

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,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Date: 02nd March, 2024

Subject: Submission of Voting Results of the Postal Ballot along with Scrutinizer's Report.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir/ Madam,

Pursuant to Sections 110 and 108 of the Companies Act 2013, read with the Companies (Management and Administration) Rules, 2014; the approval of the Members was sought for the approval of material related party transaction(s) by way of special resolution as set out in the Postal Ballot Notice dated 25th January, 2024.

The remote e-voting period commenced from Monday, 29th January, 2024 at 10:00 a.m. (IST) and concluded on Thursday, 29th February, 2024, at 5.00 p.m. (IST).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the Postal Ballot along with the Scrutinizer's Report. The aforementioned special resolution has been passed by the members of the Company with requisite majority by way of postal ballot through remote e-voting process.

This is for your information and record.

Thanking you.

Yours faithfully,

FOR SOBHAGYA MERCANTILE LIMITED

SHRIKANT
MITESH
BHANGDIYA

Digitally signed by SHRIKANT MITESH BHANGDIYA
DN: cn=SHRIKANT MITESH BHANGDIYA, o=SOBHAGYA
MERCANTILE LIMITED, ou=SOBHAGYA
MERCANTILE LIMITED, email=SHRIKANT.MITESH.BHANGDIYA@SOBHAGYALTD.COM, c=IN

**SHRIKANT BHANGDIYA
MANAGING DIRECTOR
(DIN-02628216)**



Encl: As above

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website: www.sobhagyaltd.com

General information about company	
Scrip code	512014
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE754D01018
Name of the company	SOBHAGYA MERCANTILE LIMITED
Type of meeting	POSTAL BALLOT
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-02-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Parag Dasarwar
Firms Name	Parag Dasarwar, Company Secretaries
Qualification	CS
Membership Number	9304
Date of Board Meeting in which appointed	25-01-2024
Date of Issuance of Report to the company	02-03-2024

Voting results	
Record date	19-01-2024
Total number of shareholders on record date	168
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1

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Digitally signed by SHRIKANT MITESH BHANGDIY
DN: cn=SHRIKANT MITESH BHANGDIY, o=SOBHAGYA MERCANTILE LIMITED, email=sobhagyamercantile9@gmail.com, c=IN
Date: 2024.03.02 10:45:00 +05'30'



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Resolution (1)

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transaction(s)					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	82830	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82830	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	157170	112857	71.80	112857	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	157170	112857	71.80	112857	0	100	0
Total		240000	112857	47.02	112857	0	100	0
Whether resolution is Pass or Not							Yes	

Promoter and Promoter group having 82830 equity shares, these votes were not taken into account as they are the votes of the related party and abstained from voting.

SHRIKANT
MITESH
BHANGDIYA





FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to section 110 read with Section 108 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors
Sobhaygya Mercantile Limited
B-61, Floor 6, Plot No 210 B Wing Mittal Tower Free Press Journal Marg
Nariman Point Mumbai Mumbai City MH 400021

Dear Sir,

I, CS Parag Dasarwar, Company Secretary in Practice, appointed as Scrutinizer for the purpose of the postal ballot taken on the below mentioned resolution, in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) read with the applicable Circulars issued by the Competent Authorities in this connection from time to time, submit our report as under:

1. The result of the remote e-voting through postal ballot is as under:

2. Resolutions:

Special Business: Resolution No. 1:

Approval of Material Related Party Transaction(s)

i. Voted in favor of the resolution:

Number of members voting through remote e-voting	Number of votes cast by them	% of total number of votes cast
24	195687	100%

ii. Voted against the resolution:

Number of members voting through remote e-voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



iii. Invalid votes:

Number of members voting through remote e-voting	Total number of votes cast by them	% of total number of invalid votes cast
5	82830	42.33%

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

Thanking you,

Yours faithfully,

**FOR PARAG DASARWAR
COMPANY SECRETARIES**

Parag Dasarwar
Practicing Company Secretary
FCS No. 9304
CP No.: 8227
UDIN: F009304E003526191
Peer Review No.: 1300/2021

Place: Nagpur

Date: 02.03.2024



SCRUTINIZER'S REPORT

(Pursuant to section 110 read with Section 108 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications \ re-enactment(s) thereof for the time being in force.

To,
The Board of Directors
Sobhaygya Mercantile Limited
B-61, Floor 6, Plot No 210 B Wing Mittal Tower Free Press Journal Marg
Nariman Point Mumbai City MH 400021

Subject: Scrutinizers Report Pursuant to section 110 read with Section 108 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications \ re-enactment(s) thereof for the time being in force in connection with postal ballot notice dated 25th January, 2024.

