

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 : 2496 3055
Correspondence Address : 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. Website : www.sarvamangalmercantile.com
Email : info@sarvamangalmercantile.com

Date: September 30, 2019

To,

BSE Limited

Floor 25, P J Towers

Dalal Street

Mumbai - 400001

Dear Sir,

Sub: *Submission of Scrutinizer's Report.*

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

With reference to the captioned subject, we are enclosing herewith Combined Report of Scrutinizer for e-voting & voting through ballot process for 36th Annual General Meeting of the Company held on September 30, 2019 at 01:00 P.M. at 1076, Dr. E. Moses Road, Worli, Mumbai - 400018

We request you to kindly take the same in your records.

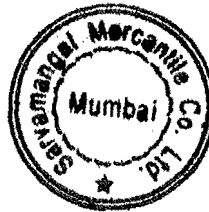
Thanking you,

Yours faithfully,

For Sarvamangal Mercantile Company Limited,



Prakhar Gupta
Company Secretary & Compliance Officer



NIRALI MEHTA
COMPANY SECRETARY

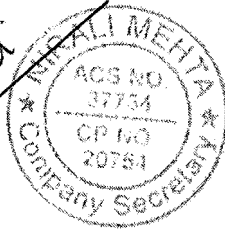
The Chairman, Whole Time Directors and the Company Secretary
Sarvamangal Mercantile Company Limited,
CIN: L51100MH1983PLC029600
No. 2, Mohatta Bhavan Properties,
Off Dr. E. Moses Road,
Worli, Mumbai-400018

Dear Sir,

I would like to thank you for appointing me as the Scrutinizer for remote e-voting and the voting by your members at the 36th Annual General Meeting (hereinafter referred to as "AGM") of your Company held on September 30, 2019 at 01:00 PM.

I am pleased to submit the Consolidated Scrutinizer's Report which is comprehensive.


Nirali Mehta
Company
Secretary



Membership No.: A37734
COP No.: 20754

Place: Mumbai
Date: September 30, 2019

505, C- Wing, Trade World, Kamla Mill Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400013
Contact: +91 8169175537/+91 9819733214
PAN: AZRPM4701G

SCRUTINIZER'S REPORT

Name of the Company : Sarvamangal Mercantile company Limited
Meeting : 36th Annual General Meeting
Day, Date and Time : Monday, September 30, 2019, 01:00 PM
Venue : 1076, Dr. E. Moses Road, Worli, Mumbai-400018

1. APPOINTMENT AS SCRUTINIZER

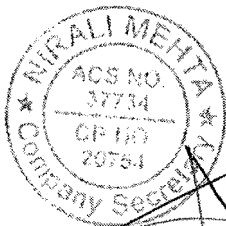
I was appointed as the Scrutinizer for the remote e-voting as well as the voting concluded at the 36th AGM of Sarvamangal Mercantile Company Limited (hereinafter referred to as the "Company") under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administrative) Rules, 2014 and the provisions of Regulation 44 of Securities and Exchange Board (Listing Obligation and disclosure Requirements) Regulations, 2015 for the purpose of:

- Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administrative) Rules, 2014 and the provisions of Regulation 44 of Securities and Exchange Board (Listing Obligation and disclosure Requirements) Regulations, 2015.
- Voting through ballot at the 36th AGM of the members of the Company.

2. 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 36th AGM as under:

- **Electronic Mode:** On September 06, 2019, 21 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.
- **Physical Mode:** On September 06, 2019, 41 members were sent the Annual Report and the Notice of the AGM of the Company by courier.



3. CUT-OFF DATE

Voting rights were reckoned as on Saturday September 20, 2019 being the cut-off date for the purpose of deciding the entitlement of members for the remote e-voting and voting at the AGM.

