

SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN : L51100MH1983PLC029600

Regd. Off. : No.2, Mohatta Bhavan Property, Off. Dr. E. Moses Road, Worli, Mumbai - 400 018. Tel. : 24964656-60 Fax : 2496 3055
Correspondence Address : 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. Website : www.sarvamangalmercantile.com

Date: September 29, 2018

To,

BSE Limited

Floor 25, P J Towers

Dalal Street

Mumbai - 400001

Dear Sir,

Sub: Submission of Scrutinizer's Report.

Ref: BSE: Scrip Code: 506190.


With reference to the captioned subject, we are enclosing herewith Combined Report of Scrutinizer for e-voting & voting through ballot process for 35th Annual General Meeting of the Company held on September 27, 2018 at 2.00 p.m. at No.02, Mohatta Bhavan Properties, 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,


Sanjay Jain

Director

DIN-00047973

FORM NO. MGT-13**Report of Scrutinizer for e-voting & voting through ballot process**

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,

SARVAMANGAL MERCANTILE COMPANY LIMITED

No.2, Mohatta Bhavan Properties,

Off Dr. E. Moses Road,

Worli, Mumbai - 400 018.

Subject: 35th Annual General Meeting of the Shareholders of Sarvamangal Mercantile Company Limited ("the Company") held on Thursday, 27th September, 2018 at 2.00 p.m. at No.2, Mohatta Bhavan Properties, Dr. E. Moses Road, Worli, Mumbai - 400 018.

Dear Sir,

I, CS Prabhat Maheshwari, Company Secretary in Practice (FCS: 2405, CP No. 1432), Partner of M/s. GMJ & Associates, Company Secretaries was duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 35th AGM of Equity Shareholders of Sarvamangal Mercantile Company Limited at their Meeting held on Thursday, 27th September, 2018 at 2.00 p.m. at No.2, Mohatta Bhavan Properties, Dr. E. Moses Road, Worli, Mumbai - 400 018.



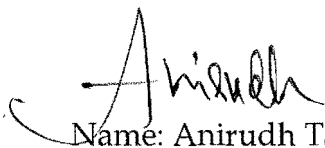
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The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by Poll at the venue of AGM on the resolutions contained in the Notice of the 35th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the Poll at the 35th AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by National Securities Depositories Limited (NSDL) the authorised agency engaged by Company to provide remote e-voting facilities and the report generated for voting by Poll at the venue of AGM.

After the time fixed for closing of Poll by the Chairman, Ballot Box kept for polling was locked in my presence with due identification marks placed by me.

The locked Ballot Box was subsequently opened by us in the presence of two witnesses, who are not in employment of the company and who have signed below as witness:

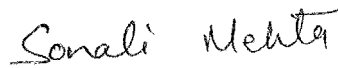


Name: Anirudh Tanvar

Address: A/702, Satya Sai Kripa CHS

Satya Nagar, Borivali (West)

Mumbai- 400 091



Name: Sonali Mehta

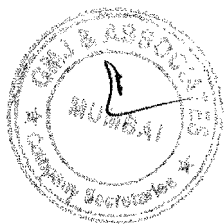
Address: B/103, Shradha Complex,

60 Feet Road, Bhayandar(West)

Mumbai-401 101

Thereafter the poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations/ proxies lodged with the company. Incomplete, invalid and/or defective Poll papers were, if any, rejected by us.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the 35th AGM with respect to Remote e-voting and Poll Process is as under;



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ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018.

Mode of voting	Total Valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-voting entry	Nos.	% to total valid	No of ballot/ e-voting entry	Nos.	% to total valid	
E-voting	0	0	0	0	0	0	0	0
Poll/Ballot voting	32800	8	32800	100	0	0	0	0
Total	32800	8	32800	100	0	0	0	0

ITEM NO. 2: ORDINARY RESOLUTION

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.

Mode of voting	Total Valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-voting entry	Nos.	% to total valid	No of ballot/ e-voting entry	Nos.	% to total valid	
E-voting	0	0	0	0	0	0	0	0
Poll/Ballot voting	32800	8	32800	100	0	0	0	0
Total	32800	8	32800	100	0	0	0	0



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ITEM NO. 3: ORDINARY RESOLUTION:

To re-appoint Mrs. Nupur Somani (DIN: 00816788) as Managing Director of the Company.

Mode of voting	Total Valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-voting entry	Nos.	% to total valid	No of ballot/ e-voting entry	Nos.	% to total valid	Nos.
E-voting	0	0	0	0	0	0	0	0
Poll/Ballot voting	32800	8	32800	100	0	0	0	0
Total	32800	8	32800	100	0	0	0	0

ITEM NO. 4: SPECIAL RESOLUTION:

To approve the limits for the loans and investments by the Company in the terms of the provisions of Section 186 of The Companies Act, 2013.

Mode of voting	Total Valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-voting entry	Nos.	% to total valid	No of ballot/ e-voting entry	Nos.	% to total valid	Nos.
E-voting	0	0	0	0	0	0	0	0
Poll/Ballot voting	32800	8	32800	100	0	0	0	0
Total	32800	8	32800	100	0	0	0	0

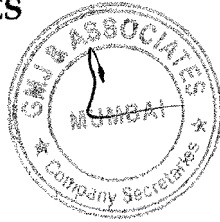


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All the resolutions were passed with requisite majority.
The Poll papers and all other relevant records were sealed and handed over to the Chairman authorised by the Board for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries



Maheshwari

[CS PRABHAT MAHESHWARI]
PARTNER
FCS No. : 2405
COP No. : 1432

COUNTERSIGNED BY
For SARVAMANGAL MERCANTILE
COMPANY LIMITED

SJ



SANJAY JAIN
DIRECTOR
(DIN: 00047973)

PLACE: MUMBAI

DATE: 28TH SEPTEMBER, 2018