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting).**

The remote e-voting period will commence at 10A.M. on Saturday, September 21, 2019 and will end at 5 P.M. on Monday, September 23, 2019. During this period shareholders' of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of 18th September, 2019, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter.

In addition, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Company has appointed Mr. Pramod S. Shah, Practicing Company Secretary, to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given hereinafter.

The Results shall be declared on or after the Annual General Meeting of the Company and shall be deemed to be passed on the date of Annual General Meeting. The results alongwith the Scrutinizer's Report shall be placed on the website of the Company within 2 days of passing of the resolutions at the Annual General Meeting of the Company and shall be communicated to Stock Exchange within 2 days.

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PROCEDURE FOR REMOTE E-VOTING

The Company has entered into an arrangement with CDSL for facilitating remote e-voting for AGM. The instructions for remote e-voting are as under:

For Members whose e-mail addresses is registered with the Company/Depositories:

- i. The shareholders should log on to the e-voting website www.evotingindia.com.
- ii. Click on Shareholders.
- iii. Now Enter your User ID
 - a) For CDSL: 16 digits beneficiary ID,
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- iv. Next enter the Image Verification as displayed and Click on Login.
- v. If you are holding shares in **demat** form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN*	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (in Capital) (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the demat account / folio number in the PAN field.

	<p>In case the folio number is not available, the shareholder may use the first two letters of their name and the 8 digits of the demat account / folio number in the PAN field.</p>
Shareholder's Name	<p>Enter the password as displayed on the screen. If you are a first time user, you will be prompted to create a new password. The password should be between 8 and 12 characters, containing at least one uppercase letter, one lowercase letter, one digit and one special character.</p>
Shareholder's ID	<p>Enter the shareholder ID as displayed on the screen. If you are a first time user, you will be prompted to create a new shareholder ID. The shareholder ID should be between 8 and 12 characters, containing at least one uppercase letter, one lowercase letter, one digit and one special character.</p>

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- vi. After entering these details appropriately, click on **"SUBMIT"** tab.
- vii. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- viii. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- ix. Click on the **EVS** on which you for the relevant choose to vote.
- x. On the voting page, you will see **"RESOLUTION DESCRIPTION"** and against the same the option **"YES/NO"** for voting. Select the option **YES** or **NO** as desired. The option **YES** implies that you assent to the Resolution and option **NO** implies that you dissent to the Resolution.
- xi. Click on the **"RESOLUTIONS FILE LINK"** if you wish to view the entire Resolution details.
- xii. After selecting the resolution you have done

For more information on the e-voting process, please refer to the e-voting user manual available on the website of the Depository Participant (DP) and the e-voting website.

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- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

For Members whose e-mail addresses is not registered with the Company/Depositories:

Members will receive a Ballot Form along with the Annual Report. They have two options:

- I. To opt for remote e-voting and follow the steps mentioned in Sr. No. (i) To Sr. No. (xiv) above, to cast their votes.
 - II. To opt for voting by physical Ballot. Those Members who choose to cast their vote by a physical ballot should fill in the Ballot form and post it to the Company at the address mentioned in the Business Reply Envelope.
10. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote;
11. The Register of Directors and Key Managerial Personnel of the Company shall be kept at the

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15. Details of Directors retiring by rotation / seeking reappointment at the ensuing Meeting are provided in the "Annexure" to the Statement pursuant to the provisions of (i) the Companies Act, 2013 and Exchange Listing Obligations and Disclosure Requirements Regulations, 2015; and (ii) Secretarial Standard on General Meetings, issued by the Institute of Company Secretaries of India is below:

Particulars	Mr. Anshul Mehta
Age	38 yrs
Qualification	B Com
Experience (including expertise in specific functional area) / Brief Resume	18 yrs in the business of Diamonds & Jewellery
Terms and Conditions of reappointment	As per the resolution at Item No. 2 of the Notice Convening this Meeting.
Remuneration last drawn (including sitting fees, if any)	NIL
Remuneration proposed to be paid	NIL
Date of first appointment on the Board	15 th December, 2004

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ATTENDANCE SLIP

(PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL)

Annual General Meeting on Tuesday, September 24, 2019 at 11:30 AM

Details of Shareholder:
No. of Shares held:
Client ID No.:
DP ID No.:
Folio No.:
Name(s) of the Shareholder(s)/ Proxy (IN BLOCK LETTERS):
Address:

I/We hereby record my/our presence at the Thirty Fourth Annual General Meeting of the Anshuni Commercials Limited, at Office No.CC 5041 / 5042, Tower C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East) Mumbai- 400051 on Tuesday , September 24th, 2019 at 11:30 AM.

Signature of Shareholder/ Proxy Present

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Form No. MGT-11

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L51900MH1984PLC034879
Name of the Company : Anshuni Commercials Limited
Registered office : Office No.CC 5041 / 5042, Tower C,
Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East) Mumbai-400051

Name of the Member	:	
Registered Address	:	
E-mail Id	:	
Folio No/ Client Id	:	
DP ID	:	

I/ We being the member (s) ofshares of the above named Company, hereby appoint

Sr. No	Name	Address	E-mail ID	Signature
1				
2				

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 34th Annual General Meeting of the Company, to be held on the Tuesday, September 24, 2019 at 11:30 AM at Office No.CC 5041 / 5042, Tower C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East) Mumbai- 400051 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No

- 1
2
3

Affix Revenue
Stamp

Signed this Day of..... 2019

Signature of Shareholder

Signature of Proxy holder(s)

note: This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company, before the commencement of the Meeting.