

# SOBHAGYA 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.sobhagyaltd.com

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400001

Date: 01<sup>st</sup> April, 2024

**Subject: Submission of Voting Results of the Postal Ballot along with Scrutinizer's Report.**

**Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)**

Dear Sir/ Madam,

Pursuant to Sections 110 and 108 of the Companies Act 2013, read with the Companies (Management and Administration) Rules, 2014; the approval of the Members was sought on the following Resolutions through Postal Ballot by way of remote e-voting process as detailed in the Postal Ballot Notice dated 27<sup>th</sup> February, 2024.

Sr. No.	Description of Resolution	Type of Resolution
1.	Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company	Ordinary
2.	Alteration of Articles of Association of the Company	Special

The remote e-voting period commenced on Thursday, 29th February, 2024 at 10:00 a.m. (IST) and ended on Friday, 29<sup>th</sup> March, 2024, at 5.00 p.m. (IST).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the Postal Ballot along with the Scrutinizer's Report. The aforementioned resolutions have been passed by the members of the Company with requisite majority through Postal Ballot by way of remote e-voting process.

This is for your information and record.

Thanking you.

Yours faithfully,

**FOR SOBHAGYA MERCANTILE LIMITED**

SHRIKANT  
MITESH  
BHANGDIYA

Digitally signed by SHRIKANT MITESH BHANGDIYA, DN: cn=SHRIKANT MITESH BHANGDIYA, o=SOBHAGYA MERCANTILE LIMITED, email=SHRIKANT.MITESH.BHANGDIYA@SOBHAGYALTD.COM, c=IN

**SHRIKANT BHANGDIYA  
MANAGING DIRECTOR  
(DIN-02628216)**



Encl: As above

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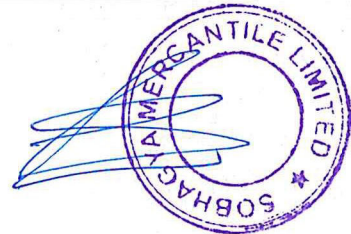
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website: www.sobhagyaltd.com

General information about company	
Scrip code	512014
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE754D01018
Name of the company	SOBHAGYA MERCANTILE LIMITED
Type of meeting	POSTAL BALLOT
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-03-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Parag Dasarwar
Firms Name	Parag Dasarwar, Company Secretaries
Qualification	CS
Membership Number	9304
Date of Board Meeting in which appointed	27-02-2024
Date of Issuance of Report to the company	01-04-2024

Voting results	
Record date	23-02-2024
Total number of shareholders on record date	169
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>



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## Resolution (1)

<b>Resolution required: (Ordinary/Special)</b>		Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Description of resolution considered</b>		Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company						
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
<b>Promoter and Promoter Group</b>	E-Voting	82830	68373	82.54	68373	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>82830</b>	<b>68373</b>	<b>82.54</b>	<b>68373</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-Voting	157170	91856	58.44	91856	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>157170</b>	<b>91856</b>	<b>58.44</b>	<b>91856</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>240000</b>	<b>160229</b>	<b>66.76</b>	<b>160229</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Whether resolution is Pass or Not</b>							Yes	



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## Resolution (2)

<b>Resolution required: (Ordinary/Special)</b>			Special					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Description of resolution considered</b>			Alteration of Articles of Association of the Company.					
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
<b>Promoter and Promoter Group</b>	E-Voting	82830	68373	82.54	68373	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>82830</b>	<b>68373</b>	<b>82.54</b>	<b>68373</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-Voting	157170	80607	51.28	80607	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>157170</b>	<b>80607</b>	<b>51.28</b>	<b>80607</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>240000</b>	<b>148980</b>	<b>62.07</b>	<b>148980</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	





**FORM No. MGT-13**  
**Report of Scrutinizer(s)**  
**[Pursuant to section 110 read with Section 108 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Board of Directors  
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

**Dear Sir,**

I, CS Parag Dasarwar, Company Secretary in Practice, appointed as Scrutinizer for the purpose of the postal ballot taken on the below mentioned resolutions, in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) read with the applicable Circulars issued by the Competent Authorities in this connection from time to time, submit our report as under:

1. The result of the remote e-voting through postal ballot is as under:

**2. Resolutions:**

**Special Business: Resolution No. 1:**

Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company:

i. Voted in favor of the resolution:

