

# 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: 17/03/2020

**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) and voting by Poll at the 1<sup>st</sup>(01/2019-20) Extra Ordinary General Meeting (EOGM) 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 1<sup>st</sup> (01/2019-20) Extra Ordinary General Meeting (EOGM) of **M/s.SOBHAYGYA MERCANTILE LIMITED** held on **Monday, 16<sup>th</sup> Day of March, 2020** on **03.00 p.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 City 400021 and concluded at 04:30 P.M.

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

**SOBHAGYA MERCANTILE LIMITED**

  
Shrikant Bhangdiya

Director (DIN-02628216)

**DIRECTOR**





**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  
**01<sup>st</sup> (01/2019-20) 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: 01<sup>st</sup> (01/2019-20) Extra Ordinary General Meeting** of Equity Shareholders of the Company held on **Monday, 16<sup>th</sup> Day of March, 2020** on **03:00 p.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 01<sup>st</sup> (01/2019-20) Extra Ordinary General Meeting of the Equity Shareholders of the Company held on **Monday, 16<sup>th</sup> Day of March, 2020** on **03:00 p.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 Extra Ordinary General Meeting, our responsibility as a scrutiniser 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 for voting by use of ballot paper at the meeting.





2. In accordance with the Notice of the 01<sup>st</sup> (01/2019-20) Extra Ordinary 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 February 27, 2020 the remote e-voting opened at 10.00 a.m. on March 13, 2020 and remained open up to 05.00 p.m. on March 15, 2020.
3. The equity shareholders holding shares as on March 09, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Extra Ordinary 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 Extra Ordinary 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 EOGM 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.

  
\_\_\_\_\_

  
\_\_\_\_\_

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 Extra Ordinary General Meeting is annexed herewith as **Annexure C**
11. The poll paper and all other record were sealed and handed over to the director authorized 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**

**UDIN:- F009304A000611642**

**Place: Nagpur**  
**Date: 16/03/2020**

**Annexure A**

**Remote e-voting Results**

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

**Appointment of Mr. Prashant Kumar Lahoti (DIN: 00091140) 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	12	147416	100%
<b>Total</b>	<b>12</b>	<b>147416</b>	<b>100%</b>

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
<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

**B. Resolution-2: Special Resolution**

**To increase borrowing powers of the board and authorization limit to secure the borrowings under section 180(1)(A) And 180(1)(C) Of The Companies, Act, 2013.**

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	12	147416	100%
<b>Total</b>	<b>12</b>	<b>147416</b>	<b>100%</b>





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
<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

**C. Resolution -3: Special Resolution**

**Approval pursuant to section 185 of The Companies Act, 2013.**

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	12	147416	100%
<b>Total</b>	<b>12</b>	<b>147416</b>	<b>100%</b>

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
<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

**D. Resolution -4: Special Resolution**

**Approval of the limits for the loans and investment by the company in terms of the provisions section 186 of The Companies Act, 2013.**





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	12	147416	100%
<b>Total</b>	<b>12</b>	<b>147416</b>	<b>100%</b>

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
<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

**E. Resolution -5: Special Resolution**

**Approval for Related Party transaction.**

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	12	147416	100%
<b>Total</b>	<b>12</b>	<b>147416</b>	<b>100%</b>

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
<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





**Annexure B**

**RESULTS OF POLLING AT THE EOGM**

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

**Appointment of Mr. Prashant Kumar Lahoti (DIN: 00091140) 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 EOGM by Insta Poll	5	64214	100%
<b>Total</b>	<b>5</b>	<b>64214</b>	<b>100%</b>

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 EOGM by Insta Poll	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

**B. Resolution -2: Special Resolution**

**To increase borrowing powers of the board and authorization limit to secure the borrowings under section 180(1)(A) And 180(1)(C) of the Companies, Act, 2013.**

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 EOGM by Insta Poll	5	64214	100%
<b>Total</b>	<b>5</b>	<b>64214</b>	<b>100%</b>







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 EOGM by Insta Poll	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

**C. Resolution -3: Special Resolution**

**Approval pursuant to section 185 of The Companies Act, 2013.**

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 EOGM by Insta Poll	5	64214	100%
<b>Total</b>	<b>5</b>	<b>64214</b>	<b>100%</b>

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 EOGM by Insta Poll	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

**D. Resolution -4: Special Resolution**

**Approval of the limits for the loans and investment by the company in terms of the provisions section 186 of The Companies Act, 2013.**





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 EOGM by Insta Poll	5	64214	100.00
<b>Total</b>	<b>5</b>	<b>64214</b>	<b>100.00</b>

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 EOGM by Insta Poll	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

**E. Resolution -5: Special Resolution**

**Approval for Related Party transaction.**

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 EOGM by Insta Poll	5	64214	100%
<b>Total</b>	<b>5</b>	<b>64214</b>	<b>100%</b>

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 EOGM by Insta Poll	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





**Annexure C**

**Consolidated Results**

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

**Appointment of Mr. Prashant Kumar Lahoti (Din: 00091140) 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	12	147416	100%
Voting at EOGM by Insta Poll	5	64214	100%
<b>Total</b>	<b>17</b>	<b>211630</b>	<b>100%</b>

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
Voting at EOGM by Insta Poll	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

iii) **Invalid** Votes

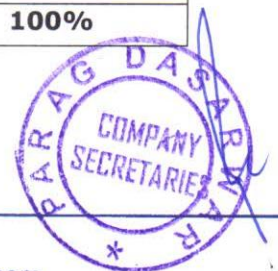
Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**B. Resolution -2: Special Resolution**

**To increase borrowing powers of the board and authorization limit to secure the borrowings under section 180(1)(A) And 180(1)(C) Of The Companies, Act, 2013.**

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	12	147416	100%
Voting at EOGM by Insta Poll	5	64214	100%
<b>Total</b>	<b>17</b>	<b>211630</b>	<b>100%</b>





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
Voting at EOGM by Insta Poll	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

**C. Resolution -3: Special Resolution**

**Approval pursuant to section 185 of The Companies Act, 2013.**

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	12	147416	100%
Voting at EOGM by Insta Poll	5	64214	100%
<b>Total</b>	<b>17</b>	<b>211630</b>	<b>100%</b>

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
Voting at EOGM by Insta Poll	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





**D. Resolution -4: Special Resolution**

**Approval of the limits for the loans and investment by the company in terms of the provisions section 186 of The Companies Act, 2013.**

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	12	147416	100%
Voting at EOGM by Insta Poll	5	64214	100%
<b>Total</b>	<b>17</b>	<b>211630</b>	<b>100%</b>

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
Voting at EOGM by Insta Poll	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

**E. Resolution -5: Special Resolution**

**Approval for Related Party transaction.**

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	12	147416	100%
Voting at EOGM by Insta Poll	5	64214	100%
<b>Total</b>	<b>17</b>	<b>211630</b>	<b>100%</b>





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
Voting at EOGM by Insta Poll	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

