

FORM No. MGT-13**Report of Scrutinizer**

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

To,
Shri. AdarshSomani - Chairman
Sarvamangal Mercantile Co. Limited
No.2, Mohatta Bhavan Properties,
Off Dr. E.Moses Road,Worli,
Mumbai - 400 018.

Subject: 32nd Annual General Meeting of the Shareholders of Sarvamangal Mercantile Co. Limited held on Thursday, 29thSeptember, 2015 at 2.00 p.m. at No.2, Mohatta Bhavan Properties,Off Dr. E.Moses Road,Worli, Mumbai - 400 018.

Dear Sir,

I, CS PrabhatMaheshwari, Company Secretary in Practice (FCS: 2405, CP No. 1432),Partner of GMJ & Associates, Company Secretaries was duly appointed by the Board of Directors of the Sarvamangal Mercantile Co.Limited as a Scrutinizer vide resolution dated 29th May, 2015 to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the Shareholders at the 32nd Annual General Meeting venue under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Clause35B of the Listing Agreement entered into with the Stock Exchange.The process of e-voting and physical voting was completed as follows:

1. The remote e-voting period remained open from Saturday, 26thSeptember, 2015 (9:00 a.m.) to Monday, 28thSeptember, 2015 (5:00 p.m.) both days inclusive.
2. The shareholders holding shares as on "cut off" date i.e. 22ndSeptember, 2015 were entitled to vote on the proposed resolutions.
3. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website of National Securities Depository Limited.
4. After the closing of the poll as announced by the Chairman, Ballot Box kept for polling was locked in my presence with due identification marks placed by me.



5. The locked Ballot Box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations/ proxies lodged with the Company.
6. Incomplete, invalid and/or defective poll paper was rejected by me.
7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting is conducted in a fair and transparent manner and render a consolidated report of the total votes cast in favour and against to the Chairman/Authorised person on the resolutions, based on the reports generated from the remote e-voting system provided by NATIONAL SECURITIES DEPOSITORY LIMITED and the report generated electronically for voting by use of ballots at the meeting.
8. The Consolidated results of the Ballot held at the aforesaid Annual General Meeting as well as remote e-voting are as under:

Resolution 1:

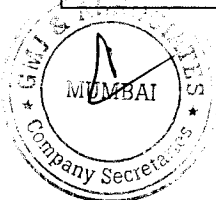
To consider and adopt the Audited Financial Statements for the year ended 31st March, 2015 and the Reports of the Directors and the Auditors thereon.

(i) Votes in favour of the resolution:

Type of e - voting	Number of Members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	36	78,900	100
Ballot	0	0	0
Total	36	78,900	100

(ii) Votes against the resolution:

Type of e - voting	Number of Members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	-	-	-
Ballot	-	-	-



Total	-	-	-
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(iii) Abstain/Invalid:

Type of e-voting	Number of Members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	-	-	-
Ballot	-	-	-
Total	-	-	-

Resolution 2:

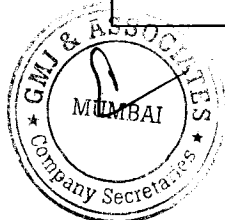
To appoint a Director in place of Shri. Adarsh Somani who retires by rotation and being eligible, offers himself for re-appointment.

(i) Votes in favour of the resolution:

Type of e-voting	Number of Members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	36	78,900	100
Ballot	0	0	0
Total	36	78,900	100

(ii) Votes against the resolution:

Type of e-voting	Number of Members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	-	-	-
Ballot	-	-	-
Total	-	-	-



(iii) Abstain/Invalid:

Type of e-voting	Number of Members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	-	-	-
Ballot	-	-	-
Total	-	-	-

Resolution 3:

Re-appointment of Auditors M/s.S.G. Kabra &Co., Chartered Accountant, to hold office from the conclusion of this AGM till the conclusion of next AGM at such remuneration as may be fixed by the Board of Directors of the Company.

(i) Votes in favour of the resolution:

Type of e-voting	Number of Members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	36	78,900	100
Ballot	0	0	0
Total	49	78,900	100

(ii) Votes against the resolution:

Type of e-voting	Number of Members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	-	-	-
Ballot	-	-	-
Total	-	-	-



(ii) Abstain/Invalid:

Type of e-voting	Number of Members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	-	-	-
Ballot	-	-	-
Total	-	-	-

Resolution: 4

Appointment of Smt. Nupur Somani as Managing Director for a period of three years.

(i) Votes in favour of the resolution:

Type of e-voting	Number of Members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	36	78,900	100
Ballot	0	0	0
Total	36	78,900	100

(ii) Votes against the resolution:

Type of e-voting	Number of Members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	-	-	-
Ballot	-	-	-
Total	-	-	-



(iii) Abstain/Invalid:

Type of e-voting	Number of Members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	-	-	-
Ballot	-	-	-
Total	-	-	-

9. Based on the foregoing, the resolution no(s) 1 to 4 shall be deemed to have been passed with requisite majority.
10. All the relevant records relating to the e-voting and ballot paper is under my safe custody and it will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
For GMJ & ASSOCIATES
Company Secretaries

Maheshwari

[CS PRABHAT MAHESHWARI]
PARTNER
FCS: 2405; COP: 1432



PLACE: MUMBAI
DATE: 29TH SEPTEMBER, 2015.

To,
Shri. Adarsh Somani - Chairman
Sarvamangal Mercantile Co. Limited
No.2, Mohatta Bhavan Properties,
Off Dr. E.Moses Road, Worli,
Mumbai - 400 018.

Dear Sir,

Sub: Summary of the Results of the Voting on the resolutions (including remote e-Voting and Ballot at AGM) passed at the 32nd Annual General Meeting of Sarvamangal Mercantile Co. Limited held on 29th September, 2015.

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution		
	Numbers		% of total votes cast	Numbers		% of total votes cast
	Persons	Votes		Persons	Votes	
1	36	78,900	100	0	0	0
2	36	78,900	100	0	0	0
3	36	78,900	100	0	0	0
4	36	78,900	100	0	0	0

For GMJ & ASSOCIATES
Company Secretaries

Prabhat Maheshwari

[CS PRABHAT MAHESHWARI]
PARTNER
FCS: 2405; COP: 1432



PLACE: MUMBAI
DATE: 29TH SEPTEMBER, 2015