

SOBHAGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office – U.N.- 1916, 19th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel,
Delisle Road, Mumbai - 400013, Maharashtra, India

Contact Details: - Phone - 022-45694785 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: 03rd February, 2026

Subject: Submission of Voting Results with Consolidated Scrutinizer's Report of the Extra-Ordinary General Meeting ("EGM") of Sobhagya Mercantile Limited ("the Company") held on Monday, 02nd February, 2026 at 04:00 p.m.

Scrip Code: 512014 (SOBHAGYA MERCANTILE LTD.)

Dear Sir/ Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the voting results (remote e-voting and e-voting at the EGM) for the business transacted at the Extra-Ordinary General Meeting of the Members of the Company held on Monday, 02nd February, 2026 at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in the prescribed format.

We also enclose the consolidated report of the scrutinizer on remote e-voting and e-voting at the EGM of the Company.

Further, the resolution as set out in the notice dated 05th January, 2026 convening the EGM has been passed by the Members of the Company with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,

For SOBHAGYA MERCANTILE LIMITED

Shrikant Bhangdiya
Managing Director
(DIN-02628216)

Encl.: As above

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General information about company	
Scrip code	512014
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE754D01018
Name of the company	SOBHAGYA MERCANTILE LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-02-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:31 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Parag Dasarwar
Firms Name	PDTS and Associates, Company Secretaries
Qualification	CS
Membership Number	9304
Date of Board Meeting in which appointed	05-01-2026
Date of Issuance of Report to the company	03-02-2026

Voting results	
Record date	27-01-2026
Total number of shareholders on record date	1386
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	24
No. of resolution passed in the meeting	1

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Resolution (1)								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Issue of Convertible Warrants on Preferential Allotment Basis.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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	6299919	6299919	100	6299919	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6299919	6299919	100	6299919	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	2100081	1155584	55.0257	1155580	4	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2100081	1155584	55.0257	1155580	4	99.9997
Total		8400000	7455503	88.7560	7455499	4	99.9999	0.0001
Whether resolution is Pass or Not							Yes	

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications \ re-enactment(s) thereof.)

To,
The Chairman
Sobhaygya Mercantile Limited
U.N.-1916, 19th Floor, One Lodha Place, Senapati Bapat Marg,
Lower Parel, Delisle Road, Mumbai,
Maharashtra, India, 400013

Subject: Scrutinizers Report pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder (including the Statutory Modification and re – enactment(s) thereof) in connection with the Company's Extra-Ordinary General Meeting ("EGM") held on Monday, 02nd February, 2026.

Dear Sir,

The Board of Directors of the Company in their meeting held on 05th January, 2026 decided to provide to the members of the Company, a facility to exercise their votes on the resolution as set out in the notice of the Extra-Ordinary General Meeting of the Company by way of electronic means as required under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including the Statutory Modification and re – enactment(s) thereof).

We, PDTS and Associates, Company Secretaries have been appointed by the Board of Directors of M/s. Sobhaygya Mercantile Limited as scrutinizer pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, Act 2014 (including the Statutory Modification and re – enactment(s) thereof) for the purpose of scrutinizing above voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting for passing of resolutions as contained in the notice convening the Extra-Ordinary General Meeting of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of the Extra-Ordinary General Meeting of the members of the Company. Our responsibility as scrutinizer for e-voting process, is restricted to make scrutinizers report of the votes cast 'in favor' or 'against' the resolution contained in the notice, based on the reports generated from the result of e-voting services provided by National Securities Depositories Limited, (hereinafter referred to as "NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.

It was informed that the notice dated 05th January, 2026 convening the Extra-Ordinary General Meeting of the company along with the statement setting out material facts under section 102 of the Companies Act, 2013 were sent to the members of the Company.

Nagpur Office:
Plot No. Q-22, Flat No. 402,
Laxmi Vasudev Apartment,
Near Aath Rasta Square,
Laxmi Nagar, Nagpur - 440022

Mumbai Office:
A - 201, Prajakta CHSL - Building
No 13, Near PF Office,
Bandra (East),
Mumbai - 400051, Maharashtra

Contact:
+91 9356044293,
0712-2954799,
Email:- team@pdts.co.

The members of the Company holding shares on the 'cutoff date' i.e. 27th January, 2026, were entitled to vote on the resolutions proposed as set out in the notice of the Extra-Ordinary General Meeting.

