

# 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: 14<sup>th</sup> October, 2024

**Subject: - Clarification on delayed submission of Proceedings of the 40<sup>th</sup> Annual General Meeting of the Company**

**Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)**

Dear Sir / Madam,

We refer to your email dated October 11, 2024 with respect to the delay in submission of Proceedings of the 40<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Monday, 30<sup>th</sup> September, 2024 at 04:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") and meeting concluded at 04:50 p.m. (IST).

We would like to submit that due to the short business hours available, there was an inadvertent delay in submission of proceedings of the 40<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024. The Company had submitted proceedings of the 40<sup>th</sup> AGM within 24 hours instead of 12 hours.

We would like to emphasize that this error was unintentional and does not conceal any information about the Company and the business items which were transacted in the Annual General Meeting. We understand the importance of accurate and timely reporting, and we sincerely apologies for the delay which was occurred inadvertently, and we will take care that such incidence will not happen in future.

Further, we are resubmitting proceedings of the 40<sup>th</sup> Annual General Meeting along with this clarification regarding a delay in submission.

Kindly take the clarification on record and condone the aforesaid delay.

Thanking you.

Yours Faithfully  
**FOR SOBHAGYA MERCANTILE LIMITED**

SHRIKANT  
MITESH  
BHANGDIY  
A

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



# 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: 01<sup>st</sup> October, 2024

**Subject: - Summary of Proceedings of the 40<sup>th</sup> Annual General Meeting ("AGM") of Sobhagya Mercantile Limited held on Monday, 30<sup>th</sup> September, 2024 at 04:00 p.m. (IST)**

**Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Summary of Proceedings of the 40<sup>th</sup> AGM of Sobhagya Mercantile Limited ("the Company") held on Monday, 30<sup>th</sup> September, 2024 at 04:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") and meeting concluded at 04:50 p.m. (IST).

This is for your information and record.

Thanking you.

Yours Faithfully

**FOR SOBHAGYA MERCANTILE LIMITED**

SHRIKANT  
MITESH  
BHANGDIYA  
A

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



**Encl.: As Above**

# **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**

---

**Date: 01<sup>st</sup> October, 2024**

## **Summary of Proceedings of the 40<sup>th</sup> Annual General Meeting of Sobhagya Mercantile Limited:**

The 40<sup>th</sup> Annual General Meeting ("AGM") of the Members of Sobhagya Mercantile Limited ("the Company") was held on Monday, the 30<sup>th</sup> Day of September, 2024 at 04:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The AGM was conducted in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), in this regard from time to time.

The Company Secretary and Compliance Officer, welcomed the members of the Company and informed that the Company has taken necessary steps to enable the members to participate at the meeting through the video conferencing facility and vote electronically at the AGM.

All the Directors of the Company, Key Managerial Personnel of the Company, Mr. Jaydip Joshi, Partner of M/s Joshi & Shah, Statutory Auditor, representative of Mr. Parag Dasarwar, Practicing Company Secretary, Secretarial Auditor and Scrutinizer as well as representative of M/s. Ashish Mittal & Associates, Internal Auditor were present at the meeting through VC.

Mr. Shrikant Bhangdiya occupied the chair and welcomed the shareholders. Upon confirmation of the requisite quorum being present, the chairman called the meeting to order. The Chairman then addressed the Members on the performance of the Company during F.Y. 2023-24 and future growth/strategic plans of the Company. He further informed that the Company has taken the services of NSDL for remote e-voting and e-voting at the AGM for the members of the Company. Finally, he extended his gratitude towards employees, suppliers, customers, and shareholders for their support and belief.

The following businesses as set out in the Notice convening the 40<sup>th</sup> AGM were earlier put to vote through remote e-voting, were transacted at the meeting by passing following Resolutions.

# 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

Sr. No.	Ordinary Business	Resolution	Mode of voting
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2024, together with the Reports of the Board of Directors and Auditors' thereon.	Ordinary	Remote e-voting prior and during the AGM
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.	Ordinary	Remote e-voting prior and during the AGM
<b>Special Business</b>			
3	Appointment of Mr. Rupesh Malpani (DIN: 08471166) as an Independent Director of the Company	Special	Remote e-voting prior and during the AGM

It was informed to the members present that the Company had provided members the opportunity to cast their vote on the resolutions contained in the AGM Notice by means of remote e-voting and also e-voting at the AGM. The remote e-voting commenced on Friday, 27<sup>th</sup> September, 2024 at 10.00 a.m. (IST) and closed on Sunday, 29<sup>th</sup> September, 2024 at 5.00 p.m. (IST).

The Members were also informed that the E-voting facility will remain open for 15 minutes after conclusion of the meeting to enable them to cast their votes.

The scrutinizer, Mr. Parag Dasarwar was requested to supervise the E- voting and provide the results to the chairman.

The Company Secretary, thereafter, informed the members that the meeting was concluded.

The voting results along with the scrutinizer's Report will be disseminated to the stock exchange and will be uploaded on the website of the Company.

This is for your information and record.

Thanking you.

Yours Faithfully

**FOR SOBHAGYA MERCANTILE LIMITED**

SHRIKANT  
MITESH  
BHANGDIYA

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

