

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

4th September, 2017

To,

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

Security Code: 539515

Dear Sir,

SUB: Submission of Board Meeting Outcomes

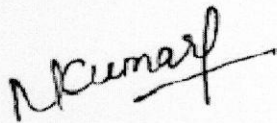
With reference to the captioned subject please find enclosed herewith outcome of Board meeting, held today i.e. on 4th September, 2017.

Request you to kindly take on record and acknowledge its receipt.

Thanking You,

Yours faithfully,

For Gaurav Mercantiles Limited



Narendra Kumar Prajapat
Company Secretary

Encl: As above

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

To,

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

Security Code: 539515

Dear Sir,

SUB: Outcome of Board Meeting Held on 4th September, 2017

Pursuant to provision of Regulation 30, 42 and any other applicable Regulations, if any, of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors at their meeting held 04.09.2017 inter-alia, has considered and approved the following:

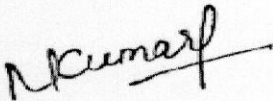
1. The Notice of 32nd Annual General Meeting of the Company to be held on 30.09.2017 (A copy of same is enclosed herewith).
2. The Book closure dates from 23.09.2017 to 30.09.2017 for the purpose of Annual General Meeting.
3. The Fixed E-voting dates from 27.09.2017 to 29.09.2017
4. The Appointed Mr. Janmejy Singh Rajput, a practicing Company Secretary as scrutinizer for "Postal Ballot" and E-Voting process.

You are requested to take the above information on your record and kindly be treated as compliances of SEBI (LODR), Regulation 2015 from our end.

Thanking you

Yours Faithfully,

For **Gaurav Mercantiles Limited**



Narendra Kumar Prajapat
Company Secretary
Encl. As above

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

NOTICE

NOTICE is hereby given that the Thirty Second Annual General Meeting of the members of **GAURAV MERCANTILES LIMITED** (CIN: L74130MH1985PLC176592) will be held on Saturday, 30th day of September, 2017 at 3.00 PM at 310, Gokul Arcade-B, Subhash Road, Vile Parle (E), Mumbai - 400 057 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, together with the Reports of the Board of Directors and Auditors Report thereon.
2. To appoint a Director in place of Mr. Tarun Pratap Bohra (DIN: 02736871) who retires by Rotation, and being eligible, offers himself for re-appointment.
3. To ratify the appointment of the Statutory Auditors of the Company and their remuneration fixed at the Twenty Ninth Annual General Meeting of the Company held on September 30, 2014 to hold office till the conclusion of 34th Annual General Meeting of the Company to be held for the F.Y ended 31.03.2019 subject to ratification by the member at AGM and in this regard to consider if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the “Act”) read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s. G. P. Agrawal & Co., Chartered Accountants (Firm Registration No. 302082E) , as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting.”

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Special Resolution:**

“ 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.”

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Special Resolution**:

“ **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.”

Regd. Office:

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

By Order of the Board
For **Gaurav Mercantiles Limited**



Narendra Kumar Prajapat
Company Secretary

Date: 4th September, 2017

Place: Mumbai

Notes:

1. The Statement setting out the material facts relating to Special Business at the meeting pursuant to section 102 of the Companies Act, 2013 is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

The instrument(s) appointing the proxy, if any, shall be deposited at the registered office of the Company 310, Gokul Arcade-B, Subhash Road, Vile Parle (E), Mumbai – 400 057 not less than Forty Eight (48) hours before the commencement of the meeting and in default, the instrument of proxy shall be treated as invalid. Proxies shall not have any right to speak at the meeting.

A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than Ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

3. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 23.09.2017 to Saturday 30.09.2017 (both days inclusive) in connection with the Annual General Meeting.
4. Members are requested to intimate the Registrar and Share Transfer Agent of the Company – Skyline Financial Services Pvt. Ltd., 4/A/9, Gundecha Onclave, Kherani Road, Sakinaka, Mumbai – 400 072, immediately of any change in their address in respect of equity shares held in physical mode and to their Depository Participants (DPs) in respect of equity shares held in dematerialized form.
5. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
6. Members holding share certificates under different folio numbers but in the same order of name are requested to apply for consolidation of such folios and send relevant share certificates to the Registrars and Share Transfer Agent of the Company.
7. Section 20 of the Companies Act, 2013 permits service of documents on members by a company through electronic mode. Accordingly, as a part of the Green Initiative, electronic copy of the Annual Report for F.Y. 2016-17 is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a physical copy of the same. Further, in terms of SEBI Circular No. CIR/CFD/DIL/7/2011 dated 05.10.2011 and Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the physical copies of Annual Report is being sent through permitted mode to all other members who have not registered their email address (es). Members may also note that the Annual Report for F.Y. 2016-17 will also be available on

the Company's website www.gmlmumbai.com for download.

