

GAURAV MERCANTILES LIMITED

3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai,
Maharashtra 400 013 Tel: 020 45404000

Website: www.gmlmumbai.com, email: cs@gmlmumbai.com, CIN: L74110MH1985PLC176592

September 28, 2019

BSE Limited

Corporate Services Department

Phiroze Jeejeeboy Towers

Dalal Street, Mumbai-400 001

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Disclosure as per Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the proceedings of the 34th Annual General Meeting of the Company held on September 27, 2019

Dear Sir/ Madam,

The 34th Annual General Meeting ("AGM") of the Company held on Friday, September 27, 2019 commenced at 2:00 p.m. and concluded at 03.00 pm at Peninsula Grand Hotel, Saki Naka Metro Station, Andheri-Ghatkopar Road, Andheri East, Mumbai- 400 072.

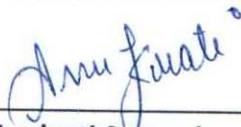
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with Part A specified under Schedule III to said LODR and Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we would like to enclose the disclosure of proceedings of the AGM.

The abovementioned information is being uploaded on the website (www.gmlmumbai.com) of the Company as well.

We request you to take the above information on record.

Thanking You,

For Gaurav Mercantiles Limited



Anukrati Agarwal
Company Secretary



Details of the AGM convened is as follows:

S.No.	Particulars	Details
1	Day, date, time and place of the AGM	Friday, September 27, 2019 commenced at 2:00 p.m. and concluded at 03.00 pm at Peninsula Grand Hotel, Saki Naka Metro Station, Andheri-Ghatkopar Road, Andheri East, Mumbai-400 072.
2	Total number of shareholders as on Cut-off Date specified under the notice of AGM	1,312 shareholders as on September 19, 2019
3	Details of the Directors and key managerial personnel present	(i) Mr. Raghav Bahl, Director (ii) Mr. Mohan Lal Jain, Director (iii) Mr. Sanjeev Krishana Sharma, Independent Director (iv) Anukrati Agarwal, Company Secretary
4	Scrutinizer	Mr. Neeraj Arora, Partner at M/s Sanjay Grover & Associates acted as Scrutinizer
5	No. of shareholders attended the AGM	33
6.	Chairman	Mr. Mohan Lal Jain, Chairman of the Board after getting assent of all other directors present requested Mr. Raghav Bahl to preside over the AGM. Mr. Raghav Bahl took the chair and conducted the proceedings of the AGM after ascertaining that the requisite quorum was present.
7.	Compliance	The AGM was called, calling, convening and conducting in compliance with the provisions of the Companies Act, 2013 and other applicable laws. The register of proxy, director's shareholding, declarations, forms of candidature and other relevant documents were made available during the AGM for inspection. There was no adjournment, postponement of the AGM or any change in venue.



Summary of the business transacted at the AGM and results thereof:

S.No.	Agenda	Resolution required	Mode of voting
ORDINARY BUSINESS			
1.	Adoption of the audited financial statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting and through poll at AGM
2.	Appointment of the Statutory Auditors	Ordinary Resolution	Remote e-voting and through poll at AGM
SPECIAL BUSINESS			
3.	To appoint Mr. Parshotam Dass Agarwal (DIN: 00063017) as an Independent Director.	Special Resolution	Remote e-voting and through poll at AGM
4.	To appoint Mr. Sanjeev Krishana Sharma (DIN: 00057601) as an Independent Director.	Ordinary Resolution	Remote e-voting and through poll at AGM
5.	To appoint Mr. Mohan Lal Jain (DIN: 00063240) as Non-Executive Director.	Ordinary Resolution	Remote e-voting and through poll at AGM
6.	To appoint Ms. Ritu Kapur (DIN: 00015423) as Non-Executive Director.	Ordinary Resolution	Remote e-voting and through poll at AGM
7.	To regularize the appointment of Mr. Raghav Bahl (DIN:00015280) as Whole Time Director.	Ordinary Resolution	Remote e-voting and through poll at AGM
8.	Approval of charges for service of documents on the members	Ordinary Resolution	Remote e-voting and through poll at AGM

All the above resolutions have been passed with the requisite majority.

For Gaurav Mercantiles Limited

Anukrati

Anukrati Agarwal
Company Secretary

