

23rd February, 2022

The Listing Department
BSE Limited
25th Floor, P J 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 COMMERCIALS LIMITED (SCRIP CODE: 538918)

Meeting Conclusion Time: 06:00 P.M.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company was held today, i.e. on **Wednesday, 23rd February, 2022**, which commenced at **05:00 P.M.** through Video Conferencing and concluded at **06:00 P.M.**

Following are the outcomes of the Board Meeting:

1. The Board considered to make changes in the terms of Loans received by the Company by conversion of the Loans received by the Company into Equity Shares, subject to agreement by the concerned Loan Holders on or before 22nd February, 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.
2. The Board took note of the appointment Ms. Kavita, Practicing Company Secretary (**Membership No.— F9115**) as Scrutinizer for the purpose of Postal Ballot process.
3. The Calendar of Events for the Postal Ballot Process is as per **Annexure- I**
4. The Board approved Notice of Postal Ballot alongwith Postal Ballot Form in accordance with the provisions of Section 110 of the Companies Act, 2021.
5. The Board took note of Resignation from Directorship of the company tendered by Ms. Pooja Bhatia (DIN: 00188770)

This is for your information and records.

Thanking You,

Yours Sincerely

For VANI COMMERCIALS LIMITED


ISHITA AGARWAL

COMPANY SECRETARY AND COMPLIANCE OFFICER

M. NO. A65528

CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S.NO.	EVENTS	DATES
1	Cut-off date to ascertain shareholders eligible to vote through Postal Ballot	Friday, 25th February, 2022
2	Last date for Dispatch of Notice of Postal Ballot	Wednesday, 2 nd March, 2022
3	Postal Ballot and E-Voting Start Date (9:00 P.M.)	Thursday, 3 rd March, 2022
4	Postal Ballot and E-Voting End Date (5:00 P.M.)	Friday, 1st April, 2022
5	Submission of Scrutinizer's report to the Director	Saturday, 2nd April, 2022
6	Declaration of Result by Director	Saturday, 2nd April, 2022