8. The Company is providing facility for voting by electronic means. The business set out in the Notice can be transacted through such voting. The facility for voting through polling paper would also be made available at the Meeting and the members attending the Meeting who have not cast their vote by e-voting shall be able to vote at the Meeting.
9. The members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
10. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to Skyline Financial Services Pvt. Ltd. a certified true copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
11. Members, who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
12. In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS2) issued by the Institute of Companies Secretaries of India, Members have been provided with the facility to cast their vote electronically through the e-voting services provided by System Support Services, on all resolutions set forth in this Notice.

Notice of the 32nd Annual General Meeting of the Company, inter alia, indicating the process and manner of e-voting is being sent to all the members whose e-mail IDs are registered with the Company/ Depository Participants(s) for communication purposes through electronic mode unless any member has requested for a physical copy of the same. For members who have not registered their email address, physical copies of the Notice of the 32nd Annual General Meeting of the Company, inter alia, indicating the process and manner of e-voting is being sent through the permitted mode.

The instructions for e-voting are as under:

- (i) The e-voting period commences on, Wednesday, 27th September, 2017 (10:00 am IST) and ends on Friday 29th September, 2017 (5:00 pm IST), the cut-off date of 23rd September, 2017, may cast their vote electronically. The e-voting module shall be disabled by Skyline Financial Services Pvt. Ltd. for voting thereafter. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 23rd September, 2017. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period
- (iii) Click on "Shareholders" tab.
- (iv) Now, select the "**Gaurav Mercantiles Limited**" from the drop down menu and click on "SUBMIT"
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. Members holding shares in Physical Form should enter Folio Number registered with the Company, excluding the special characters.

- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company / Depository Participant are requested to enter default PAN No SYSSS1234G
DOB #	Enter the Date of Birth as recorded in your demat account maintained with the DP registered with CDSL.
Dividend Bank Details #	Enter the Dividend Bank Details as recorded in your demat account or with the company, otherwise enter account no as SYSSUP123

Please enter any one of the details in order to login.

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the relevant EVSN for "Gaurav Mercantiles Limited" on which you choose to vote.
- (xiii) On the voting page, you will see "Resolution Description" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

- (xviii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) A person whose name is recorded in the register of members as on the cut-off date i.e. Saturday, 23rd September, 2017 only shall be entitled to avail the facility of e-voting / Poll.
- (xx) The results of e-voting will be placed by the company on its website www.gmlmumbai.com within 2 days of AGM and also communicated to the stock exchanges where the share of the company are listed. The resolution proposed will be deemed to have been passed on the date of AGM subject to receipt of the requisite number of votes in favour of the resolutions.
- (xxi) Mr. Janmejy Singh Rajput, Practising Company Secretaries, (Membership No. A28403) has been appointed as the scrutinizer to scrutinize the e-voting process.
- (xxii) **Note for Institutional Shareholders**
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xxiii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
13. All the documents referred to in the accompanying Notice and Explanatory Statement are open for inspection at the Company’s Registered Office at 310, Gokul Arcade B, Subhas Road, Vile parle (E), Mumbai- 400057 on all working days of the Company, between 10.00 a.m. and 1.00 p.m. upto the date of the Annual General Meeting.
14. Members/Proxies are requested to bring their attendance slip duly filled in along with their copy of Annual Report to the Meeting.
15. Route map giving directions to the venue is annexed to this Notice.

