



**VANI COMMERCIALS LIMITED**

4<sup>th</sup> February, 2022

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

**SUB: INTIMATION FOR POSTPONEMENT OF POSTAL BALLOT PROCESS EARLIER  
SCHEDULED TO BE COMMENCED FROM MONDAY, 7<sup>TH</sup> FEBRUARY, 2022**

**REF: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)**

Dear Sir/ Madam,

This is to inform you that Board of Directors of the Company through the resolution passed by Circulation on 4<sup>th</sup> February 2022, have decided to defer the Postal Ballot and E-voting Process of the Company earlier scheduled to be commenced from 07<sup>th</sup> February, 2022 for the proposed Conversion of Loan into equity as considered and approved by the Board of Directors in their meeting held on 25<sup>th</sup> January, 2022.

The Board of Directors were of the considered view that there were certain other matters to be taken up for the shareholders approval, and till the time the decision for the same gets finalized, the Board of Directors decided to defer Postal Ballot Process.



The intimation regarding the rescheduled dates of the aforesaid Postal Ballot Process and E-voting alongwith other relevant documents, shall be dispatched/ intimated to the Stock Exchange and the shareholders of the Company as and when the same gets finalized.

Therefore, we request you to take the above intimation on record.

Thanking You

Yours Sincerely

**For and on behalf of Vani Commercials Limited**



**Ishita Agarwal**  
**Company Secretary & Compliance Officer**  
**M.No.A65528**  
**Reg. Office: 'AASTHA', LP - 11C Pitampura**  
**New Delhi-110034**