

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

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

Scrip No. 512091

Sub.: Proceedings 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.

Dear Sir/Madam,

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 39th 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 Notice dated August 12, 2024, convening the AGM.

In this regard, please find enclosed herewith the Proceeding of the AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Proceeding of the AGM shall be made available on the Company's website at www.anshuni.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)

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

Encl.: As Above

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

The Manager
Listing Department
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Scrip Code: 512091

Subject: Proceedings of the 39th Annual General Meeting ('AGM') of the Company held on Saturday, September 21, 2024 through video conferencing (VC) / other audio-visual means (OAVM)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Annual General Meeting (AGM) of the Company was held on Saturday, September 21, 2024 at 2.30 p.m. (IST) through video conferencing (VC) / other audio visual means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder and the proceedings of the same are given herein below;

The following persons were present through video conferencing (VC) / other audio-visual means (OAVM);

Ms. Shilpa Ajay Bhatia	: Non-Executive – Independent Director
Mr. Bhagwan Krishna Gadade	: Non-Executive – Independent Director
Mr. Soonil V Bhokare	: Non-Executive – Independent Director
Mr. Ganesh Ramesh Nibe	: Non-Executive Director
Mr. Venkateswara Gowtama Mannava	: Non - Executive - Non-Independent Director
Mr. Mahesh Panwar	: Whole-time Director
Ms. Manisha Pareek	: Executive Company Secretary

Before commencing with the proceedings of the Meeting, Ms. Manisha Pareek informed that the Members and Directors, who had joined the Meeting through video conferencing from their respective locations. She also informed that Mr. Jay Gupta representative of Jay Gupta & Associate; Chartered Accountants, and Mr. Yash Singhal representative of Kailash Chand Jain & Co; Statutory Auditor and, Mr. Vijay representative of ADV & Associates as an Internal Auditor and Mr. Yogesh Choudhary, Representative of Yogesh Choudhary, Secretarial Auditor & Scrutinizer had also joined the Meeting through video conferencing.

Mr. Venkateswara Gowtama Mannava, Non-Executive – Non-Independent Director of the Company, chaired the 39th Annual General Meeting. Before commencing with the proceedings of the Meeting, Ms. Manisha Pareek briefed the Members about the procedure for participation in the Meeting through video conferencing. The Company had availed the facility provided by CDSL for holding the AGM through VC/OAVM and for remote e-voting as well as e-voting at the time of AGM.

She then introduced the Directors, KMP and other Invitees present at the 39th Annual General Meeting.

Total 6 Members were present in the Meeting in person. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, 39th Annual General Meeting was called in order and the Chairman conducted the proceedings of the Meeting.

The Chairman acknowledged the presence of Members and other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

The Notice convening the Meeting together with financial statements, Board's Report and Auditor's

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report were taken as read with the consent of the Members present, as there was no qualification in the Audit report.

The Chairman read out the businesses as mentioned in the Notice convening the AGM as under:

Sr. No.	Agenda	Resolution to be passed
1.	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024	Ordinary Resolution
2.	To re-appoint a director, in place of Mr. Ganesh Ramesh Nibe (DIN: 02932622), who retires by rotation and being eligible, seeks re-appointment as Director	Ordinary Resolution
3.	To approve Granting of loans, guarantees and securities under section 185 of the Companies Act, 2013	Special Resolution
4.	To consider and approve Material Transactions with Related Parties as defined under Section 188 of the Companies Act, 2013	Special Resolution
5.	Taking note of the certificate pursuant to Regulation 45(3) of SEBI(LODR), 2015	Ordinary Resolution
6.	Appointment of M/s Kailash Chand Jain & Co, Chartered Accountant, as a Statutory Auditors to fill the casual vacancy	Ordinary Resolution
7.	Re-appointment of M/s. Kailash Chand Jain & Co., Chartered accountants, Statutory Auditors for a period of 5 years	Ordinary Resolution

Ms. Manisha Pareek informed the Members that remote electronic voting facility had commenced on Wednesday, September 18, 2024 at 09:00 a.m. and ended on Friday, September 20, 2024 at 5:00 p.m. During this period, Members of the Company, holding shares as on the cut-off date (record date) of Saturday, September 14, 2024, were eligible to cast their vote electronically.

As there was no query raised by any of the shareholder, Ms. Manisha Pareek informed the Members that E-voting facility on the platform of CDSL would remain open for the next 15 minutes to enable those Members who had not cast their vote to vote on the resolutions, as set out in the Notice of AGM and introduced Yogesh Choudhary, Practicing Company Secretaries who was appointed as Scrutinizer for conducting e-voting process.

She further informed the Members that the results would be declared based on the report of Scrutinizer on both Remote e-voting and e-voting during the AGM, within 2 working days of the conclusion of the Meeting and would be placed at the website of Company and CDSL and same would also be intimated to BSE Limited.

Thereafter, the Meeting concluded with vote of thanks to the Chair at 3:10 p.m. after conclusion of e-voting”.

Please take the same on your records and suitably disseminated at all concerned.

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

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