

# SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN: L51100MH1983PLC029600

Registered Office: 1076, Dr. E. Moses Road, Worli, Mumbai - 400018

Telephone: 022-43661111 Email: cs@kopran.com

Website: [www.sarvamangalmercantile.in](http://www.sarvamangalmercantile.in)

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August 21, 2024

The Manager  
BSE Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

BSE Scrip Code No. 506190

Dear Sir/Madam,

**Sub: Outcome of 41<sup>st</sup> Annual General Meeting held on Wednesday, August 21, 2024**

The Forty First Annual General Meeting ('AGM') of the Company was held on Wednesday, August 21, 2024 at 11.00 a.m. (IST) to transact the business as stated in the Notice dated June 21, 2024, convening the AGM. All the business items in the said Notice were transacted and passed with requisite majority by the Members.

In this connection, we are submitting:

1. Summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Listing Regulations attached and marked as Annexure - 1.
2. Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached and marked as Annexure - 2.
4. The Scrutinizer's Report dated August 21, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as Annexure - 3.

Further, the voting result along with the Scrutinizer's Report would be made available at website of the Company i.e. <https://www.sarvamangalmercantile.in/index.php>

Kindly disseminate the information on exchange website.

Regards,

**For Sarvamangal Mercantile Company Limited**

S. Venkatesan  
Company Secretary & Compliance Officer  
Membership No. ACS 31432

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## Annexure - 1

### SUMMARY OF PROCEEDINGS OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING OF SARVAMANGAL MERCANTILE COMPANY LIMITED

The 41<sup>ST</sup> Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, August 21, 2024 at the Registered office of the Company at 1076, Dr. E. Moses Road, Worli, Mumbai 400018. The Meeting commenced at 11.00 a.m. and concluded at 12.15 Noon.

The Company Secretary welcomed the Members and participants present at the AGM.

Name	Designation
Shri Varun Somani	Chairman
Shri Rajiv Bafna	Additional Director/ Independent Director
Shri Surendran Nair	Additional Director/ Independent Director
Smt Vandana Somani	Managing Director
Shri. Nilundu Jha	Representing Statutory Auditor, M/s R Soni & Co.
Smt. Smita Prabhu	Scrutinizer

Twelve Members were present at the AGM.

Shri Varun Somani chaired the AGM and welcomed the Members to the 41<sup>st</sup> Annual General Meeting of Sarvamangal Mercantile Company Limited. The requisite quorum being present, the Chairman called the meeting to order.

The Company provided the remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Sunday, August 18, 2024 (09:00 A.M.) to Tuesday, August 20, 2024 (05:00 P.M.). The Company had also conducted poll at the venue of the AGM for the members who attended the AGM.

Chairman further informed that the Register(s) as required under the provisions of the Companies Act, 2013 were available for inspection by the Members.

With the consent of the Members, the Notice convening the 41<sup>st</sup> AGM and the Auditors' Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

In terms of the Notice dated June 21, 2024 convening the 41<sup>st</sup> AGM of the Company, the following items of business were transacted at the AGM:

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Item No.	Resolution in brief	Resolution type
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024 together with the Report of Board of Directors and Auditors thereon.	Ordinary
2	Appointment of Mr. Surendran Nair (DIN: 06509470) as an Independent Director	Special
3	Appointment of Mr. Varun Somani (DIN: 00015384) as Director	Ordinary
4	Appointment of Mrs. Vandana Somani (DIN: 01218254) as Managing Director for a term of Three years	Special

The Chairman explained in brief each resolution put to vote and invited queries of any member on the said resolution. The Chairman then invited the Members present to cast their vote in the Ballot Box.

The Chairman authorized Company Secretary to receive Scrutinizer's Report and communicate the results of voting to the Stock Exchanges.

