

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 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of results of voting on the resolutions set out under Notice 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 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to report the voting results in respect of following businesses as set out under the Notice of AGM dated July 17, 2019:

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.
2. Appointment of the Statutory Auditors of the Company.
3. To appoint Mr. Parshotam Dass Agarwal (DIN: 00063017) as an Independent Director.
4. To appoint Mr. Sanjeev Krishana Sharma (DIN: 00057601) as an Independent Director.
5. To appoint Mr. Mohan Lal Jain (DIN: 00063240) as Non-Executive Director.
6. To appoint Ms. Ritu Kapur (DIN: 00015423) as Non-Executive Director.
7. To regularize the appointment of Mr. Raghav Bahl (DIN: 00015280) as the Whole Time Director.
8. Approval of charges for service of documents on the members.

The aforementioned resolutions have been approved by the members with requisite majority as per the Scrutinizer Report dated September 27, 2019.

The results and report of the scrutinizer are being uploaded on the website of the Company (www.gmlmumbai.com) as well.

We request you to take the above information on record.

Thanking You,
For Gaurav Mercantiles Limited

Anukrati Agarwal

Anukrati Agarwal
Company Secretary



Enclosed

Annexure 1 - Details of voting result in the requisite format.

Annexure 2 - Report of the Scrutinizer dated September 27, 2019

| Voting Results | |
|---|---|
| Details of voting Results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution: | |
| Date of AGM | September 27, 2019 |
| Total number of shareholders as on Cut-off Date (i.e. September 19, 2019) | 1,312 |
| No. of shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public: | Promoters and Promoter Group - 1 Public - 32 |
| No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public: | Not applicable |

| Item No. 1: | | To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon | | | | | | |
|--|----------------|--|--------------------------|---|--------------------------|---------------------------|--------------------------------------|---------------------------------------|
| Resolution required (Ordinary/ Special): | | Ordinary Resolution | | | | | | |
| Whether promoter/ promoter group are interested in the Agenda/resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No of valid votes casted | % of votes casted on outstanding shares | No. of votes - in Favour | No. of votes - in Against | % of votes in favour on votes casted | % of votes in against on votes casted |
| | | (1) | (2) | (3)=(2)/(1)*100 | (4) | (5) | (6) = [(4) / (2)] *100 | (7) = [(5) / (2)] *100 |
| Promoters and Promoter Group | E-voting | 1,328,300 | 207,400 | 16 | 207,400 | 0 | 100 | 0 |
| | Poll | | 1,120,900 | 84 | 1,120,900 | 0 | 100 | 0 |
| | Total | | 1,328,300 | 100.00 | 1,328,300 | 0 | 100 | 0 |
| Public-Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-voting | 671,700 | 13 | 0.00 | 11 | 2 | 84.62 | 15.38 |
| | Poll | | 431,342 | 64.22 | 431,342 | 0 | 100 | 0 |
| | Total | | 431,355 | 64.22 | 431,353 | 2 | 100.00 | 0.00 |
| Total | | 2,000,000 | 1,759,655 | 87.98 | 1,759,653 | 2 | 100.00 | 0.00 |

For GAURAV MERCANTILES LIMITED

Anurag
Company Secretary

| Item No. II: | | Appointment of Statutory Auditors of the Company | | | | | | |
|---|----------------|--|--------------------------|---|--------------------------|---------------------------|--------------------------------------|---------------------------------------|
| Resolution required (Ordinary/ Special): | | Ordinary Resolution | | | | | | |
| Whether promoter/ promoter group are interested in the Agenda/resolution No | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No of valid votes casted | % of votes casted on outstanding shares | No. of votes - in Favour | No. of votes - in Against | % of votes in favour on votes casted | % of votes in against on votes casted |
| | | (1) | (2) | (3)=[(2)/(1)*100 | (4) | (5) | (6) = [(4) / (2)] *100 | (7) = [(5) / (2)] *100 |
| Promoters and Promoter Group | E-voting | 1,328,300 | 207,400 | 16 | 207,400 | 0 | 100 | 0 |
| | Poll | | 1,120,900 | 84 | 1,120,900 | 0 | 100 | 0 |
| | Total | | 1,328,300 | 100.00 | 1,328,300 | 0 | 100 | 0 |
| Public-Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-voting | 671,700 | 13 | 0.00 | 11 | 2 | 84.62 | 15.38 |
| | Poll | | 431,342 | 64.22 | 431,342 | 0 | 100 | 0 |
| | Total | | 431,355 | 64.22 | 431,355 | 2 | 100.00 | 0.00 |
| Total | | 2,000,000 | 1,759,655 | 87.98 | 1,759,653 | 2 | 100.00 | 0.00 |

