

SOBHAYGYA 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

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Voting Results:

Date of the AGM	30/12/2020
Total number of shareholders on record date	142
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 VC/OAVM Promoters and Promoter Group: Public	4 1

1. To receive, consider and adopt The Audited Financial Statements of the Company for the financial year ended 31st March 2020, together with the Reports of the Board of Directors and Auditor's thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
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	82830	100%	82830	NIL	100%	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	82830	82830	100%	82830	--	100%	--
Public-Institutions	E-Voting	NIL	--	--	--	--	--	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	NIL	--	--	--	--	--	--
Public-Non Institutions	E-Voting	157170	70050	44.56%	70050	NIL	100%	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	157170	70050	44.56%	70050	NIL	100%	--
Total		240000	152880	63.70%	152880	0	100%	--

2. To appoint M/s. Joshi & Shah, as Statutory Auditors and to fix their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary					
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	82830	100%	82830	NIL	100%	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	82830	82830	100%	82830	--	100%	--
Public-Institutions	E-Voting	NIL	--	--	--	--	--	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	NIL	--	--	--	--	--	--
Public-Non Institutions	E-Voting	157170	70050	44.56%	70050	NIL	100%	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	157170	70050	44.56%	70050	NIL	100%	--
Total		240000	152880	63.70%	152880	NIL	100%	--

3. Appointment of Mr. Shrikant Bhangdiya (Din: 02628216) as a Managing Director (Whole Time Key Managerial Personnel).

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	57828	69.81%	57828	NIL	100%	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	82830	57828	69.81%	57828	NIL	100%	--
Public-Institutions	E-Voting	NIL	--	--	--	--	--	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	NIL	--	--	--	--	--	--
Public-Non Institutions	E-Voting	157170	70050	44.56%	70050	NIL	100%	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	157170	70050	44.56%	70050	NIL	100%	--
Total		240000	127878	53.28%	127878	0	100%	--