

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, 2021

Subject: Submission of Scrutinizer's Report for the purpose of scrutinizing e-voting process (remote- e-voting) at the 37th Annual General Meeting (AGM) of Sobhagya Mercantile Limited

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir/ Madam,

With reference to the subject cited, this is to inform the Exchange that the 37th Annual General Meeting of M/s.SOBHAYGYA MERCANTILE LIMITED held on **Thursday,30th Day of September, 2021 at 04.00 p.m.** through video conferencing ("VC")/ other audio visual means ("OAVM") and concluded at 04:30 P.M.

In this regard, Please find enclosed herewith Report of Scrutinizer dated 01st October, 2021, 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


SHRIKANT BHANGDIYA
MANAGING DIRECTOR
(DIN-02628216)





REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING IN CONNECTION WITH THE 37th ANNUAL GENERAL MEETING (AGM) OF SOBHAHYGYA MERCANTILE LIMITED (CIN- L45100MH1983PLC031671) HELD ON THURSDAY, THE 30th DAY OF SEPTEMBER, 2021 at 04.00 P.M. 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 statutory modification or re-enactment thereof

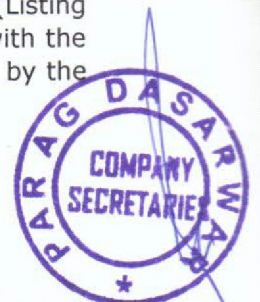
To,
The Chairman
**37th Annual General Meeting of
Sobhaygya Mercantile Limited**
B-61, Floor 6, Plot No 210 B Wing Mittal Tower Free Press Journal Marg
Nariman Point Mumbai Mumbai City MH 400021`

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 including any statutory modification or re-enactment thereof

Ref.:- 37th Annual General Meeting of the Members of M/s. Sobhaygya Mercantile Limited held on Thursday, the 30th day of September, 2021 at 04.00 P.M. through VC/OAVM.

Dear Sir,

I, Parag Dasarwar, Practicing Company Secretaries, having office at Plot Q 22, Flat No. 402, Laxmivasudev Apartment, Laxminagar, Nagpur 440022, appointed as the Scrutinizer by the Board of Directors in their meeting held on September 05th, 2021 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 Thursday, the 30th day of September, 2021 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 or 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 and Circular No. 20/2020 dated 05th May 2020 and General Circular No. 02/2021 dated 13th January 2021 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 and in accordance with the circular dated 12th May, 2020 read with circular dated 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI), 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 at AGM in respect of the resolutions contained in the Notice of the 37th Annual General Meeting dated September 05th, 2021. My responsibility as a scrutinizer for the e-voting process process is restricted to make 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, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated 05th May 2020 and General Circular No. 02/2021 dated 13th January 2021 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "the MCA Circular") and SEBI circular dated 12th May, 2020 and 15th January, 2021; the Company has sent the Notice of the AGM in electronic form to those whose email addresses are registered with Company/Depositories.
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 37th 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 September 06th, 2021 and September 07th, 2021, respectively. The remote e-voting opened at 10.00 a.m. on September 27th, 2021 and remained open up to 05.00 p.m. on September 29th, 2021 and E-voting facility at the AGM was also available.
5. The equity shareholders holding shares as on September 23rd, 2021, "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. Piyush Pathak 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

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 2021, 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	16	185698	100%
Total	16	185698	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 a Director in place of Mrs. Sonal Kirtikumar Bhangdiya (DIN: 03416775), who retires by rotation and being eligible, offers herself for re-appointment.

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	1,02,868	100%
Total	11	1,02,868	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
5	82830

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. September 23rd, 2021. 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**

Parag Dasarwar
Practicing Company Secretary
Scrutinizer for E- Voting Process

FCS No. 9304

CP No.: 8227

UDIN:- F009304C001062081

Place: Nagpur
Date: 01/10/2021