| Item No. III: | | To appoint Mr. Parshotam Dass Agarwal (DIN: 00063017) as Independent Director | | | | | | |
|---|----------------|---|--------------------------|---|--------------------------|---------------------------|--------------------------------------|---------------------------------------|
| Resolution required (Ordinary/ Special): | | Special Resolution | | | | | | |
| Whether promoter/ promoter group are interested in the Agenda/resolution No | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No of valid votes casted | % of votes casted on outstanding shares | No. of votes - in Favour | No. of votes - in Against | % of votes in favour on votes casted | % of votes in against on votes casted |
| | | (1) | (2) | (3)=[(2)/(1)*100 | (4) | (5) | (6) = [(4) / (2)] *100 | (7) = [(5) / (2)] *100 |
| Promoters and Promoter Group | E-voting | 1,328,300 | 207,400 | 16 | 207,400 | 0 | 100 | 0 |
| | Poll | | 1,120,900 | 84 | 1,120,900 | 0 | 100 | 0 |
| | Total | | 1,328,300 | 100.00 | 1,328,300 | 0 | 100 | 0 |
| Public-Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-voting | 671,700 | 13 | 0.00 | 11 | 2 | 84.62 | 15.38 |
| | Poll | | 431,342 | 64.22 | 431,342 | 0 | 100 | 0 |
| | Total | | 431,355 | 64.22 | 431,355 | 2 | 100.00 | 0.00 |
| Total | | 2,000,000 | 1,759,655 | 87.98 | 1,759,653 | 2 | 100.00 | 0.00 |

For GAURAV MERCANTILES LIMITED



Company Secretary

| Item No. IV: | | To appoint Mr. Sanjeev Krishana Sharma (DIN: 00057601) as Independent Director | | | | | | |
|--|----------------|--|--------------------------|---|--------------------------|---------------------------|--------------------------------------|---------------------------------------|
| Resolution required (Ordinary/ Special): | | Ordinary Resolution | | | | | | |
| Whether promoter/ promoter group are interested in the Agenda/resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No of valid votes casted | % of votes casted on outstanding shares | No. of votes - in Favour | No. of votes - in Against | % of votes in favour on votes casted | % of votes in against on votes casted |
| | | (1) | (2) | (3)=[(2)/(1)*100 | (4) | (5) | (6) = [(4) / (2)] *100 | (7) = [(5) / (2)] *100 |
| Promoters and Promoter Group | E-voting | | 207,400 | 16 | 207,400 | 0 | 100 | 0 |
| | Poll | 1,328,300 | 1,120,900 | 84 | 1,120,900 | 0 | 100 | 0 |
| | Total | | 1,328,300 | 100.00 | 1,328,300 | 0 | 100 | 0 |
| Public-Institutions | E-voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-voting | | 13 | 0.00 | 11 | 2 | 84.62 | 15.38 |
| | Poll | 671,700 | 431,342 | 64.22 | 431,342 | 0 | 100 | 0 |
| | Total | | 431,355 | 64.22 | 431,353 | 2 | 100.00 | 0.00 |
| Total | | 2,000,000 | 1,759,655 | 87.98 | 1,759,653 | 2 | 100.00 | 0.00 |

| Item No. V: | | To appoint Mr. Mohan Lal Jain (DIN: 00063240) as Non-Executive Director | | | | | | |
|--|----------------|---|--------------------------|---|--------------------------|---------------------------|--------------------------------------|---------------------------------------|
| Resolution required (Ordinary/ Special): | | Ordinary Resolution | | | | | | |
| Whether promoter/ promoter group are interested in the Agenda/resolution | | Yes | | | | | | |
| Category | Mode of Voting | No. of shares held | No of valid votes casted | % of votes casted on outstanding shares | No. of votes - in Favour | No. of votes - in Against | % of votes in favour on votes casted | % of votes in against on votes casted |
| | | (1) | (2) | (3)=[(2)/(1)*100 | (4) | (5) | (6) = [(4) / (2)] *100 | (7) = [(5) / (2)] *100 |
| Promoters and Promoter Group | E-voting | | 207,400 | 16 | 207,400 | 0 | 100 | 0 |
| | Poll | 1,328,300 | 1,120,900 | 84 | 1,120,900 | 0 | 100 | 0 |
| | Total | | 1,328,300 | 100.00 | 1,328,300 | 0 | 100 | 0 |
| Public-Institutions | E-voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-voting | | 13 | 0.00 | 11 | 2 | 84.62 | 15.38 |
| | Poll | 671,700 | 431,342 | 64.22 | 431,342 | 0 | 100 | 0 |
| | Total | | 431,355 | 64.22 | 431,353 | 2 | 100.00 | 0.00 |
| Total | | 2,000,000 | 1,759,655 | 87.98 | 1,759,653 | 2 | 100.00 | 0.00 |

