

## SOBHAYGYA MERCANTILE LIMITED

**Regd. Office:-** B-61, Floor 6, Plot No 210 B Wing Mittal Tower Free Press Journal Marg  
Nariman Point Mumbai Mumbai City 400021

**CIN:** L51900MH1983PLC031671

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### Voting Results:

<b>Date of the AGM</b>	30/09/2019
<b>Total number of shareholders on record date</b>	144
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	5 12
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Nil Nil



Sobhaygya Mercantile Limited

  
Director

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### Contact Details:-

**Phone:-** 022- 23516166

**Mail id:-** sobhagyamercantile9@gmail.com

**Web Site:**www.sobhagyamercantile.com

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**CIN:** L51900MH1983PLC031671

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	82230	53916	65.57	53916	--	100	--
	Poll		28314	34.43	28314	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>82230</b>	<b>82230</b>	<b>100</b>	<b>82230</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Public-Institutions</b>	E-Voting	600	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>600</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Public-Non Institutions</b>	E-Voting	157170	70100	44.60	70100	--	100	--
	Poll		70000	44.54	70000	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>157170</b>	<b>140100</b>	<b>89.14</b>	<b>140100</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Total</b>		<b>240000</b>	<b>222330</b>	<b>92.64</b>	<b>222330</b>	<b>--</b>	<b>100</b>	<b>--</b>

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2. Appointment of M/s. BSVM & Associates as Statutory Auditors of the company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	82230	53916	65.57	53916	--	100	--
	Poll		28314	34.43	28314	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>82230</b>	<b>82230</b>	<b>100</b>	<b>82230</b>	--	<b>100</b>	--
<b>Public-Institutions</b>	E-Voting	600	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>600</b>	--	--	--	--	--	--
<b>Public-Non Institutions</b>	E-Voting	157170	70100	44.60	70100	--	100	--
	Poll		70000	44.54	70000	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>157170</b>	<b>140100</b>	<b>89.14</b>	<b>140100</b>	--	<b>100</b>	--
<b>Total</b>		<b>240000</b>	<b>222330</b>	<b>92.64</b>	<b>222330</b>	--	<b>100</b>	--

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### 3. Appointment of Mr. Shrikant Bhangdiya (DIN 02628216) as Director of the Company

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	82230	28914	35.16	28914	--	100	--
	Poll		28314	34.43	28314	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>82230</b>	<b>57228</b>	<b>69.59</b>	<b>57228</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Public-Institutions</b>	E-Voting	600	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>600</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Public-Non Institutions</b>	E-Voting	157170	70100	44.60	70100	--	100	--
	Poll		70000	44.54	70000	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>157170</b>	<b>140100</b>	<b>89.14</b>	<b>140100</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Total</b>		<b>240000</b>	<b>222330</b>	<b>92.64</b>	<b>222330</b>	<b>--</b>	<b>100</b>	<b>--</b>

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4. Appointment of Ms. Sonal Kirtikumar Bhangdiya (DIN 03416775) as Director of The Company

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	82230	39459	47.99	39459	--	100	--
	Poll		28314	34.43	28314	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>82230</b>	<b>67773</b>	<b>82.42</b>	<b>67773</b>	--	<b>100</b>	--
Public-Institutions	E-Voting	600	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>600</b>	--	--	--	--	--	--
Public-Non Institutions	E-Voting	157170	70100	44.60	70100	--	100	--
	Poll		70000	44.54	70000	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>157170</b>	<b>140100</b>	<b>89.14</b>	<b>140100</b>	--	<b>100</b>	--
<b>Total</b>		<b>240000</b>	<b>222330</b>	<b>92.64</b>	<b>222330</b>	--	<b>100</b>	--

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5. Appointment of Mr. Devanshu Dineshkumar Bansal (DIN : 03387069) as Independent Director of the Company

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	82230	53916	65.57	53916	--	100	--
	Poll		28314	34.43	28314	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>82230</b>	<b>82230</b>	<b>100</b>	<b>82230</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Public-Institutions</b>	E-Voting	600	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>600</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Public-Non Institutions</b>	E-Voting	157170	70100	44.60	70100	--	100	--
	Poll		70000	44.54	70000	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>157170</b>	<b>140100</b>	<b>89.14</b>	<b>140100</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Total</b>		<b>240000</b>	<b>222330</b>	<b>92.64</b>	<b>222330</b>	<b>--</b>	<b>100</b>	<b>--</b>

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6. Increase in Authorized Share Capital of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	82230	53916	65.57	53916	--	100	--
	Poll		28314	34.43	28314	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>82230</b>	<b>82230</b>	<b>100</b>	<b>82230</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Public-Institutions</b>	E-Voting	600	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>600</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Public-Non Institutions</b>	E-Voting	157170	70100	44.60	70100	--	100	--
	Poll		70000	44.54	70000	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>157170</b>	<b>140100</b>	<b>89.14</b>	<b>140100</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Total</b>		<b>240000</b>	<b>222330</b>	<b>92.64</b>	<b>222330</b>	<b>--</b>	<b>100</b>	<b>--</b>

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