

# **ANUKARAN COMMERCIAL ENTERPRISES LIMITED**

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

**Date:** 26<sup>th</sup> September, 2013

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 Annual General Meeting**

We are pleased to inform you that the Annual General Meeting was held today on 26<sup>th</sup> September, 2013, the following business was transacted and duly approved as mentioned in the Notice;

## **ORDINARY BUSINESS:**


1. Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March, 2013 and Profit & Loss account for the year ended on that date together with the reports of the Board and Auditors thereon.
2. Re-appointment of M/s. NPV & Associates, Chartered Accountants, as Statutory Auditors of the Company until the conclusion of the next Annual General Meeting.
3. Re-appointment of Mr. Manoj Shah, as Director of the Company
4. Re-appointment of Mr. Kushal Shah , as Director of the Company

## **SPECIAL BUSINESS :**

1. Appointment of Mr. Dumpy Gangar, as Independent Director of the company , liable to retire by rotation .

Thanking You,  
Yours faithfully,

For **Anukaran Commercial Enterprises Limited**

  
**Kushal Shah**  
**Managing Director**