

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: 05/10/2019

BSE Limited

P.J. Towers, Dalal Street
Mumbai-400001

Subject: Voting results of Postal Ballot as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir/ Madam,

With reference to the subject cited, this is to inform the Exchange that pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting the details regarding the Voting Results pertaining to Postal Ballot conducted by the Company vide Postal Ballot Notice Dated 24th August 2019, in the prescribed format along with the Scrutinizer's Report dated 04th October 2019 issued by Mr. Parag Dasarwar, Practicing Company Secretary, who was appointed as Scrutinizer for Postal Ballot.

The Voting Results and Report of the Scrutinizer is available on the company's website: 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

Mail id:- sobhagyamercantile9@gmail.com

Web Site: www.sobhagyamercantile.com

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Nariman Point Mumbai Mumbai City 400021

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Voting Results:

| | |
|--|------------|
| Date of Postal Ballot | 24/08/2019 |
| Total number of shareholders on record date | 158 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | NA |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public: | NA |

1. Alteration of Main Object Clause of Memorandum of Association of the Company.

| Resolution required: (Ordinary/ Special) | | | | | | | Special | |
|--|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | No | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Voters Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 82830 | -- | -- | -- | -- | -- | -- |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot (if applicable) | | 82230 | 99.27 | 82230 | -- | 100 | -- |
| | Total | | 82830 | 82230 | 99.27 | 82230 | -- | 100 |
| Public-Institutions | E-Voting | -- | -- | -- | -- | -- | -- | -- |
| | Poll | -- | -- | -- | -- | -- | -- | -- |
| | Postal Ballot (if applicable) | -- | -- | -- | -- | -- | -- | -- |
| | Total | -- | -- | -- | -- | -- | -- | -- |
| Public-Non Institutions | E-Voting | 157170 | 140600 | 89.46 | 140600 | -- | 100 | -- |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot (if applicable) | | 11800 | 7.50 | 11800 | -- | -- | -- |
| | Total | | 157170 | 152400 | 96.96 | 152400 | -- | 100 |
| Total | | 240000 | 234630 | 97.76 | 234630 | -- | 100 | -- |

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