Dear Sir,

The Board of Directors of the Company in their meeting held on 25th January, 2024 decided to provide to the members of the Company, a facility to exercise their votes on the resolution as set out in the notice of postal ballot dated Thursday, 25th January, 2024 by way of remote e-voting means as required under the provision of Section 110 read with Section 108 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including the Statutory Modification and re - enactment(s) thereof).

I, CS Parag Dasarwar, Company Secretary in Practice have been appointed by the Board of Directors of M/s. Sobhaygya Mercantile Limited as scrutinizer pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, Act 2014 (including the Statutory Modification and re - enactment(s) thereof) for the purpose of scrutinizing above voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting for passing of resolutions as contained in the postal ballot notice dated 25.01.2024.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of Postal Ballot of the Company. My responsibility as scrutinizer for e-voting process, is restricted to make scrutinizers report of the votes cast 'in favor' or 'against' the resolution contained in the notice, based on the reports generated from the result of e-voting services provided by National Securities Depositories Limited, (hereinafter referred to as "NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.



It was informed that the notice dated 25th January, 2024 along with the statement setting out material facts under section 102 of the Companies Act, 2013 were sent to the members of the Company.

The members of the Company holding shares on the 'cutoff date' i.e. 19th January, 2024, were entitled to vote on the resolutions proposed as set out in the notice of postal ballot.

In this regard, I submit my report as under:

1. The e - voting facility was kept open for thirty two days commencing from Monday, 29th January, 2024, 10.00 a.m. till Thursday, 29th February, 2024, 05.00 p.m. and the e-voting platform was blocked thereafter by the service provider.
2. The details containing list of shareholder who voted 'for' or 'against' for the resolution that was put to vote were generated from the e-voting website of NSDL i.e. www.nsdl.evoting.com and based on such reports generated, the result of voting is attached herewith as an annexure.
3. We have scrutinized the votes casted through electronic means for the purpose of this report.
4. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in the register separately as maintained by the Company for the said purpose.
5. The register, all other records relating to voting were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

**FOR PARAG DASARWAR
COMPANY SECRETARIES**



**Place: Nagpur
Date: 02.03.2024**

**Parag Dasarwar
Practicing Company Secretary
FCS No. 9304
CP No.: 8227
UDIN: F009304E003526191
Peer Review No.: 1300/2021**



ANNEXURE

The result of the e-voting is as under:

Special Business: Resolution No. 1:

Approval of Material Related Party Transactions

1.1. Details of voting by Remote Electronic Mode, as received from NSDL is as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Rs. 10/- each (Votes)
Total votes received by Electronic mode	24	195687
Less: Total Number of invalid votes	5	82830
Total number of valid Votes	19	112857

1.2. Aggregate details of voting:

Particulars	Aggregate of Electronic Voting	No. of Equity shares of Rs. 10/- each (votes)	% of valid votes received
Total number of valid Votes received	19	112857	100
Assented to resolution	19	112857	100
Dissented to resolution	Nil	Nil	Nil



Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	82830

Thanking you,

Yours faithfully,

**FOR PARAG DASARWAR
COMPANY SECRETARIES**

**Parag Dasarwar
Practicing Company Secretary
FCS No. 9304
CP No.: 8227
UDIN: F009304E003526191
Peer Review No.: 1300/2021**

**Place: Nagpur
Date: 02.03.2024**



CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Board of Directors
Sobhaygya Mercantile Limited
B-61, Floor 6, Plot No 210 B Wing Mittal Tower Free Press Journal Marg
Nariman Point Mumbai City MH 400021

Subject: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) held through postal ballot process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 read with Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (the 'SS-2') including any statutory modification or re-enactment thereof.

Ref: Notice of Postal Ballot dated 25th January, 2024.

Dear Sir,

1. I submit my report as under on the result of the voting through remote e-voting by way of postal ballot in respect of the following resolutions.

Special Business: Resolution No. 1:

Approval of Material Related Party Transaction(s)

1.1. Details of voting by Remote Electronic Mode, as received from NSDL is as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Rs. 10/- each (Votes)
Total votes received by Electronic mode	24	195687
<u>Less:</u> Total Number of invalid votes	5	82830
Total number of valid Votes	19	112857



1.2. Aggregate details of voting:

Particulars	Aggregate of Electronic Voting	No. of Equity shares of Rs. 10/- each (votes)	% of valid votes received
Total number of valid Votes received	19	112857	100
Assented to resolution	19	112857	100
Dissented to resolution	Nil	Nil	Nil

2. Detailed reports in respect of voting through remote e-voting are enclosed herewith, accordingly you may declare the result of voting.

Thanking you,

Yours faithfully,

**FOR PARAG DASARWAR
COMPANY SECRETARIES**



Parag Dasarwar
Practicing Company Secretary
FCS No. 9304
CP No.: 8227
UDIN: F009304E003526191
Peer Review No.: 1300/2021

Place: Nagpur

Date: 02.03.2024