

# 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](http://www.ainvest.co.in)  
email id : [info@ainvest.co.in](mailto:info@ainvest.co.in)

Date: 05/04/2019

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 05<sup>th</sup> April, 2019.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of Apunka Invest Commercial Ltd was held on Friday, 05<sup>th</sup> April, 2019 at 3:00 P.M at the Corporate office of the Company situated at 1003 & 1004, 10<sup>th</sup> Floor (West Side) Lotus Grandeur, Veera Desai Road, Andheri West Mumbai –400053, the board has approved the following Business Matters:

1. Increase in the borrowings powers in excess of limits specified under section 180 (1) (c) of Companies Act, 2013 up to Rs. 50 crores (Rupees Fifty Crores only) subject to shareholders approval in upcoming AGM/EOGM/Postal Ballot;
2. Increase in limit to make investments(s), loans, guarantee and security up to Rs. 50 crores (Rupees Fifty Crores only) in excess of limits specified under section 186 of Companies Act, 2013 ;
3. Appointment of Mr. Sanjay Ghai as Non-executive independent director of the company;
4. Appointment of Mrs. Khushboo Vasudev as Non-executive Women Independent director of the company;
5. Notice of Postal ballot for obtaining members approval on necessary matters in addition to postal ballot notice approved in its meeting dated 04/02/2019 for shareholder's approval;

Corporate office: 1003 & 1004, 10<sup>th</sup> Floor (West Side) Lotus Grandeur, Veera Desai Road,  
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6. Appointment of Mr. Nitesh Chaudhary as scrutinizer of the company for conducting of proper postal ballot in fair and transparent manner;
7. Took note on disclosure of Director's interest and shareholding pursuant to provision of Section 184 (1) or the Companies Act 2013, read with rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014;
8. Took note on Minimum Information to be placed before Board pursuant to Regulation 17(7) of LODR Regulation, 2015;
9. Took note on Performance Evaluation of Entire Board;
10. To take note on Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information;
11. Took note on Code of Conduct for Prevention of Insider Trading.
12. Authorized director and company secretary for handling postal ballot process and filling of necessary documents and forms with concerned authorities;

The aforesaid Board Meeting concluded at 6:50 P.M.

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

Thanking You.

Yours Sincerely,

For Apunka Invest Commercial Ltd

*Abhishek*  
Abhishek Pokharna  
Company secretary cum compliance officer



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The company is hereby disclosing the following details of appointed Directors:

| Brief profile of Director |                                |
|---------------------------|--------------------------------|
| Name of Director          | Mr. Sanjay Ghai                |
| Date of Birth             | 15/01/1965                     |
| Date of Appointment       | 05 <sup>th</sup> April, 2019   |
| Expertise                 | Film Distribution & exhibition |
| No. of Equity Shares held | Nil                            |
| Qualifications            | Graduate                       |

| Brief profile of Director |                                |
|---------------------------|--------------------------------|
| Name of Director          | Mrs. Khushboo Vasudev          |
| Date of Birth             | 31/12/1989                     |
| Date of Appointment       | 05 <sup>th</sup> April, 2019   |
| Expertise                 | Compliance & Secretarial       |
| No. of Equity Shares held | Nil                            |
| Qualifications            | B. Com, LLB, Company Secretary |

*Abhishek*

