

NIBE ORDNANCE AND MARITIME LIMITED
(Formerly known as Anshuni Commercials Limited)

The Manager
BSE Limited,
Phiroze Jeejeebhoy
Towers, Dalal Street,
Fort,
Mumbai-400001

Dear Sir/Madam,

Scrip No. 512091

Sub.: Voting Results of the 39th Annual General Meeting ('AGM') of Nibe Ordnance and Maritime Limited (Formerly known as Anshuni Commercials Limited) ('the Company') held on Saturday, September 21, 2024, along with Scrutinizer's Report

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 39th Annual General Meeting ('AGM') of the Company was held on Saturday, September 21, 2024 at 2:30 p.m. (IST) through Video Conferencing (VC) to transact the business as stated in the AGM Notice dated August 12, 2024.

In this regard, please find enclosed the following:

- (i) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of Listing Regulations
- (ii) Scrutinizer's Report dated September 24, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

The Voting results along with the Scrutinizer's Report dated September 24, 2024, is being made available on the Company's website at www.anshuni.com and on the website of CDSL at <https://www.evotingindia.com>.

The AGM commenced at 2.30 p.m. and concluded at 3.10 p.m.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,
For Nibe Ordnance and Maritime Limited
(Formerly known as Anshuni Commercials Limited)

Digitally signed by MAHESH PANWAR
DN: c=IN, o=Personal, postalCode=400001, st=Rajasthan, serialNumber=63688059C3F2D7, email=panwar@anshuni.com, cn=MAHESH PANWAR
Date: 2024.09.24 14:30:03 +05'30'

Mahesh Panwar
Whole-time Director
DIN: 06702073
Email Id: anshunicommercialsLtd@gmail.com.

Encl.: As Above

NIBE ORDNANCE AND MARITIME LIMITED
(Formerly known as Anshuni Commercials Limited)

Resolution No.1

To receive, consider and adopt the financial statements of the Company for the financial year ended on March 31, 2024, including the audited Balance Sheet as on March 31, 2024 and the statement of Profit and loss for the year ended on that date and the Reports of the Directors and Auditors thereon - Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	11,39,750	11,39,750	100%	11,39,750	100%	Nil	Nil
Public	60,250	47,741	79.24%	47,741	100%	Nil	Nil
Total	12,00,000	11,87,491	98.96%	11,87,491	100%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

Resolution No.2

To re-appoint a Director in place of Mr. Ganesh Ramesh Nibe (DIN: 029322), who retires by rotation and being eligible, offered himself for re-appointment - Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	11,39,750	11,39,750	100%	11,39,750	100%	Nil	Nil
Public	60,250	47,741	79.24%	47,741	100%	Nil	Nil
Total	12,00,000	11,87,491	98.96%	11,87,491	100%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

NIBE ORDNANCE AND MARITIME LIMITED
(Formerly known as Anshuni Commercials Limited)

Resolution No.3

**To approve granting of Loans, Guarantees and Securities under Section 185 of the Companies Act, 2013-
Special Resolution**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	11,39,750	Nil	Nil	Nil	Nil	Nil	Nil
Public	60,250	47,741	79.24%	47,741	100%	Nil	Nil
Total	12,00,000	47,741	3.98%	47,741	100%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

Resolution No.4

**To Consider and approve material transactions with Related Parties as defined under Section 188 of the
Companies Act, 2013 - Special Resolution**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	11,39,750	Nil	Nil	Nil	Nil	Nil	Nil
Public	60,250	47,741	79.24%	47,741	100%	Nil	Nil
Total	12,00,000	47,741	3.98%	47,741	100%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

NIBE ORDNANCE AND MARITIME LIMITED
(Formerly known as Anshuni Commercials Limited)

Resolution No.5

To take note of the Certificate pursuant to Regulation 45(3) of SEBI (LODR), 2015 - Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	11,39,750	11,39,750	100%	11,39,750	100%	Nil	Nil
Public	60,250	47,741	79.24%	47,741%	100%	Nil	Nil
Total	12,00,000	11,87,491	98.96%	11,87,491	100%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

