

<b>General information about company</b>	
Scrip code	506190
NSE Symbol	
MSEI Symbol	
ISIN	INE978L01016
Name of the company	Sarvamanagal Mercantile Company Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	01:00 PM
End time of the meeting	02:20 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Pushpendra Pratap Singh
Firms Name	P.P. Singh & Co., Practicing Company Secretaries
Qualification	CS
Membership Number	F11584
Date of Board Meeting in which appointed	09-08-2022
Date of Issuance of Report to the company	01-10-2022

<b>Voting results</b>	
Record date	23-09-2022
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	7
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	5
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 receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022 together with the Reports 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	119500	79500	66.5272	79500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		119500	79500	66.5272	79500	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	129500	26900	20.7722	26900	0	100	0
	Poll		16300	12.5869	16300	0	100	0
	Postal Ballot (if applicable)							
	Total		129500	43200	33.3591	43200	0	100
Total		249000	122700	49.2771	122700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				To appoint a Director in place of Mr. Adarsh Somani (DIN: 00192609), who retires by rotation and being eligible, offers 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	78500	65.6904	78500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		119500	78500	65.6904	78500	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	129500	26900	20.7722	26900	0	100	0
	Poll		16300	12.5869	16300	0	100	0
	Postal Ballot (if applicable)							
	Total		129500	43200	33.3591	43200	0	100
Total		249000	121700	48.8755	121700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				To appoint Statutory Auditors of the Company				
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	79500	66.5272	79500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		119500	79500	66.5272	79500	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	129500	26900	20.7722	26900	0	100	0
	Poll		16300	12.5869	16300	0	100	0
	Postal Ballot (if applicable)							
	Total		129500	43200	33.3591	43200	0	100
Total		249000	122700	49.2771	122700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
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				To appoint Mr. Prakash Sharma (DIN: 05152142) as an Independent Director of the Company				
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	79500	66.5272	79500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		119500	79500	66.5272	79500	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	129500	26900	20.7722	26900	0	100	0
	Poll		16300	12.5869	16300	0	100	0
	Postal Ballot (if applicable)							
	Total		129500	43200	33.3591	43200	0	100
Total		249000	122700	49.2771	122700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Rajive Bafna (DIN: 01391556) as an Independent Director of the Company				
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	79500	66.5272	79500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		119500	79500	66.5272	79500	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	129500	26900	20.7722	26900	0	100	0
	Poll		16300	12.5869	16300	0	100	0
	Postal Ballot (if applicable)							
	Total		129500	43200	33.3591	43200	0	100
Total		249000	122700	49.2771	122700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

