

25<sup>th</sup> January, 2022

The Listing Department  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejobhoy Towers  
Dalal Street, Mumbai  
Maharashtra- 400001

**SUB: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

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

**Meeting Conclusion Time: 4:30 PM**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the company was held today, i.e. on **Tuesday, 25<sup>th</sup> January, 2022**, which commenced at **3:00 P.M.** through Video Conferencing and concluded at **4:30 P.M.**

Following are the Outcomes of the Board Meeting:

1. On the recommendation of the Nomination and Remuneration Committee, the Board considered appointment of Ms. Binal Shah (DIN:09371388) as Additional Director, Whole Time Director of the Company w.e.f. 25<sup>th</sup> January, 2022. Brief profile of Ms. Binal Shah is annexed herewith as Annexure-I.
2. On the recommendation of the Nomination and Remuneration Committee, the Board considered appointment of Ms. Ishita Agarwal (PAN: BELPA2607F) as the Company Secretary, Compliance Officer and Internal Auditor of the company w.e.f. 25<sup>th</sup> January, 2022. Brief profile of Ms. Ishita Agarwal is annexed herewith as Annexure-II.

3. The Board considered and approved the Unaudited Financial Results alongwith the Limited Review Report for the quarter ended 31<sup>st</sup> December, 2021.
4. The Board considered to make changes in the terms of Loans received by the Company. The Board decided to consider conversion of the Loans received by the Company into Equity Shares, subject to agreement by the concerned Loan Holders on or before 31<sup>st</sup> January 2022 subject to consent of members of the Company through Postal Ballot Process, in accordance with the provisions of Section 110 of the Companies Act, 2021.
5. The Board decided to appoint Ms. Kavita, Practicing Company Secretary (Membership No.- F9115) as Scrutinizer for the purpose of Postal Ballot process.
6. The Calendar of Events for the Postal Ballot Process is as per Annexure-III
7. The Board took note of Resignation from Directorship of the company tendered by Ms. Neha Ashish Karia (DIN:07894660)
8. The Board has also appointed Ms. Binal Shah, Whole Time Director , Mr. Vishal Abrol, CEO and Ms. Ishita Agarwal, Company Secretary & Compliance Officer (any one of them) as Authorised Person for determining Materiality of Information/ Event as per the Company's Policy for determining Materiality. The List of Authorized Persons for determining the Materiality of Event is enclosed and marked as Annexure-IV

You are requested to kindly take the above information into your records.

Thanking You,

Yours Sincerely

FOR VANI COMMERCIALS LIMITED

  
VISHAL ABROL  
CHIEF EXECUTIVE OFFICER

PAN: AGAPA5607P

REGD. ADDRESS: 'AASTHA' LP-11C, PITAMPURA  
NEW DELHI- 110034



## ANNEXURE I

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015 titled "Continual Disclosure Requirements for Listed Entities", we are submitting herewith Brief Profile of Ms. Binal Shah (DIN: 09371388) and Ms. Ishita Agarwal (PAN: BELPA2607F)

### Brief Profile of Ms. Binal Shah

1.	Name	Binal Shah
2.	DIN	09371388
2.	Designation	Director
3.	Date of Appointment	25 <sup>th</sup> January, 2022
4.	Qualification	Bachelor of Administration (Finance)
4.	Experience	More than 6 years of experience in Insurance and Finance Sector

Further she is/has

- (i) qualified to be appointed as Director as per the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) not restrained/disqualified/ removed of, for being appointed as director of a Company under the provisions of Companies Act, 2013 including Section 196, 164, 169 and 166 of the said Act; and
- (iii) not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court; and
- (iv) been already allotted Director Identification Number (DIN) under Section 154 of the Companies Act, 2013.
- (v) not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



ANNEXURE II

**Brief Profile of Ms. Ishita Agarwal**

1.	Name	Ishita Agarwal
2.	PAN	BELPA2607F
2.	Designation	Company Secretary, Compliance Officer and Internal Auditor
3.	Date of Appointment	25 <sup>th</sup> January, 2022
4.	Qualification	Associate Member of the Institute of Company Secretaries of India (ICSI)
4.	Experience	More than 5 years of experience in Corporate legal and Secretarial Services.



ANNEXURE III

**Calendar of Events for the Postal Ballot Process**

S.No.	Event	Date
1.	Cut-off date to ascertain shareholders eligible to vote through Postal ballot	Friday, 4 <sup>th</sup> February, 2022
2.	Postal Ballot Start Date	Monday, 7 <sup>th</sup> February, 2022
3.	Postal Ballot End date	Wednesday, 9 <sup>th</sup> March, 2022
4.	Declaration for Postal Ballot Results by Scrutinizer	Friday, 11 <sup>th</sup> March, 2022





Annexure-IV

Contact Details of Persons Authorised by the Board for Determining the Materiality of Event/ Information as per the Policy of the Company

Name	Designation	Email ID	Phone No.
Binal Shah	Whole Time Director	<a href="mailto:info@vanicommercials.com">info@vanicommercials.com</a>	9925242650, 011-40196434
Vishal Abrol	CEO	<a href="mailto:info@vanicommercials.com">info@vanicommercials.com</a>	011-40196434
Ishita Agarwal	Company Secretary & Compliance Officer	<a href="mailto:cs@vanicommercials.com">cs@vanicommercials.com</a>	9643444505, 011-40196434

