

# SARVAMANGAL MERCANTILE COMPANY LIMITED.

Regd.Office : No. 2, Mohatta Bhavan Property, Off. Dr. E. Moses Road, Worli, Mumbai - 400 018. Tel.: 24964656-60 Fax : 2496 3055  
Correspondence Address : 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. C I N : L 5 1 1 0 0 M H 1 9 8 3 P L C 0 2 9 6 0 0  
Website : [www.sarvamangalmercantile.com](http://www.sarvamangalmercantile.com)

September 27, 2016.

**Bombay Stock Exchange Limited**

Floor 25, P J Towers

Dalal Street,

Mumbai - 400001

Dear Sir,

**Sub: Voting Results of 33<sup>rd</sup> Annual General Meeting held on 26<sup>th</sup> September, 2016.**

**Ref: BSE: Scrip Code: 506190.**

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company had conducted E-voting for the purpose of Annual General Meeting from September 23, 2016 to September 25, 2016 and has also conducted voting through poll at the venue of Annual General Meeting held on Monday, September 26, 2016.


Further we wish to inform you that all the Resolutions were passed with requisite majority.

We are enclosing herewith copy of combined Scrutinizer report submitted by Mr. Prabhat Maheshwari, partner of M/s. GMJ & Associates, Practicing Company Secretaries, duly counter signed by the authorized Director of the Company.

We hope you will find it in order and request you to take the same on your records.

Yours faithfully,

For Sarvamangal Mercantile Company Limited,

  
Authorized Person

# SARVAMANGAL MERCANTILE COMPANY LIMITED.

Regd. Office : No. 2, Mohatta Bhavan Property, Off. Dr. E. Moses Road, Worli, Mumbai - 400 018. Tel.: 24964656-60 Fax : 2496 3055

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## Format for Voting Results

<b>Date of AGM</b>	26/09/2016
<b>Total number of shareholders on record date</b>	61
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <b>Promoters and Promoter Group:</b> Present in person Present through Proxy <b>Public:</b> Present in person: Present through Proxy	- - 8 -
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	- -

<b>Ordinary Resolution Number: 1</b>	Adoption of the Annual Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2016 together with the Reports of the Board of Directors and Auditors thereon.
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Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes-against	% of Votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				$(3) = \frac{(2)}{(1)} * 100$			$(6) = \frac{(4)}{(5)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total (A)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total (B)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	18600	18600	100	18600	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total (C)	18600	18600	100	18600	-	100	-
<b>Total(A+B+C)</b>		<b>18600</b>	<b>18600</b>	<b>100</b>	<b>18600</b>	<b>-</b>	<b>100</b>	<b>0</b>

<b>Ordinary Resolution Number: 2</b>	Re-appointment of Mr. Adarsh Somani (DIN 00192609), who retires by rotation and being eligible offer himself for re-appointment as Director.
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Category	Mode of Voting	No. of shares held	No. of shares polled*	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Vote s- agai nst	% of Votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				$(3)=[(2)/(1)]*100$			$(6)= [(4)/(2)]*100$	$(7)= [(5)/(2)]*100$
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	18600	18600	100	18600	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	18600	18600	100	18600	-	100	-
<b>Total</b>		<b>18600</b>	<b>18600</b>	<b>100</b>	<b>18600</b>	<b>-</b>	<b>100</b>	<b>0</b>

<b>Ordinary Resolution Number: 3</b>	<b>Ratification for Re-appointment of M/s. S G Kabra &amp; Co., Chartered Accountants, as Statutory Auditors.</b>
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Category	Mode of Voting	No. of shares held	No. of shares polled*	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Vote s- agai nst	% of Votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				$(3) = \frac{(2)}{(1)} * 100$			$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total (A)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total (B)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	18600	18600	100	18600	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total (C)	18600	18600	100	18600	-	100	-
<b>Total(A+B+C)</b>		<b>18600</b>	<b>18600</b>	<b>100</b>	<b>18600</b>	<b>-</b>	<b>100</b>	<b>0</b>

For Sarvamangal Mercantile Company Limited,

Sanjay Jain

Director

(DIN: 00047973)

**FORM NO. MGT-13**

**Combined Report of Scrutinizer for e-voting & voting through ballot process**

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
Sarvamangal Mercantile Company Limited  
No.2, Mohatta Bhavan Properties,  
Off Dr. E. Moses Road, Worli,  
Mumbai - 400 018.

