

SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN : L51100MH1983PLC029600

Regd. Off. : No.2, Mohatta Bhavan Property, Off. Dr. E. Moses Road, Worli, Mumbai - 400 018. Tel. : 24984656 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: *Proceeding of 36th Annual General Meeting of the Company held on Monday, September 30, 2019.*

Ref: BSE: Scrip Code: 506190

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 36th Annual General Meeting (AGM) of the Company held on Monday, September 30, 2019 at 01:00 P.M. at 1076, Dr. E. Moses Road, Worli, Mumbai - 400018, transacted the following business(es).

ORDINARY BUSINESS:

- 1) Adoption of the Annual Audited Financial Statements of the Company for the year ended March 31, 2019 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.

SPECIAL BUSINESS:

- 3) Re-appointment of Mr. B.K. Toshniwal as an Independent Director of the Company for second term of 5 years commencing from conclusion of this Annual General Meeting till the conclusion of 41st Annual General Meeting of the Company.
- 4) Re-appointment of Mr. Sanjay Jain as an Independent Director of the Company for second term of 5 years commencing from conclusion of this Annual General Meeting till the conclusion of 41st Annual General Meeting of the Company.

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



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, 2019 to the Stock Exchange.

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