For GAURAV MERCANTILES LIMITED

Anurag
Company Secretary

| Item No. VI | | To appoint Ms. Ritu Kapur (DIN: 00315423) as Non-Executive Director | | | | | | |
|--|----------------|---|--------------------------|---|--------------------------|---------------------------|--------------------------------------|---------------------------------------|
| Resolution required (Ordinary/ Special): | | Ordinary Resolution | | | | | | |
| Whether promoter/ promoter group are interested in the Agenda/resolution | | Yes | | | | | | |
| Category | Mode of Voting | No. of shares held | No of valid votes casted | % of votes casted on outstanding shares | No. of votes - in Favour | No. of votes - in Against | % of votes in favour on votes casted | % of votes in against on votes casted |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6) = [(4) / (2)] *100 | (7) = [(5) / (2)] *100 |
| Promoters and Promoter Group | E-voting | 1,328,300 | 207,400 | 16 | 207,400 | 0 | 100 | 0 |
| | Poll | | 1,120,900 | 84 | 1,120,900 | 0 | 100 | 0 |
| | Total | | 1,328,300 | 100.00 | 1,328,300 | 0 | 100 | 0 |
| Public-Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-voting | 671,700 | 13 | 0.00 | 11 | 2 | 84.62 | 15.38 |
| | Poll | | 431,342 | 64.22 | 431,342 | 0 | 100 | 0 |
| | Total | | 431,355 | 64.22 | 431,353 | 2 | 100.00 | 0.00 |
| Total | | 2,000,000 | 1,759,655 | 87.98 | 1,759,653 | 2 | 100.00 | 0.00 |

| Item No. VII | | To regularize the appointment of Mr. Raghav Bahl (DIN:00015280) as Whole Time Director | | | | | | |
|--|----------------|--|--------------------------|---|--------------------------|---------------------------|--------------------------------------|---------------------------------------|
| Resolution required (Ordinary/ Special): | | Ordinary Resolution | | | | | | |
| Whether promoter/ promoter group are interested in the Agenda/resolution | | Yes | | | | | | |
| Category | Mode of Voting | No. of shares held | No of valid votes casted | % of votes casted on outstanding shares | No. of votes - in Favour | No. of votes - in Against | % of votes in favour on votes casted | % of votes in against on votes casted |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6) = [(4) / (2)] *100 | (7) = [(5) / (2)] *100 |
| Promoters and Promoter Group | E-voting | 1,328,300 | 207,400 | 16 | 207,400 | 0 | 100 | 0 |
| | Poll | | 1,120,900 | 84 | 1,120,900 | 0 | 100 | 0 |
| | Total | | 1,328,300 | 100.00 | 1,328,300 | 0 | 100 | 0 |
| Public-Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-voting | 671,700 | 13 | 0.00 | 11 | 2 | 84.62 | 15.38 |
| | Poll | | 431,342 | 64.22 | 431,342 | 0 | 100 | 0 |
| | Total | | 431,355 | 64.22 | 431,353 | 2 | 100.00 | 0.00 |
| Total | | 2,000,000 | 1,759,655 | 87.98 | 1,759,653 | 2 | 100.00 | 0.00 |

For GAURAV MERCANTILES LIMITED

Shykhate
Company Secretary

| Item No. VIII: | | Approval of charges for service of documents on the members | | | | | | |
|--|----------------|---|--------------------------|---|--------------------------|---------------------------|--------------------------------------|---------------------------------------|
| Resolution required (Ordinary/ Special): | | Ordinary Resolution | | | | | | |
| Whether promoter/ promoter group are interested in the Agenda/resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No of valid votes casted | % of votes casted on outstanding shares | No. of votes - In Favour | No. of votes - in Against | % of votes in favour on votes casted | % of votes in against on votes casted |
| | | (1) | (2) | (3) = (2) / (1) * 100 | (4) | (5) | (6) = ((4) / (2)) * 100 | (7) = ((5) / (2)) * 100 |
| Promoters and Promoter Group | E-voting | | 2,07,400 | 16 | 2,07,400 | 0 | 100 | 0 |
| | Poll | 13,28,300 | 11,20,900 | 84 | 11,20,900 | 0 | 100 | 0 |
| | Total | | 13,28,300 | 100.00 | 13,28,300 | 0 | 100 | 0 |
| Public-Institutions | E-voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-voting | | 13 | 0.00 | 11 | 2 | 84.62 | 15.38 |
| | Poll | 6,71,700 | 4,31,342 | 64.22 | 4,31,342 | 0 | 100 | 0 |
| | Total | | 4,31,355 | 64.22 | 4,31,353 | 2 | 100.00 | 0.00 |
| Total | | 20,06,000 | 17,59,655 | 87.98 | 17,59,653 | 2 | 100.00 | 0.00 |

