

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 Service (DCS-CRD),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Date: 27th February, 2024

Subject: - Outcome of Board Meeting (07/2023-24) held on Tuesday, 27th February, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir / Madam,

This is to inform you that the Board of Directors of Sobhagya Mercantile Limited in their meeting held on Tuesday, 27th February, 2024 at the corporate office of the Company situated at 526,1st floor, Bhangdiya House, near Get-Well Hospital, Dhantoli, Nagpur, Maharashtra 440012 at 4:00 p.m. and concluded at 05:00 p.m. inter alia considered and approved the following businesses:

1. Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association from existing Rs. 50,000,000/- (Rupees Five Crores Only) divided into 5,000,000 (Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 200,000,000/- (Rupees Twenty Crores Only) divided into 20,000,000 (Two Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each subject to the approval of the members through Postal Ballot.
2. Alteration of Articles of Association of the Company subject to the approval of the members through Postal Ballot.
3. Approved the Draft Notice under 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 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for conducting Postal Ballot only by way of remote e-voting process.
4. Appointment of Mr. Parag Dasarwar, Practicing Company Secretary, Nagpur, as a Scrutinizer for the Postal Ballot Process.

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5. The Calendar of events for Postal Ballot /e-voting are as under:

Sr. No.	Event	Date of Event
1	Benpose Date for Sending Notice	23/02/2024
2	Date of Completion of Dispatch	28/02/2024
3	Cut Off Date	23/02/2024
4	Remote e-Voting Start Date	29/02/2024
5	Remote e-Voting Start Time	10:00 A.M
6	Remote e-Voting End Date	29/03/2024
7	Remote e-Voting End Time	05:00 P.M.

This is for the information and records of the Exchange, please take it on record.

Thanking you.

Yours Faithfully

FOR SOBHAGYA MERCANTILE LIMITED

SHRIKANT
MITESH
BHANGDIYA

Digitally signed by SHRIKANT MITESH BHANGDIYA
DN: c=IN, postalCode=400012, st=MAHARASHTRA,
serialNumber=212, 2.5.4.3=SHRIKANT MITESH BHANGDIYA,
email=Sobhagya@Sobhagya.com, o=SOBHAGYA MERCANTILE LIMITED,
ou=SHRIKANT MITESH BHANGDIYA
Date: 2024.02.27 16:31:36 +05'30'



SHRIKANT MITESH BHANGDIYA
MANAGING DIRECTOR
(DIN-02628216)