

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)	30-09-2020
Start time of the meeting	01:00 PM
End time of the meeting	01:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Nirali Mehta
Firms Name	Nirali Mehta, Practicing Company Secretary
Qualification	CS
Membership Number	37734
Date of Board Meeting in which appointed	30-06-2020
Date of Issuance of Report to the company	30-09-2020

Voting results	
Record date	28-08-2020
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	6
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	3
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, 2020 together with the Report(s) 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	95500	79.9163	95500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		119500	95500	79.9163	95500	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	129500	24500	18.9189	24500	0	100	0
	Poll		14400	11.1197	14400	0	100	0
	Postal Ballot (if applicable)							
	Total		129500	38900	30.0386	38900	0	100
Total		249000	134400	53.9759	134400	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	94500	79.0795	94500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		119500	94500	79.0795	94500	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	129500	24500	18.9189	24500	0	100	0
	Poll		14400	11.1197	14400	0	100	0
	Postal Ballot (if applicable)							
	Total		129500	38900	30.0386	38900	0	100
Total		249000	133400	53.5743	133400	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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve re-appointment of Mrs. Nupur Somani (DIN: 00816788) as Managing Director of the Company				
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	94500	79.0795	94500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		119500	94500	79.0795	94500	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	129500	24500	18.9189	24500	0	100	0
	Poll		14400	11.1197	14400	0	100	0
	Postal Ballot (if applicable)							
	Total		129500	38900	30.0386	38900	0	100
Total		249000	133400	53.5743	133400	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	