For GAURAV MERCHANDISES LIMITED

Anupam
Company Secretary

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

The Chairman

Gaurav Mercantiles Limited

CIN: L74110MH1985PLC176592

3rd Floor, Tower 2B, One Indiabulls Centre,

Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013

Dear Sir,

I, Neeraj Arora, Partner at M/s. Sanjay Grover & Associates, Company Secretaries firm having office at B-88, First Floor, Defence Colony, New Delhi-110024, have been appointed as the Scrutinizer for the purpose of scrutinizing the voting i.e. remote e-voting and voting through poll in a fair and transparent manner as per the provisions of Sections 108 of the Companies Act, 2013 (the "Act") read with the Rules 20 the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard-2 on "General Meetings" issued by the Institute of the Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) in respect of the following resolutions as mentioned under the notice, explanatory statement along with requisite enclosures (collectively referred to as "Notice") dated July 17, 2019 sent for 34th Annual General Meeting ("AGM") of the Company held on Friday, September 27, 2019 at 2:00 P.M. at Peninsula Grand Hotel, Saki Naka Metro Station, Andheri- Ghatkopar Road, Andheri East, Mumbai- 400072, Maharashtra:

| S. No. | Type of Resolution | Particulars |
|--------|---------------------|---|
| I. | Ordinary Resolution | To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon. |
| II. | Ordinary Resolution | Appointment of Statutory Auditors of the Company. |
| III. | Special Resolution | To appoint Mr. Parshotam Dass Agarwal (DIN: 00063017) as Independent Director. |
| IV. | Ordinary Resolution | To appoint Mr. Sanjeev Krishana Sharma (DIN: 00057601) as Independent Director. |



| S. No. | Type of Resolution | Particulars |
|--------|---------------------|--|
| V. | Ordinary Resolution | To appoint Mr. Mohan Lal Jain (DIN: 00063240) as Non-Executive Director. |
| VI. | Ordinary Resolution | To appoint Ms. Ritu Kapur (DIN: 00015423) as Non-Executive Director. |
| VII. | Ordinary Resolution | To regularize the appointment of Mr. Raghav Bahl (DIN: 00015280) as Whole Time Director. |
| VIII. | Ordinary Resolution | Approval of charges for service of documents on the members. |

I submit my report as under:

1. The remote e-voting period commenced on Monday, September 23, 2019 at 09:00 A.M. and ended on Thursday, September 26, 2019 at 05:00 P.M. via remote e-voting platform on the designated website of Central Depository Services Limited ("CDSL"), Authorized Agency to provide remote e-voting facility viz.: <https://www.evotingindia.com/>.
2. The members of the Company holding shares as on Thursday, September 19, 2019 ("Cut-off Date") were entitled and had an option to cast their vote on the resolutions as set out under the Notice either by way of poll while attending 34th AGM or through the e-voting facility available on the designated website of CDSL i.e. www.evotingindia.com.
3. The e-voting process was monitored through the scrutinizer's secured link provided by CDSL on the designated website of CDSL i.e. www.evotingindia.com.
4. The Chairman of the AGM ordered to conduct voting through poll at the AGM followed by which the ballot papers were distributed to all the members, authorized representative or proxies present at the AGM.
5. One (1) ballot box was kept for collecting the ballot papers which was locked in my presence.
6. After completion of Poll, the ballot box was opened in my presence and ballot papers were diligently scrutinized. Upon conclusion of the AGM, the e-voting was unblocked on Friday, September 27, 2019 in the presence of two witnesses, Ms. Kajal Goel and Ms. Sonal Garg who are not employed by the Company and have signed below to confirm the same:

