

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: 01/01/2021

BSE Limited

P.J. Towers, Dalal Street
Mumbai-400001

Subject: Submission of Scrutinizer's Report for the purpose of scrutinizing e-voting process (remote- e-voting) and voting by Poll at the 36th 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 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 concluded at 08:30 P.M.

In this regards, please find enclosed herewith Report of Scrutinizer dated 01st January, 2020, Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015).

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

Thanking you.

Yours faithfully,

For SOBHAYGYA MERCANTILE LIMITED

Shalinee



Shalinee Singh
Company Secretary
Membership No. ACS - 59815



REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING IN CONNECTION WITH THE 36th ANNUAL GENERAL MEETING (AGM) OF SOBHAYGYA MERCANTILE LIMITED (CIN- L45100MH1983PLC031671) HELD ON WEDNESDAY, 30th DECEMBER 2020 THROUGH VC / OAVM.

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015) read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs, Government of India (MCA)

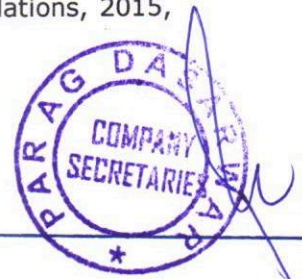
To,
The Chairman
**36th Annual General Meeting of
M/s. Sobhaygya Mercantile Limited**
B-61, Floor 6, Plot No 210 B Wing Mittal Tower Free Press Journal Marg
Nariman Point Mumbai Mumbai City MH 400021`

Subject: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during the AGM held through VC/OAVM process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015

Ref.:- 36th Annual General Meeting of the Members of M/s. Sobhaygya Mercantile Limited held on Wednesday, December 30th, 2020 at 04.00 P.M. through VC/OAVM.

Dear Sir,

I, Parag Dasarwar, Practicing Company Secretaries, having office at 106, Hakim Arcade Dharampeth, Nagpur-440010, appointed as the Scrutinizer by the Board of Directors in their meeting held on December 05th, 2020 of M/s. Sobhaygya Mercantile Limited ("The Company") for the purpose of resolutions to be passed by means of Remote E- voting and E-voting at the AGM, which will be held on Wednesday, December 30th, 2020 at 04.00 P.M. through Video Conferencing ('VC') & Other Audio Visual Means ('OAVM') under the provisions of section 108 of the Companies Act , 2013 including any statutory modification of re-enactment thereof read with the Companies (Management and Administration), Rules 2014 as amended and also read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs, Government of India (MCA) and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, submit my report as under:





1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and SEBI Regulations relating to offering to shareholders facility of Remote E-voting and E-voting in respect of the resolutions contained in the Notice of the AGM dated December 05th, 2020, My responsibility as a scrutinizer for the remote e-voting process and e voting process is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions stated in the Notice of the AGM based on reports generated from the remote E-voting system and E-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide remote E-voting and E-voting facilities at the AGM.
2. In view of the current extraordinary circumstances arising on account of threat posed by COVID-19 pandemic situation and in accordance with General Circular No. 14/2020 dated April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "the MCA Circular"), the Company has sent the Notice of the AGM in electronic form only.
3. Accordingly, shareholders have exercised the facility of casting electronic votes and cast their votes through the voting platform provided by National Securities Depositories Limited, (hereinafter referred to as "NSDL") on their official website www.nsdl.evoting.com. Accordingly, the communication of the assent or dissent of the members took place through the remote E-voting and E-voting system only.
4. In accordance with the Notice of the 36th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on December 07th, 2020 and December 09th, 2020, respectively. The remote e-voting opened at 10.00 a.m. on December 27th, 2020 and remained open up to 05.00 p.m. on December 29th, 2020 and E-voting facility at the AGM was also available.
5. The equity shareholders holding shares as on December 23, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.
6. The votes on remote e-voting and E-voting at the AGM were unblocked. After conclusion of voting in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against as downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com/>) is being handed over to the Chairman.





7. The votes cast were unblocked after the AGM in the presence of two (2) witnesses, Mr. Anil Hadke and Ms. Neha Wankhede, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Anil Hadke

Neha

Summarised Results of Remote E-voting and E-voting at the AGM have been combined under the head E-Voting:





Remote e-voting Results

A. Resolution -1: Ordinary Resolution

To receive, consider and adopt 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.

i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-voting	11	152880	100%
Total	11	152880	100%

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast
NIL	NIL

B. Resolution -2: Ordinary Resolution

To appoint M/s. Joshi & Shah, as Statutory Auditors and to fix their remuneration.

i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-voting	11	152880	100%
Total	11	152880	100%

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL





iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast
NIL	NIL

C. Resolution -3: Ordinary Resolution

Appointment of Mr. Shrikant Bhangdiya (Din: 02628216) as a Managing Director (Whole Time Key Managerial Personnel).

i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-voting	10	127878	100%
Total	10	127878	100%

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast
NIL	NIL





The voting has been reckoned in proportion to a members share in the paid up equity share capital of the Company as on cut off date i.e. December 23rd, 2020. Since the number of votes cast by shareholders in favour the resolution exceeds the votes cast against the resolutions, I confirm that the resolutions have been passed with the requisite majority.



**FOR PARAG DASARWAR
COMPANY SECRETARIES**

(Handwritten signature)
Parag Dasarwar
Practicing Company Secretary
Scrutinizer for E- Voting Process

FCS No. 9304

CP No.: 8227

UDIN:- F009304B001806616

Place: Nagpur
Date: 01/01/2021