

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 29, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

BSE: Scrip Code: 506190

Sub: Proceeding of 40th Annual General Meeting of the Company held on Friday, September 29, 2023.

Dear Sir/Madam(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the 40th Annual General Meeting (AGM) of the Company was held on Friday, September 29, 2023 at 01:00 P.M. at the registered office of the Company at 1076, Dr. E. Moses Road, Worli, Mumbai - 400018 to transact the following business(es):

Item No.	Agenda Item	Type of Resolution
1.	To Consider and approve Annual Audited Financial Statements of the Company for the year ended March 31, 2023 together with the Reports of the Directors and the Auditors thereon.	Ordinary
2.	To re-appointment of Mr. Adarsh Somani (DIN: 00192609) as the Director of the Company, liable to retire by rotation.	Ordinary

The Company provided the remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Tuesday, 26th September, 2023 (09:00 A.M.) to Thursday, 28th September, 2023 (05:00 P.M.). The Company had also conducted poll at the venue of the AGM for the members who attended the AGM.

The meeting concluded at 01:40 P.M. with a vote of thanks to the Chair.

The report of the scrutinizer is awaited, on receipt of the scrutinizer report it will be determined that the above resolutions has been passed with the required majority or not.

The Company shall submit the scrutinizer report on or before October 01, 2023 to the Stock Exchange.

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18 members were present at the Annual General Meeting.
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