

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,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Date: 30th December, 2020

Subject:- Proceeding of 36th Annual General Meeting (AGM) and Voting Results.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir / Madam,

With reference to the subject cited above, this is to inform the Exchange that the 36th Annual General Meeting of M/s. SOBHAYGYA MERCANTILE LIMITED held on Wednesday, 30th Day of December, 2020 at 04.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and meeting concluded at 08.30 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 36th Annual General Meeting ('AGM') is available on the company's website: www.sobhagyamercantile.com

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

Thanking you.

For SOBHAYGYA MERCANTILE LIMITED

Shaline



Shaline Singh
Company Secretary
Membership No. ACS - 59815

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

Date: 30th December, 2020

Annexure-I

Summary of proceedings of the 36th Annual General Meeting of Sobhaygya Mercantile Limited:

The 36th Annual General Meeting (AGM) of the Members of Sobhaygya Mercantile Limited ('the Company') was held on Wednesday, 30th Day of December, 2020 on 04.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). Mr. Shrikant Bhangdiya chaired the meeting. The requisite quorum being present, the meeting was called in 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. Due to COVID-19 pandemic Members who were present at the AGM through VC or OAVM could cast their vote through electronic means during the meeting. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by National Security Depository Limited (NSDL).

The following items of business, as per the Notice of AGM dated 05th December, 2020, were transacted at the meeting by passing following Resolutions.

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2020, together with the Reports of the Board of Directors and Auditor's thereon.
2. Appointment of M/s. Joshi & Shah, as Statutory Auditors and to fix their remuneration

Special Business:

3. Appointment of Mr. Shrikant Bhangdiya (Din: 02628216) as a Managing Director (Whole Time Key Managerial Personnel) 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) on all the resolutions as set out in the Notice of AGM was enclosed.

This is for your information and records.

Thanking you.

For SOBHAYGYA MERCANTILE LIMITED

Shalinee



Shalinee Singh
Company Secretary
Membership No. ACS - 59815