

# SOBHAYGYA MERCANTILE LIMITED

**Regd. Office:-** B-61, Floor 6, Plot No 210 B Wing Mittal Tower Free Press Journal Marg Nariman Point Mumbai Mumbai City 400021

CIN: L51900MH1983PLC031671

To,

**Date: 01/10/2019**

**BSE Limited**

P.J. Towers, Dalal Street  
Mumbai-400001

**Subject:** 35<sup>th</sup> Annual General Meeting (AGM) and Voting Results  
**Scrip Code:** 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir/ Madam,

With reference to the subject cited, this is to inform the Exchange that at the 35<sup>th</sup> Annual General Meeting of M/s. **SOBHAYGYA MERCANTILE LIMITED** held on **Monday, 30<sup>th</sup> Day of September, 2019** on **11.00 a.m.** at Registered Office of the Company at B-61, Floor 6, Plot No 210 B Wing Mittal Tower Free Press Journal Marg Nariman Point Mumbai Mumbai City 400021 and concluded at 01.45 P.M.

In this regard, Please find enclosed the following:-

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II**.

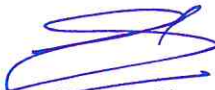
The Voting Results of the 35<sup>th</sup> Annual General Meeting ('AGM') is available on the company's website: [www.sobhagyamercantile.com](http://www.sobhagyamercantile.com).

This is for the kind information and records of the Exchange, please.

Thanking you.

**Yours faithfully,**

**For SOBHAYGYA MERCANTILE LIMITED**

  
**Shrikant Bhangdiya**  
**Director (DIN-02628216)**



**Contact Details:-**

**Phone:-** 022- 23516166

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**Web Site:**www.sobhagyamercantile.com

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**Annexure - 1**

## **Summary of proceedings of the 35<sup>th</sup> Annual General Meeting of Sobhaygya Mercantile Limited:**

The 35<sup>th</sup> Annual General Meeting (AGM) of the Members of **Sobhaygya Mercantile Limited** ('the Company') was held on **Monday, 30<sup>th</sup> Day of September, 2019** on **11.00 a.m.** (IST) at Registered Office of the Company at B-61, Floor 6, Plot No 210 B Wing Mittal Tower Free Press Journal Marg Nariman Point Mumbai Mumbai City 400021. Mr. **Shrikant Bhangdiya** chaired the meeting. He requested his colleagues on the dais to introduce them. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated 24<sup>th</sup> August 2019, were transacted at the meeting by passing ordinary Resolution.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of M/s. BSVM & Associates as Statutory Auditors of the company.
3. Appointment of Mr. Shrikant Bhangdiya (DIN 02628216) as Director of the Company
4. Appointment of Ms. Sonal Kirtikumar Bhangdiya (DIN 03416775) as Director of The Company
5. Appointment of Mr. Devanshu Dineshkumar Bansal (DIN : 03387069) as Independent Director of the Company
6. Increase in Authorized Share Capital of the Company.

Clarifications were provided to the queries raised by the members.

The Board of Directors appointed Mr. Parag Dasarwar, Practicing Company Secretary as the Scrutinizer to supervise the e - voting and poll process. The Chairman authorized the Company Secretary to declare the results of voting and place the same on the website of the Company.

### **Contact Details:-**

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The detail of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,

**For SOBHAYGYA MERCANTILE LIMITED**



**Shrikant Bhangdiya**  
**Director (DIN-02628216)**



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