**Subject: 33<sup>rd</sup> Annual General Meeting of the Shareholders of Sarvamangal Mercantile Company Limited held on Monday, 26<sup>th</sup> September, 2016 at 2.00 p.m. at No.2, Mohatta Bhavan Properties, Dr. E. Moses Road, Worli, Mumbai 400 018.**

Dear Sir,

I, CS Prabhat Maheshwari, Company Secretary in Practice (FCS: 2405, CP No. 1432), Partner of M/s. GMJ & Associates, Company Secretaries was duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 33<sup>rd</sup> AGM of Equity Shareholders of Sarvamangal Mercantile Company Limited at their Meeting held on Monday, 26th September, 2016 at 2.00 p.m. at No.2, Mohatta Bhavan Properties, Dr. E. Moses Road, Worli, Mumbai 400 018.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (Remote e-voting) and voting by Poll at the venue of AGM on the resolutions contained in the Notice of the 33<sup>rd</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the Poll at the 33<sup>rd</sup> AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by National Securities Depositories Limited (NSDL), the authorised agency engaged by Company to provide Remote e-voting facilities and the report generated electronically for voting by Poll at the venue of AGM.



After the time fixed for closing of Poll by the Chairman, Ballot Box kept for polling was locked in my presence with due identification marks placed by me.

The locked Ballot Box was subsequently opened by us in the presence of two witnesses, who are not in employment of the company, Thereafter the poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations/ proxies lodged with the company. Incomplete, invalid and/or defective Poll papers were, if any, rejected by us.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote e-voting and Poll Process is as under;

**ITEM NO. 1: ORDINARY RESOLUTION:**

Adoption of the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2016 together with the Reports of the Board of Directors and Auditors thereon.

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-voting entry	Nos.	% to total valid	No of ballot/ e-voting entry	Nos.	% to total valid	
E-voting	0	0	0	0	0	0	0	0
Poll/Ballot voting	18600	8	18600	100	0	0	0	0
<b>Total</b>	<b>18600</b>	<b>8</b>	<b>18600</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**ITEM NO. 2: ORDINARY RESOLUTION:**

Re-appointment of Mr. Adarsh Somani (DIN 00192609), who retires by rotation and being eligible offer himself for re-appointment as Director.

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-voting entry	Nos.	% to total valid	No of ballot/ e-voting entry	Nos.	% to total valid	
E-voting	0	0	0	0	0	0	0	0
Poll/Ballot voting	18600	8	18600	100	0	0	0	0
<b>Total</b>	<b>18600</b>	<b>8</b>	<b>18600</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**ITEM NO. 3: ORDINARY RESOLUTION:**

Ratification for Re-appointment of M/s. S G Kabra & Co., Chartered Accountants, as Statutory Auditors.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-voting entry	Nos.	% to total valid	No of ballot/ e-voting entry	Nos.	% to total valid	
E-voting	0	0	0	0	0	0	0	0
Poll/Ballot voting	18600	8	18600	100	0	0	0	0
<b>Total</b>	<b>18600</b>	<b>8</b>	<b>18600</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

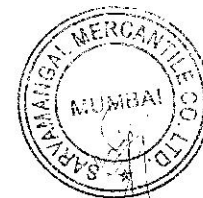
All the resolutions voted through Remote e-voting and Poll were passed with requisite majority.

The Poll papers and all other relevant records were sealed and handed over to the Chairman authorised by the Board for safe keeping.

For GMJ & ASSOCIATES  
Company Secretaries

*Prabhat Maheshwari*

[CS PRABHAT MAHESHWARI]  
PARTNER  
FCS No. : 2405  
COP No. : 1432



PLACE: MUMBAI

DATE: 26<sup>TH</sup> SEPTEMBER, 2016.