

GAURAV MERCANTILES LIMITED

CIN No.L74130MH1985PLC176592

310, Gokul Arcade B, Subhash Road ,Vile Parle (E), Mumbai - 400 057.

Tel.: 6692 4459 Fax : 6694 9916 E-mail : info@gmlmumbai.com Website : www.gmlmumbai.com

2nd October 2017

To,

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street
Mumbai- 400 001

Security Code: 539515

Dear Sirs/Madam,

Sub: Voting Results of the 32nd Annual General Meeting ("AGM") of Gaurav Mercantiles Limited

The 32nd AGM of the Company was held at 3.00 p.m. (1ST) at the 310, Gokul Arcade-B, Subhash Road, Vile Parle (E), Mumbai – 400 057, to transact the business as stated in the Notice dated September 4th, 2017, convening the AGM.

In this regard, please find enclosed the following:

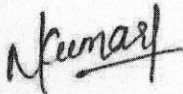
- 1) Voting results of the business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, 2015.
- 2) Report of the Scrutinizer dated 2nd October 2017, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report dated 2nd October 2017, is made available on the Company's website at www.gmlmumbai.com

We request you to take the above disclosures on record.

Yours faithfully,

Gaurav Mercantiles Limited



Narendra Kumar Prajapat
Company Secretary



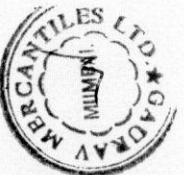
Encl: As above

Gaurav Mercantiles Limited

32nd Annual General Meeting (AGM) Voting Results

Date of the AGM	30 th September, 2017
Total number of shareholders on record date	1552
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	16
No. of Shareholders attended the meeting through Video	None
Promoters and Promoter Group:	None
Public:	None

Resolution required:(Ordinary/Special)	Ordinary -1. Adoption of financial statements									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour(4)	No. of Votes- against(5)	% of Votes in favour,orvotes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		0	0	0	-	-	-	-	
	Poll	1329500	1328300	99.91	1328300	-	100	0.00		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Public-Institutions	E-Voting		-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Postal Ballot(if applicable)		-	-	-	-	-	-		
Public-Non Institutions	E-Voting		135519	20.21	135519	-	100	0.00		
	Poll	670500	87932	13.11	87932	-	100	0.00		
	Postal Ballot(if applicable)		-	-	-	-	-	-		
	Total	2000000	1551751	77.59	1551751	-	100	0.00		



Resolution required:(Ordinary/ Special)		Ordinary-2. Appointment of Mr. Tarun Pratap Bohra as a Director liable to retire by rotation									
Whether promoter/promoter group are Interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes -against (5)	% of Votes in favour, on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		0	0	0	-	-	-			
	Poll	1329500	1328300	99.91	1328300	-	100	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
Public-Institutions	E-Voting		-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot(if applicable)										
Public-Non Institutions	E-Voting	670500	135519	20.21	135519	-	100	0.00			
	Poll	670500	87932	13.11	87932	-	100	0.00			
	Postal Ballot(if applicable)		-	-	-	-	-	-			
	Total	2000000	1551751	77.59	1551751	-	100	0.00			



Resolution required:(Ordinary/ Special) Ordinary -3. Ratification of appointment of M/s. G. P. Agrawal & Co., Chartered Accountants as Statutory Auditors of the Company.

Whether promoter/promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes- against (5)	% of Votes in favour, on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	-	-	-
	Poll		1328300	99.91	1328300	-	100	0.00
	Postal Ballot (if applicable)	1329500	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-
Public-Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting		135519	20.21	135519	-	100	0.00
	Poll	670500	87932	13.11	87932	-	100	0.00
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total	2000000	1551751	77.59	1551751	-	100	0.00

Resolution required:(Ordinary/ Special) Special -4-Regularization/ Appointment of Mr. Mangesh Surendra Nadkarni (Holding DIN: 07769701) as a Whole Time Director of the Company for a period of two years.