Kajal

Kajal Goel

Sonal

Sonal Garg



7. The particulars of all the ballot papers and the e-voting report generated from electronic registry of CDSL have been entered in separate registers maintained for therecord purposes.
8. The votes casted by the members through poll and e-voting were reconciled with the records maintained by the Company, Depository Participant or Registrar & Transfer Agent of the Company as on Cut-off date after considering the receipt of valid authorizations/ proxies lodged within time limit specified under the Notice of AGM.
9. In case, where the members have voted for the number of shares lower than their actual shareholding for which they were entitled, we have considered the number of shares for which votes have been casted actually. Similarly, where the members have voted for the shares more than their actual shareholding,we have considered the number of shares for which they are entitled to vote, on the basis of records maintainedas on the cut-off date.
10. The ballot papers which were found defective due to incompleteness, signature mismatch or any other reason whatsoever, have been treated as invalid and were kept separately.
11. The ballot papers and other related documents/ register will be handed over to the safe custody of the Chairman.
12. It may be noted that item no. 5, 6 & 7 are related to the appointment of Mr. Mohan Lal Jain as Non-Executive Director, Ms. Ritu Kapur as Non-Executive Director and Mr. Raghav Bahl as Whole Time Director respectively, who are also the promoters of the Company. These items cannot be considered as transactions wherein the promoters are prohibited to vote under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we understand that Promoter and Promoter Group can vote in respect of these resolutions.
13. The summary of votes cast through the process of ballot papers and e-voting is provided herein below
 - i. **To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon.**

| Particulars | Total number of valid votes | | | Percentage of total votes |
|--------------|-----------------------------|------------------|------------------|---------------------------|
| | E-voting | Poll | Total | |
| Assent | 2,07,411 | 15,52,242 | 17,59,653 | ~100 |
| Dissent | 2 | 0 | 2 | - |
| Total | 2,07,413 | 15,52,242 | 17,59,655 | 100 |

Therefore, this Ordinary Resolution has been passed with requisite majority.



II. Appointment of Statutory Auditors of the Company.

| Particulars | Total number of valid votes | | | Percentage of total votes |
|--------------|-----------------------------|------------------|------------------|---------------------------|
| | E-voting | Poll | Total | |
| Assent | 2,07,411 | 15,52,242 | 17,59,653 | ~100 |
| Dissent | 2 | 0 | 2 | - |
| Total | 2,07,413 | 15,52,242 | 17,59,655 | 100 |

Therefore, this Ordinary Resolution has been passed with requisite majority.

III. To appoint Mr. Parshotam Dass Agarwal (DIN: 00063017) as Independent Director.

| Particulars | Total number of valid votes | | | Percentage of total votes |
|--------------|-----------------------------|------------------|------------------|---------------------------|
| | E-voting | Poll | Total | |
| Assent | 2,07,411 | 15,52,242 | 17,59,653 | ~100 |
| Dissent | 2 | 0 | 2 | - |
| Total | 2,07,413 | 15,52,242 | 17,59,655 | 100 |

Therefore, this Special Resolution has been passed with requisite majority.

IV. To appoint Mr. Sanjeev Krishana Sharma (DIN: 00057601) as Independent Director.

| Particulars | Total number of valid votes | | | Percentage of total votes |
|--------------|-----------------------------|------------------|------------------|---------------------------|
| | E-voting | Poll | Total | |
| Assent | 2,07,411 | 15,52,242 | 17,59,653 | ~100 |
| Dissent | 2 | 0 | 2 | - |
| Total | 2,07,413 | 15,52,242 | 17,59,655 | 100 |

Therefore, this Ordinary Resolution has been passed with requisite majority.



V. To appoint Mr. Mohan Lal Jain (DIN: 00063240) as Non-Executive Director.

| Particulars | Total number of valid votes | | | Percentage of total votes |
|--------------|-----------------------------|------------------|------------------|---------------------------|
| | E-voting | Poll | Total | |
| Assent | 2,07,411 | 15,52,242 | 17,59,653 | ~100 |
| Dissent | 2 | 0 | 2 | - |
| Total | 2,07,413 | 15,52,242 | 17,59,655 | 100 |

Therefore, this Ordinary Resolution has been passed with requisite majority.

VI. To appoint Ms. Ritu Kapur (DIN: 00015423) as Non-Executive Director.

| Particulars | Total number of valid votes | | | Percentage of total votes |
|--------------|-----------------------------|------------------|------------------|---------------------------|
| | E-voting | Poll | Total | |
| Assent | 2,07,411 | 15,52,242 | 17,59,653 | ~100 |
| Dissent | 2 | 0 | 2 | - |
| Total | 2,07,413 | 15,52,242 | 17,59,655 | 100 |

Therefore, this Ordinary Resolution has been passed with requisite majority.

