



SONAL

MERCANTILE LIMITED

Registered Office: 365, Vardhman Plaza, III
Floor, Sector-3, Rohini, New Delhi-110085
CIN: L51221DL1985PLC022433
E-mail Id: sonalmercantile@yahoo.in
Website: www.sonalmercantile.in
Contact No. 011-49091417

Date: October 16, 2020

To
Department of Corporate Services-Listing
Corporate Relationship Department
BSE Limited
Mumbai
BSE Scrip Code - 538943

Dear Sir/Ma'am,

Sub.: Disclosure of Voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

In continuation to our letter dated October 16, 2020 wherein we had submitted the outcome of the 35th Annual General Meeting ('AGM') of the Company, we wish to inform you that all the resolutions have been passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith voting results of the business transacted at the AGM along with the consolidated report of the Scrutinizer.

The said results along with the consolidated report of the Scrutinizer are also being uploaded on the website of the Company at www.sonalmercantile.in and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Kindly take the same on your records.

Thanking you,
For and on behalf of
SONAL MERCANTILE LIMITED

Kush Mishra
Company Secretary


Kush Mishra
Company Secretary

SONAL MERCANTILE LIMITED	
Details of voting results as per Regulation 44(3) of SEBI (LODR), Regulations, 2015	
Date of the 35th AGM	Friday, October 16, 2020
Total Number of Members as on record date ('cut-off' date) i.e October 09, 2020	544
Number of Members present in the meeting either in person or through proxy:	
Promoter and Promoter Group Public	Not Applicable
Number of Members attended the meeting through video conferencing:	
Promoter and Promoter Group Public	0 67



Sonal Mercantile Limited

Resolution Required : (Ordinary)		1 - Adoption of Financial Statements (Standalone and Consolidated), Board's Report and Auditors' Reports for the year ended March 31, 2020						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting*	3672396	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting*	11066129	8171992	73.8469	8171992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8171992	73.8469	8171992	0	100.0000	0.0000
Total		14738525	8171992	55.4465	8171992	0	100.0000	0.0000

*This includes e-voting at the AGM



Sonal Mercantile Limited

Resolution Required : (Ordinary)		2 - Re-appointment of Mr. Rajan Goyal (DIN: 02600825), who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting*	3672396	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting*	11066129	8171992	73.8469	8171992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8171992	73.8469	8171992	0	100.0000	0.0000
Total		14738525	8171992	55.4465	8171992	0	100.0000	0.0000

*This includes e-voting at the AGM



Sonal Mercantile Limited

Resolution Required : (Ordinary)		3 - Regularization of Additional Independent Director, Mrs. Rati Goswami (DIN: 08765348) as Non-Executive, Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting*	3672396	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting*	11066129	8171992	73.8469	8171992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8171992	73.8469	8171992	0	100.0000	0.0000
Total		14738525	8171992	55.4465	8171992	0	100.0000	0.0000

*This includes e-voting at the AGM



Sonal Mercantile Limited

Resolution Required : (Ordinary)

4 - Regularization of Additional Independent Director, Mr. Munish Kumar Garg (DIN: 08866982) as Non-Executive, Independent Director

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held	No. of votes polled	%ofVotesPolled onoutstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting*	3672396	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting*	11066129	8171992	73.8469	8171992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8171992	73.8469	8171992	0	100.0000	0.0000
Total		14738525	8171992	55.4465	8171992	0	100.0000	0.0000

*This includes e-voting at the AGM



Sonal Mercantile Limited

Resolution Required : (Special)		5-Regularization of Additional Independent Director, Mr. Pardeep Kumar (DIN: 08862414) as Non-Executive, Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	%ofVotesPolled onoutstanding 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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting*	3672396	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting*	11066129	8171992	73.8469	8171992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8171992	73.8469	8171992	0	100.0000	0.0000
Total		14738525	8171992	55.4465	8171992	0	100.0000	0.0000

*This includes e-voting at the AGM



NITIN GUPTA

Company Secretary in Whole-Time Practice

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
35th Annual General Meeting of the Shareholders of
Sonal Mercantile Limited
365, Vardhman Plaza, III Floor,
Sector-3, Rohini New Delhi - 110085
Held on 16th October, 2020 at 02:00 P.M. through VC/OAVM

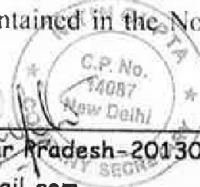
Sub.: Consolidated Scrutinizer's Report on Remote e-voting and Voting through electronic means ("e-voting") at the 35th Annual General Meeting ("AGM") of the members of Sonal Mercantile Limited ("the Company") held on Friday 16th day of October, 2020 at 02:00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir,

