

# 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

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To,

Date: 16/10/2020

**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) 1<sup>st</sup> (01/2020-21) Extra Ordinary General Meeting (EOGM) of Sobhaygya Mercantile Limited dated 15th October, 2020

**Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)**

Dear Sir/ Madam,

With reference to the subject cited, this is to inform the Exchange that the 1<sup>st</sup> (01/2020-21) Extra Ordinary General Meeting (EOGM) of M/s. **SOBHAYGYA MERCANTILE LIMITED** held on **Thursday, 15<sup>th</sup> Day of October, 2020 at 04.00 p.m.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and concluded at 06:15 P.M.

In this regard, Please find enclosed herewith Report of Scrutinizer dated 16<sup>th</sup> October, 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, please.

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 EXTRA ORDINARY GENERAL MEETING OF SOBHAJGYA MERCANTILE LIMITED (CIN- L45100MH1983PLC031671) WAS HELD ON THURSDAY , 15<sup>TH</sup> OCTOBER 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 8<sup>th</sup> April 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 issued by the Ministry of Corporate Affairs, Government of India (MCA)

To,  
The Chairman  
**01<sup>st</sup> (01/2020-21) Extra Ordinary 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:** Passing of Resolutions through Remote E-voting and E-Voting 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 Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 September 22, 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 EGM, which is being held on Thursday, October 15<sup>th</sup>, 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 8<sup>th</sup> April 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> 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 EGM dated September 23, 2020, My responsibility as a







**Remote e-voting Results**

**A. Resolution -1: Ordinary Resolution**

Appointment of M/s Joshi & Shah, Chartered Accountants, Mumbai as Statutory Auditor of the Company.

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

Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-voting	10	82830	100%
<b>Total</b>	<b>10</b>	<b>82830</b>	<b>100%</b>

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
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. October 08, 2020. Since the number of votes cast by shareholders in favour the resolution exceeds the votes cast against the resolutions, I confirm that the resolution have been passed with the requisite majority.

**FOR PARAG DASARWAR  
COMPANY SECRETARIES**



**Parag Dasarwar**  
Practicing Company Secretary  
Scrutinizer for E- Voting Process & Poll  
FCS No. 9304  
CP No.: 8227  
UDIN:- F009304B000973300

**Place: Nagpur**  
**Date: 16/10/2020**