

VARUN MERCANTILE LIMITED

Corporate Identity Number : L51909DL1985PLC020108

Website : www.vml.org.in

Regd. Office: 506, Chiranjiv Towers, 43, Nehru Place, New Delhi 110 019

Corporate Office: 84-A, Mittal Court, 8th Floor, 224, Nariman Point, Mumbai 400 021. Tel.:22022365, Fax: 22871046

BSE Scrip code: 512511

18th May, 2018

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sirs,

Sub: **Disclosure of Voting Results of the Extraordinary General Meeting of the Company held on 18th May, 2018, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

At the Extraordinary General Meeting (“EGM”) of Varun Mercantile Limited held on 18th May, 2018, at the corporate office at 84-A, Mittal Court, 8th Floor, 224, Nariman Point, Mumbai 400 021, the item of business contained in the Notice of EGM was approved by the shareholders.

The details of the voting results at the EGM are enclosed in the format prescribed vide SEBI Circular CIR/CFD/CMD/8/2015 dated 4th November, 2015.

Thanking you,

Yours faithfully,

For Varun Mercantile Limited

F.S. Shah

Forum Shah

Company Secretary

Encl: As above

Securities and Exchange Board of India

Annexure I

Format for Voting Results

Date of the AGM/EGM	18th May, 2018
Total number of shareholders on record date (14th May, 2018 - record date for e-voting purpose)	77
No. of shareholders present in the meeting either in person or through proxy :	12
Promoters and Promoter Group :	0
Public :	12
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	Not Arranged
Public :	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Item No. 1: Appointment of Statutory Auditor of the Company to fill the casual vacancy and fixing their remuneration								
Resolution required : (Ordinary/ Special)						Ordinary		
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		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		18,76,350	94.1943	18,76,350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19,92,000	18,76,350	94.1943	18,76,350	0	100	0
Total		19,92,000	18,76,350	94.1943	18,76,350	0	100	0

The aforesaid resolution was passed with requisite majority