Whether promoter/promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes- against (5)	% of Votes in favour, on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	-	-	-
	Poll		1328300	99.91	1328300	-	100	0.00
	Postal Ballot (if applicable)	1329500	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-
Public-Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting		135519	20.21	135519	-	100	0.00
	Poll	670500	87932	13.11	87932	-	100	0.00
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total	2000000	1551751	77.59	1551751	-	100	0.00



Resolution required:(Ordinary/ Special) **Special -5. Regularization/Appointment of Ms. Priyanka Gaur (Holding DIN No:07775206) as an Independent Director of the Company for a period of two years w.e.f 30th September 2017)**

Whether promoter/promoter group are Interested In	NO									
Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes- against (5)	% of Votes in favor,1r on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		0	0	0	-	-	-		
	Poll	1329500	1328300	99.91	1328300	-	100	0.00		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	E-Voting		-	-	-	-	-	-		
Public-Institutions	Poll	-	-	-	-	-	-	-		
	Postal Ballot(if applicable)		-	-	-	-	-	-		
	E-Voting		135519	20.21	135519	-	100	0.00		
Public-Non Institutions	Poll	670500	87932	13.11	87932	-	100	0.00		
	Postal Ballot(if applicable)		-	-	-	-	-	-		
	Total	2000000	1551751	77.59	1551751	-	100	0.00		





FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman,
Annual General Meeting of Equity Shareholders of
GAURAV MERCANTILES LIMITED held on 30/09/2017
At 310,Gokul Arcade-B, Subhash Road,
Vile Parle (E),Mumbai - 400 057.

Dear Sir,

32ndAnnual General Meeting of the Equity Shareholders of **M/s GAURAV MERCANTILES LIMITED** held on 30/09/2017 at 310,Gokul Arcade-B, Subhash Road, Vile Parle (E),Mumbai - 400 057.

We, Mr. Janmejay Singh Rajput, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions, at the 32ndAnnual General Meeting of the Equity Shareholders of **GAURAV MERCANTILES LIMITED**, held on 30/09/2017 at 310,Gokul Arcade-B, Subhash Road, Vile Parle (E),Mumbai - 400 057, submit our report as under:

On completion of E-poll by members of the Company on 29/09/2017 at 5.00 pm, the extracts of e-voting on CDSL has been obtained by us from the CDSL's e voting site - evotingindia.com

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company
3. There were no available poll paper, which were incomplete and/or which were otherwise found defective so treated as invalid and kept separately.
4. The Consolidated report on the results of the Remote E-voting together with the Poll (combined) are as under:

RESOLUTION 1 - as an Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2017 together with the Report of the Directors' and independent Auditors Report' thereon.



1. VOTED IN FAVOUR OF THE RESOLUTION:

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	16	135519	08.73
Physical	10	1416232	91.27
Total	26	1551751	100

2. VOTED AGAINST THE RESOLUTION:

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	--	--	--
Physical	--	--	--
Total	--	--	--

3. INVALID VOTES:

Content	No. of members whose votes were invalid	No. of votes cast - Shares
E Voting	--	--
Physical	--	--
Total	--	--

RESOLUTION 2 - as an Ordinary Resolution for appointment of a Director Mr. Tarun Pratap Bohra (DIN: 02736871) who retired by rotation and being eligible & Offers himself for re-appointment under Section 152 of the Companies Act, 2013.

1. VOTED IN FAVOUR OF THE RESOLUTION:

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	16	135519	08.73
Physical	10	1416232	91.27
Total	26	1551751	100

2. VOTED AGAINST THE RESOLUTION:

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	--	--	--
Physical	--	--	--
Total	--	--	--



3. INVALID VOTES:

Content	No. of members whose votes were invalid	No. of votes cast – Shares
E Voting	--	--
Physical	--	--
Total	--	--

RESOLUTION 3—as an Ordinary Resolution for re-appointment of M/s. G. P. Agrawal & Co., Chartered Accountants (Firm Registration No. 302082E), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 33rd Annual General Meeting to be held for the F.Y. ended 31-03-2018 on such remuneration as may be decided by the Board of Directors of the Company.