Resolution No.6

Appointment of Statutory Auditors to fill casual vacancy - Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	11,39,750	11,39,750	100%	11,39,750	100%	Nil	Nil
Public	60,250	47,741	79.24%	47,741%	100%	Nil	Nil
Total	12,00,000	11,87,491	98.96%	11,87,491	100%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

NIBE ORDNANCE AND MARITIME LIMITED
(Formerly known as Anshuni Commercials Limited)

Resolution No.7

Re-appointment of Statutory Auditors - Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	11,39,750	11,39,750	100%	11,39,750	100%	Nil	Nil
Public	60,250	47,741	79.24%	47,741	100%	Nil	Nil
Total	12,00,000	11,87,491	98.96%	11,87,491	100%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,
For Nibe Ordnance and Maritime Limited
(Formerly known as Anshuni Commercials Limited)

MAHESH
PANWAR

Mahesh Panwar
Whole-time Director
DIN: 06702073
Email Id: anshunicommercialsLtd@gmail.com.

Place: Mumbai

Dated: September 24, 2024

YOGESH CHOUDHARY & ASSOCIATES

COMPANY SECRETARIES

Office 10, 2nd FLR, Chhabariya Apartment, Opp. Kandivali Telephone Exch., S. V. Road, Kandivali (W), Mumbai- 400 067 | E: secretarial@ycacs.com | M: 95948 18784

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman

Nibe Ordnance and Maritime Limited
(Formerly known as Anshuni Commercials Limited)
[CIN: L25200MH1984PLC034879]
202, C- Wing, Windfall, Sahar Plaza Complex,
J B Nagar Marol, M.V. Road Andheri (East),
Mumbai- 40009

Sub.: **Consolidated Results of Remote e-voting and E-voting**

Ref.: **39th Annual General Meeting of the Equity Shareholders of Nibe Ordnance and Maritime Limited (Formerly known as Anshuni Commercials Limited) held on Saturday, September 21, 2024**

Dear Sir/Madam,

I, Yogesh Choudhary, Proprietor of Yogesh Choudhary & Associates, Company Secretaries, appointed as Scrutinizer at the Meeting of Board of Directors held on August 12, 2024 for the purpose of the scrutinizing (remote e-voting and e-voting during the Meeting) on the below mentioned resolutions at the 39th Annual General Meeting ("AGM") of the Shareholders of **Nibe Ordnance and Maritime Limited (Formerly known as Anshuni Commercials Limited)** held on Saturday, **September 21, 2024** at 2.30 p.m. through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The MCA & SEBI circulars provided an opportunity for the Members to attend and participate in the Annual General Meeting through VC/OAVM, which did not require physical presence of the Members at a common venue. The Notice of AGM including the Audited Financial Statements for the Financial Year 2023-24 had been sent through electronic mode to Members on their e-mail ids as made available from the Benpos provided by the two depositories. The MCA & SEBI Circulars provide for relaxation in the conduct of the AGM, sending the Notices and Annual Reports to the Members and the manner of voting at the Meeting.

The proceedings of the 39th AGM are deemed to be conducted at the registered office of the Company, which is the deemed venue of the AGM.

Report on E-Voting Scrutiny:

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the Central Depository Services Limited (CDSL).
2. The Shareholders of the Company as on the 'cut off' date i.e., Saturday, September 14, 2024 were entitled to vote on the resolutions stated in the Notice dated August 12, 2024 of 39th AGM of the Company.

3. The remote e-voting was opened on Wednesday, September 18, 2024 at 9.00 a.m. and closed on Friday, September 20, 2024 at 5.00 p.m.
4. After announcement of voting by the Chairman during the Meeting, the shareholders present at the AGM through VC/OAVM and entitled, voted through e-voting facility provided by the CDSL.
5. As informed by the Company, shareholders who were present at the AGM through VC/OAVM and has not exercised their vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of CDSL.
7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated August 12, 2024 of the 39th AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the Notice of the 39th AGM.

Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

Ordinary Business:

1. To receive, consider and adopt the financial statements of the Company for the financial year ended on March 31, 2024, including the audited Balance Sheet as on March 31, 2024 and the statement of Profit and loss for the year ended on that date and the Reports of the Directors and Auditors thereon - **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	8	11,87,491	100
Voted against the resolution	0	0	0
Invalid votes	0	0	0
Total	8	11,87,491	100

Accordingly, out of the total 11,87,491 valid votes cast via e-voting and remote e-voting, 11,87,491 votes were cast **assenting** to the Ordinary Resolution and Nil votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.1 of the notice dated August 12, 2024 is passed with **requisite majority**.

2. To re-appoint a Director in place of Mr. Ganesh Ramesh Nibe (DIN: 029322), who retires by rotation and being eligible, offered himself for re-appointment - **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	8	11,87,491	100
Voted against the resolution	0	0	0
Invalid votes	0	0	0
Total	8	11,87,491	100

Accordingly, out of the total 11,87,491 valid votes cast via e-voting and remote e-voting, 11,87,491 votes were cast **assenting** to the Ordinary Resolution and Nil votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.2 of the Notice dated August 12, 2024 is passed with **requisite majority**.

3. To approve granting of Loans, Guarantees and Securities Under Section 185 of the Companies Act, 2013 - **Special Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	4	47,741	100
Voted against the resolution	0	0	0
Invalid votes	0	0	0
Total	4	47,741	0

Accordingly, out of the total 47,741 valid votes cast via e-voting and remote e-voting, 47,741 votes were cast **assenting** to the Special Resolution and Nil votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no. 3 of the Notice dated August 12, 2024 is passed with **requisite majority**.

4. To Consider and approve material transactions with Related Parties as defined under Section 188 of the Companies Act, 2013 - **Special Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	4	47,741	100
Voted against the	0	0	0

resolution			
Invalid votes	0	0	0
Total	4	47,741	0

Accordingly, out of the total 47,741 valid votes cast via e-voting and remote e-voting, 47,741 votes were cast **assenting** to the Special Resolution and Nil votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no. 4 of the Notice dated August 12, 2024 is passed with **requisite majority**.

5. To take note of the Certificate pursuant to Regulation 45(3) of SEBI (LODR), 2015 - **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	8	11,87,491	100
Voted against the resolution	0	0	0
Invalid votes	0	0	0
Total	8	11,87,491	100

Accordingly, out of the total 11,87,491 valid votes cast via e-voting and remote e-voting, 11,87,491 votes were cast **assenting** to the Ordinary Resolution and Nil votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 5 of the Notice dated August 12, 2024 is passed with **requisite majority**.

6. Appointment of Statutory Auditors to fill casual vacancy - **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	8	11,87,491	100
Voted against the resolution	0	0	0
Invalid votes	0	0	0
Total	8	11,87,491	100

Accordingly, out of the total 11,87,491 valid votes cast via e-voting and remote e-voting, 11,87,491 votes were cast **assenting** to the Ordinary Resolution and Nil votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 6 of the Notice dated August 12, 2024 is passed with **requisite majority**.

7. Re-appointment of Statutory Auditors - **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	8	11,87,491	100
Voted against the resolution	0	0	0
Invalid votes	0	0	0
Total	8	11,87,491	100

Accordingly, out of the total 11,87,491 valid votes cast via e-voting and remote e-voting, 11,87,491 votes were cast **assenting** to the Ordinary Resolution and Nil votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 7 of the Notice dated August 12, 2024 is passed with **requisite majority**.

The data containing records of the voting by the shareholders of the Company through Remote e-voting and e-voting at AGM has been handed over to the Company Secretary for keeping in for safe record.

For Yogesh Choudhary and Associates
[Company Secretaries]

CS Yogesh Choudhary
Proprietor
C.P. No: 14719
FCS No: 8644
PR No.: S2015MH307300



UDIN: F008644F001296733

Place: Mumbai
Dated: September 24, 2024