In this regard, I submit my report as under:

1. The e - voting facility was kept open for four days commencing from Thursday, 29th January, 2026, 09.00 a.m. till Sunday, 01st February, 2026, 05.00 p.m. and the e - voting platform was blocked thereafter by the service provider.
2. The details containing list of shareholder who voted 'for' or 'against' for the resolution that was put to vote were generated from the e-voting website of NSDL i.e. www.nsdl.evoting.com and based on such reports generated, the result of voting is attached herewith as an annexure.
3. We have scrutinized the votes casted through electronic means before and after the AGM for the purpose of this report.
4. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in the register separately as maintained by the Company for the said purpose.
5. The register, all other records relating to voting were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

FOR PDTS AND ASSOCIATES
COMPANY SECRETARIES
FRN: P2025MH104400
PRC No.: 6716/2025



Parag Dasarwar
Partner
Scrutinizer Report for remote E voting Process
FCS No. 9304
CP No.: 8227
UDIN: F009304G003857071

Place: Nagpur
Date: 03.02.2026

Nagpur Office:
Plot No. Q-22, Flat No. 402,
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ANNEXURE

The result of the e-voting is as under:

Special Business: Resolution No. 1:

Issue of Convertible Warrants on Preferential Allotment Basis

1.1. Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
7455499	99.9999

1.2. Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
4	0.0001

1.3. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Thanking you,

Yours faithfully,

**FOR PDTS AND ASSOCIATES
COMPANY SECRETARIES
FRN: P2025MH104400
PRC No.: 6716/2025**



**Parag Dasarwar
Partner
Scrutinizer Report for remote E voting Process
FCS No. 9304
CP No.: 8227
UDIN:**

**Place: Nagpur
Date: 03.02.2026**

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FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Sobhaygya Mercantile Limited
U.N.-1916, 19th Floor, One Lodha Place, Senapati Bapat Marg,
Lower Parel, Delisle Road, Mumbai,
Maharashtra, India, 400013

Dear Sir,

We, PDTS and Associates, Company Secretaries, appointed as Scrutinizer for the purpose of the E-Voting at the EGM taken on the below mentioned resolution(s), at the Extra-Ordinary General Meeting (“EGM”) of the Equity Shareholders of M/s. Sobhaygya Mercantile Limited, held on Monday, the 02nd day of February, 2026 at 04.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the provisions of Companies Act, 2013 (the Act) read with the applicable Circulars issued by the Competent Authorities in this connection, submit our report as under:

1. There was no voting through E-Voting at the EGM.
2. The result of the E-Voting at the EGM is as under:

Special Business: Resolution No. 1:

Issue of Convertible Warrants on Preferential Allotment Basis

- i. Voted in favor of the resolution:

Number of members present and voting through E-Voting at the EGM	Number of votes cast by them	% of total number of valid votes cast
*Present – 29 members	Nil	Nil
Present and Voting – Nil		

36 members voted through electronic mode (remote E-voting) and no members voted through the E-Voting at the EGM.

- ii. Voted against the resolution:

Number of members present and voting through E-Voting at the EGM	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through E-Voting at the EGM whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

Thanking you,

Yours faithfully,

**FOR PDTS AND ASSOCIATES
COMPANY SECRETARIES
FRN: P2025MH104400
PRC No.: 6716/2025**



**Parag Dasarwar
Partner**

**Scrutinizer Report for Remote E-voting & E voting at the EGM Process
FCS No. 9304
CP No.: 8227
UDIN: F009304G003857071**

**Place: Nagpur
Date: 03.02.2026**

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
Sobhaygya Mercantile Limited
U.N.-1916, 19th Floor, One Lodha Place, Senapati Bapat Marg,
Lower Parel, Delisle Road, Mumbai,
Maharashtra, India, 400013

Subject: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting at the Extra-Ordinary General Meeting held through VC/OAVM pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 including any statutory modification or re-enactment thereof.

Ref.: Extra-Ordinary General Meeting of the Members of M/s. Sobhaygya Mercantile Limited held on Monday, the 02nd day of February, 2026 at 04:00 P.M. through VC/OAVM.

Dear Sir,

1. We submit our report as under on the result of the voting through remote e-voting and E-voting at the Extra-Ordinary General Meeting ("EGM") in respect of the following resolution:

Special Business: Resolution No. 1:

Issue of Convertible Warrants on Preferential Allotment Basis

1.1. Details of E-voting at the EGM:

Particulars	Number of E-voting	No. of Equity Shares of the Nominal value of Rs. 10/- each (Votes)
Total number of votes received	Nil	Nil
Less: Total Number of invalid votes	Nil	Nil
Total number of valid votes received	Nil	Nil

1.2. Details of voting by Remote Electronic Mode and E-voting at the EGM, as received from NSDL is as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Rs. 10/- each (Votes)
Total votes received by Electronic mode	36	7455503
Less: Total Number of invalid votes	Nil	Nil
Total number of valid Votes	36	7455503

1.3. Aggregate details of voting:

Particulars	Aggregate of E voting at EGM and Electronic folio Voting	No. of Equity shares of Rs. 10/- each (votes)	% of valid votes received
Total number of valid Votes received	36	7455503	100
Assented to resolution	32	7455499	99.9999
Dissented to resolution	4	4	0.0001

2. Detailed reports in respect of voting through E-voting at the EGM and remote e-voting are as above, accordingly you may declare the result of voting.

Thanking you,

Yours faithfully,

**FOR PDTS AND ASSOCIATES
COMPANY SECRETARIES
FRN: P2025MH104400
PRC No.: 6716/2025**



**sParag Dasarwar
Partner
Scrutinizer Report for Remote E-voting & E voting at the EGM Process
FCS No. 9304
CP No.: 8227
UDIN: F009304G003857071**

**Place: Nagpur
Date: 03.02.2026**