



23<sup>rd</sup> 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 36<sup>th</sup> 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**

<b>VANI COMMERCIALS LIMITED</b>	
Date of Annual General Meeting	23 <sup>rd</sup> September, 2023
Total number of shareholders as on Record Date (i.e. Friday, 15 <sup>th</sup> 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.	

<b>AGENDA-WISE DISCLOSURE</b>								
<b>Resolution No. 1</b>		<b>Approval and adoption of Audited Financial Statements and Reports thereon for the Financial Year ended 31<sup>st</sup> March, 2023 (Ordinary Resolution)</b>						
<b>Whether the promoter/ promoter group are interested in the Agenda/ Resolution</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No of Votes-in favour</b>	<b>No. of Votes-against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>1</b>	<b>2</b>	<b>(3) = [(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6) = [(4)/(2)]*100</b>	<b>(7) = [(5)/(2)]*100</b>
Promoter and Promoter Group	Remote E-voting	<b>1015366</b>	164300	16.18	164300	-	100	100
	Venue E-voting 1		-	-	-	-	-	-
	Total		-	-	-	-	<b>100</b>	-
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting 1		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	<b>1072524</b>	177566 3	16.56	177566 2	1	99.9999	0.001
	Venue E-voting 1		-	-	-	-	100	-
	Total		-	-	-	-	<b>100</b>	-
<b>TOTAL</b>		<b>11740620</b>	<b>193996 3</b>	<b>16.52</b>	<b>193996 2</b>	<b>1</b>	<b>99.9999</b>	<b>0.001</b>

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					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 l		-	-	-	-	-	-
	Total		-	-	-	100	-	
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting l		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	10725254	1534133	14.30	1534132	1	99.9999	0.001
	Venue E-voting l		-	-	-	-	100	-
	Total		-	-	-	-	100	-
	<b>TOTAL</b>	<b>11740620</b>	<b>1534133</b>	<b>14.30</b>	<b>1534132</b>	<b>1</b>	<b>99.9999</b>	<b>0.001</b>

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	1072525 4	1775663	16.56	1775662	1	99.9999	0.001
	Venue E-voting 1		-	-	-	-	100	-
	Total		-	-	-	-	100	-
	<b>TOTAL</b>	<b>1174062 0</b>	<b>1939963</b>	<b>16.52</b>	<b>1939962</b>	<b>1</b>	<b>99.9999</b>	<b>0.001</b>

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	10725254	1775663	16.56	1775662	1	99.9999	0.001
	Venue E-voting 1		-	-	-	-	100	-
	Total		-	-	-	-	100	-
	<b>TOTAL</b>	<b>11740620</b>	<b>1939963</b>	<b>16.52</b>	<b>1939962</b>	<b>1</b>	<b>99.9999</b>	<b>0.001</b>

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	1072525 4	1775663	16.56	1775662	1	99.9999	0.001
	Venue E-voting 1		-	-	-	-	100	-
	Total		-	-	-	-	100	-
	<b>TOTAL</b>	<b>11740620</b>	<b>1939963</b>	<b>16.52</b>	<b>1939962</b>	<b>1</b>	<b>99.9999</b>	<b>0.001</b>

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	1072525 4	704039	6.56	704038	1	99.9999	0.001
	Venue E-voting 1		-	-	-	-	100	-
	Total		-	-	-	-	100	-
	<b>TOTAL</b>	<b>1174062 0</b>	<b>704039</b>	<b>7.40</b>	<b>868338</b>	<b>1</b>	<b>99.9999</b>	<b>0.001</b>

**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**