



8th February, 2025

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

Sub: Disclosure of Voting results of EGM (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 Extra-Ordinary General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations and 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: Khasra No. 19/4, Kamruddin Nagar,
Near Butterfly Sr. Sec School,
Najafgarh Road, Nangloi, Delhi-110041**

<u>VANI COMMERCIALS LIMITED</u>	
Date of Extra Ordinary General Meeting	8 th February, 2025
Total number of shareholders as on Record Date (i.e. Saturday, 1 st February, 2025 - Cut-off date)	1632
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 EGM 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:	31
The mode of voting for all the resolutions was done through remote e-voting/ e-voting during the EGM.	

<u>AGENDA-WISE DISCLOSURE</u>								
Resolution No. 1:		Appointment of Mr. Gaurav Malhotra (DIN: 07351641) as an 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	801166	78.90	801166	0	100	0
	Venue E-voting 1		0	0	0	0	0	0
	Total		801166	78.90	801166	0	100	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Venue E-voting 1		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- non-Institutions	Remote E-voting	10725254	2937407	27.38	2937402	5	100	0
	Venue E-voting 1		3	0	3	0	0	0
	Total		2937410	27.38	2937405	5	100	0
	TOTAL	11740620	3738576	31.84	3738571	5	100	0

Resolution No. 2:		Appointment of Mrs. Ishita Jindal (DIN: 10907315) as an 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	801166	78.90	801166	0	100	0
	Venue E-voting 1		0	0	0	0	0	0
	Total		801166	78.90	801166	0	100	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Venue E-voting 1		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- non-Institutions	Remote E-voting	10725254	2937407	27.38	2937402	5	100	0
	Venue E-voting 1		3	0	3	0	0	0
	Total		2937410	27.38	2937405	5	100	0
	TOTAL	11740620	3738576	31.84	3738571	5	100	0

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: Khasra No. 19/4, Kamruddin Nagar, Near Butterfly Sr. Sec School, Najafgarh Road, Nangloi, Delhi-110041

Place: Delhi