

# **AYOKI MERCHANTILE LIMITED**

**CIN: L17120MH1985PLC034972**

**REGD OFFICE ADDRESS:** Laxmi Commercial Centre, Room No.405,

4<sup>th</sup> Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028,

Email: [ayokimerchantile@gmail.com](mailto:ayokimerchantile@gmail.com) Website: [www.ayokimerchantile.com](http://www.ayokimerchantile.com)

**The Bombay Stock Exchange Limited,  
Mumbai. First Floor, New Trading Ring  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001**

**Date: 14.06.2022**

Dear Sir/Madam,

**Sub: Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015,  
Scrip Code: 512063**

The Extra- Ordinary General Meeting of the company was held on 13<sup>th</sup> June, 2022, at Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028 and all the Resolutions contained in the notice convening the meeting were voted upon both by remote e-voting and by ballot at the venue.

Ms Mousumi Banerjee of Mousumi Banerjee & Associates, practising Company Secretaries, Membership No F8783 and COP No 9132 was appointed as the Scrutinizer and she has submitted her Report to the Chairman of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we hereby enclosed the voting result and the Scrutinizer Report for your information and

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## Voting Results of the Extra-Ordinary General Meeting Ayoki Merchantile Limited

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the EGM of the Company held on 13<sup>th</sup> June 2022, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the EGM.

Sl No.	PARTICULARS	DETAILS
1.	DATE OF THE EGM	13 <sup>th</sup> June, 2022 Monday
2.	TOTAL NO SHAREHOLDERS AS ON THE DATE OF THE RECORD DATE i.e 11 <sup>th</sup> March, 2020	27
3.	NO OF SHAREHOLDERS PRESENT AT THE MEETING EITHER IN PERSON OR THROUGH PROXY	
	PROMOTERS AND PROMOTERS GROUP	1
	PUBLIC	6
4.	NO OF SHAREHOLDERS WHO ATTENDED THE MEETING THROUGH VEDIO CONFERENCING	N.A

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## AGENDAWISE

ITEM NO	AGENDA	RESOLUTION REQUIRED (ORDINARY/ SPECIAL)	MODE OF VOTING(POLL /E- VOTING)	RESULT
1.	Appointment of Mr. Dipankar Majumder (DIN 07390226) as an Independent Director of the Company	SPECIAL	( E-VOTING /BALLOT PAPER POLL )	PASSED UNANIMOUSLY

### Details for disclosing as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

#### Item No. 1 – As a Special Resolution

To consider and if thought fit, to pass with or without modification(s), the following Resolution as Special Resolution: Appointment of Mr. Dipankar Majumder (DIN 07390226) as an Independent Director of the Company.

Category	Mode of voting	No of Shares held	No of votes polled	No of votes cast		% of votes cast	
				Favour	Against	Favour	Against
Promoter/Promoter Group	e-voting	34500	34500	34500	0	100	0
	Ballot at the EGM		0	0	0	0	0
	<b>Total</b>	<b>34500</b>	<b>34500</b>	<b>34500</b>	<b>0</b>	<b>100</b>	<b>0</b>
	e-voting		0	0	0	100	0
	Ballot at the EGM	210500	52500	52500	0	100	0
	<b>Total</b>	<b>210500</b>	<b>52500</b>	<b>52500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>245000</b>	<b>87000</b>	<b>87000</b>	<b>0</b>	<b>100</b>	<b>0</b>

Kindly take the above intimation on record.

Thanking you,

Yours Faithfully,



FOR AYOKI MERCHANTILE LIMITED

Compliance Officer

Encl: as above

To  
The Chairman  
Ayoki Merchantile Limited  
Laxmi Commercial Centre,  
Room No.405, 4<sup>th</sup> Floor,  
Senapati Bapat Marg,  
Dadar (west), Mumbai 400 028

Dear Sir,

Sub: Scrutinizer's Report on the "remote e voting and "voting through ballot at the meeting  
"in respect of the resolutions contained in the notice of the Extra Ordinary General Meeting  
of "Ayoki Merchantile Limited" held on June 13, 2022.

Please find enclosed herewith the Scrutinizer's Report on the "remote e-voting and "voting through  
ballot at the meeting" in respect of the resolutions contained in the notice of the Extra-Ordinary  
General Meeting of "Ayoki Merchantile Limited" held on June 13, 2022.

Date: 14.06.2022



Thanking you,

Yours faithfully,

*M. Banerjee*

MOUSUMI BANERJEE, FCS 8783  
Practising Company Secretaries

UDIN F008783D000490396



MOUSUMI BANERJEE & ASSOCIATES  
PRACTICING COMPANY SECRETARIES

**FORM NO MGT-13**

Report of Scrutinizer [Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

4. based on the Reports generated from the "e voting" system provided by National Securities Depository Limited (NSDL),, the authorised agency to provide e voting facilities, engaged by the company and provide ballot papers made available at the EOGM venue.
5. Further to above I submit my report as under:
6. The company has provided the remote e voting facility through National Securities Depository Limited (NSDL), the authorised agency on their website <https://www.evoting.nsdl.com/>. The Company had uploaded all the items of businesses to be transacted on the website of the company to facilitate their shareholders to cast their vote through remote e-voting.
7. As per the information provided to me by the officers of the company, the notices were sent contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration ) Rules 2014
- As prescribed in the said Rules, the company has also published an advertisement in the Newspaper in Business Standard and in Mumbai Lakhswadeep and it carried the required

- My combined Report on the results of voting through remote e voting and voting through ballot papers at the EGM is under :

**Item No. 1 – As a Special Resolution**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as Special Resolution: Appointment of Mr. Dipankar Majumder as an Independent Director of the Company

Category	Mode of voting	No of Shares held	No of votes polled	No of votes cast		% of votes cast	
				Favour	Against	Favour	Against
Promoter/Promoter Group	e-voting		0	0	0	0	0
	Ballot at the EGM	34500	34500	34500	0	100	0
	<b>Total</b>	<b>34500</b>	<b>34500</b>	<b>34500</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public	e-voting		0	0	0	0	0
	Ballot at the EGM	210500	52500	52500	0	100	0
	<b>Total</b>	<b>210500</b>	<b>52500</b>	<b>52500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>245000</b>	<b>87000</b>	<b>87000</b>	<b>0</b>	<b>100</b>	<b>0</b>

...all other papers and relevant records relating to "remote e voting" shall