

| General information about company | |
|---|--|
| Scrip code | 506190 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE978L01016 |
| Name of the company | Sarvamangal Mercantile Company Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2019 |
| Start time of the meeting | 01:00 PM |
| End time of the meeting | 01:50 PM |

| Scrutinizer Details | |
|---|--|
| Name of the Scrutinizer | Ms. Nirali Mehta |
| Firms Name | Ms. Nirali Mehta, Practicing Company Secretary |
| Qualification | CS |
| Membership Number | 37734 |
| Date of Board Meeting in which appointed | 12-08-2019 |
| Date of Issuance of Report to the company | 30-09-2019 |

| Voting results | |
|--|------------|
| Record date | 20-09-2019 |
| Total number of shareholders on record date | 62 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 6 |
| b) Public | 9 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 4 |
| Disclosure of notes on 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 Consider and Adopt Audited Annual Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of Board of Directors and Auditor's 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 | 119500 | 96500 | 80.7531 | 96500 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 119500 | 96500 | 80.7531 | 96500 | 0 | 100 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 129500 | 24500 | 18.9189 | 24500 | 0 | 100 | 0 |
| | Poll | | 21600 | 16.6795 | 21600 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 129500 | 46100 | 35.5985 | 46100 | 0 | 100 |
| Total | | 249000 | 142600 | 57.2691 | 142600 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | Re-appointment of Mr. Adarsh Somani (DIN: 00192609), who retire by rotation and being eligible offer himself for re-appointment 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 | 119500 | 95500 | 79.9163 | 95500 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 119500 | 95500 | 79.9163 | 95500 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 129500 | 24500 | 18.9189 | 24500 | 0 | 100 | 0 |
| | Poll | | 21600 | 16.6795 | 21600 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 129500 | 46100 | 35.5985 | 46100 | 0 | 100 | 0 |
| Total | | 249000 | 141600 | 56.8675 | 141600 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Re-appointment of Mr. B.K. Toshniwal (DIN: 00048019) as an Independent Director of the Company for Second term of 5 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 | 119500 | 96500 | 80.7531 | 96500 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 119500 | 96500 | 80.7531 | 96500 | 0 | 100 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 129500 | 24500 | 18.9189 | 24500 | 0 | 100 | 0 |
| | Poll | | 21600 | 16.6795 | 21600 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 129500 | 46100 | 35.5985 | 46100 | 0 | 100 |
| Total | | 249000 | 142600 | 57.2691 | 142600 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Reappointment of Mr. Sanjay Jain (DIN: 00047973) as an Independent Director of the Company for second term of 5 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 | 119500 | 96500 | 80.7531 | 96500 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 119500 | 96500 | 80.7531 | 96500 | 0 | 100 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 129500 | 24500 | 18.9189 | 24500 | 0 | 100 | 0 |
| | Poll | | 21600 | 16.6795 | 21600 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 129500 | 46100 | 35.5985 | 46100 | 0 | 100 |
| Total | | 249000 | 142600 | 57.2691 | 142600 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

