

SOBHAYGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg,
Nariman Point, Mumbai - 400021, Maharashtra, India

Contact Details :- Phone - 022-22882125 email - sobhagyamercantile9@gmail.com
website: www.sobhagyamercantile.com

To,

Date: 16/10/2020

BSE Limited

P.J. Towers, Dalal Street
Mumbai-400001

Subject: 01st Extra Ordinary General Meeting (EOGM) (01/2020-21) and Voting Results
Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir/ Madam,

With reference to the subject cited, this is to inform the Exchange that at the 01st Extra Ordinary General Meeting (01/2020-21) of M/s. **SOBHAYGYA MERCANTILE LIMITED** held on **Thursday, 15th Day of October, 2020** at **04.00 p.m.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and concluded at 06:15 P.M.

In this regard, Please find enclosed the following:-

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**

The Voting Results of the 01st Extra Ordinary General Meeting ('EOGM') (01/2020-21) is available on the company's website: www.sobhagyamercantile.com.

This is for the kind information and records of the Exchange, please take it on record.

Thanking you.

Yours faithfully,

For SOBHAYGYA MERCANTILE LIMITED

Shalinee

Shalinee Singh
Company Secretary
Membership No. ACS - 59815



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Annexure - 1

Summary of proceedings of the First Extra Ordinary General Meeting (01/2020-21) of Sobhaygya Mercantile Limited :

The First Extra Ordinary General Meeting (EOGM)(01/2020-21) of the Members of Sobhaygya Mercantile Limited ('the Company') was held on **Thursday, 15th Day of October, 2020** at **04.00 p.m.** (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and concluded at 06:15 p.m. **Mr. Shrikant Bhangdiya** chaired the meeting. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically by e-voting facility provided by the Company on NSDL portal, on the resolution set forth in the Notice. Members who were present at the EOGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting by electronically by e-voting facility provided by the Company on NSDL portal. It was further informed that there would be no voting by show of hands.

The following item of business, as per the Notice of 01st EOGM dated 23rd September, 2020, was transacted at the meeting by passing Ordinary Resolution.

1. Appointment of M/s Joshi & Shah, Chartered Accountants, Mumbai as Statutory Auditor of the Company.

Clarifications were provided to the queries raised by the members.

The Board of Directors appointed Mr. Parag Dasarwar, Practicing Company Secretary as the Scrutinizer to supervise the e - voting process. The Chairman authorized the Company Secretary to declare the results of voting and place the same on the website of the Company.

The detail of the voting results (remote e-voting and e-voting at EOGM) on the resolution as set out in the Notice of EOGM is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,

For SOBHAYGYA MERCANTILE LIMITED

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Shaline Singh
Company Secretary
Membership No. ACS - 59815

