General information about company						
Scrip code	538943					
NSE Symbol						
MSEI Symbol	Names as the Netramore					
ISIN	INE321M01017					
Name of the company	Sonal Mercantile Limited					
Type of meeting	AGM redmed entreshed					
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					

1 of 12 01/10/2018, 10:30

Scrutinizer De	tails to the second of the sec
Name of the Scrutinizer	Ankita Jain
Firms Name	- 28
Qualification	CS Magning of the State
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	Calculation of the Calculation o					
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						



				Resolutio	on(1)				
Resolution r	equired (Ordin	ary / Specia	ıl)	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No manage	manta ng Asson	q to to the	pulsayin sair in macas	g gibble by reds to a		
Description of resolution considered			Adoption of the Audended March 31, 20 thereon	Adoption of the Audited Financial Statements of the Company for the Financial Yearned 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 agains on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10()	
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	
1	Total	561610	561610	100-	561610	0	100	0	
200	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		103	0.0021	103	0	100	0	
	Poll		4949606	99 9979	4949606	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	4949709	0	0	0	0	0	0	
	Total	4949709	4949709	100 ,	4949709	0	100	0	
	Total	5511319	5511319	100	5511319	0	100	0	
				Whether res	olution is Pas	ss or Not	Yes		
					of notes on r			-	



			Details of	Invalid Votes			
		Category				No of Votes	
Promoter and Promote	r Group					Manual Setting	
Public Institutions				198		Erentsin	ere alceinos no
Public - Non Institution	ns de les parenti en	indeped bea	Mr. Doep Chi	No interestational will	terelar		la montament
				Front Visco pollodi no polyecidos	1	CANTILE	3
		4			MA	Hick)	恒
		*			1	A	10/
						OS *	The state of the s

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				Resolution	(2)			
esolution requ	uircd: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in he agenda/resolution?			Yes applicated data					
	resolution cons	idered		Re-appointment of M	1r Deep Cha	nd 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
187	(10), 1	(1)	(2)	(3)3[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and Promoter Group	Poll	561610	561610	100	561610	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	561610	561610	100	561610	0	100	0
	E-Voting	0	0	0	0	0	0 .	0
	Poll		0	0	0	()	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		103	0.0021	103	0	100	0
	Poll		4949606	99 9979	4949606	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	4949709	0	0	0	0	0	0
	Total	4949709	4949709	100	4949709	0	100	0
	Total	5511319	5511319	100	5511319	0	100	0
				Whether	esolution is	Pass or No	Yes	





Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	
Public Institutions	"month a strehmore and
Public - Non Institutions	Lauring and District Section 2015



				Resolution	1(3)			
Resolution required (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No	No					
			Re-appointment of N Statutory Auditors o			pany, Chartered Acc	ountants as the	
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
	10	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	17	Ð	0	0	0	0	0
D	Poll		561610	100	561610	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	561610	0	0	0	0	0	0
	Total	561610	561610	100	561610	0	100	0
W. W. T.	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		103	0 0021	103	0	100	0
	Poll		4949606	99,9979	4949606	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	4949709	0	ō	0	o	0	0
	Total	4949709	4949709	100	4949709	0	100	0
	Total	5511319	5511319	100	5511319	0	100	0
				Whether re	solution is Pa	ass or Not	Yes	
				Disclosure	of notes on	resolution		

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	Tauran Pantunes, bu-up a wump
Public Institutions	temper alace
Public - Non Institutions	



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				Resolution	(4)			
Resolution req	uired: (Ordinar	y / Special)		Ordinary				
Whether promoter/promoter group are interested in he agenda/resolution ⁹			No					
Description of resolution considered			Regularization of Ad Executive, Independent	ditional Inde	pendent Di on the Boar	rector, Mr. Naresh Po d of the Company	oddar as Non-	
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 agains on votes polled
	13	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1	Õ	0	0	0	0	0
	Poll		561610	100	561610	0	100	0
	Postal Ballot (if applicable)	561610	0	0	0	0	0	0
	Total	561610	561610	100	561610	0	100	0 .
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (If applicable)	0	0	0	()	()	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		103	0.0021	103	0	100	0
	Poll		4949606	99.9979	4949606	0	100	0
Public• Non Institutions	Postal Ballot (11 applicable)	4949709	0	0	0	0	0	0
	Total	4949709	4949709	100	4949709	0	100	0
	Total	5511319	5511319	100	5511319	0	100	0
er i diskrivitari i seria vitarili sentenniti				Whether re	esolution is P	ass or Not	Yes	
				Disclosur	e of notes or	resolution		

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