VII. To regularize the appointment of Mr. Raghav Bahl (DIN: 00015280) as Whole Time Director.

| Particulars | Total number of valid votes | | | Percentage of total votes |
|--------------|-----------------------------|------------------|------------------|---------------------------|
| | E-voting | Poll | Total | |
| Assent | 2,07,411 | 15,52,242 | 17,59,653 | ~100 |
| Dissent | 2 | 0 | 2 | - |
| Total | 2,07,413 | 15,52,242 | 17,59,655 | 100 |

Therefore, this Ordinary Resolution has been passed with requisite majority.



VIII. Approval of charges for service of documents on the members.

| Particulars | Total number of valid votes | | | Percentage of total votes |
|--------------|-----------------------------|------------------|------------------|---------------------------|
| | E-voting | Poll | Total | |
| Assent | 2,07,411 | 15,52,242 | 17,59,653 | ~100 |
| Dissent | 2 | 0 | 2 | - |
| Total | 2,07,413 | 15,52,242 | 17,59,655 | 100 |

Therefore, this Ordinary Resolution has been passed with requisite majority.

The details of the votes casted through ballot papers and e-voting has been provided under Annexures – 1 to this report.

14. Based on above, we confirm that all the resolutions set out under the Notice have been carried on with the requisite majority, accordingly the Chairman may declare the result of the voting.

Thanking You,

For Sanjay Grover & Associates, Company Secretaries



Neeraj Arora
C.P. No.: 16186
(Scrutinizer)



Countersigned by



Anukrati Agarwal
Company Secretary

September 27, 2019
Mumbai

Summary of votes cast by the Members of Gaurav Mercantile Limited at the 34th Annual General Meeting held on September 27, 2019

- I. To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon.

The details of votes cast through e-voting is as follows:

| Particulars | No. of Shareholders | No. of Equity Shares | Paid-up value of the Equity Shares (in Rs.) |
|--|---------------------|----------------------|---|
| Total votes received | 6 | 2,07,413 | 20,74,130 |
| Less: Invalid votes | 0 | 0 | 0 |
| Net Valid votes cast | 6 | 2,07,413 | 20,74,130 |
| Votes with assent for the resolution | 5 | 2,07,411 | 20,74,110 |
| Votes with dissent for the resolution | 1 | 2 | 20 |

The details of votes cast through poll is as follows:

| Particulars | No. of Shareholders | No. of Equity Shares | Paid-up value of the Equity Shares (in Rs.) |
|--|---------------------|----------------------|---|
| Total votes received | 33 | 15,52,342 | 1,55,23,420 |
| Less: Invalid votes | 1* | 100 | 1,000 |
| Net Valid votes cast | 32 | 15,52,242 | 1,55,22,420 |
| Votes with assent for the resolution | 32 | 15,52,242 | 1,55,22,420 |
| Votes with dissent for the resolution | 0 | 0 | 0 |

*There was 1 (one) shareholder holding 100 (One Hundred) equity shares voted in favour of the resolution however his vote has been rejected owing to the reason that the ballot paper received from him was unsigned.

Therefore, this Ordinary Resolution has been passed with requisite majority.



II. Appointment of Statutory Auditors of the Company

The details of votes cast through e-voting is as follows:

| Particulars | No. of Shareholders | No. of Equity Shares | Paid-up value of the Equity Shares (in Rs.) |
|--|---------------------|----------------------|---|
| Total votes received | 6 | 2,07,413 | 20,74,130 |
| Less: Invalid votes | 0 | 0 | 0 |
| Net Valid votes cast | 6 | 2,07,413 | 20,74,130 |
| Votes with assent for the resolution | 5 | 2,07,411 | 20,74,110 |
| Votes with dissent for the resolution | 1 | 2 | 20 |

The details of votes cast through poll is as follows:

| Particulars | No. of Shareholders | No. of Equity Shares | Paid-up value of the Equity Shares (in Rs.) |
|--|---------------------|----------------------|---|
| Total votes received | 33 | 15,52,342 | 1,55,23,420 |
| Less: Invalid votes | 1* | 100 | 1,000 |
| Net Valid votes cast | 32 | 15,52,242 | 1,55,22,420 |
| Votes with assent for the resolution | 32 | 15,52,242 | 1,55,22,420 |
| Votes with dissent for the resolution | 0 | 0 | 0 |

**There was 1 (one) shareholder holding 100 (One Hundred) equity shares voted in favour of the resolution however his vote has been rejected owing to the reason that the ballot paper received from him was unsigned.*

Therefore, this Ordinary Resolution has been passed with requisite majority.