1. I, Nitin Gupta, Proprietor of Nitin Gupta & Associates, Practising Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of Sonal Mercantile Limited ("the Company") for the purpose of scrutinizing the voting through:
 - (i) remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015; and
 - (ii) electronic voting ("e-voting") at the meetingon the resolutions contained in the Notice of the 35th AGM of the members of the Company, held on Friday, 16th of October, 2020 at 02:00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting and voting through electronic means ("e-voting") on the resolutions contained in the Notice of the 35th AGM of the members of the Company. My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the AGM) is restricted to preparing a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice of AGM, based on the reports generated from the remote e-voting system as well as e-voting system provided by National Securities Depository Limited (NSDL).
3. The Company made arrangements with National Securities Depository Limited (NSDL) for providing a system of voting by the shareholders electronically through remote e-voting and e-voting at the Meeting.
4. The shareholders of the Company holding shares as on the "cut off" date i.e. 09th October, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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Mobile: +91 783 883 6544, Email: csguptanitin@gmail.com



NITIN GUPTA

Company Secretary in Whole-Time Practice

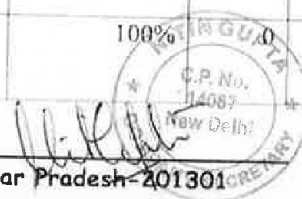
5. The remote e-voting remained open from 13th October, 2020 (9:00 a.m. IST) to 15th October, 2020 (5:00 p.m. IST).
6. After the conclusion of e-voting at the AGM, first downloaded the votes cast at the AGM. There after the votes cast under remote e-voting process were unblocked by me in the presence of two witnesses, Ms. Nancy Kesari D/o Sh. Sunil Gupta R/o A-177, Ground Floor, Sector-15, Noida-201301, Uttar Pradesh and Ms. Priyanka D/o Sh. Rajesh Kumar R/o C-2- 250, 1st Floor, Janakpuri, New Delhi-110058 who were not in the employment of the Company and the e-voting results were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com
7. As requested by the management, I submit herewith Consolidated Scrutinizers' Report on the results of remote e-voting and e-voting as under:-

Item No. of Notice	Means of Voting	Total Votes	Invalid Votes	Valid Votes	Total Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
					Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Item No. 1: To receive, consider and adopt the Audited Financial Statements (Standalone as well as Consolidated) of the Company for the year ended March 31, 2020, along with the reports of the Board of Directors and the Auditors thereon.	Remote E-voting	8141850	0	8141850	8141850	100%	0	0
	E-voting at the meeting	30142	0	30142	30142	100%	0	0
	Total	8171992	0	8171992	8171992	100%	0	0
Item No. 2: To appoint a Director in place of Mr. Rajan Goyal (DIN: 02600825) who retires by rotation & being eligible offers himself for reappointment as a Director of the Company.	Remote E-voting	8141850	0	8141850	8141850	100%	0	0
	E-voting at the meeting	30142	0	30142	30142	100%	0	0
	Total	8171992	0	8171992	8171992	100%	0	0
Item No. 3: Regularization of Additional Independent Director, Mrs. Rati Goswami as Non-Executive, Independent Director on the Board of the Company. (As an Ordinary Resolution)	Remote E-voting	8141850	0	8141850	8141850	100%	0	0
	E-voting at the meeting	30142	0	30142	30142	100%	0	0
	Total	8171992	0	8171992	8171992	100%	0	0
Item No. 4: Regularization of additional	Remote E-voting	8141850	0	8141850	8141850	100%	0	0

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NITIN GUPTA

Company Secretary in Whole-Time Practice

Independent Director, Mr. Munish Kumar Garg as Non- Executive, Independent Director on the Board of the Company (As an Ordinary Resolution)	E-voting at the meeting	30142	0	30142	30142	100%	0	0
	Total	8171992	0	8171992	8171992	100%	0	0
Item No. 5: Regularization of additional Independent Director, Mr. Pardeep Kumar as Non-Executive, Independent Director on the Board of the Company (As an Ordinary Resolution)	Remote E-voting	8141850	0	8141850	8141850	100%	0	0
	E-voting at the meeting	30142	0	30142	30142	100%	0	0
	Total	8171992	0	8171992	8171992	100%	0	0

8. The electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Company Secretary/ Director for preserving safely after the Chairman or his Authorized Representative considers, approves and signs the minutes of AGM.

9. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of NSDL.



NITIN GUPTA

Practising Company Secretary

M. No.: A35299 C.P. No.: 14087

Place: New Delhi

Date: 16-10-2020

Witness 1:

Nancy Kesari

Nancy Kesari

D/o: Sh. Sunil Gupta

R/o: A-177, Ground Floor,

Sector-15, Noida, U.P.-201301

Witness 2:

Priyanka

Priyanka

D/o: Sh. Rajesh Kumar

R/o: C-2- 250, 1st Floor,

Janakpuri, New Delhi-110058

**Counter Signed by
For Sonal Mercantile Limited**

Kush Mishra

(Kush Mishra)

Company Secretary

M. No. A62001

