

General information about company	
Scrip code	538943
NSE Symbol	
MSEI Symbol	
ISIN	INE321M01017
Name of the company	Sonal Mercantile Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	09 00 AM
End time of the meeting	10 30 AM



Scrutinizer Details	
Name of the Scrutinizer	Ankita Jam
Firms Name	-
Qualification	CS
Membership Number	33141
Date of Board Meeting in which appointed	03-09-2018
Date of Issuance of Report to the company	01-10-2018



Voting results	
Record date	22-09-2018
Total number of shareholders on record date	584
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	12
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	





Resolution(1)								
Resolution required (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No of shares held	No of votes polled	% of Votes polled on outstanding 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	561610	0	0	0	0	0	0
	Poll		561610	100	561610	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		561610	100	561610	0	100	0
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	4949709	103	0.0021	103	0	100	0
	Poll		4949606	99.9979	4949606	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4949709	100	4949709	0	100	0
Total		5511319	5511319	100	5511319	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								





Resolution(2)								
Resolution required (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Deep Chand Singhal as Director, liable to Retire by Rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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	561610	0	0	0	0	0	0
	Poll		561610	100	561610	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		561610	100	561610	0	100	0
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	4949709	103	0.0021	103	0	100	0
	Poll		4949606	99.9979	4949606	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4949709	100	4949709	0	100	0
Total		5511319	5511319	100	5511319	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								





Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution(3)								
Resolution required (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of M/s VN Purohit & Company, Chartered Accountants as the Statutory Auditors of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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	561610	0	0	0	0	0	0
	Poll		561610	100	561610	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		561610	100	561610	0	100	0
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	4949709	103	0.0021	103	0	100	0
	Poll		4949606	99.9979	4949606	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4949709	100	4949709	0	100	0
Total		5511319	5511319	100	5511319	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								





Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution(4)								
Resolution required (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularization of Additional Independent Director, Mr. Naresh Poddar as Non-Executive, Independent Director on the Board of the Company					
Category	Mode of voting	No of shares held	No of votes polled	% of Votes polled on outstanding 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	561610	0	0	0	0	0	0
	Poll		561610	100	561610	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		561610	100	561610	0	100	0
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	4949709	103	0.0021	103	0	100	0
	Poll		4949606	99.9979	4949606	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4949709	100	4949709	0	100	0
Total		5511319	5511319	100	5511319	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





