

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: 17/03/2020

BSE Limited

P.J. Towers, Dalal Street
Mumbai-400001

Subject: 1st Extra Ordinary General Meeting (EOGM) 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 1st Extra Ordinary General Meeting of **M/s.SOBHAYGYA MERCANTILE LIMITED** held on **Monday, 16th Day of March, 2020** on **03.00 p.m.** at Registered Office of the Company at B-61, Floor 6, Plot No 210, B Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai City 400021 and concluded at 04:30 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 1st Extra Ordinary General Meeting ('EOGM') is available on the company's website: www.sobhagyamercantile.com.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For **SOBHAYGYA MERCANTILE LIMITED**


Shrikant Bhangdiya
Director (DIN-02628216)

DIRECTOR



SOBHAYGYA MERCANTILE LIMITED

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Annexure - 1

Summary of proceedings of the First Extra Ordinary General Meeting of Sobhaygya Mercantile Limited:

The First Extra Ordinary General Meeting (EOGM) of the Members of **Sobhaygya Mercantile Limited** ('the Company') was held on **Monday, 16th Day of March, 2020** on **03.00 p.m.** (IST) at Registered Office of the Company at B-61, Floor 6, Plot No 210, B Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai City 400021. **Mr. Shrikant Bhangdiya** chaired the meeting. He requested his colleagues on the dais to introduce them. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions 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 end the meeting. It was further informed that there would be no voting by show of hands.

The following item of business, as per the Notice of 1stEOGM dated 24th February 2020, was transacted at the meeting by passing ordinary Resolution.

1. Appointment of Mr. Prashant Kumar Lahoti (DIN: 00091140) as Independent Director of the Company

The following items of business, as per the Notice of 1stEOGM dated 24th February 2020, were transacted at the meeting by passing Special Resolution.

2. Authority to increase Borrowing Powers of the Board Under Section 180 Of the Companies, Act, 2013
3. Authority to advance any Loan or give any Guarantee or Provide any security in connection with any loan taken under section 185 of the Companies Act, 2013
4. Approval of the limits for the Loans And Investment by the Company in terms of the Provisions of Section 186 of the Companies Act, 2013
5. Approval for Related Party Transaction:

Clarifications were provided to the queries raised by the members.

SOBHAGYA MERCANTILE LIMITED

DIRECTOR



The Board of Directors appointed Mr.ParagDasarwar, Practicing Company Secretary as the Scrutinizer to supervise the e - voting and poll 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 ballot) on all the resolutions 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

SOBHAGYA MERCANTILE LIMITED


DIRECTOR

ShrikantBhangdiya

Director (DIN-02628216)

