

M -3/21, FIRST FLOOR, MODEL TOWN, PHASE - III, NEW DELHI - IIO 009 E.MAIL : GS-achna ®gmail.com MOBILE - 9971052919



8

CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF MAS SONAL MERCANTILE LIMITED AT THEIR 34TH ANNUAL GENERAL MEETING HELD ON 12,07,2019 AT 372, VARBHMAN PLAZA, HIRD FLOOR, SECTOR 3, ROHINI, DELHI

34TH Annual General Meeting of the Shareholders has been held on Friday 12th day of July, 2019 at 02:00 PM. at 372, Vardhman Plaza, Illrd Floor, Sector3. Rohini, New Delhi for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the 34th AGM Notice of M/s SONAL. MERCANTILE LIMITED dated 12th June, 2019. The undersigned Mrs. Rachna Bhasin, Practicing Company Secretary was appointed as the scrutinizer, by the board of directors of M/S SONAL MERCANTILE LIMITED at their meeting held on 12.06.2019. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No.

Nature of Resolution

Ordinary Resolution

1. Subject Matter: Adoption of Financial Statements for the year ended 31.03.2019

Details of Voting	Assen	Assent (For)	Dissent	Dissent (Against)	Invalid poll No. of Votes
	No. of Number Shareholders shares	of Number of No.	No. Of Shareholders	of No. Of Number of with Shareholders shares with %%	
By Poll	128	(99.99%)	NE	N	N
By E. Voting	∞	93 (0.001%)	N	NE	N N
Consolidated Votes	136	66,72,687 (100%)	NIL	NIC NIC	NIL

Resol	ution	No

2

Nature of Resolution

Ordinary Resolution

2. Subject: Re-appointment of Mr. Rajan Goyal as Director, liable to Retire by Rotation

Details of Voting	Assen	t (For)	Dissent (A	gainst)	Invalid poll No. of Votes
	No. of Shareholders	Number of shares with	No. Of Shareholders	Number of shares with %	
By Poll	128	66,72,594 (99.99%)	NIL	NIL	NIL.
By E- Voting	8	93 (0.001%)	NIL	NIL	NIL
Consolidated Votes	136	66,72,687 (100%)	NIL	NIL	NIL
Resolution No.		3			

Nature of Resolution

Ordinary Resolution

3. Subject Matter: Re-appointment of Statutory Auditors

Details of Voting	Assent	(For)	Dissent	(Against)	Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	128	66,72,594 (99,99%)	NIL	NIL	NIL
By E- Voting	8	93 (0.001%)	NIL	NIL	NIL
Consolidated Votes	136	66,72,687 (100%)	NIL	NIL	NIL



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(ii) Voted in against of the resolution:

umber of members Voted	Number of votes east by them	% of total number of valid v
		cast
- Z		= 2

Thanking You,



Place: New Delhi Date: 13th July, 2019

William Charm.
Action Charm.
A-2555 Baling Wash.
Kiran Sulandan Wagan

Rzn-239, Wither Wher Nongles Delhi-Ilosh

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Resolution No.

Special Resolution Nature of Resolution

4. Subject Matter: Re-classification of Persons/Entities forming part of the Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'

Details of Voting	Assent (For)	r (For)	Illassica	Dissent (Against)	Invalid poll No. of Votes
	No. of Shareholders	No. of Number of No. Of Number of Shareholders shares with Shareholders shares with	No. Of Shareholders	Of Number of shares with	
By Poll	128	66,72,594	NIL	NIL	N.
By E. Voting	∞	93 (0.001%)	NIE	NIL	Z
Consolidated Votes	136	66,72,687	NIL	NIC	Ž

Nature of Resolution

Resolution No.

Ordinary Resolution

Subject Matter: Regularization of additional Independent Director, Mr. Deepak as Non-Executive, Independent Director on the Board of the Company

Details of Voting	Assen	Assent (For)	Dissent (Against)	Against)	Invalid poll No. of Votes
	No. of Shareholders	of Number of No.	eholde	Of Number of shares with %	
By Poll	128	(99.99%)	N.	NE	NE
By E- Voting		93 (0.001%)	NIL	N	N N
Consolidated Votes	136	66,72,687	TIN TIN	NIL	NE
			* CPNO.TOO /SE	*F	

Based on the abovementioned details, the Resolution No. 1-5 were passed at Annual General Meeting of the company.

