



VANI COMMERCIALS LIMITED

23rd September, 2023

**The Listing Department
BSE Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001**

Sub: Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015

Reference: Vani Commercials Limited (Scrip Code: 538918)

Dear Sir/Madam,

This is with reference to the captioned subject, Intimation and Disclosure of Voting results of the 36th Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is enclosed herewith.

This is for your information and record.

Thanking You

Yours' Faithfully

FOR VANI COMMERCIALS LIMITED

**ISHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A65528
ADD: 162-A, SECOND FLOOR, SECTOR-7,
DWARKA, NEW DELHI-110045**

VANI COMMERCIALS LIMITED	
Date of Annual General Meeting	23 rd September, 2023
Total number of shareholders as on Record Date (i.e. Friday, 15 th September, 2023 - Cut-off date)	924
No. of shareholders present in the meeting either in person or through proxy	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio-Visual Means
Promoters and Promoter Group	
Public	
Number of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group:	2
Public:	34
The mode of voting for all the resolutions was done through remote e-voting/ e-voting during the AGM.	

AGENDA-WISE DISCLOSURE								
Resolution No. 1		Approval and adoption of Audited Financial Statements and Reports thereon for the Financial Year ended 31st March, 2023 (Ordinary Resolution)						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	1015366	164300	16.18	164300	-	100	100
	Venue E-voting 1		-	-	-	-	-	-
	Total		-	-	-	100	-	-
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting 1		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	10725254	1775663	16.56	1775662	1	99.9999	0.001
	Venue E-voting 1		-	-	-	-	100	-
	Total		-	-	-	-	100	-
	TOTAL	11740620	1939963	16.52	1939962	1	99.9999	0.001

Resolution No. 2:		Change in terms of Appointment of Mrs. Binal Jenish Shah (DIN: 09371388), Whole-Time Director of the Company, initially appointed as Non-Rotational Director to Director who retires by rotation (Special Resolution)						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	1015366	164300	16.18	164300	-	100	100
	Venue E-voting 1		-	-	-	-	-	-
	Total					-	100	
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting 1		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	10725254	1534133	14.30	1534132	1	99.9999	0.001
	Venue E-voting 1		-	-	-	-	100	-
	Total		-	-	-	-	100	-
	TOTAL	11740620	1534133	14.30	1534132	1	99.9999	0.001

Resolution No. 3:		Appointment of Mr. Rohit Gupta (DIN: 10041733) as Independent Director of the Company (Special Resolution)						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					NO			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	1015366	164300	16.18	164300	-	100	100
	Venue E-voting 1		-	-	-	-	-	-
	Total		-	-	-	100	-	
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting 1		-	-	-	-	-	
	Total		-	-	-	-	-	
Public- non-Institutions	Remote E-voting	10725254	1775663	16.56	1775662	1	99.9999	0.001
	Venue E-voting 1		-	-	-	-	100	-
	Total		-	-	-	-	100	-
	TOTAL	11740620	1939963	16.52	1939962	1	99.9999	0.001

Resolution No. 4:		Appointment of Mr. Harish Kumar Sahdev (DIN: 09651019) as Independent Director of the Company (Special Resolution)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	1015366	164300	16.18	164300	-	100	100
	Venue E-voting 1		-	-	-	-	-	-
	Total					-	100	
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting 1		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	1072525 4	1775663	16.56	1775662	1	99.9999	0.001
	Venue E-voting 1		-	-	-	-	100	-
	Total		-	-	-	-	100	-
	TOTAL	1174062 0	1939963	16.52	1939962	1	99.9999	0.001

Resolution No. 5:		Appointment of Mr. Yugraj Singh (DIN: 09745031) as Non-Executive Non-Independent Director of the Company (Special Resolution)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	1015366	164300	16.18	164300	-	100	100
	Venue E-voting 1		-	-	-	-	-	-
	Total					-	100	
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting 1		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	10725254	1775663	16.56	1775662	1	99.9999	0.001
	Venue E-voting 1		-	-	-	-	100	-
	Total		-	-	-	-	100	-
	TOTAL	11740620	1939963	16.52	1939962	1	99.9999	0.001

Resolution No. 6:		Consideration and Approval for Revision in terms of Loan agreements with various entities (Special Resolution)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	1015366	164300	16.18	164300	-	100	100
	Venue E-voting 1		-	-	-	-	-	-
	Total					-	100	
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting 1		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	10725254	704039	6.56	704038	1	99.9999	0.001
	Venue E-voting 1		-	-	-	-	100	-
	Total		-	-	-	-	100	-
	TOTAL	11740620	704039	7.40	868338	1	99.9999	0.001

Note: For the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

Thanking You

Yours' Faithfully

FOR VANI COMMERCIALS LIMITED

ISHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A65528
ADD: 162-A, SECOND FLOOR, SECTOR-7,
DWARKA, NEW DELHI-110045

Place: Delhi