Number of members voting through remote e-voting	Number of votes cast by them	% of total number of votes cast
19	160229	100%

ii. Voted against the resolution:

Number of members voting through remote e-voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members voting through remote e-voting	Total number of votes cast by them	% of total number of invalid votes cast
Nil	Nil	Nil



**Special Business: Resolution No. 2:**

Alteration of Articles of Association of the Company:

i. Voted in favor of the resolution:

Number of members voting through remote e-voting	Number of votes cast by them	% of total number of votes cast
18	148980	100%

ii. Voted against the resolution:

Number of members voting through remote e-voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members voting through remote e-voting	Total number of votes cast by them	% of total number of invalid votes cast
Nil	Nil	Nil

3. The report and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

**FOR PARAG DASARWAR  
COMPANY SECRETARIES**

**Parag Dasarwar  
Practicing Company Secretary  
FCS No. 9304  
CP No.: 8227  
UDIN: F009304F000004838  
Peer Review No.: 1300/2021**

**Place: Nagpur**

**Date: 01.04.2024**



## **SCRUTINIZER'S REPORT**

(Pursuant to section 110 read with Section 108 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications \ re-enactment(s) thereof for the time being in force.

To,  
The Board of Directors  
Sobhaygya Mercantile Limited  
B-61, Floor 6, Plot No 210 B Wing Mittal Tower Free Press Journal Marg  
Nariman Point Mumbai City MH 400021

**Subject:** Scrutinizers Report Pursuant to section 110 read with Section 108 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications \ re-enactment(s) thereof for the time being in force in connection with postal ballot notice dated 27<sup>th</sup> February, 2024.

Dear Sir,

The Board of Directors of the Company in their meeting held on 27<sup>th</sup> February, 2024 decided to provide to the members of the Company, a facility to exercise their votes on the resolution as set out in the notice of postal ballot dated Tuesday, 27<sup>th</sup> February, 2024 by way of remote e-voting means as required under the provision of Section 110 read with Section 108 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including the Statutory Modification and re - enactment(s) thereof).

I, CS Parag Dasarwar, Company Secretary in Practice have been appointed by the Board of Directors of M/s. Sobhaygya Mercantile Limited as scrutinizer pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, Act 2014 (including the Statutory Modification and re - enactment(s) thereof) for the purpose of scrutinizing above voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting for passing of resolutions as contained in the postal ballot notice dated 27.02.2024.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of Postal Ballot of the Company. My responsibility as scrutinizer for e-voting process, is restricted to make scrutinizers report of the votes cast 'in favor' or 'against' the resolution contained in the notice, based on the reports generated from the result of e-voting services provided by National Securities Depositories Limited, (hereinafter referred to as "NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.



It was informed that the notice dated 27<sup>th</sup> February, 2024 along with the statement setting out material facts under section 102 of the Companies Act, 2013 were sent to the members of the Company.

The members of the Company holding shares on the 'cutoff date' i.e. 23<sup>rd</sup> February, 2024, were entitled to vote on the resolutions proposed as set out in the notice of postal ballot.

In this regard, I submit my report as under:

1. The e - voting facility was kept open for thirty days commencing from Thursday, 29<sup>th</sup> February, 2024, 10.00 a.m. till Friday, 29<sup>th</sup> March, 2024, 05.00 p.m. and the e- voting platform was blocked thereafter by the service provider.
2. The details containing list of shareholder who voted 'for' or 'against' for the resolution that was put to vote were generated from the e-voting website of NSDL i.e. www.nsdl.evoting.com and based on such reports generated, the result of voting is attached herewith as an annexure.
3. We have scrutinized the votes casted through electronic means for the purpose of this report.
4. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in the register separately as maintained by the Company for the said purpose.
5. The register, all other records relating to voting were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

**FOR PARAG DASARWAR  
COMPANY SECRETARIES**

**Place: Nagpur  
Date: 01.04.2024**

**Parag Dasarwar  
Practicing Company Secretary  
FCS No. 9304  
CP No.: 8227  
UDIN: F009304F000004838  
Peer Review No.: 1300/2021**





**ANNEXURE**

**The result of the e-voting is as under:**

**Special Business: Resolution No. 1:**

Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company

**1.1. Details of voting by Remote Electronic Mode, as received from NSDL is as follows:**

<b>Particulars</b>	<b>Number of members as per folios who cast votes Electronically</b>	<b>No. of Equity Shares of the Nominal value of Rs. 10/- each (Votes)</b>
Total votes received by Electronic mode	19	160229
<b>Less:</b> Total Number of invalid votes	Nil	Nil
<b>Total number of valid Votes</b>	19	160229

