

APUNKA INVEST COMMERCIAL LIMITED

(FORMERLY KNOWN AS ADMIRE INVESTMENTS LIMITED)

CIN: L67120WB1980PLC032655

Ph - 033-65039586

8, Nayapatty Road
1st Floor, Kolkata- 700055

website: www.ainvest.co.in
email id : info@ainvest.co.in

Date: 12th September, 2018

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

BSE Scrip Code: 539469 Scrip ID: APUNKA

Subject: Outcome of the Board Meeting held on 12th September, 2018

Dear Sir,

We wish to inform you that the 4th/2018-19 meeting of the Board of Directors of Apunka Invest Commercial Ltd was held on Wednesday, 12th September, 2018 at 3:00 P.M at the Registered Office of the Company situated at 8, 1st Floor, Nayapatty Road, Kolkata, West Bengal-700055 approved the following Business Matters:

1. The Board has approved to increase the authorized share capital of Company from Rs. 3,50,00,000/- to Rs. 5,50,00,000/- and alter the Clause - V (Capital Clause) of Memorandum of Association and Article of Associate relating to share capital of the Company, Subject to the approval of the members through Postal Ballot and appropriate authorities

Brief Amendments in Clause - V (Capital Clause) of Memorandum of Association of the Company as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

"The Authorized Share Capital of the Company is Rs. 5,50,00,000/- (Rupees Five Crores Fifty Lacs only) divided into 55,00,000 (Fifty Five Lacs) Equity Shares of Rs. 10/- (Rupees Ten only)."

Brief Amendments in Article of Association relating to share capital of the Company as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

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"The Authorised Share Capital of the company shall be as per clause V of the Memorandum of Association of the company with rights to alter the same in whenever way as deemed fit by the company. The Company may increase the Authorised capital which may consist of Equity and/or preference shares as the company in General meeting may determine in accordance with the law for the time in force relating to Companies with power to increase or reduce such capital from time to time. In accordance with the regulations of the company and the legislative provisions for the time being in force in this behalf and with power to divide the shares in the Capital for the time being into Equity share capital or preference share capital and to attach thereto respectively any preferential, qualified or special rights, privileges or conditions and to vary, modify and abrogate the same in such manner as may be determined by or in accordance with these presents."

2. The Board has decided to issue and allot 20,00,000 Equity Shares of Face Value of Rs. 10/- each to Strategic Investors as mentioned below on Preferential Allotment basis pursuant to Section 62 of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2009 and SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, subject to the approval of the members through Postal Ballot and appropriate authorities

Sr. No.	Name of the Proposed Allottees	No. of Equity Shares proposed to be allotted
1.	Kumar Mangat Rajaram Pathak	15,00,000
2.	Abhishek Kumar Mangat Pathak	5,00,000
	Total	20,00,000

3. Approved Draft Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 as required to be sent to the Shareholders of the Company.
4. The Board has appointed, Mr. Nitesh Chaudhary, Practicing Company Secretaries (M. No. ACS 28511) is appointed as the Scrutinizer for conducting Postal Ballot process and E- voting process in fair and transparent manner.

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5. Cut-off date shall be Friday, 14th September, 2018 for the purpose of taking record of the shareholders entitled to cast their vote by E-voting and through Postal Ballot.

Further, please find enclosed herewith the Calendar of events for conducting Postal Ballot process.

The Board Meeting commenced at 3:00 P.M. and concluded at 4:35 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours faithfully,
For Apunka Invest Commercial Limited

Manish Dalmia

Manish Dalmia
Managing Director
DIN: 02279315
Encl: As above

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COMPLIANCE CALENDAR FOR APUNKA INVEST COMMERCIAL LIMITED

Sr. No.	For Postal Ballot and Evoting in Postal Ballot	Postal Ballot Schedule
1.	Intimation to BSE for Board Meeting for Postal Ballot	Thursday, 6 th September, 2018
2.	Date on which consent was given by scrutinizer to act as scrutinizer	Wednesday, 12 th September, 2018
3.	Date of Board Meeting Resolution for approving Draft Notice of Postal Ballot for Preferential Issue of Shares	Wednesday, 12 th September, 2018
4.	Date of Board resolution authorizing the Director/Compliance officer to be responsible for the entire postal ballot process.	Wednesday, 12 th September, 2018
5.	Date of appointment of scrutinizer	Wednesday, 12 th September, 2018
6.	Inform Stock Exchange about the postal ballot process (i.e. submission of calendar of events for postal ballot)	Wednesday, 12 th September, 2018
7.	Cut of Date for ascertaining the list of shareholders to whom the notice of Postal Ballot will be sent. (i.e. Cut-Off date for Benpos-Beneficiary Position/ Register of Members)	Friday, 14 th September, 2018
8.	Intimation to the R&T agent	Friday, 14 th September, 2018
9.	Date of completion of dispatch of Notice of Postal Ballot (Physical and through email)	Thursday, 20 th September, 2018
10.	Postal Ballot Notice to be displayed on the website of the Company	Thursday, 20 th September, 2018 (i.e. once it is dispatched)
11.	Postal Ballot Notice to be uploaded on BSE website	Thursday, 20 th September, 2018 (i.e. once it is dispatched)
12.	Release of Advertisement in Newspapers - one leading English Newspaper and one in regional language for completion of dispatch of Postal Ballot and Commencement and end of Voting Period alongwith E-voting.	Friday, 21 st September, 2018
13.	Advertisement copy to be uploaded on BSE portal and displayed on website of the Company and Agency	Friday, 21 st September, 2018 or Saturday, 22 nd September, 2018
14.	Date of Starting the electronic voting and postal ballot voting at 9.00 A.M.	Saturday, 22 nd September, 2018
15.	Last date for receiving Postal Ballot forms by	Monday, 22 nd October, 2018

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	scrutinizer /E-Voting End Date at 5.00 P.M.	
16.	Last Date of Submission of Report by the Scrutinizer to Chairman/ Managing Director	Wednesday, 24 th October, 2018
17.	Date of Declaration of Result by the Chairman(Date of passing Special Resolution shall be the date of Declaration of Result by the Chairman)	Wednesday, 24 th October, 2018
18.	Results alongwith the Scrutiniser's report to be displayed on the notice board, website of the Company and on the website of the Agency	Wednesday, 24 th October, 2018
19.	Inform Stock Exchange about the Result alongwith Scrutinizer's report of the Postal Ballot as per Regulation 44 of SEBI (LODR) Regulations, 2015	Upload Voting Results on BSE portal on Wednesday, 24 th October, 2018
20.	Newspaper Advertisement declaring the Results	Thursday, 25 th October, 2018
21.	Advertisement copy of results to be uploaded on BSE portal	Friday, 26 th October, 2018
22.	Date of signing of the Minutes Book by the Chairman	Within 30days from the date of Declaration of Result of the Postal Ballot by the Chairman
23.	Date of handing over the Ballot papers to the designated authority / Chairman	After signing of the Minutes

Yours faithfully,
For Apunka Invest Commercial Limited

Manish Dalmia

Manish Dalmia
Managing Director
DIN: 02279315
Encl: As above