

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman
Sarvamangal Mercantile Co. Limited

31st Annual General Meeting of the Equity Shareholders of Sarvamangal Mercantile Co. Limited Held on 30th August, 2014 at No. 2 Mohatta Bhavan Properties, off Dr E Moses Road, Worli, Mumbai – 400018

Dear Sir,

I, Pramod Jain, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 31st Annual General meeting of the Equity Shareholders of Sarvamangal Mercantile Co. Limited, held on 30th August, 2014 at No. 2 Mohatta Bhavan Properties, off Dr E Moses Road, Worli, Mumbai – 400018, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

(a) Resolution No. 1

Approval and Adoption of Audited Financial Statements for the year ended 31st March, 2014 along with Directors Report and Auditors Report

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number if votes cast by them	% of total number of valid votes cast
16	129100	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number if votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(b) Resolution No. 2

Re-appointment of Shri Adarsh Somani (DIN 00192609) as Director

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number if votes cast by them	% of total number of valid votes cast
16	129100	100

(ii) Votes **against** the resolution:

Number of members present and voting (in person or by proxy)	Number if votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(c) Resolution No. 3

Re-appointment of M/s. S G Kabra & Co. Chartered Accountant (FRN No. 104507W) as Statutory Auditor

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number if votes cast by them	% of total number of valid votes cast
16	129100	100

(ii) Votes **against** the resolution:

Number of members present and voting (in person or by proxy)	Number if votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(d) Resolution No. 4

Appointment of Shri B K Toshniwal (DIN 00048019) as Independent Director

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number if votes cast by them	% of total number of valid votes cast
16	129100	100

(ii) Votes **against** the resolution:

Number of members present and voting (in person or by proxy)	Number if votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(e) Resolution No. 5

Appointment of Shri Sanjay Jain (DIN 00047973) as Independent Director

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number if votes cast by them	% of total number of valid votes cast
16	129100	100

(ii) Votes **against** the resolution:

Number of members present and voting (in person or by proxy)	Number if votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(f) **Resolution No. 6**

Approval pursuant to Section 180(1)(c) of the Companies Act, 2013 pertaining to Powers to the Board to Borrow Monies

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number if votes cast by them	% of total number of valid votes cast
16	129100	100

(ii) Votes **against** the resolution:

Number of members present and voting (in person or by proxy)	Number if votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:


Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL


5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

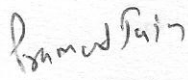
6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
Place: Mumbai
Dated: 02/09/2014

Witness No. 1
Signature: 
Name: Kanika Kabra

Witness No. 2
Signature: 
Name: Mahesh Bang


Pramod Jain
Scrutinizer