

SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN: L51100MH1983PLC029600

Registered Office: 1076, Dr. E. Moses Road, Worli, Mumbai - 400018
Telephone: 022-24964656 Fax: 24963055 Email: info@sarvamangalmercantile.com
Website: www.sarvamangalmercantile.in

Date: September 30, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

BSE: Scrip Code: 506190

Sub: Submission of Scrutinizer's Report and Voting result for 40th Annual General Meeting.

Dear Sir/Madam(s),

With reference to the captioned subject, we are enclosing herewith Combined Report of Scrutinizer for e-voting & voting through ballot process along with Voting result for 40th Annual General Meeting of the Company held on Friday, September 29, 2023 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

CS MAYURI THAKKAR

F.C.S., L.L.B.,

Practicing Company Secretary

Membership No. F12337; COP No. 26189, Peer Review Certificate no. 2858/2022 Mobile No. +91-99203
04440, +91-86554 78170, Email Id: mayurithakkar2006@gmail.com;

The Chairman,
Sarvamangal Mercantile Company Limited,
CIN: L51100MH1983PLC029600
Parijat House, 1076,
Dr. E. Moses Road,
Worli, Mumbai-400018

Dear Sir,

I would like to thank you for appointing me as a Scrutinizer for remote e-voting and the voting through ballot paper by your members at the 40th Annual General Meeting (hereinafter referred to as "AGM") of your Company duly conducted on Friday, September 29, 2023 at 01:00 PM IST at 1076, Dr. E Moses Road, Worli, Mumbai - 400018.

I'm pleased to submit the Consolidated Scrutinizer's Report in regard to the e-voting and the voting through ballot paper by your members done at the AGM, the copy of which is attached herewith as annexure. It is submitted that the report in itself is comprehensive and self-explanatory.




Mayuri Bharat Thakkar
Practicing Company Secretary

UDIN: F012337E001140640

Membership No.: F12337

COP No.: 26189

PR No.: 2858/2022

Place: Mumbai

Date: September 30, 2023

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]

The Chairman of 40th Annual General Meeting of the Equity Shareholders of **SARVAMANGAL MERCANTILE COMPANY LIMITED**, held on Friday, September 29, 2023 at 01:00 PM IST at 1076, Dr. E Moses Road, Worli, Mumbai - 400018.

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER

I, **Mayuri Thakkar., Practicing Company Secretary**, was appointed as scrutinizer by the Board of Directors of **SARVAMANGAL MERCANTILE COMPANY LIMITED** (hereinafter referred to as the "**Company**") for the purpose of scrutinizing the process of voting through electronic means and through ballots on the resolutions contained in the Notice dated August 11, 2023 (hereinafter referred to as "**Notice**") calling the 40th Annual General Meeting (hereinafter referred to as "**AGM**") of its Equity Shareholders. The AGM was duly convened on Friday, September 29, 2023 at 01:00 PM IST.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as the "**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (hereinafter referred to as the "**Rules**"). As the Scrutinizer, I have to scrutinize:

- i. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (hereinafter referred to as "**remote e-voting**"); and
- ii. The process of voting through ballot paper at the 40th AGM of the members of the Company.



3. 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. NSDL and Central Depository Services (India) Limited (hereinafter referred to as "CDSL") the Company commenced dispatch of the Notice of the 40th AGM through Electronic Mode on September 04, 2023, 30 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.

The Company had given public notice to its shareholders about the 40th AGM via "Free Press Journal" (English Newspaper) and "Navshakti" (Hindi Newspaper) dated September 06, 2023.

4. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (hereinafter referred to as "LODR") relating to e-voting and voting through ballot on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. SCRUTINIZER'S RESPONSIBILITY

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/or NSDL for my verification and based on the ballot papers provided by the Company.



6. CUT-OFF DATE

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., September 22, 2023 were entitled to vote on the resolutions (item nos. 1 to 2 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

7. E-VOTING PERIOD:

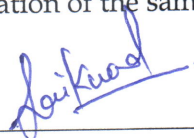
The remote e-voting period remained open from Tuesday, September 26, 2023 (9:00 A.M) to Wednesday, September 28, 2023 (5:00 P.M).

8. VOTING AT AGM

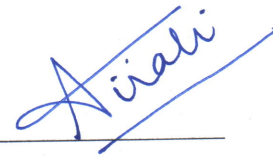
After Chairman of the AGM announced commencement of voting, members present in the meeting who could not participate in the remote e-voting process to record their votes were allowed to participate in the voting through ballot voting.

9. COUNTING PROCESS

- i. 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 us.
- ii. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.
- iii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/NSDL and the authorizations lodged with the Company/NSDL on test check basis.
- iv. The votes cast were unblocked on Friday, September 29, 2023 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Sayalee Gaikwad and Ms. Nirali Mehta, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.



Ms. Sayalee Gaikwad



Ms. Nirali Mehta



- iii. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and voting at AGM through ballot, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me.
- iv. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Prakhar Gupta, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

10. RESTRICTION ON USE

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



Mayuri Bharat Thakkar
Practicing Company Secretary

UDIN: F012337E001140640

Membership No.: F12337

COP No.: 26189

PR No.: 2858/2022

Place: Mumbai

Date: September 30, 2023

CONSOLIDATED RESULTS

ITEM NO. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023 together with the Report of Board of Directors and Auditors thereon.

Particulars	Remote E-Voting		Voting at the AGM		TOTAL		Percentage%
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	109800	4	9600	17	119400	100
Dissent	0	0	0	0	0	0	0
Total	13	109800	4	9600	17	119400	100

ITEM NO. 2: 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.

Particulars	Remote E-Voting		Voting at the AGM		TOTAL		Percentage%
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	103300	4	9600	14	112900	100
Dissent	0	0	0	0	0	0	0
Total	10	103300	4	9600	14	112900	100



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)	29-09-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:40 PM

Scrutinizer Details

Name of the Scrutinizer	Mayuri Bharat Thakkar
Firms Name	Mayuri Bharat Thakkar, Practicing Company Secretary
Qualification	CS
Membership Number	26189
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	29-09-2023

Voting results

Record date	22-09-2023
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	12
b) Public	6
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	2
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 31,2023 together with the Report 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	78500	65.6904	78500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		119500	78500	65.6904	78500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	129500	31300	24.1699	31300	0	100	0
	Poll		9600	7.4131	9600	0	100	0
	Postal Ballot (if applicable)							
	Total		129500	40900	31.583	40900	0	100
Total		249000	119400	47.9518	119400	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				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	72000	60.251	72000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	119500	72000	60.251	72000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	129500	31300	24.1699	31300	0	100	0
	Poll		9600	7.4131	9600	0	100	0
	Postal Ballot (if applicable)							
	Total	129500	40900	31.583	40900	0	100	0
Total		249000	112900	45.3414	112900	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	