

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: Submission of the Voting Results with Consolidated Scrutinizer's Report of the 40th Annual General Meeting ("AGM") of Sobhagya Mercantile Limited held on Monday, 30th September, 2024 at 04:00 p.m.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the voting results (remote e-voting and e-voting at the AGM) for the businesses transacted at the 40th AGM of the Members of the Company held on Monday, 30th September, 2024 at 04:00 p.m. (IST) through video conferencing / Other Audio-Visual Means in the prescribed format.

We also enclose the consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,

FOR SOBHAGYA MERCANTILE LIMITED

SHRIKANT
MITESH
BHANGDIY
A

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



Encl: As above

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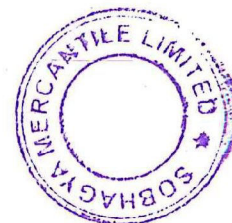
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website: www.sobhagyaltd.com

General information about company	
Scrip code	512014
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE754D01018
Name of the company	SOBHAGYA MERCHANTILE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	04:00 P.M.
End time of the meeting	04:50 P.M.

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	05-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	213
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	0
No. of resolution passed in the meeting	3



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website: www.sobhagyaltd.com

Resolution (1)								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	6299919	6299919	100	6299919	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6299919	6299919	100	6299919	0	100
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
Public- Non Institutions	E-Voting	2100081	441942	21.04	441942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2100081	441942	21.04	441942	0	100
Total		8400000	6741861	80.26	6741861	0	100	0
Whether resolution is Pass or Not							Yes	



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website: www.sobhagyaltd.com

Resolution (2)								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			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.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	6299919	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6299919	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	2100081	441942	21.04	441942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2100081	441942	21.04	441942	0	100	0
Total		8400000	441942	5.26	441942	0	100	0
Whether resolution is Pass or Not							Yes	

*Votes cast by Promoter and Promoter group have not been taken into consideration for Resolution No. 2.



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Resolution (3)								
Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Rupesh Malpani (DIN: 08471166) as an Independent Director of the Company.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	6299919	6299919	100	6299919	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6299919	6299919	100	6299919	0	100	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	2100081	441942	21.04	441942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2100081	441942	21.04	441942	0	100	0
Total		8400000	6741861	80.26	6741861	0	100	0
Whether resolution is Pass or Not							Yes	





SCRUTINIZER'S REPORT

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

To,
The Chairman
40th Annual General Meeting of
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 the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder (including the Statutory Modification and re - enactment(s) thereof) in connection with the Company's Annual General Meeting held on Monday, 30th September, 2024.

Dear Sir,

The Board of Directors of the Company in their meeting held on 05th September, 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 the Annual General Meeting dated Monday, 30th September, 2024 by way of electronic means as required under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 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 notice convening the Annual General Meeting of the Company.

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 the Annual General Meeting of the members 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 05th September, 2024 convening the Annual General Meeting of the company 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. 23rd September, 2024, were entitled to vote on the resolutions proposed as set out in the notice of the Annual General Meeting.

In this regard, I submit my report as under:

1. The e - voting facility was kept open for three days commencing from Friday, 27th September, 2024 at 10.00 a.m. and closed on Sunday, 29th September, 2024 at 5.00 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 and insta poll 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**



**Parag Dasarwar
Practicing Company Secretary
Scrutinizer for Insta Poll &
E voting Process.
FCS No. 9304
CP No.: 8227
UDIN:
F009304F001404821
Peer Review No.: 1300/202**

**Place:Nagpur
Date: 01.10.2024**

ANNEXURE

The result of the e-voting is as under:

1. Ordinary Business: Resolution No. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and Auditors thereon

1.1. Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
6741861	100

1.2. Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
Nil	Nil

1.3. Invalid votes:

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

2. Ordinary Business: Resolution No. 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.

2.1. Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
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6741861	100
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2.2. Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
Nil	Nil

2.3. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	6299919

3. Special Business: Resolution No. 3:

Appointment of Mr. Rupesh Malpani (DIN: 08471166) as an Independent Director of the Company.

