

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: 24963055
Correspondence Address: 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. Website: www.sarvamangalmercantile.com
Email: info@sarvamangalmercantile.com

Date: October 01, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Sub: Submission of Scrutinizer's Report.

Ref: BSE: Scrip Code: 506190

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 for 39th Annual General Meeting of the Company held on Friday, September 30, 2022 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

P. P SINGH & CO.
PRACTICING COMPANY SECRETARIES

The Chairman,
Sarvamangal Mercantile Company Limited,
CIN: L51100MH1983PLC029600
1076, Dr. E. Moses Road,
Worli, Mumbai - 400 018

Dear Sir,

We would like to thank you for appointing us as the Scrutinizer for remote e-voting and the voting through ballot paper by your members at the 39th Annual General Meeting (hereinafter referred to as "AGM") of your Company duly conducted on Friday, September 30, 2022 at 01:00 PM..

We are pleased to submit the Consolidated Scrutinizer's Report in regard to the e-voting and voting through ballot paper 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.

For P. P. Singh & Co.

Pushpendra Pratap Singh
Practicing Company Secretary
Membership No.: F11584
COP No.: 15570
UDIN: F011584D001117370
Place: Mumbai
Date: October 01, 2022

712-714, C- Wing, Trade World, Kamla Mill Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400013
Contact: +91 8169175537/ +91 9819733214
PAN: AZRPM4701G

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 39th Annual General Meeting of the Equity Shareholders of **SARVAMANGAL MERCANTILE COMPANY LIMITED**, held on Friday, September 30, 2022 at 01:00 P.M. at 1076, Dr. E Moses Road, Worli, Mumbai – 400018.

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER

We, **P. P. Singh & Co., Practicing Company Secretaries**, have been 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 09, 2022 (hereinafter referred to as “**Notice**”) calling the 39th Annual General Meeting (hereinafter referred to as “**AGM**”) of its Equity Shareholders. The AGM was duly convened on Friday, September 30, 2022 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, we 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 39th 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. 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 39th AGM on August 09, 2022, 29 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 whereas 33 shareholders were dispatched the Annual Report and the Notice of the AGM of the Company vide hand delivery.

The Company had given public notice to its shareholders about the 39th AGM via “**Free Press Journal**” (English Newspaper) and “**Navshakti**” (Marathi Newspaper) dated September 07, 2022.

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

Our responsibility as Scrutinizer for voting process (i.e. voting through ballot and through 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 us electronically by the Company and/or NSDL for our 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 23, 2022 were entitled to vote on the resolutions (item nos. 1 to 5 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

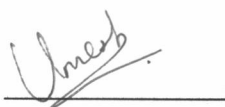
The remote e-voting period remained open from Tuesday, September 27, 2022 (09:00 AM) to Thursday, September 29, 2022 (05:00 PM).

8. VOTING AT AGM

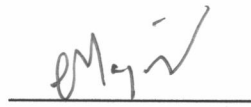
After Chairman of the AGM announced commencement of voting, members present in the meeting who could not participate in the remote e-voting process to record their votes were allowed to participate in the voting through ballot voting.

9. COUNTING PROCESS

- i. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in our presence with due identification marks placed by us.
- ii. After the time fixed for closing of the e-voting by the Chairman, electronic system recording e-voting (e-votes) was locked by NSDL under our instructions.
- iii. The E-voting system was scrutinized on test check basis. The e-votes were recognized 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 30, 2022 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Umesh Prajapati and Ms. Mayuri Thakkar, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.
- v. They have signed below in confirmation of the same.



Mr. Umesh Prajapati



Ms. Mayuri Thakkar

10. We 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 us.
11. The electronic data and all other relevant records relating to voting are under our 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.

12. RESULTS

We observed that 11 (Eleven) members casted their votes through remote e-voting and 7 (Seven) members casted their votes ballot. Consolidated results with respect to

each of the items on the agenda as set out in the Notice of the AGM dated August 09, 2022 is enclosed herewith.

13. 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, we 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 our prior consent in writing.

For P. P. Singh & Co.

**Pushendra Pratap Singh
Practicing Company Secretary**

Membership No.: F11584
COP No.: 15570
UDIN: F011584D001117370

Place: Mumbai

Date: October 01, 2022

CONSOLIDATED RESULTS

ITEM NO. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31,2022 together with the Report of Board of Directors and Auditors thereon.

Particulars	Remote E-Voting		Voting at the AGM		TOTAL		Percentage %	Invalid Votes
	Numbers	Votes	Numbers	Votes	Numbers	Votes		
Assent	11	106400	7	16300	18	122700	100	0
Dissent	0	0	0	0	0	0	0	0
Total	11	106400	7	16300	18	122700	100	0

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 %	Invalid Votes
	Numbers	Votes	Numbers	Votes	Numbers	Votes		
Assent *	9	103400	7	16300	16	119700	100	2000
Dissent	0	0	0	0	0	0	0	0
Total	9	103400	7	16300	16	119700	100	2000

*Vote casted by one entity for 2000 shares have been treated as invalid as the entity was interested in the resolution.

ITEM NO. 3**To appoint Statutory Auditors of the Company.**

Particulars	Remote E-Voting		Voting at the AGM		TOTAL		Percentage %	Invalid Votes
	Numbers	Votes	Numbers	Votes	Numbers	Votes		
Assent	11	106400	7	16300	18	122700	100	0
Dissent	0	0	0	0	0	0	0	0
Total	11	106400	7	16300	18	122700	100	0

ITEM NO. 4

To appoint Mr. Prakash Sharma (DIN:05152142) as an Independent Director of the Company and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

Particulars	Remote E-Voting		Voting at the AGM		TOTAL		Percentage %	Invalid Votes
	Numbers	Votes	Numbers	Votes	Numbers	Votes		
Assent	11	106400	7	16300	18	122700	100	0
Dissent	0	0	0	0	0	0	0	0
Total	11	106400	7	16300	18	122700	100	0

ITEM NO. 5

To appoint Mr. Rajive Bafna (DIN: 01391556) as an Independent Director of the Company and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

Particulars	Remote E-Voting		Voting at the AGM		TOTAL		Percentage %	Invalid Votes
	Numbers	Votes	Numbers	Votes	Numbers	Votes		
Assent	11	106400	7	16300	18	122700	100	0
Dissent	0	0	0	0	0	0	0	0
Total	11	106400	7	16300	18	122700	100	0