1. VOTED IN FAVOUR OF THE RESOLUTION:

Content	No. of members voted through e voting / physical ballots	No. of votes cast – Shares	% of total no. of valid votes cast
E Voting	16	135519	08.73
Physical	10	1416232	91.27
Total	26	1551751	100

2. VOTED AGAINST THE RESOLUTION:

Content	No. of members voted through e voting / physical ballots	No. of votes cast – Shares	% of total no. of valid votes cast
E Voting	--	--	--
Physical	--	--	--
Total	--	--	--

3. INVALID VOTES:

Content	No. of members whose votes were invalid	No. of votes cast – Shares
E Voting	--	--
Physical	--	--
Total	--	--

RESOLUTION 4 - a Special Resolution passed for Regularization/ Appointment of Mr. Mangesh Surendra Nadkarni (Holding DIN: 07769701) as a Whole Time Director of the Company for a period of two years, Resolutions as under:

“RESOLVED THAT, subject to the Articles of Association of the company and pursuant to provisions of Section 161 and 196 and all other applicable provisions, if any, of the Companies act, 2013, and subject to the approval of Shareholders in general meeting, Mr. Mangesh Surendra Nadkarni (DIN: 07769701), who was appointed as an additional Executive Director in the meeting of Board of Director held on 30th March, 2017 whose term expires at the ensuing Annual General Meeting



of the company and for the Purpose of an appointment of Whole Time Director of the Company, the Company has received a notice in writing proposing his candidature for the office of the Director be and is hereby appointed as a Whole Time Director designated as Executive Director of the Company for a period of 2 year on such terms and conditions as may be decided varied by the board from time to time.

“RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary for the purpose of giving effect to this resolution.

“RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of Directors or any one or more Directors of the Company.”

1. VOTED IN FAVOUR OF THE RESOLUTION:

Content	No. of members voted through e voting / physical ballots	No. of votes cast – Shares	% of total no. of valid votes cast
E Voting	16	135519	08.73
Physical	10	1416232	91.27
Total	26	1551751	100

2. VOTED AGAINST THE RESOLUTION:

Content	No. of members voted through e voting / physical ballots	No. of votes cast – Shares	% of total no. of valid votes cast
E Voting	--	--	--
Physical	--	--	--
Total	--	--	--

3. INVALID VOTES:

Content	No. of members whose votes were invalid	No. of votes cast – Shares
E Voting	--	--
Physical	--	--
Total	--	--

RESOLUTIONS- a Special Resolution passed for Regularization/Appointment of Ms. Priyanka Gaur (Holding DIN No:07775206) as an Independent Director of the Company for a period of two years w.e.f 30th September 2017), Resolutions as under:

“RESOLVED THAT, subject to the Articles of Association of the company and pursuant to all applicable provisions of Companies Act 2013, and subject to the approval of Shareholders in general meeting, Ms. Priyanka Gaur (DIN: 07775206), who was appointed as an Independent Director to fill up the casual vacancy in the place of Mrs. Rachna Tiwari (DIN: 03303530) resigned from her post w.e.f 14th December, 2016, in the meeting of Board of Director held on 30th March, 2017 whose term expires on 29th September, 2019, Ms. Priyanka Gaur (DIN: 07775206) be and is hereby



regularized as Independent Director of the Company, who is not liable to retire by rotation to hold office for the term of 2 Years w.e.f 30th September, 2017

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary for the purpose of giving effect to this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of Directors or any one or more Directors of the Company."

1. VOTED IN FAVOUR OF THE RESOLUTION:

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	16	135519	08.73
Physical	10	1416232	91.27
Total	26	1551751	100

2. VOTED AGAINST THE RESOLUTION:

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	--	--	--
Physical	--	--	--
Total	--	--	--

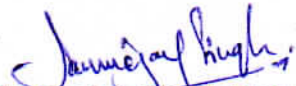
3. INVALID VOTES:

Content	No. of members whose votes were invalid	No. of votes cast - Shares
E Voting	--	--
Physical	--	--
Total	--	--

Thanking you,

Yours sincerely,

**For Janmejy Singh Rajput & Associates
Company Secretaries**


(Janmejy Singh Rajput)
(Proprietor)
Membership No.- 28403
PCS No.- 15012
Place: Mumbai
Date: October 2ND, 2017

