

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

Regd Office: 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai-400055

Date: 10th November, 2012

To,
The General Manager,
The Listing Operations,
BSE Limited, P.J. Towers, Dalal Street,
Fort, Mumbai- 400001

Dear Sir/Madam,

Ref: Scrip Code No. : 512355

Sub: Outcome of the Extra-Ordinary General Meeting

We are pleased to inform you that the Extra-Ordinary General Meeting was held today on 10th November, 2012 at the registered office of the Company, the following business was transacted and duly approved as mentioned in the Notice.

The members have passed the following special resolutions:

1. Alteration of Capital Clause of Memorandum of Association by increase and sub-division of Authorized Share Capital. The Authorised Share Capital of the Company be increased to Rs. Twenty Crores and pursuant to sub-division each fully paid-up equity share of the Company of face value of Rs. 10/- each as existing on the record date, as may be decided by the Board of Directors shall be sub-divided into one equity share of Rs. 1/- each fully paid-up.
2. Alteration of Articles of Association of the Company.
3. Approval of Bonus Issue of Equity Shares in the ratio of 8(Eight) Equity shares for every 10 (Ten) Equity shares held.

We will be submitting the application for In-principal approval and 6 copies of the altered Memorandum & Articles of Association of the Company to BSE, in compliance with clause 24 (a) and 33 respectively at the earliest.

Thanking You,
Yours faithfully,

For **Anukaran Commercial Enterprises Limited**



Kushal Shah
Managing Director