ANNEXURE TO THE NOTICE:

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE
COMPANIES ACT, 2013**

Item No. 4

The Board of Director at its meeting held on 30th March, 2017 appointed Mr. Mangesh Surendra Nadkarni as a Additional Director with effect from 1st April, 2017 till the date of Annual General Meeting, whose appointment shall now be regularized as Executive Director under the designation of Whole Time Director of the Company for a period of two years on the recommendation of Nomination and remuneration committee and subject to approval of the Shareholders on such terms and conditions as may be decided varied by the board from time to time including following:

- No remuneration, perquisites & allowances will be paid.
- Benefits and amenities may be increased or decreased by the Board of Directors from time to time as they deem fit during the tenure of appointment without further approval of members.
- The Executive Director shall exercise and perform such of the powers and duties as the Board shall from time to time delegate to him, subject to the superintendence and control of the Board of Directors and also subject to such directions and restrictions as the Board of Directors may from time to time give or impose.
- Mr. Mangesh Surendra Nadkarni (DIN: 07769701), shall be free to resign his office by giving three calendar months' notice in writing to the Company.
- Mr. Mangesh Surendra Nadkarni (DIN: 07769701), shall be entitled to compensation for losses of office in accordance with the provisions of Section 202 of the Act, if at any time his office is determined before the expiry of his terms of office.
- He shall not accept the position of whole time director in any other Company.

Item No. 5

The Board of Director at its meeting held on 30th March, 2017 appointed Ms. Priyanka Gaur as an Independent Director to fill up the casual vacancy in place of Mrs. Rachna Tiwari (DIN: 03303530) resigned from their post w.e.f 14th December, 2016, whose term expires on 29th September, 2019, Ms. Priyanka Gaur shall be regularized as Independent Director who is not liable to retire by rotation for a tenure of 2 years w.e.f 30th September, 2017.

Your Board therefore recommends the resolution for your approval.

None of Directors, Key Managerial Personnel, or their Relatives is concerned or interested in the above resolution except to the extent of shares that they may be holding in the share capital of the Company.

Regd. Office:

Board

310, Gokul Arcade-B

Limited

Subhash Road, Vile Parle (E),

By Order of the

For **Gaurav Mercantiles**

Mumbai – 400 057



Date: 4th September, 2017

Place: Mumbai

Narendra Kumar Prajapat
Company Secretary

GAURAV MERCANTILES LIMITED

310, Gokul Arcade B, Subhash Road, Vile Parle (E), Mumbai – 400 057 Tel.: 65726780 Fax : 6694 9916
Website: www.gmlmumbai.com, email: info@gmlmumbai.com, CIN:L74130MH1985PLC176592

Form No. MGT- 11

Proxy form

[Pursuant to section 105(6) of the Companies Act,2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s) :

Registered address:.....

E-mail ID:.....Folio No./ D.P. ID. and Client ID**.....

I/We, being a member (s) of _____ Shares of Gaurav Mercantiles Limited, hereby appoint:

1 Name: _____

Address: _____

E-mail Id: _____

Signature: _____, or failing him

2 Name: _____

Address: _____

E-mail Id: _____

Signature: _____, or failing him

3 Name: _____

Address: _____

E-mail Id: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Thirty Second Annual General Meeting** of the Company, to be held on **Saturday, the 30th day of September, 2017 at 3.00 PM, at 310, Gokul Arcade B, Subhash Road, Vile Parle (E), Mumbai – 400 057** and at any adjournment thereof in respect of such resolutions as are indicated below:

Reso. No.	Description	For*	Against*
1	Adoption of the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditorsthereon.		
2	Re-appointment of Mr. Tarun Pratap Bohra (DIN: 02736871) as a Director.		
3	Ratification of the Appointment of Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next		

	Annual General Meeting of the Company.		
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		
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)		

Signed this _____ day of _____, 2017

Notes: 1. Proxy need not be a member.

2. Proxy form, complete in all respects, should reach the Company's Registered Office 310, Gokul Arcade-B, Subhash Road, Vile Parle (E), Mumbai - 400 057, not less than 48 hours before the scheduled time of the meeting.