III. To appoint Mr. Parshotam Dass Agarwal (DIN: 00063017) as Independent Director.

The details of votes cast through e-voting is as follows:

| Particulars | No. of Shareholders | No. of Equity Shares | Paid-up value of the Equity Shares (in Rs.) |
|--|---------------------|----------------------|---|
| Total votes received | 6 | 2,07,413 | 20,74,130 |
| Less: Invalid votes | 0 | 0 | 0 |
| Net Valid votes cast | 6 | 2,07,413 | 20,74,130 |
| Votes with assent for the resolution | 5 | 2,07,411 | 20,74,110 |
| Votes with dissent for the resolution | 1 | 2 | 20 |

The details of votes cast through poll is as follows:

| Particulars | No. of Shareholders | No. of Equity Shares | Paid-up value of the Equity Shares (in Rs.) |
|--|---------------------|----------------------|---|
| Total votes received | 33 | 15,52,342 | 1,55,23,420 |
| Less: Invalid votes | 1* | 100 | 1,000 |
| Net Valid votes cast | 32 | 15,52,242 | 1,55,22,420 |
| Votes with assent for the resolution | 32 | 15,52,242 | 1,55,22,420 |
| Votes with dissent for the resolution | 0 | 0 | 0 |

*There was 1 (one) shareholder holding 100 (One Hundred) equity shares voted in favour of the resolution however his vote has been rejected owing to the reason that the ballot paper received from him was unsigned.

Therefore, this Special Resolution has been passed with requisite majority.



IV. To appoint Mr. Sanjeev Krishana Sharma (DIN: 00057601) as Independent Director.

The details of votes cast through e-voting is as follows:

| Particulars | No. of Shareholders | No. of Equity Shares | Paid-up value of the Equity Shares (in Rs.) |
|--|---------------------|----------------------|---|
| Total votes received | 6 | 2,07,413 | 20,74,130 |
| Less: Invalid votes | 0 | 0 | 0 |
| Net Valid votes cast | 6 | 2,07,413 | 20,74,130 |
| Votes with assent for the resolution | 5 | 2,07,411 | 20,74,110 |
| Votes with dissent for the resolution | 1 | 2 | 20 |

The details of votes cast through poll is as follows:

| Particulars | No. of Shareholders | No. of Equity Shares | Paid-up value of the Equity Shares (in Rs.) |
|--|---------------------|----------------------|---|
| Total votes received | 33 | 15,52,342 | 1,55,23,420 |
| Less: Invalid votes | 1* | 100 | 1,000 |
| Net Valid votes cast | 32 | 15,52,242 | 1,55,22,420 |
| Votes with assent for the resolution | 32 | 15,52,242 | 1,55,22,420 |
| Votes with dissent for the resolution | 0 | 0 | 0 |

*There was 1 (one) shareholder holding 100 (One Hundred) equity shares voted in favour of the resolution however his vote has been rejected owing to the reason that the ballot paper received from him was unsigned.

Therefore, this Ordinary Resolution has been passed with requisite majority.



V. To appoint Mr. Mohan Lal Jain (DIN: 00063240) as Non-Executive Director.

The details of votes cast through e-voting is as follows:

| Particulars | No. of Shareholders | No. of Equity Shares | Paid-up value of the Equity Shares (in Rs.) |
|--|---------------------|----------------------|---|
| Total votes received | 6 | 2,07,413 | 20,74,130 |
| Less: Invalid votes | 0 | 0 | 0 |
| Net Valid votes cast | 6 | 2,07,413 | 20,74,130 |
| Votes with assent for the resolution | 5 | 2,07,411 | 20,74,110 |
| Votes with dissent for the resolution | 1 | 2 | 20 |

The details of votes cast through poll is as follows:

| Particulars | No. of Shareholders | No. of Equity Shares | Paid-up value of the Equity Shares (in Rs.) |
|--|---------------------|----------------------|---|
| Total votes received | 33 | 15,52,342 | 1,55,23,420 |
| Less: Invalid votes | 1* | 100 | 1,000 |
| Net Valid votes cast | 32 | 15,52,242 | 1,55,22,420 |
| Votes with assent for the resolution | 32 | 15,52,242 | 1,55,22,420 |
| Votes with dissent for the resolution | 0 | 0 | 0 |

*There was 1 (one) shareholder holding 100 (One Hundred) equity shares voted in favour of the resolution however his vote has been rejected owing to the reason that the ballot paper received from him was unsigned.

