

SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN: L51100MH1983PLC029600

Registered Office: 1076, Dr. E. Moses Road, Worli, Mumbai - 400018

Telephone: 022-43661111 Email: cs@kopran.com

Website: www.sarvamangalmercantile.in

November 25, 2024

To,
Listing Compliance Monitoring Team
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 506190

Dear Sir/Madam,

Sub: Outcome of Extra Ordinary General Meeting held on November 25, 2024

The Extra Ordinary Annual General Meeting ('EGM') of the Company held on Monday, November 25, 2024 at 11.00 a.m. (IST) at the Registered Office of the Company to transact the business as stated in the Notice dated October 30, 2024 convening the EGM. The business item in the said Notice is transacted and passed with requisite majority by the Members.

In this connection, we are submitting:

1. Summary of proceedings of the EGM of the Company, as required under Regulation 30, Part A of Schedule III to the Listing Regulations attached and marked as Annexure - 1.
2. Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the EGM, in relation to the item of business transacted at the EGM, as required under Regulation 44 of the Listing Regulations, attached and marked as Annexure - 2.
3. The Scrutinizer's Report dated November 25, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as Annexure - 3.

Further, the voting result along with the Scrutinizer's Report would be made available at website of the Company i.e. <https://sarvamangalmercantile.in/>.

Kindly disseminate the information on exchange website.

For Sarvamangal Mercantile Company Limited

S. Venkatesan
Company Secretary & Compliance Officer
Membership No. ACS 31432
Encl: as above

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Annexure - 1

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (EGM) of the Members of the Company held on Monday, November 25, 2024 at the registered office of the Company. The Meeting commenced at 11.00 a.m. and concluded at 11.25 a.m.

Directors Present at the EGM:

Name	Designation	From
Smt. Vandana Somani	Managing Director	Registered Office
Shri Rajive Bafna	Independent Director	Registered Office
Shri Surendran Nair	Independent Director & Chairman of Audit, Nomination Remuneration Committee	Registered Office
Shri Varun Somani	Director	Registered Office
Smt. Smita Prabhu	Scrutinizer	Registered Office

The Company Secretary welcomed the Members and the participants to the EGM.

Smt. Vandana Somani, Managing Director, chaired the Meeting and welcomed the Members to the Extra Ordinary General Meeting of Sarvamangal Mercantile Company Limited. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman further mentioned that Authorizations from Five Body Corporate Shareholders holding 1,32,500 Equity Shares in the company's paid up equity share capital aggregating to Rs 13,25,000 representing 59.6% of the paid-up capital have been received. No Proxies were received.

Chairman further informed that the Register(s) as required under the provisions of the Companies Act, 2013 were available for inspection by the Members.

With the consent of the Members, the Notice convening the EGM was taken as read. .

In terms of the Notice dated October 30, 2024 convening EGM of the Company, the following items of business were transacted at the EGM:

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Item No.	Resolution in brief	Resolution required
1	Appointment of Statutory Auditor to fill casual vacancy	Ordinary Resolution

The combined results of remote e-voting and venue voting will be announced and displayed on the website of the Company, website of BSE within two working days of conclusion of EGM.

The Chairman authorized Company Secretary to receive Scrutinizer's Report and communicate the results of voting to the Stock Exchanges.

Eleven Members were Present at the Meeting.

For Sarvamangal Mercantile Company Limited

S. Venkatesan
Company Secretary & Compliance Officer
Membership No. ACS 31432
Encl: as above

ANNEXURE 2

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor to fill casual vacancy				
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	80000	80000	100.0000	80000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		80000	80000	100.0000	80000	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	28900	28900	100.0000	28900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		28900	28900	100.0000	28900	0	100.0000
Total		108900	108900	100.0000	108900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

Smita Prabhu & Associates,
Company Secretaries,
E/1304, Madhav Shreeji Palacia, Opp. Swastik Regalia,
Near Bhoomi Acres, Waghbil, Off Ghodbunder Road,
Thane West, Pin – 400615.
☎ +91 9920403775 ✉ cs.smitaprabhu@gmail.com

To,
The Chairman,
Sarvamangal Mercantile Company Limited,
CIN: L51100MH1983PLC029600
1076, Dr. E. Moses Road,
Worli, Mumbai - 400018

Subject: Scrutiniser’s Report.

Dear Sir,

I am pleased to submit the Consolidated Scrutinizer’s Report for remote e-voting and the voting through ballot paper by your members at the Extra - Ordinary General Meeting (hereinafter referred to as “EGM”) of your Company duly conducted on Monday, November 25, 2024 at 11:00 AM (IST) at the Registered Office at 1076, Dr. E. Moses Road, Worli, Mumbai – 400018. The copy of which is attached herewith as Annexure.

For Smita Prabhu & Associates

**SMITA VINAYAK
PRABHU**

Digitally signed by SMITA VINAYAK PRABHU
DN: cn=PR, o=Personal, postalCode=400615, st=Thane,
st=Maharashtra, c=India, email=cs.smitaprabhu@gmail.com,
Thane, Thane Maharashtra India - 400615, fo=Cordia Bldg B/H
Hemantad Estate, 100-1001,
2.5.4.20=f4d9dab13c1544807f5196c56a5877d9f18988832547
8026d6d0f14154,
serialNumber=G8A121208b78ad6e46781ec3402f9ee070bbae
167134e327258d4d6b6c, email=cs.smitaprabhu@gmail.com,
cn=SMITA VINAYAK PRABHU
Date: 2024.11.25 16:34:31 +05'30'

Smita Prabhu
Proprietor
FCS: 8337, COP: 10859

UDIN: F008337F002680545
Peer Review Certificate no. 1536/2021

Date: 25/11/2024
Place: MUMBAI

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

The Chairman of the Extra - Ordinary General Meeting of the Equity Shareholders of **SARVAMANGAL MERCANTILE COMPANY LIMITED**, held on Monday, November 25, 2024 at 11:00 AM (IST) at the Registered Office at 1076, Dr. E. Moses Road, Worli, Mumbai – 400018.