** Applicable only in case of investors holding shares in Electronic form.

* Please tick anyone



Signature of Shareholder

GAURAV MERCANTILES LIMITED

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

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21 (1) (c) of the Companies (Management and Administrative Rules, 2014]

BALLOT FORM

- (1) Name and Registered Address of the Sole / First named Shareholder :
- (2) Name(s) of the Joint Holder(s) (if any) :
- (3) Registered Folio No./ DP ID No. and Client ID No.* (*Applicable to investors holding shares in dematerialized form)
- (4) Number of Share(s) held:
- (5) E-voting Event Number(EVEN) :
- (6) Used ID :
- (7) Password :
- (8) I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice dated 4th September, 2017 of Gaurav Mercantiles Limited, by sending my/our assent or dissent to the said Resolutions by placing the tick() mark at the appropriate box below :

Item No Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent the Resolution (Against)
1. Adoption of the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.			
2. Re-appointment of Mr. Tarun Pratap Bohra (DIN: 02736871) as a Director			
3. Ratification of the Appointment of Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.			
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			
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)			

Place : Mumbai

Signature

Date :

INSTRUCTIONS

- A. This Ballot Form is provided for the Members who do not have access to e-voting facility.
- B. A Member can opt for only one mode of voting, i.e., either through e-voting or by Ballot. If a Member

casts votes by both modes, then voting one through e-voting shall prevail and Ballot shall be treated as invalid.

- C. For detailed instructions on e-voting, please refer to the notes appended to the Notice of the Annual General Meeting.

- D. The scrutinizer will collate the votes downloaded from the e-voting system and votes received through post to declare the final result for each of the resolutions forming part of the Notice of the Annual General Meeting.

Process and manner for Members opting to vote using the Ballot Form:

1. Please complete and sign the Ballot Form (no other form or photo copy thereof is permitted) and send so as to reach the scrutinizer Mr. Janmejy Singh Rajput(Membership No.A28403), Practicing Company Secretary appointed by the board of Directors of M/s Gaurav Mercantiles Limited, 310, Gokul Arcade-B,Subhash Road, Vile Parle (E),Mumbai – 400 057.
2. The Form should be signed by the Members as per the specimen signature registered with the Company/ Depositories. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A Power of Attorney (130A) holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing an attested copy of the POA. Exercise of vote by Ballot is not permitted by a proxy.
3. In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution/Authorization.
4. Votes should be cast in case of each resolution, either in favour or against by putting the tick (I) mark in the column provided in the Ballot.
5. The voting rights of shareholders shall be in proportion of the shares held by them in the paid-up equity share capital of the Company and as per the Register of Members of the Company.
6. Duly completed Ballot Form should reach the Scrutinizer not later than the close of working hours (5.00 p.m. IST) on 29th September, 2017. Ballot Forms received after that date will be strictly treated as if reply from such member has not been received.
7. A member may request for a duplicate. Ballot Form, if so required. However, duly filled in and signed duplicate form should reach the Scrutinizer not later than the date and time specified in serial no. 6 above.
8. Unsigned, incomplete, improperly or incorrectly tick marked Ballot forms will be rejected. A Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verifies.
9. The decision of the Scrutinizers on the validity of the Ballot Form and any other related matter shall be final.
10. The results declared along with Scrutinizers Report shall be placed on the Central Depositories Securities Limited within two days of the passing of the Resolutions at the AGM of the Company on Saturday, 30th day of September, 2017 at 3.00 pm and communicated to Bombay Stock Exchange Limited, wherever the shares of the company are listed.

ATTENDANCE SLIP

GAURAV MERCANTILES LIMITED

CIN: L74130MH1985PLC176592

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

(Please fill the attendance slip and hand it over at the entrance of meeting venue. Joint shareholders may obtain additional attendance slip on request.)

Ref. Folio

DP ID* _____

No. of shares held

Client ID _____

I hereby record my presence at the 32nd Annual General Meeting of the Company held on Saturday, the 30th day of September, 2017 at 3.00 pm. at the Registered Office of the Company: 310, Gokul Arcade – B, Subhash Road, Vile Parle (E), Mumbai- 400 057.

