

SOBHAGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg,
Nariman Point, Mumbai - 400021, Maharashtra, India

Contact Details: - Phone - 022-22882125 email - sobhagyamercantile9@gmail.com
website: www.sobhagyaltd.com

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Date: 01st October, 2024

Subject: - Summary of Proceedings of the 40th Annual General Meeting ("AGM") of Sobhagya Mercantile Limited held on Monday, 30th September, 2024 at 04:00 p.m. (IST)

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Summary of Proceedings of the 40th AGM of Sobhagya Mercantile Limited ("the Company") held on Monday, 30th September, 2024 at 04:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") and meeting concluded at 04:50 p.m. (IST).

This is for your information and record.

Thanking you.

Yours Faithfully

FOR SOBHAGYA MERCANTILE LIMITED

SHRIKANT
MITESH
BHANGDIYA
A

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



Encl.: As Above

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Date: 01st October, 2024

Summary of Proceedings of the 40th Annual General Meeting of Sobhagya Mercantile Limited:

The 40th Annual General Meeting ("AGM") of the Members of Sobhagya Mercantile Limited ("the Company") was held on Monday, the 30th Day of September, 2024 at 04:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The AGM was conducted in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), in this regard from time to time.

The Company Secretary and Compliance Officer, welcomed the members of the Company and informed that the Company has taken necessary steps to enable the members to participate at the meeting through the video conferencing facility and vote electronically at the AGM.

All the Directors of the Company, Key Managerial Personnel of the Company, Mr. Jaydip Joshi, Partner of M/s Joshi & Shah, Statutory Auditor, representative of Mr. Parag Dasarwar, Practicing Company Secretary, Secretarial Auditor and Scrutinizer as well as representative of M/s. Ashish Mittal & Associates, Internal Auditor were present at the meeting through VC.

Mr. Shrikant Bhangdiya occupied the chair and welcomed the shareholders. Upon confirmation of the requisite quorum being present, the chairman called the meeting to order. The Chairman then addressed the Members on the performance of the Company during F.Y. 2023-24 and future growth/strategic plans of the Company. He further informed that the Company has taken the services of NSDL for remote e-voting and e-voting at the AGM for the members of the Company. Finally, he extended his gratitude towards employees, suppliers, customers, and shareholders for their support and belief.

The following businesses as set out in the Notice convening the 40th AGM were earlier put to vote through remote e-voting, were transacted at the meeting by passing following Resolutions.

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Sr. No.	Ordinary Business	Resolution	Mode of voting
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March 2024, together with the Reports of the Board of Directors and Auditors' thereon.	Ordinary	Remote e-voting prior and during the AGM
2.	To appoint a Director in place of Mrs. Sonal Kirtikumar Bhangdiya (DIN: 03416775), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary	Remote e-voting prior and during the AGM
	Special Business		
3	Appointment of Mr. Rupesh Malpani (DIN: 08471166) as an Independent Director of the Company	Special	Remote e-voting prior and during the AGM

It was informed to the members present that the Company had provided members the opportunity to cast their vote on the resolutions contained in the AGM Notice by means of remote e-voting and also e-voting at the AGM. The remote e-voting commenced on Friday, 27th September, 2024 at 10.00 a.m. (IST) and closed on Sunday, 29th September, 2024 at 5.00 p.m. (IST).

The Members were also informed that the E-voting facility will remain open for 15 minutes after conclusion of the meeting to enable them to cast their votes.

The scrutinizer, Mr. Parag Dasarwar was requested to supervise the E- voting and provide the results to the chairman.

The Company Secretary, thereafter, informed the members that the meeting was concluded.

The voting results along with the scrutinizer's Report will be disseminated to the stock exchange and will be uploaded on the website of the Company.

This is for your information and record.

Thanking you.

Yours Faithfully

FOR SOBHAGYA MERCANTILE LIMITED

SHRIKANT
MITESH
BHANGDIYA

Shrikant Bhangdiya
Managing Director
(DIN-02628216)

