

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,
Bombay Stock Exchange Limited
Corporate Relationship Deptt. 1st Floor,
New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Date :1st October, 2022

Subject: Voting Results of the 38th Annual General Meeting ("AGM") of Sobhaygya Mercantile Limited

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir/ Madam,

With reference to the subject cited above, this is to inform the Exchange that the 38th Annual General Meeting of M/s. SOBHAYGYA MERCANTILE LIMITED held on Friday, 30th Day of September, 2022 at 04.00 p.m. through video conferencing ("VC")/ other audio visual means ("OAVM") and concluded at 04:45 p.m.

In this regard, Please find enclosed the following:


1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer from Mr. Parag Dasarwar, Practicing Company Secretary dated 01st October, 2022, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015).

This is for your information and record.

Thanking you.

Yours faithfully,

FOR SOBHAYGYA MERCANTILE LIMITED


SHRIKANT BHANGDIYA
MANAGING DIRECTOR
(DIN-02628216)



Encl:a/a

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Voting Results:

Date of the AGM	30/09/2022
Total number of shareholders on record date	161
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through VC/OAVM Promoters and Promoter Group: Public	5 8



A handwritten signature in blue ink is positioned above a circular purple stamp. The stamp contains the text "SOBHAYGYA MERCANTILE LIMITED" around its perimeter, with a small star symbol on the right side.

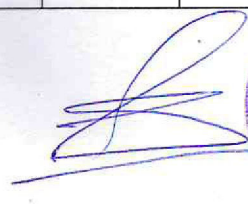

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors and Auditors thereon.

Resolution (Ordinary/ Special)		required:		Ordinary				
Whether promoter/promoter interested in agenda/resolution?		promoter/group are interested in the		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
Promoter and Promoter Group	E-Voting	82830	82830	100	82830	NIL	100	NIL
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	82830	82830	100	82830	NIL	100	NIL
Public-Institutions	E-Voting	NIL	--	--	--	--	--	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	NIL	--	--	--	--	--	--
Public-Non Institutions	E-Voting	157170	113554	72.24	113554	NIL	100	NIL
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	157170	113554	72.24	113554	NIL	100	NIL
Total		240000	196384	81.82	196384	NIL	100	NIL




2. To appoint a Director in place of Mrs. Sonal Kirtikumar Bhangdiya (DIN: 03416775), who retires by rotation and being eligible, offers herself for re-appointment.

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	82830	NA	NA	NA	NA	NA	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	82830	NA	NA	NA	--	NA	--
Public-Institutions	E-Voting	NIL	--	--	--	--	--	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	NIL	--	--	--	--	--	--
Public-Non Institutions	E-Voting	157170	113554	72.24	113554	NIL	100	NIL
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	157170	113554	72.24	113554	NIL	100	NIL
Total		240000	113554	47.31	113554	NIL	100	NIL

3. Appointment of Mr. Niresh Maheshwari (DIN: 06735182) as an Independent Director of the Company

Resolution (Ordinary/ Special)		required:		Special				
Whether promoter interested in the agenda/resolution?		promoter/ group are in the		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
Promoter and Promoter Group	E-Voting	82830	82830	100	82830	NIL	100	NIL
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	82830	82830	100	100	NIL	100	NIL
Public-Institutions	E-Voting	NIL	--	--	--	--	--	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	NIL	--	--	--	--	--	--
Public-Non Institutions	E-Voting	157170	113554	72.24	113554	NIL	100	NIL
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	157170	113554	72.24	113554	NIL	100	NIL
Total		240000	196384	81.82	196384	NIL	100	NIL



4. Approval of Related Party Transactions during financial year 2022 - 2023:

Resolution (Ordinary/ Special) required:		Special						
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	82830	NA	NA	NA	NA	NA	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	82830	NA	NA	NA	--	NA	--
Public-Institutions	E-Voting	NIL	--	--	--	--	--	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	NIL	--	--	--	--	--	--
Public-Non Institutions	E-Voting	157170	113554	72.24	113554	NIL	100	NIL
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	157170	113554	72.24	113554	NIL	100	NIL
Total		240000	113554	47.31	113554	NIL	100	NIL