Name of the Shareholder (In Block Letters):

Signature of Shareholder :

Name of Proxy (In Block Letters) :

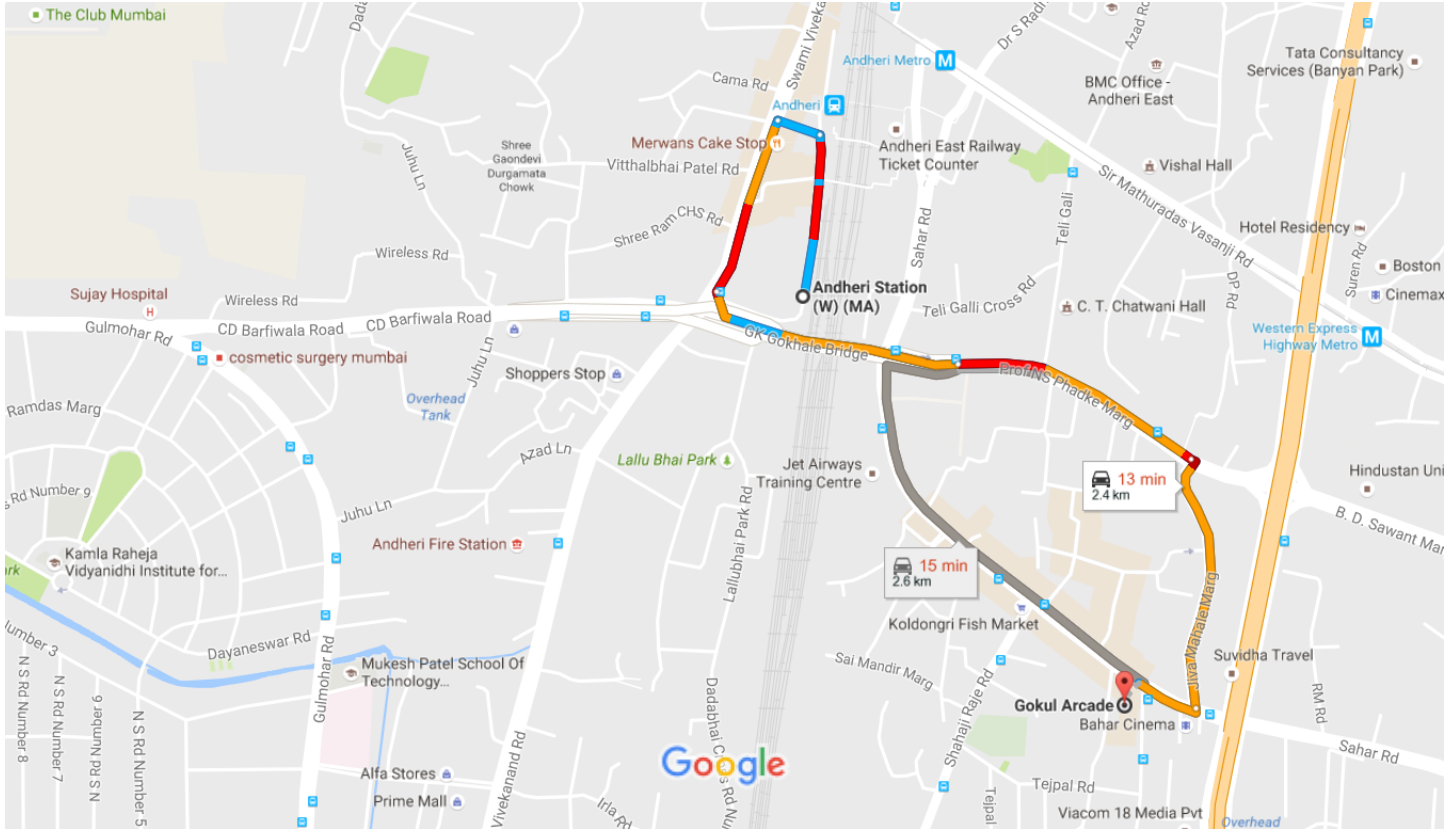
Signature of Proxy :



Andheri Station (W) (M.A) to Gokul Arcade

Drive 2.4 km, 13 min

ROUTE MAP TO THE VENUE OF THE THIRTY FIRST ANNUAL GENERAL MEETING OF GAURAV MERCANTILES LIMITED TO BE HELD ON FRIDAY, 30TH SEPTEMBER 2016



Map data ©2016 Google 200 m

	via Prof NS Phadke Marg 7 min without traffic	13 min 2.4 km
	via Sahar Rd 9 min without traffic	15 min 2.6 km