

SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN: L51100MH1983PLC029600

Regd. Off. : No.2, Mohatta Bhavan Property, Off. Dr. E. Moses Road, Worli, Mumbai - 400 018. Tel. : 24964656 Fax: 24963055
Correspondence Address: 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. Website: www.sarvamangalmercantile.com
Email: info@sarvamangalmercantile.com

Date: October 01, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Sub: Proceeding of 39th Annual General Meeting of the Company held on Friday, September 30, 2022.

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

Dear Sir/Madam(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Shareholders of the Company at the 39th Annual General Meeting (AGM) of the Company held on Friday, September 30, 2022 at 01:00 P.M. at 1076, Dr. E. Moses Road, Worli, Mumbai - 400018, transacted the following business:

ORDINARY BUSINESS:

- 1) Adoption of the Annual Audited Financial Statements of the Company for the year ended March 31, 2022 together with the Reports of the Directors and the Auditors thereon.
- 2) Re-appointment of Mr. Adarsh Somani (DIN: 00192609) as the Director of the Company, liable to retire by rotation.
- 3) Appointment of Statutory Auditors of the Company.

SPECIAL BUSINESS:

- 4) Appointment of Mr. Prakash Sharma (DIN: 05152142) as an Independent Director of the Company.
- 5) Appointment of Mr. Rajive Bafna (DIN: 01391556) as an Independent Director of the Company.

The Company had also conducted poll at the venue of the AGM for the members who attended the AGM.

The meeting concluded at 02:20 P.M. with a vote of thanks to the Chair.

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The report of the scrutinizer is awaited, on receipt of the scrutinizer report it will be determined that the above resolutions has been passed with the required majority or not.

The Company shall submit the scrutinizer report on or before October 02, 2022 to the Stock Exchange.

13 members were present at the Annual General Meeting.
We request you to kindly take the same in your records.

Thanking you,

Yours faithfully,

For **Sarvamangal Mercantile Company Limited,**

Prakhar Gupta
Company Secretary & Compliance Officer