



# VANI COMMERCIALS LIMITED

Date: 10.08.2021

The Listing Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P J Towers, Dalal Street  
Mumbai, Maharashtra - 400001

**SUB.: DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Ref.: Vani Commercial Limited (Scrip Code: 538918)**

**Meeting Conclusion Time: 04:00 P.M.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the meeting of Board of Directors of the Company was held today, i.e. **Tuesday, 10<sup>th</sup> August, 2021**, commenced at 03:00 P.M. through Video Conferencing and concluded at 4:00 P.M., inter alia to considered and approved the following:

- 1) The Un-audited Financial Results along with Limited Review Report for the Quarter ended on 30<sup>th</sup> June, 2021.
- 2) The Director's Report for the Year ended on 31<sup>st</sup> March, 2021.
- 3) **Notice of the 34<sup>th</sup> Annual General Meeting**

The 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on **Friday, 17<sup>th</sup> September, 2021 at 12:30 P.M. IST** in compliance with applicable provisions of the Companies Act 2013 (the Act) and Rule made there under read with General Circular No.14/2020,17/2020, 20/2020 and 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.



CIN:L74899DL1988PLC106425

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Regd. Off.: 'AASTHA' LP-11 C Pitampura, New Delhi - 110034



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**4) Disclosure with regard to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, facility of remote E-voting and E-voting during the Annual General Meeting is being provided to members to cast their vote.

Details regarding the E-voting are provided in the given table:

S. No.	Particulars	Dates
1.	Cut -off date for providing e-voting rights	10/09/2021
2.	Book Closure (Both Days inclusive)	15/09/2021 to 17/09/2021
3.	Remote E-voting Start Date & Time	14/09/2021 at 9:00 A.M.
4.	Remote E-voting End Date & Time	16/09/2021 at 5:00 P.M.


E-voting facility shall also be made available at the time of Annual General Meeting.

This is for your information and records.

Thanking You,

Yours Sincerely

For **VANI COMMERCIALS LIMITED**



**MUKESH SUKHWANI**  
**DIRECTOR**  
**DIN: 01038078**  
**ADDRESS: "AASTHA" LP-11C**  
**PITAMPURA, NEW DELHI-110034**