

# 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

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## Voting Results:

Date of the EOGM	16/03/2020
Total number of shareholders on record date	143
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 12
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

SOBHAYGYA MERCANTILE LIMITED

  
DIRECTOR



1. Appointment of Mr. Prashant Kumar Lahoti (DIN: 00091140) 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	82830	53916	65.09	53916	NIL	100	--
	Poll		28914	34.91	28914	NIL	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>82830</b>	<b>82830</b>	<b>100</b>	<b>82830</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Public-Institutions</b>	E-Voting	NIL	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>NIL</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Public-Non Institutions</b>	E-Voting	157170	93500	59.49	93500	NIL	100	--
	Poll		35300	22.46	35300	NIL	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>128800</b>	<b>81.95</b>	<b>128800</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Total</b>		<b>240000</b>	<b>211630</b>	<b>88.18</b>	<b>211630</b>	<b>--</b>	<b>100</b>	<b>--</b>

SOBHAGYA MERCANTILE LIMITED

  
DIRECTOR



2. Authority to increase Borrowing Powers of the Board Under Section 180 Of the Companies, Act, 2013

Resolution required: (Ordinary/ Special)			Special					
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	82830	53916	65.09	53916	NIL	100	NIL
	Poll		28914	34.91	28914	NIL	100	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>82830</b>	<b>82830</b>	<b>100</b>	<b>82830</b>	--	<b>100</b>	--
<b>Public-Institutions</b>	E-Voting	NIL	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>NIL</b>	--	--	--	--	--	--
<b>Public-Non Institutions</b>	E-Voting	157170	93500	59.49	93500	NIL	100	NIL
	Poll		35300	22.46	35300	NIL	100	NIL
	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>128800</b>	<b>81.95</b>	<b>128800</b>	--	<b>100</b>	NIL
<b>Total</b>		<b>240000</b>	<b>211630</b>	<b>88.18</b>	<b>211630</b>	--	<b>100</b>	NIL

SOBHAGYA MERCANTILE LIMITED

  
DIRECTOR



ATTESTED BY

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

Resolution required: (Ordinary/ Special)			Special					
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	82830	53916	65.09	53916	NIL	100	--
	Poll		28914	34.91	28914	NIL	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>82830</b>	<b>82830</b>	<b>100</b>	<b>82830</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Public-Institutions</b>	E-Voting	NIL	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>NIL</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Public-Non Institutions</b>	E-Voting	157170	93500	59.49	93500	NIL	100	--
	Poll		35300	22.46	35300	NIL	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>128800</b>	<b>81.95</b>	<b>128800</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Total</b>		<b>240000</b>	<b>211630</b>	<b>88.18</b>	<b>211630</b>	<b>--</b>	<b>100</b>	<b>--</b>

**SOBHAGYA MERCANTILE LIMITED**

  
**DIRECTOR**





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

Resolution required: (Ordinary/ Special)			Special					
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	82830	53916	65.09	53916	NIL	100	--
	Poll		28914	34.91	28914	NIL	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>82830</b>	<b>82830</b>	<b>100</b>	<b>82830</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Public-Institutions</b>	E-Voting	NIL	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>NIL</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Public-Non Institutions</b>	E-Voting	157170	93500	59.49	93500	NIL	100	--
	Poll		35300	22.46	35300	NIL	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>128800</b>	<b>81.95</b>	<b>128800</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Total</b>		<b>240000</b>	<b>211630</b>	<b>88.18</b>	<b>211630</b>	<b>--</b>	<b>100</b>	<b>--</b>

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5. Approval for Related Party Transaction

Resolution required: (Ordinary/ Special)			Special					
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	82830	53916	65.09	53916	NIL	100	--
	Poll		28914	34.91	28914	NIL	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>82830</b>	<b>82830</b>	<b>100</b>	<b>82830</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Public-Institutions</b>	E-Voting	NIL	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>NIL</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Public-Non Institutions</b>	E-Voting	157170	93500	59.49	93500	NIL	100	--
	Poll		35300	22.46	35300	NIL	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>128800</b>	<b>81.95</b>	<b>128800</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Total</b>		<b>240000</b>	<b>211630</b>	<b>88.18</b>	<b>211630</b>	<b>--</b>	<b>100</b>	<b>--</b>

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