Therefore, this Ordinary Resolution has been passed with requisite majority.



VI. To appoint Ms. Ritu Kapur (DIN: 00015423) as Non-Executive Director.

The details of votes cast through e-voting is as follows:

| Particulars | No. of Shareholders | No. of Equity Shares | Paid-up value of the Equity Shares (in Rs.) |
|--|---------------------|----------------------|---|
| Total votes received | 6 | 2,07,413 | 20,74,130 |
| Less: Invalid votes | 0 | 0 | 0 |
| Net Valid votes cast | 6 | 2,07,413 | 20,74,130 |
| Votes with assent for the resolution | 5 | 2,07,411 | 20,74,110 |
| Votes with dissent for the resolution | 1 | 2 | 20 |

The details of votes cast through poll is as follows:

| Particulars | No. of Shareholders | No. of Equity Shares | Paid-up value of the Equity Shares (in Rs.) |
|--|---------------------|----------------------|---|
| Total votes received | 33 | 15,52,342 | 1,55,23,420 |
| Less: Invalid votes | 1* | 100 | 1,000 |
| Net Valid votes cast | 32 | 15,52,242 | 1,55,22,420 |
| Votes with assent for the resolution | 32 | 15,52,242 | 1,55,22,420 |
| Votes with dissent for the resolution | 0 | 0 | 0 |

**There was 1 (one) shareholder holding 100 (One Hundred) equity shares voted in favour of the resolution however his vote has been rejected owing to the reason that the ballot paper received from him was unsigned.*

Therefore, this Ordinary Resolution has been passed with requisite majority.



VII. To regularize the appointment of Mr. Raghav Bahl (DIN:00015280) as Whole Time Director.

The details of votes cast through e-voting is as follows:

| Particulars | No. of Shareholders | No. of Equity Shares | Paid-up value of the Equity Shares (in Rs.) |
|--|---------------------|----------------------|---|
| Total votes received | 6 | 2,07,413 | 20,74,130 |
| Less: Invalid votes | 0 | 0 | 0 |
| Net Valid votes cast | 6 | 2,07,413 | 20,74,130 |
| Votes with assent for the resolution | 5 | 2,07,411 | 20,74,110 |
| Votes with dissent for the resolution | 1 | 2 | 20 |

The details of votes cast through poll is as follows:

| Particulars | No. of Shareholders | No. of Equity Shares | Paid-up value of the Equity Shares (in Rs.) |
|--|---------------------|----------------------|---|
| Total votes received | 33 | 15,52,342 | 1,55,23,420 |
| Less: Invalid votes | 1* | 100 | 1,000 |
| Net Valid votes cast | 32 | 15,52,242 | 1,55,22,420 |
| Votes with assent for the resolution | 32 | 15,52,242 | 1,55,22,420 |
| Votes with dissent for the resolution | 0 | 0 | 0 |

**There was 1 (one) shareholder holding 100 (One Hundred) equity shares voted in favour of the resolution however his vote has been rejected owing to the reason that the ballot paper received from him was unsigned.*

Therefore, this Ordinary Resolution has been passed with requisite majority.



VIII. Approval of charges for service of documents on the members.

The details of votes cast through e-voting is as follows:

| Particulars | No. of Shareholders | No. of Equity Shares | Paid-up value of the Equity Shares (in Rs.) |
|--|---------------------|----------------------|---|
| Total votes received | 6 | 2,07,413 | 20,74,130 |
| Less: Invalid votes | 0 | 0 | 0 |
| Net Valid votes cast | 6 | 2,07,413 | 20,74,130 |
| Votes with assent for the resolution | 5 | 2,07,411 | 20,74,110 |
| Votes with dissent for the resolution | 1 | 2 | 20 |

The details of votes cast through poll is as follows:

| Particulars | No. of Shareholders | No. of Equity Shares | Paid-up value of the Equity Shares (in Rs.) |
|--|---------------------|----------------------|---|
| Total votes received | 33 | 15,52,342 | 1,55,23,420 |
| Less: Invalid votes | 1* | 100 | 1,000 |
| Net Valid votes cast | 32 | 15,52,242 | 1,55,22,420 |
| Votes with assent for the resolution | 32 | 15,52,242 | 1,55,22,420 |
| Votes with dissent for the resolution | 0 | 0 | 0 |

**There was 1 (one) shareholder holding 100 (One Hundred) equity shares voted in favour of the resolution however his vote has been rejected owing to the reason that the ballot paper received from him was unsigned.*

Therefore, this Ordinary Resolution has been passed with requisite majority.