**1.2. Aggregate details of voting:**

<b>Particulars</b>	<b>Aggregate of Electronic Voting</b>	<b>No. of Equity shares of Rs. 10/- each (votes)</b>	<b>% of valid votes received</b>
Total number of valid Votes received	19	160229	100
Assented to resolution	19	160229	100
Dissented to resolution	Nil	Nil	Nil

**Invalid votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Nil	Nil



**Special Business: Resolution No. 2:**

Alteration of Articles of Association of the Company

**2.1. Details of voting by Remote Electronic Mode, as received from NSDL is as follows:**

<b>Particulars</b>	<b>Number of members as per folios who cast votes Electronically</b>	<b>No. of Equity Shares of the Nominal value of Rs. 10/- each (Votes)</b>
Total votes received by Electronic mode	18	148980
<b>Less:</b> Total Number of invalid votes	Nil	Nil
<b>Total number of valid Votes</b>	18	148980

**2.2. Aggregate details of voting:**

<b>Particulars</b>	<b>Aggregate of Electronic Voting</b>	<b>No. of Equity shares of Rs. 10/- each (votes)</b>	<b>% of valid votes received</b>
Total number of valid Votes received	18	148980	100
Assented to resolution	18	148980	100
Dissented to resolution	Nil	Nil	Nil



**Invalid votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Nil	Nil

Thanking you,

Yours faithfully,

**FOR PARAG DASARWAR  
COMPANY SECRETARIES**

**Parag Dasarwar  
Practicing Company Secretary  
FCS No. 9304  
CP No.: 8227  
UDIN: F009304F000004838  
Peer Review No.: 1300/2021**

**Place: Nagpur  
Date: 01.04.2024**



## CONSOLIDATED SCRUTINIZER'S REPORT

To,  
The Board of Directors  
Sobhaygya Mercantile Limited  
B-61, Floor 6, Plot No 210 B Wing Mittal Tower Free Press Journal Marg  
Nariman Point Mumbai City MH 400021

**Subject:** Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) held through postal ballot process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 read with Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (the 'SS-2') including any statutory modification or re-enactment thereof.

**Ref:** Notice of Postal Ballot dated 27<sup>th</sup> February, 2024.

Dear Sir,

1. I submit my report as under on the result of the voting through remote e-voting by way of postal ballot in respect of the following resolutions.

**Special Business: Resolution No. 1:**

Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company

**1.1. Details of voting by Remote Electronic Mode, as received from NSDL is as follows:**

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Rs. 10/- each (Votes)
Total votes received by Electronic mode	19	160229
<b><u>Less:</u></b> Total Number of invalid votes	Nil	Nil
<b>Total number of valid Votes</b>	19	160229



**1.2. Aggregate details of voting:**

Particulars	Aggregate of Electronic Voting	No. of Equity shares of Rs. 10/- each (votes)	% of valid votes received
Total number of valid Votes received	19	160229	100
Assented to resolution	19	160229	100
Dissented to resolution	Nil	Nil	Nil

**Special Business: Resolution No. 2:**

Alteration of Articles of Association of the Company:

**2.1. Details of voting by Remote Electronic Mode, as received from NSDL is as follows:**

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Rs. 10/- each (Votes)
Total votes received by Electronic mode	18	148980
<b>Less:</b> Total Number of invalid votes	Nil	Nil
<b>Total number of valid Votes</b>	18	148980

**2.2. Aggregate details of voting:**

Particulars	Aggregate of Electronic Voting	No. of Equity shares of Rs. 10/- each (votes)	% of valid votes received
Total number of valid Votes received	18	148980	100
Assented to resolution	18	148980	100
Dissented to resolution	Nil	Nil	Nil



2. Detailed reports in respect of voting through remote e-voting are enclosed herewith, accordingly you may declare the result of voting.

Thanking you,

Yours faithfully,

**FOR PARAG DASARWAR  
COMPANY SECRETARIES**



**Parag Dasarwar**  
**Practicing Company Secretary**  
**FCS No. 9304**  
**CP No.: 8227**  
**UDIN: F009304F000004838**  
**Peer Review No.: 1300/2021**

**Place: Nagpur**

**Date: 01.04.2024**