

FORM NO. MGT-13

Combined Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

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

Subject: 34th Annual General Meeting of the Shareholders of Sarvamangal Mercantile Company Limited held on Thursday, 31st August, 2017 at 2.00 p.m. at No.2, Mohatta Bhavan Properties, Dr. E. Moses Road, Worli, Mumbai - 400 018.

Dear Sir,

I, CS Prabhat Maheshwari, Company Secretary in Practice (FCS: 2405, CP No. 1432), Partner of M/s. GMJ & Associates, Company Secretaries was duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 34th AGM of Equity Shareholders of Sarvamangal Mercantile Company Limited at their Meeting held on Thursday, 31st August, 2017 at 2.00 p.m. at No.2, Mohatta Bhavan Properties, Dr. E. Moses Road, Worli, Mumbai - 400 018.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (Remote e-voting) and voting by Poll at the venue of AGM on the resolutions contained in the Notice of the 34th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the Poll at the 34th AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by National Securities Depositories Limited (NSDL), the authorised agency engaged by Company to provide Remote e-voting facilities and the report generated electronically for voting by Poll at the venue of AGM.



After the time fixed for closing of Poll by the Chairman, Ballot Box kept for polling was locked in my presence with due identification marks placed by me.

The locked Ballot Box was subsequently opened by us in the presence of two witnesses, who are not in employment of the company, Thereafter the 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. Incomplete, invalid and/or defective Poll papers were, if any, rejected by us.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote e-voting and Poll Process is as under;

ITEM NO. 1: ORDINARY RESOLUTION:

To approve Audited Financial Statement of the Company for the financial year ended March 31, 2017 together with the Report(s) of Board of Directors and Auditors thereon.

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-voting entry	Nos.	% to total valid	No of ballot/ e-voting entry	Nos.	% to total valid	
E-voting	77900	33	77900	100	0	0	0	0
Poll/Ballot voting	11300	4	11300	100	0	0	0	0
Total	89200	37	89200	100	0	0	0	0

ITEM NO. 2: ORDINARY RESOLUTION:

Re-appointment of Director in place of Mr. Adarsh Somani (DIN: 00192609), who retires by rotation and being eligible, offer himself for re-appointment as Director.

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-voting entry	Nos.	% to total valid	No of ballot/ e-voting entry	Nos.	% to total valid	
E-voting	77900	33	77900	100	0	0	0	0
Poll/Ballot voting	11300	4	11300	100	0	0	0	0
Total	89200	37	89200	100	0	0	0	0



ITEM NO. 3: ORDINARY RESOLUTION:

To appoint M/s. R. Soni & Co., Chartered Accountants, (FRN No. 130349W/Membership No. 133240) as Statutory Auditors of the Company for period 5 consecutive years.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-voting entry	Nos.	% to total valid	No of ballot/ e-voting entry	Nos.	% to total valid	Nos.
E-voting	77900	33	77900	100	0	0	0	0
Poll/Ballot voting	11300	4	11300	100	0	0	0	0
Total	89200	37	89200	100	0	0	0	0

All the resolutions voted through Remote e-voting and Poll were passed with requisite majority.

The Poll papers and all other relevant records were sealed and handed over to the Chairman authorised by the Board for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries

Maheshwari

[CS PRABHAT MAHESHWARI]
PARTNER
FCS No. : 2405
COP No. : 1432



PLACE: MUMBAI

DATE: 1st SEPTEMBER, 2017.