For Sarvamangal Mercantile Company Limited

S. Venkatesan  
Company Secretary & Compliance Officer  
Membership No. ACS 31432

**ANNEXURE 2 – VOTING RESULTS**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024 together with the Report of Board of Directors and Auditors thereon.				
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	80500	80500	100.0000	80500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	80500	80500	100.0000	80500	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	28900	28900	100.0000	28900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	28900	28900	100.0000	28900	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	109400	109400	100.0000	109400	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Surendran Nair (DIN: 06509470) as an Independent Director				
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	80500	80500	100.0000	80500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		80500	80500	100.0000	80500	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	28900	28900	100.0000	28900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		28900	28900	100.0000	28900	0	100.0000
<b>Total</b>		109400	109400	100.0000	109400	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Varun Somani (DIN: 00015384) as Director				
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	80500	80500	100.0000	80500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		80500	80500	100.0000	80500	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	28900	28900	100.0000	28900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		28900	28900	100.0000	28900	0	100.0000
<b>Total</b>		109400	109400	100.0000	109400	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center;">Add Notes</div>	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Vandana Somani (DIN: 01218254) as Managing Director for a term of Three years				
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	80500	80500	100.0000	80500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		80500	80500	100.0000	80500	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	28900	28900	100.0000	28900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		28900	28900	100.0000	28900	0	100.0000
<b>Total</b>		109400	109400	100.0000	109400	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5500
Public Insitutions	
Public - Non Insitutions	

**Smita Prabhu & Associates,**  
**Company Secretaries,**  
E/1304, Madhav Shreeji Palacia, Opp. Swastik Regalia,  
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Thane West, Pin – 400615.  
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## CONSOLIDATED SCRUTINIZER'S REPORT

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

The Chairman of 41<sup>st</sup> Annual General Meeting of the Equity Shareholders of **SARVAMANGAL MERCANTILE COMPANY LIMITED**, held on Wednesday, August 21, 2024 at 11:00 AM at 1076, Dr. E Moses Road, Worli, Mumbai – 400018.

Dear Sir,

### 1. APPOINTMENT AS SCRUTINIZER

I, Mrs. Smita Prabhu, Practicing Company Secretary, was appointed as scrutinizer by the Board of Directors of **SARVAMANGAL MERCANTILE COMPANY LIMITED** (hereinafter referred to as the "**Company**") for the purpose of scrutinizing the process of voting through electronic means and through ballots on the resolutions contained in the Notice dated June 21, 2024 (hereinafter referred to as "**Notice**") calling the 41<sup>st</sup> Annual General Meeting (hereinafter referred to as "**AGM**") of its Equity Shareholders. The AGM was duly convened on Wednesday, August 21, 2024 at 11:00 AM IST.

2. The said Appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as the "**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (hereinafter referred to as the "**Rules**"). As the Scrutinizer, I have to scrutinize:
  - i. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (hereinafter referred to as "**remote e-voting**"); and
  - ii. The process of voting through ballot paper at the 41<sup>st</sup> Annual General Meeting of the members of the Company.

### 3. DISPATCH OF NOTICE CONVENING THE AGM

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz. National Securities Depository Limited (hereinafter referred to as "**NSDL**") and Central Depository Services (India) Limited (hereinafter referred to as "**CDSL**"). The Company commenced dispatch of the Notice of the 41<sup>st</sup> Annual General Meeting on June 21, 2024, **26 members** who had registered their email ids with the company/depositories were sent the Annual Report and the Notice of the AGM of the Company by email whereas **32 shareholders** were dispatched the Annual Report and the Notice of the AGM of the Company vide hand delivery.





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**4. MANAGEMENT'S RESPONSIBILITY**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (hereinafter referred to as "LODR") relating to e-voting and voting through ballot on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**5. SCRUTINIZER'S RESPONSIBILITY**

My responsibility as Scrutinizer for voting process (i.e. voting through ballot and through e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/or NSDL for our verification and based on the ballot papers provided by the Company.

**6. CUT-OFF DATE**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., August 14, 2024 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paidup equity share capital of the Company as on the cut-off date.

**7. E-VOTING PERIOD**

The remote e-voting period remained open from Sunday, August 18, 2024 (09:00 AM) to Tuesday, August 20, 2024 (05:00 PM).

**8. VOTING AT AGM**

After Chairman of the AGM announced commencement of voting, members present in the meeting who could not participate in the remote e- voting process to record their votes were allowed to participate in the voting through ballot voting.

**9. COUNTING PROCESS**

- i. After the time fixed for closing of the poll by the chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
- ii. After the time fixed for closing of the e-voting by the chairman, electronic system recording e-voting (e-votes) was locked by NSDL under our instructions.
- iii. The e- voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the company/NSDL and the authorizations lodged with the Company/NSDL on test check basis.
- iv. The votes cast were unblocked on Wednesday, August 21, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Deepika Mertia and Mr. Vinit Jain, who are



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not in the employment of the company and /or NSDL. They have signed below in confirmation of the same. They have signed below in confirmation of the same.

