

SOBHAYGYA MERCANTILE LIMITED

Regd. Office:- B-61, Floor 6, Plot No 210 B Wing Mittal Tower Free Press Journal Marg Nariman
Point Mumbai Mumbai City 400021

CIN: L51900MH1983PLC031671

To,

Date: 01/10/2019

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 35th Annual General Meeting of Sobhaygya Mercantile Limited

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir/ Madam,

With reference to the subject cited, this is to inform the Exchange that at the 35th Annual General Meeting of M/s. **SOBHAYGYA MERCANTILE LIMITED** held on **Monday, 30th Day of September, 2019** on **11.00 a.m.** at Registered Office of the Company at B-61, Floor 6, Plot No 210 B Wing Mittal Tower Free Press Journal Marg Nariman Point Mumbai Mumbai City 400021 and concluded at 01.45 P.M.


In this regard, Please find enclosed herewith Report of Scrutinizer dated 01st October 2019, 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**


Shrikant Bhangdiya
Director (DIN-02628216)

Contact Details:-

Phone:- 022- 23516166

Mail id:- sobhagyamercantile9@gmail.com

Web Site:www.sobhagyamercantile.com



FORM No. MGT-13

REPORT OF SCRUTINIZER

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rule, 2014 and amendments thereto)

To,

The Chairman

35th 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: 35th Annual General Meeting of Equity Shareholders of the Company held on **Monday, 30th Day of September, 2019** on **11.00 a.m.** at Registered Office of the Company at B-61, Floor 6, Plot No 210 B Wing Mittal Tower Free Press Journal Marg Nariman Point Mumbai Mumbai City 400021.

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 of M/s. Sobhaygya Mercantile Limited ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and voting by Poll at the meeting pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 35th Annual General Meeting of the Equity Shareholders of the Company held on **Monday, 30th Day of September, 2019** on **11.00 a.m.** at Registered Office of the Company at B-61, Floor 6, Plot No 210 B Wing Mittal Tower Free Press Journal Marg Nariman Point Mumbai Mumbai City 400021., India, submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballot paper by shareholders on the resolutions proposed in the Notice of the 35th Annual General Meeting, our responsibility as a scrutiner is to ensure that the voting process both through electronic means and by use of ballot paper at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report generated electronically for voting by use of ballot paper at the meeting.





2. In accordance with the Notice of 35th 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 06, 2019 the remote e-voting opened at 10.00 a.m. on September 27, 2019 and remained open up to 05.00 p.m. on September 29, 2019.
3. The equity shareholders holding shares as on September 23, 2019, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 35th Annual General Meeting of the Company.
4. After declaration of voting by use of ballot paper by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballotpapers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot paper. As per the information given by the Company the names of the shareholders who had voted on e-voting through facility provided by National Securities Depository Limited (NSDL) had been blocked and the ballot papers duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
5. The ballot paper, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
6. The votes on remote e-voting 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, Ms. Jaya Mehadiya 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.

Jaya Mehadiya

Neha Wankhede

8. The report on the results of voting through remote e-voting is annexed herewith as **Annexure A**
9. The report on the results of voting through poll (i.e. ballot paper) is annexed herewith as **Annexure B**





10. The combined report on the results of voting through remote e-voting and voting through poll (i.e. ballot paper) at the Annual General Meeting is annexed herewith as **Annexure C**
11. The poll paper and all other record were sealed and handed over to the director authorised by the Board for safe keeping.

**FOR PARAG DASARWAR
COMPANY SECRETARIES**

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

Place: Nagpur

Date: 01/10/2019 .

Remote e-voting Results

A. Resolution -1: Ordinary Resolution

Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.

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

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	124016	100%
Total	9	124016	100%

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

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

B. Resolution -2: Ordinary Resolution

Appointment of M/s. BSVM & Associates as Statutory Auditors of the company.

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

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	124016	100%
Total	9	124016	100%



ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

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

C. Resolution -3: Ordinary Resolution

Appointment of Mr. Shrikant Bhangdiya (DIN 02628216) as Director of the Company

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

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	99014	79.84%
Total	8	99014	79.84%

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
1	25002



D. Resolution -4: Ordinary Resolution

Appointment of Ms. Sonal Kirtikumar Bhangdiya (DIN 03416775) as Director of the Company

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

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	109559	88.34%
Total	8	109559	88.34%

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
1	14457

E. Resolution -5: Ordinary Resolution

Appointment of Mr. Devanshu Dineshkumar Bansal (DIN : 03387069) as Independent Director of the Company

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

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	124016	100%
Total	9	124016	100%

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL



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

F. Resolution -6: Ordinary Resolution

Increase in Authorized Share Capital of the Company.

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

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	124016	100%
Total	9	124016	100%

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

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



RESULTS OF POLLING AT THE AGM**A. Resolution -1: Ordinary Resolution**

Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.

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

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM by Insta Poll	8	98314	100%
Total	8	98314	100%

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM by Insta Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

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

B. Resolution -2: Ordinary Resolution

Appointment of M/s. BSVM & Associates as Statutory Auditors of the company.

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

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM by Insta Poll	8	98314	100%
Total	8	98314	100%



ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM by Insta Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

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

C. Resolution -3: Ordinary Resolution

Appointment of Mr. Shrikant Bhangdiya (DIN 02628216) as Director of the Company

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

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM by Insta Poll	8	98314	100%
Total	8	98314	100%

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM by Insta Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them

