

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: September 30, 2020

To,
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai - 400001

Sub: *Submission of Scrutinizer's Report.*

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

Dear Sir/Madam(s),

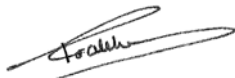
With reference to the captioned subject, we are enclosing herewith Combined Report of Scrutinizer for e-voting & voting through ballot process for 37th Annual General Meeting of the Company held on September 30, 2020 at 01:00 P.M. at 1076, Dr. E. Moses Road, Worli, Mumbai - 400018

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,
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 through ballot papers by your members at the 37th Annual General Meeting (hereinafter referred to as "AGM") of your Company duly conducted on Wednesday September 30, 2020 at 1.00 P.M.

I am pleased to submit the Consolidated Scrutinizer's Report in regard to the voting done with regard to AGM, the copy of which is attached herewith as annexure. It is submitted that the report in itself is comprehensive and self-explanatory.


Nirali Mehta
Company Secretary



Membership No.: A37734
COP No.: 20754
UDIN: A037734B000818184

Place: Mumbai
Date: September 30, 2020

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

CONSOLIDATED SCRUTINIZER REPORT

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

To,

The Chairman of 37th Annual General Meeting of the Equity Shareholders of **SARVAMANGAL MERCANTILE COMPANY LIMITED** held on Wednesday September 30, 2020 at 1.00 P.M. IST at the registered office of the company situated at No. 2, Mohatta Bhavan Properties, Off Dr. E. Moses Road, Worli, Mumbai-400018.

1. APPOINTMENT AS SCRUTINIZER

I, **Nirali Mehta, Practicing Company Secretary**, have been appointed as scrutinizer by the Board of Directors of **SARVAMANGAL MERCANTILE COMPANY LIMITED**, (hereinafter referred as the "Company") (CIN: L51100MH1983PLC029600) for the purpose of scrutinizing the process of voting on the resolutions contained in the notice dated June 30, 2020 (hereinafter referred as "Notice") calling the 37th Annual General Meeting of its Equity Shareholders. The AGM was convened on Wednesday, September 30, 2020 at 1:00 P.M IST at the registered office of the company situated at No. 2, Mohatta Bhavan Properties, Off Dr. E. Moses Road, Worli, Mumbai-400018.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
- Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - Voting through ballot at the 37th AGM of the members of the Co.

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 37th AGM through electronic mode on September 05, 2020, to 24 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 37th AGM on September 05, 2020 in 'Free Press Journal' (English Newspaper) and 'Navshakti' (Marathi Newspaper).



4. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder; the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (hereinafter referred as "LODR") relating to e-voting 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 and smooth voting during the AGM.

5. SCRUTINIZER'S RESPONSIBILITY

My responsibility as Scrutinizer for voting process (i.e. remote e-voting and voting through ballot papers at the AGM) 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 the votes casted through ballot papers/ attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

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 25, 2020 were entitled to vote on the resolutions (item nos. 1 to 3 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. 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 Sunday September 27, 2020 till 05:00 PM on Tuesday, September 29, 2020 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.



8. VOTING AT AGM

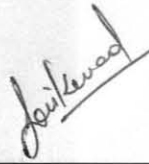
After the Chairman of the AGM announced the commencement of voting, the members present in the meeting who could not participate in the remote e-voting process to record their votes, participated in the voting through ballot papers.

9. COUNTING PROCESS

- 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.
- The E-voting system was scrutinize on test check basis. The e-votes were reconciled with records maintained by the company/NSDL and the authorizations lodged with the Company/ NSDL on test check basis.
- The votes cast were unblocked on Wednesday, September 30, 2020 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Jayesh Parte and Ms. Sayalee Gaikwad who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.



Mr. Jayesh Parte



Ms. Sayalee Gaikwad

10. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and voting at the AGM, based on the reports generated by NSDL, and analysis of votes cast at the AGM through physical ballot papers scrutinized by me.
11. 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.



12. 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 .


Nirali Mehta
Company Secretary



Membership No.: A37734
COP No.: 20754
UDIN: A037734B000818184

Place: Mumbai
Date: September 30, 2020

CONSOLIDATED RESULTS

Item No. of the Notice	Voting	Votes in favor of the Resolution			Votes against the Resolution			Total			Invalid Votes
		Number	Votes	As percentage of total no. of valid votes	Number	Votes	As percentage of total no. of valid votes	Number	Votes	Percentage	
Item 1: Consider and approve the financial statements of the Company together with the Reports of the Board of Directors and Statutory Auditors thereon for the financial year ended March 31, 2020 (As an Ordinary Resolution)	Remote E-Voting	10	120000	100	0	0	0	10	120000	100	NA
	Voting at the AGM	6	14400	100	0	0	0	6	14400	100	NA
	Total	16	134400	100	0	0	0	16	134400	100	NA
Item 2: Re-Appointment of Mr. Mr. Adarsh Somani (DIN: 00192609) as a Director who retires by rotation. (As an Ordinary Resolution)	Remote E-Voting	9	119000	100.000	0	0	0.000	9	119000	100	NA
	Voting at the AGM	6	14400	100	0	0	0	6	14400	100	NA
	Total	15	133400	100	0	0	0	15	133400	100	NA
Item 3: Re-Appointment of Ms. Nupur Somani (DIN: 00816788) as Managing Director of the Company for a period of five years commencing from 1st April 2021 to 31st March 2026. (As an Special Resolution)	Remote E-Voting	9	119000	100.000	0	0	0.000	9	119000	100	NA
	Voting at the AGM	6	14400	100	0	0	0	6	14400	100	NA
	Total	15	133400	100	0	0	0	15	133400	100	NA