Deepika Mertia

Vinit

- v. I submit herewith the consolidated scrutinizers report on the results of the remote e-voting and voting at AGM through ballot, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by ME.
- vi. The electronic data and all-other relevant records relating to voting are under our safe custody and will be handed over to Mr. S. Venkatesan, Company Secretary and Compliance officer, for preserving safely after the chairman considers, approves and signs the minutes of the AGM.

**10. RESULTS**

We observed that 12 (twelve) members casted their votes through remote e-voting and there were no votes casted by way of ballot. Consolidated results with respect to each of the items on the agenda as set out in the Notice of the AGM dated June 21, 2024 is enclosed herewith.

**11. RESTRICTION ON USE**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

**For Smita Prabhu & Associates**

Smita

**Smita Prabhu**  
**Proprietor**  
**FCS: 8337, COP: 10859**



**UDIN: F008337F001012835**  
**Peer Review Certificate no. 1536/2021**

**Date: 21/08/2024**  
**Place: MUMBAI**

**Smita Prabhu & Associates,**  
**Company Secretaries,**  
 E/1304, Madhav Shreeji Palacia, Opp. Swastik Regalia,  
 Near Bhoomi Acres, Waghbil, Off Ghodbunder Road,  
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 ☎ +91 9920403775 ✉ cs.smitaprabhu@gmail.com

### CONSOLIDATED RESULTS

#### RESOLUTION NO. 1 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024 together with the Report of Board of Directors and Auditors thereon.

Particulars	Remote E-Voting		Voting at the AGM		TOTAL		Percentage %	Invalid Votes
	Number	Votes	Number	Votes	Number	Votes		
Assent	12	1,09,400	0	0	12	1,09,400	100%	0
Dissent	0	0	0	0	0	0	0	0
<b>Total</b>	<b>12</b>	<b>1,09,400</b>	<b>0</b>	<b>0</b>	<b>12</b>	<b>1,09,400</b>	<b>100%</b>	<b>0</b>

#### RESOLUTION NO. 2 – SPECIAL RESOLUTION

Appointment of Mr. Surendran Nair (DIN: 06509470) as an Independent Director.

Particulars	Remote E-Voting		Voting at the AGM		TOTAL		Percentage %	Invalid Votes
	Number	Votes	Number	Votes	Number	Votes		
Assent	12	1,09,400	0	0	12	1,09,400	100%	0
Dissent	0	0	0	0	0	0	0	0
<b>Total</b>	<b>12</b>	<b>1,09,400</b>	<b>0</b>	<b>0</b>	<b>12</b>	<b>1,09,400</b>	<b>100%</b>	<b>0</b>

#### RESOLUTION NO. 3 – ORDINARY RESOLUTION

Appointment of Mr. Varun Somani (DIN: 00015384) as Director.

Particulars	Remote E-Voting		Voting at the AGM		TOTAL		Percentage %	Invalid Votes
	Number	Votes	Number	Votes	Number	Votes		
Assent	12	1,09,400	0	0	12	1,09,400	100%	0
Dissent	0	0	0	0	0	0	0	0
<b>Total</b>	<b>12</b>	<b>1,09,400</b>	<b>0</b>	<b>0</b>	<b>12</b>	<b>1,09,400</b>	<b>100%</b>	<b>0</b>



*Smita*

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**Company Secretaries,**  
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**RESOLUTION NO. 4 – SPECIAL RESOLUTION**

Appointment of Mrs. Vandana Somani (DIN: 01218254) as Managing Director for a term of Three years.

Particulars	Remote E-Voting		Voting at the AGM		TOTAL		Percentage %	Invalid Votes
	Number	Votes	Number	Votes	Number	Votes		
Assent	9	1,03,900	0	0	9	1,03,900	100%	5,500
Dissent	0	0	0	0	0	0	0	
<b>Total</b>	<b>9</b>	<b>1,03,900</b>	<b>0</b>	<b>0</b>	<b>9</b>	<b>1,03,900</b>	<b>100%</b>	