Thanking You,

Yours faithfully

Rachin Binsin Company Secretary Membership No.: 25:30 C.P. No.: 12952

Dated: 13/07/2019 Place: New Delhi

(ii) Voted in against of the resolution:

naio y oted	Number of votes cast by them	% of total number of valid votes
		cast
	N	

(iii) Invalid Votes:

		Kemarks		:2
	Total number of votes cast by	them		Nii
The second second	Total number of members whose	votes were declared invalid	N. I.	

Item No. 4 of the notice:

: Special Business

4. Re-classification of Persons/Entities forming part of the Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'

(i) Voted in favor of the resolution:

valid votes		
% of total number of	cast	100%
Number of votes cast by them		93
Number of members Voted	80	00

(ii) Voted in against of the resolution:

number of valid votes	cast	Z
Number of votes east by them % of total		- Z
name of the second		

(iii) Invalid Votes:

	0	Kemarks		= 2
	Total number of votes cast by	them	CHAIN	liz
Tratal	Lotal number of members whose	votes were declared invalid	1.1.4	

Item No. 5 of the notice:

Special Business

5. Regularization of additional Independent Director, Mr. Deepak as Non-Executive, Independent Director on the Board of the Company

(i)Voted in favor of the resolution:

00		cast
Supprocess 80	03	10001
- Cox		000%

(i) Voted in favor of the resolution:

(ii) Voted in against of the resolution:

Note of the second of the seco	es cast by them	% of total number of valid
		cast

(iii) Invalid Votes:

		Remarks		VI::1	
	Total number of votes over law	them	IIIO	I.Z.	
Total minimum of 1	Total number of members whose	votes were declared invalid	NE:I	IIN	

Ordinary Business Item No. 2 of the notice

2. Re-appointment of Mr. Rajan Goyal as Director, liable to Retire by Rotation

(i) Voted in favor of the resolution;

1300		or rotes cast by melli	20 Of total number of valid vote
(ast	0.8		cast

(ii) Voted in against of the resolution:

		Number of votes east by them % of total number of valid votes
I:N		cast
	Ni	iz
Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
=Z		

Item No. 3 of the notice

Ordinary Business

3. Re-appointment of Statutory Auditors

(i)Voted in favor of the resolution:

loer of members Voted	Number of votes cast by them	% of total number of valid votes
080	- Contraction of the Contraction	cast
	93	76001



M -3/21, FIRST FLOOR, MODEL TOWN, PHASE - III, NEW DELHI - II0 009 E MAIL - GSrachnais gmail.com

FORM No. MGT-13

Report of Scrutinizer

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

The Chairman,

M/s SONAL MERCANTILE LIMITED 372, Vardhman Plaza

Sector-3, Rohini,

New Delhi-110085

Subject: For the 34TH Annual General Meeting of the Equity Shareholders of the Company, held on Friday 12th day of July, 2019 at 02.00 PM at 372, Vardhman Plaza, IIIrd Floor, Sector-3, Rohini, New Delhi-110 085.

Dear Sir,

- of Directors of SONAL MERCANTILE LIMITED for the purpose of scrutinizing the I, Rachna Bhasin, Practicing Company Secretary, appointed as Scrutinizer by the Board poll and ascertaining the requisite majority on poll as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereunder for their 341¹¹⁴ Annual General Meeting.
- 1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
- The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company. ri

- 3 The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
- The result of the Poll is as under:

(a) Resolution No. 1

Adoption of Financial Statements for the year ended 31.03.2019

(i) Voted in favour of the resolution:

Number of members	Number of vote	Number of members Number of votes % of total number of
present and voting	casted by them	valid votes casted by
(in person or in proxy)		them
128	66,72,594	100%

(ii) Voted against the resolution:

Number of members Number of votes % of total number of	Number of	votes	% of total number of
present and voting	casted by them		valid votes casted by
(in person or in proxy)			them
Nil	I.Z		Ī

(iii) Invalid Votes

oresent and voting casted by them votes % of total number of casted by them	IZ	present and voting casted (in person or in proxy)	l by them	votes	% of valid them	votes o
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(b) Resolution No. 2

Re-appointment of Mr. Rajan Goyal as Director, liable to Retire by Rotation





M -3/21, FIRST FLOOR, MODEL TOWN, PHASE III, NEW DELHT 110 009 E-MAIL: Grachina@gnail.com MOBILE 9971053979

Report of Scrutinizer (E-Voting)

Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014

To,

The Chairman of the 34th Annual General Meeting of the Equity Shareholders of M/s SONAL MERCANTILE LIMITED (the Company) held on Friday 12th day of July, 2019 at 02.00 PM at 372, Vardhman Plaza, III rd Floor, Sector-3, Rohini, New Delhi—110.085.