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER

I, Mrs. Smita Prabhu, Practicing Company Secretary, was appointed as scrutinizer by the Board of Directors of **SARVAMANGAL MERCANTILE COMPANY LIMITED** (hereinafter referred to as the "**Company**") for the purpose of scrutinizing the process of voting through electronic means and through ballots on the resolution contained in the Notice dated October 30, 2024 (hereinafter referred to as "**Notice**") calling the Extra - Ordinary General Meeting of the Equity Shareholders of SARVAMANGAL MERCANTILE COMPANY LIMITED, held on Monday, November 25, 2024 at 11:00 AM (IST).

2. The said Appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as the "**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (hereinafter referred to as the "**Rules**"). As the Scrutinizer, I have to scrutinize:

- i. The process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM (hereinafter referred to as "**remote e-voting**"); and
- ii. The process of voting through ballot paper at the Extra - Ordinary General Meeting of the members of the Company.

3. DISPATCH OF NOTICE CONVENING THE EGM

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz. National Securities Depository Limited (hereinafter referred to as "**NSDL**") and Central Depository Services (India) Limited (hereinafter referred to as "**CDSL**"). The Company commenced dispatch of the Notice of the Extra - Ordinary General Meeting on November 04th, 2024, **26 members** who had registered their email ids with the company/depositories were sent the Notice of the EGM of the Company by email.

4. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii)

Smita Prabhu & Associates,

Company Secretaries,

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the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (hereinafter referred to as "LODR") relating to e-voting and voting through ballot on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. SCRUTINIZER'S RESPONSIBILITY

My responsibility as Scrutinizer for voting process (i.e. voting through ballot and through evoting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/or NSDL for our verification and based on the ballot papers provided by the Company.

6. CUT-OFF DATE

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., November 18, 2024 were entitled to vote on the resolution (item no. 1 as set out in the Notice calling the EGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

7. E-VOTING PERIOD

The remote e-voting period remained open from Friday, November 22, 2024 (09:00 AM) to Sunday, November 24, 2024 (05:00 PM).

8. VOTING AT EGM

After Chairman of the EGM announced commencement of voting, members present in the meeting who could not participate in the remote e- voting process to record their votes were allowed to participate in the voting through ballot voting.

9. COUNTING PROCESS

- i. After the time fixed for closing of the poll by the chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
- ii. After the time fixed for closing of the e-voting by the chairman, electronic system recording e-voting (e-votes) was locked by NSDL under our instructions.
- iii. The e- voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the company/NSDL and the authorizations lodged with the Company/NSDL on test check basis.
- iv. The votes cast were unblocked on Monday, November 25, 2024 after the conclusion of the EGM and was witnessed by two witnesses, Ms. Deepika Mertia and Ms. Divya Mahadik, who are not in the employment of the company and /or NSDL. They have signed below in confirmation of the same. They have signed below in confirmation of the same.

Deepika Mertia

Divya

Smita Prabhu & Associates,
Company Secretaries,
E/1304, Madhav Shreeji Palacia, Opp. Swastik Regalia,
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- v. I submit herewith the consolidated scrutinizers report on the results of the remote e-voting and voting at EGM through ballot, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me.
- vi. The electronic data and all-other relevant records relating to voting are under our safe custody and will be handed over to Mr. S. Venkatesan, Company Secretary and Compliance officer, for preserving safely after the chairman considers, approves and signs the minutes of the EGM.

10. RESULTS

We observed that 11 (Eleven) members casted their votes through remote e-voting and there were no votes casted by way of ballot. Consolidated results with respect to each of the item on the agenda as set out in the Notice of the EGM dated October 30, 2024 is enclosed herewith.

11. RESTRICTION ON USE

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

For Smita Prabhu & Associates

**SMITA
VINAYAK
PRABHU**

Digitally signed by SMITA VINAYAK PRABHU
DN: cn=, o=Personal, postalCode=400615, st=Thane,
c=Maharashtra, street=At Palacia E Bldg Flat No. 1304
1st Flr, Thane, Thane Maharashtra India 400615, ou=
Corista Bldg B/H Hiranandani Estate, st=3631,
2.5.4.24=4644d8d13c1546d07810c5ca289771d91898
8832c7683646b6c716a164,
serialNumber=438222389c75a8d807851ec340d29e
0705bae8715146d7d36a8a295d8d,
email=cs.smitaprabhu@gmail.com, cn=SMITA VINAYAK
PRABHU
Date: 2024.11.25 16:36:17 +05'30'

**Smita Prabhu
Proprietor
FCS: 8337, COP: 10859**

**UDIN: F008337F002680545
Peer Review Certificate no. 1536/2021**

**Date: 25/11/2024
Place: MUMBAI**

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CONSOLIDATED RESULTS

RESOLUTION NO. 1 – ORDINARY RESOLUTION

Appointment of Statutory Auditor to fill casual vacancy.

Particulars	Remote E-Voting		Voting at the AGM		TOTAL		Percentage %	Invalid Votes
	Number	Votes	Number	Votes	Number	Votes		
Assent	11	1,08,900	0	0	11	1,08,900	100%	0
Dissent	0	0	0	0	0	0	0	0
Total	11	1,08,900	0	0	11	1,08,900	100%	0