3.1. Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
6741861	100

3.2. Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
Nil	Nil



3.3. Invalid votes:

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

Thanking you,

Yours faithfully,

**FOR PARAG DASARWAR
COMPANY SECRETARIES**



**Parag Dasarwar
Practicing Company Secretary
Scrutinizer for Insta Poll &
E voting Process.
FCS No. 9304
CP No.: 8227
UDIN:F009304F001404821
Peer Review No.: 1300/2021**

**Place: Nagpur
Date: 01.10.2024**



FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
40th Annual General Meeting of
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 insta poll taken on the below mentioned resolution(s), at the 40th Annual General Meeting of the Equity Shareholders of M/s. Sobhaygya Mercantile Limited, held on Monday, the 30th day of September, 2024 at 04.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the provisions of Companies Act, 2013 (the Act) read with the applicable Circulars issued by the Competent Authorities in this connection, submit our report as under:

1. There was no voting through Insta Poll.
2. The result of the Insta Poll at Annual General Meeting is as under:
3. **Resolutions:**

Ordinary Business: Resolution No. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and Auditors thereon

- i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present – 5 members	Nil	Nil
Present and Voting – Nil		

18 members voted through electronic mode and no members voted through the insta poll.

- ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

Ordinary Business: Resolution No. 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.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present – 5 members	Nil	Nil
Present and Voting – Nil		

18 members voted through electronic mode and no members voted through the insta poll.

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

Special Business: Resolution No. 3:

Appointment of Mr. Rupesh Malpani (DIN: 08471166) as an Independent Director of the Company.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present – 5 members	Nil	Nil
Present and Voting – Nil		

18 members voted through electronic mode and no members voted through the insta poll.



ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

4. 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
Scrutinizer for Insta Poll & E voting
Process.**

FCS No. 9304

CP No.: 8227

UDIN: F009304F001404821

Peer Review No.: 1300/2021

Place: Nagpur

Date: 01.10.2024



CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
40th Annual General Meeting of
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) and e-voting during the AGM held through VC/OAVM process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 including any statutory modification or re-enactment thereof.

Ref.: 40th Annual General Meeting of the Members of M/s. Sobhaygya Mercantile Limited held on Monday, the 30th day of September, 2024 at 04:00 p.m. through VC/OAVM.

Dear Sir,

1. I submit my report as under on the result of the voting through remote e-voting and Insta poll at Annual General Meeting in respect of the following resolutions.

Ordinary Business: Resolution No. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and Auditors thereon

1.1. Details of poll (Insta Poll) at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Rs. 10/- each (Votes)
Total number of polls received	Nil	Nil
Less: Total Number of invalid polls	Nil	Nil
Total number of valid Polls received	Nil	Nil

1.2. Details of voting by Remote Electronic Mode prior and during the Annual General Meeting, as received from NSDL is as follows:

Particulars	Number	of	No. of Equity
-------------	--------	----	---------------



	members as per folios who cast votes Electronically	Shares of the Nominal value of Rs. 10/- each (Votes)
Total votes received by Electronic mode	18	6741861
Less: Total Number of invalid votes	Nil	Nil
Total number of valid Votes	18	6741861

1.3. Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Rs. 10/- each (votes)	% of valid votes received
Total number of valid Votes received	18	6741861	100
Assented to resolution	18	6741861	100
Dissented to resolution	Nil	Nil	Nil

Ordinary Business: Resolution No. 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.

1.1. Details of poll (Insta Poll) at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Rs. 10/- each (Votes)
Total number of polls received	Nil	Nil
Less: Total Number of invalid polls	Nil	Nil
Total number of valid Polls received	Nil	Nil

1.2. Details of voting by Remote Electronic Mode prior and during the Annual General Meeting, 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	18	6741861
Less: Total Number of invalid votes	5	6299919
Total number of valid Votes	13	441942



1.3. Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Rs. 10/- each (votes)	% of valid votes received
Total number of valid Votes received	13	441942	100
Assented to resolution	13	441942	100
Dissented to resolution	Nil	Nil	Nil

Special Business: Resolution No. 3:

Appointment of Mr. Rupesh Malpani (DIN: 08471166) as an Independent Director of the Company.

1.1. Details of poll (Insta Poll) at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Rs. 10/- each (Votes)
Total number of polls received	Nil	Nil
Less: Total Number of invalid polls	Nil	Nil
Total number of valid Polls received	Nil	Nil

1.2. Details of voting by Remote Electronic Mode prior and during the Annual General Meeting, 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	18	6741861
Less: Total Number of invalid votes	Nil	Nil
Total number of valid Votes	18	6741861

1.3. Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Rs. 10/- each (votes)	% of valid votes received
Total number of valid Votes	18	6741861	100



received			
Assented to resolution	18	6741861	100
Dissented to resolution	Nil	Nil	Nil

2. Detailed reports in respect of voting through Insta Poll at AGM and 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
Scrutinizer for Insta Poll & E voting Process.
FCS No. 9304
CP No.: 8227
UDIN: F009304F001404821
Peer Review No.: 1300/2021

Place: Nagpur

Date: 01.10.2024