Dear Sir,

I, RACHNA BHASIN, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 for Annual General Meeting held on Friday 12th day of July, 2019 at 02.00 PM at 372, Vardhman Plaza, IIIRD Floor, Sector-3, Rohini, New Delhi – 110 085.

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 resolutions contained in the Notice of 34¹¹¹ Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

- The e-voting period remained open from July 09, 2019 (10.00 am) to July 11, 2019 (05.00 pm).
 AGM is on 12th July 2019.
- The Members of the Company as on the cut-off date i.e. July 05, 2019 were entitled to vote on the resolution (item No 1 to 5 set out in the notice of Annual General Meeting of the Company)
- The Votes cast were unblocked on July 13, 2019,
- Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website National Securities Depository Limited (NSDL)

The result of the vote's casted electronically is as under:

Item No.1 of the notice

Ordinary Business

1. Adoption of Financial Statements for the year ended 31.03.2019

- 7. The combined results of the votes (electronic and physical) are annexed as Annexure-1 with this report.
- 8. All of the above mentioned resolutions have passed with requisite majority.

Thanking you,

Yours faithfully,



Place: New Delhi Date: 13th July, 2019

> Witness-1 Exitory Extr-239, Nikel Vikon Navglei-11004)

Witness-2 flekessy : Ackessy Singh R-255 Behir Wheor Kipari Suseman Wagen

(i) Voted in favour of the resolution:

Number of members Number of votes % of total number of	casted by them valid votes casted by	them	66,72,594 100%
Number of members Nu	present and voting cas	(in person or in proxy)	128

(ii) Voted against the resolution:

Number of members Number of votes % of total number of	Number of	votes	Jo %	total number of
present and voting	casted by them		valid	valid votes casted by
(in person or in proxy)			them	
Nii	Z			Nii

(iii) Invalid Votes

Number of	members	Number of	votes	Number of members Number of votes % of total number of
present and voting	oting	casted by them	-	valid votes casted by
(in person or in proxy)	in proxy)			them
IIN		Ī		Nil

(c) Resolution No. 3

Re-appointment of Statutory Auditors

(i) Voted in favour of the resolution:

Number of members	Number of	votes	Number of members Number of votes % of total number of
present and voting	casted by them		valid votes casted by
(in person or in proxy)			them
128	66,72,594		100%

ii)Voted against the resolution:

Number of members Number of votes % of total number of	Number	Jo	votes	% of tota	l number of
present and voting	casted by them	hem		valid vot	valid votes casted by
(in person or in proxy)				them	
Nii	N	Æ			Niil

(iii) Invalid Votes

Number of members Number of votes % of total number of	Number of	votes	% of total number of
present and voting	casted by them		valid votes casted by
(in person or in proxy)			them
Nil	Ï		Nil

(d) Resolution No. 4

Re-classification of Persons/Entities forming part of the Promoter Group from Promoter & Promoter Group Category' to 'Public Category'

(i) Voted in favour of the resolution:

Number of members Number of	Number of	votes % of total number of
present and voting	casted by them	valid votes casted by
(in person or in proxy)		them
128	66,72,594	100%

(ii) Voted against the resolution:

Number of members Number of votes % of total number of	g casted by them valid votes casted by	oxy) them	Nil
Number of men	present and voting	(in person or in proxy)	Nii

(iii) Invalid Votes

present and voting casted by them valid vo (in person or in proxy)			variosi of member of votes % of total number of	10	votes	% of	total num	ber of
	present and voting		casted by th	meu		valid	valid votes casted by	ed by
	in person or in pre	(áxc				them		
Nil Nil	Nii		BHAN	-			ij	

(e) Resolution No. 5

Regularization of additional Independent Director, Mr. Deepak as Non-Executive, Independent Director on the Board of the Company

(i) Voted in favour of the resolution:

Number of members Number of votes % of total number of	valid votes casted by	them	100%
Number of vo	casted by them		66,72,594
Number of members	present and voting	(in person or in proxy)	128

(ii) Voted against the resolution:

Number of members Number of votes % of total number of	Number of v	votes % of to	stal number of
present and voting	casted by them	valid v	valid votes casted by
(in person or in proxy)		them	
Nil	IIZ		Nil

(iii) Invalid Votes

Number of members Number of votes % of total number of	Number	Jo	votes	% of to	otal number of
present and voting	casted by them	them		valid v	valid votes casted by
(in person or in proxy)				them	
Nil		Z.			Nil

- 5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR","AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.