

SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN : L51100MH1983PLC029600

Regd. Off. : No.2, Mohatta Bhavan Property, Off. Dr. E. Moses Road, Worli, Mumbai - 400 018. Tel. : 24964656-60 Fax : 2496 3055
Correspondence Address : 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. Website : www.sarvamangalmercantile.com

Date: October 01, 2021

To,
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai - 400001

Sub: Submission of Scrutinizer's Report.
Ref: BSE: Scrip Code: 506190,

Dear Sir/Madam(s),

With reference to the captioned subject, we are enclosing herewith Combined Report of Scrutinizer for e-voting & voting through ballot process for 38th Annual General Meeting of the Company held on Thursday, September 30, 2021 at 01:00 P.M. at 1076, Dr. E. Moses Road, Worli, Mumbai - 400018

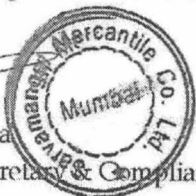
We request you to kindly take the same in your records.

Thanking you,

Yours faithfully,

For Sarvamangal Mercantile Company Limited,


Prakhar Gupta
Company Secretary & Compliance Officer



PRACTICING COMPANY SECRETARIES

The Chairman,

SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN: L51100MH1983PLC029600

No-2 Mohata, Bhavan properties,

Off Dr E Moses Road, Worli, Mumbai-400018

Dear Sir,

We would like to thank you for appointing us as the Scrutinizer for remote e-voting and the voting through ballot by your members at the 38th Annual General Meeting (hereinafter referred to as “AGM”) of your Company duly conducted on Thursday, September 30, 2021 at 01:00 PM.

We are pleased to submit the Consolidated Scrutinizer's Report in regard to the voting done in reference to the AGM, the copy of which is attached herewith as annexure. It is submitted that the report in itself is comprehensive and self-explanatory.

For P. P. Singh & Co.

PUSHPEND
SINGH

Pushpendra Pratap Singh

Practicing Company Secretary

Membership No.: A33381

COP No.: 15570

UDIN: A033381C001051860

Place: Mumbai

Date: September 30, 2021

712-714, C- Wing, Trade World, Kamla Mill Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400013
Contact: +91 8169175537/+91 9819733214
PAN: AZRPM4701G

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 38th Annual General Meeting of the Equity Shareholders of SARVAMANGAL MERCANTILE COMPANY LIMITED, held on Thursday, September 30, 2021 at 01:00 P.M at 1076, Dr. E. Moses Road, Worli, Mumbai- 400 018.

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER

We, **P. P. Singh & Co., Practicing Company Secretaries**, have been 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 ("hereinafter referred to as **e-voting**") on the resolutions contained in the Notice dated June 29, 2021 (hereinafter referred to as "Notice") calling the 38th Annual General Meeting of its Equity Shareholders. The AGM was convened on Thursday, September 30, 2021 at 01:00 PM 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, We have to scrutinize:
 - i. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (hereinafter referred to as "**remote e-voting**"); and
 - ii. The process of voting through ballot at the 38th AGM of the members of the Company.

3. DISPATCH OF NOTICE CONVENING THE AGM

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories 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 38th AGM through Electronic Mode on September 01, 2021; 25 members who had registered their email ids with the company/depositories were sent the Annual Report and the Notice of the AGM of the Company by email.

The Company had given public notice to its shareholders about the 38th AGM via "Free Press Journal" (English Newspaper) and "Navshakti" (Marathi Newspaper) dated September 03, 2021

4. CUT-OFF DATE

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., September 23, 2021 were entitled to vote on the resolutions (item nos. 1 to 2 as set out in the Notice calling the AGM) 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.

5. REMOTE E-VOTING PROCESS

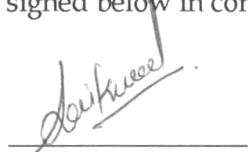
- i. Agency: The Company appointed NSDL as the agency for providing the remote e-voting platform.
- ii. Remote e-voting period: Remote e-voting platform was open from 09:00 AM on Monday September 27, 2021 till 05:00 PM on Wednesday, September 29, 2021 and the members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by NSDL.

6. VOTING AT AGM

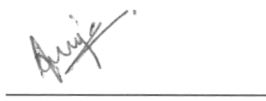
After the Chairman of the AGM announced the commencement of voting, the members

7. COUNTING PROCESS

- i. 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. No votes were casted through ballot during the AGM.
- ii. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the 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 Thursday, September 30, 2021 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Sayalee Gaikwad and Ms. Anuja Jain, who are not in the employment of the Company and/or NSDL.
- v. They have signed below in confirmation of the same.



Ms. Sayalee Gaikwad



Ms. Anuja Jain

8. We submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and voting at the AGM, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by us.
9. The electronic data and all other relevant records relating to e-voting are under our safe custody and will be handed over to Mr. Prakhar Gupta , Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM

10. RESULTS

We observed that 10 (Ten) members has casted their votes through remote e-voting. However, no members had casted their votes at the AGM since members present had exercised their vote through e-voting.

Consolidated results with respect to each of the items on the agenda as set out in the Notice of the AGM dated June 29, 2021 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, we 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 P. P. Singh & Co.

PUSHPEN
DRA
PRATAP
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Digitally signed by PUSHPENDRA PRATAP SINGH
DN: c=IN, st=Uttar Pradesh,
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77a7f8625a4a0b115717b0d31d8a242751,
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SHERRA, PC15-CHANNKILL, UNNAO,
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PRATAP SINGH
Date: 2021.09.30 14:34:45 +05'30'

Pushpendra Pratap Singh

Practicing Company Secretary

Membership No.: A33381

COP No.: 15570

UDIN: A033381C001051860

Place: Mumbai

Date: September 30, 2021

CONSOLIDATED RESULTS

ITEM NO. 1: Approval of Audited Standalone and Consolidated Financial Statement together with Auditors Report.

Particulars	Remote E-Voting		Voting at the AGM		TOTAL		Percentage %	Invalid Votes
	Number	Votes	Number	Votes	Number	Votes		
Assent	10	106400	0	0	10	106400	100	0
Dissent	0	0	0	0	0	0	0	0
Total	10	106400	0	0	10	106400	100	0

ITEM NO. 2: Appointment of a Director in place of Mr. Adarsh Somani (DIN 00192609), who retires by rotation and being eligible, offers himself for reappointment as Director

Particulars	Remote E-Voting		Voting at the AGM		TOTAL		Percentage %	Invalid Votes
	Number	Votes	Number	Votes	Number	Votes		
Assent	9	105400	0	0	9	105400	100	0
Dissent	0	0	0	0	0	0	0	0
Total	9	105400	0	0	9	105400	100	0

**PUSHPEN
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Digitally signed by PUSHPENDRA
PRATAP SINGH
DN: cn=Uttar Pradesh,
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serialNumber=6aa8cd7e93fed3becf9
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Date: 2021.09.30 14:35:09 +05'30'