4. REMOTE E-VOTING PROCESS

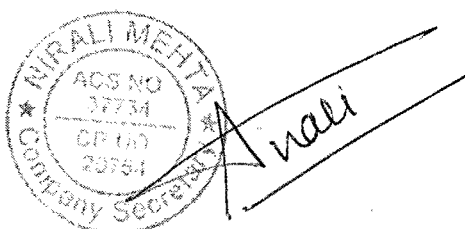
- **Agency:** The Company appointed NSDL as the agency for providing the remote e-voting platform.
- **Remote e-voting period:** Remote e-voting platform was open from 09:00 AM on Friday September 27, 2019 till 05:00 PM on Sunday, September 29, 2019 and the members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by NSDL.

5. VOTING AT AGM

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

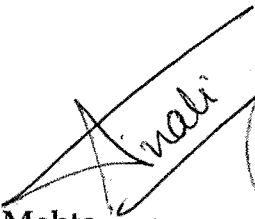
6. COUNTING PROCESS

- 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. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized.
- On completing of the voting at the AGM, votes casted through the ballot during the AGM were reconciled with the records maintained by the Company and the Registrar and Share Transfer Agent of the Company with the Authorization/Proxies lodged with the Company.
- I unlocked the remote e-voting results on the NSDL remote e-voting portal in the presence of two witness who were not the employees of the Company and downloaded the remote e-voting results.



7. RESULTS

- We observed that :
 - 9 members had casted their votes at the AGM
 - 11 members has casted their votes through remote e-voting.
- Consolidated results with respect to each of the items on the agenda as set out in the Notice of the AGM dated August 12, 2019 is enclosed herewith.
- Based on the aforesaid results, we report that Four Ordinary Resolutions as set out in the items 1 to 4 of the Notice of the AGM dated August 12, 2019 have been passed with the requisite majority.


Nirali Mehta
Company Secretary



Membership No.: A37734
COP No.: 20754

Place: Mumbai
Date: September 30, 2019

For Sarvamangal Mercantile Co. Ltd.,



Authorized Signatory

Company Secretary &

Compliance Officer

CONSOLIDATED RESULTS

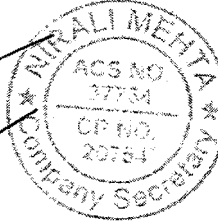
ITEM NO. 1: Approval of Audited Standalone and Consolidated Financial Statement together with Auditors Report.

Particulars	Remote E-Voting		Voting at the AGM		TOTAL		Percentage%
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	121000	9	21600	20	142600	100.00
Dissent	0	0	0	0	0	0	0.00
Total	11	121000	9	21600	20	142600	100.00

ITEM NO. 2: Re-Appointment of Mr. Adarsh Somani (DIN: 00192609) as a Director who retires by rotation.

Particulars	Remote E-Voting		Voting at the AGM		TOTAL		Percentage%
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	120000	9	21600	19	141600	100.00
Dissent	0	0	0	0	0	0	0.00
Total	10	120000	9	21600	19	141600	100.00

Nirali



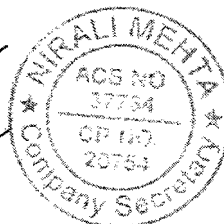
ITEM NO. 3: Reappointment of Mr. B.K. Toshniwal (DIN: 00048019) as an Independent Director of the Company for second term of 5 years

Particulars	Remote E-Voting		Voting at the AGM		TOTAL		Percentage%
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	121000	9	21600	20	142600	100.00
Dissent	0	0	0	0	0	0	0.00
Total	11	121000	9	21600	20	142600	100.00

ITEM NO. 4: Reappointment of Mr. Sanjay Jain (DIN: 00047973) as an Independent Director of the Company for second term of 5 years

Particulars	Remote E-Voting		Voting at the AGM		TOTAL		Percentage%
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	121000	9	21600	20	142600	100.00
Dissent	0	0	0	0	0	0	0.00
Total	11	121000	9	21600	20	142600	100.00

Anali



 ACS NO
 37754
 CP NO
 20754
 Nirali Mehta
 Company Secretary