



SONAL MERCANTILE LIMITED

REGD. OFFICE: 105/33, VARDHMAN GOLDEN PLAZA, ROAD NO. 44, PITAMPURA, DELHI-110034

CIN: L51221DL1985PLC022433, web: www.sonalmercantile.com

To

Date: 29th September, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Manager (Listing)
Delhi Stock Exchange
3/1, Asaf Ali Road,
New Delhi-110002

Sub: Submission of Chairman's Report along with Scrutinizer Report of poll and E-voting

Ref: Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended vide Companies (Management and Administration) Amendment Rules 2015 w.e.f. 19th March 2015 and Clause 35B of the listing agreement

Dear Sir,

With reference to the above captioned matter, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended vide Companies (Management and Administration) Amendment Rules 2015 w.e.f. 19th March 2015 and Clause 35B of the listing agreement, please find enclosed Chairman's Report along with Scrutinizer Report of Poll and E-voting for approving, with or without modification(s), the resolutions embodied in the AGM Notice dated 01st September, 2015 of the Company.

Kindly acknowledge the receipt of the same.

Thanking you,

For Sonal Mercantile Limited


Deepika Rathore
(Company Secretary &
Compliance Officer)
M.No. A34331
R/o: 1132/74, Deva Ram Park
Trinagar, Delhi - 110035





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CHAIRMAN'S REPORT

REPORT OF THE CHAIRMAN OF SONAL MERCANTILE LTD IN RESPECT OF 30TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 29TH SEPTEMBER, 2015 HELD AT 105/33, VARDHMAN GOLDEN PLAZA, ROAD NO. 44, PITAMPURA, DELHI – 110034 AT 10:00 A.M.

The Meeting of the Shareholders has been held on Tuesday, 29th September, 2015 at 10:00 a.m. at 105/33, Vardhman Golden Plaza, Road No. 44, Pitampura, Delhi – 110034 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the AGM Notice of Sonal Mercantile Limited dated 01st September, 2015.

The result of the poll and for E-Voting conducted for the Annual General Meeting are as under:-

Resolution No. 1

Nature of
Resolution Ordinary Resolution

Subject Matter Adoption of Financial Statements 2014-2015

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	10	337860 (2.29%)	NIL	NIL	NIL
By E Voting	47	2849150 (19.33%)	NIL	NIL	NIL
Total	57	3187010 (21.62%)	NIL	NIL	NIL



Resolution No. 2

Nature of
Resolution Ordinary Resolution

Subject Matter Re-appointment of Statutory auditors

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	10	337860 (2.29%)	NIL	NIL	NIL
By E Voting	47	2849150 (19.33%)	NIL	NIL	NIL
Total	57	3187010 (21.62%)	NIL	NIL	NIL

Resolution No. 3

Nature of
Resolution Ordinary Resolution

Subject Matter Appointment of director retire by rotation

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	10	337860 (2.29%)	NIL	NIL	NIL
By E Voting	47	2849150 (19.33%)	NIL	NIL	NIL
Total	57	3187010 (21.62%)	NIL	NIL	NIL



Resolution No. 4

Nature of
Resolution Special Resolution

Subject Matter Alteration of Memorandum of Association as per Companies Act, 2013

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	10	337860 (2.29%)	NIL	NIL	NIL
By E Voting	47	2849150 (19.33%)	NIL	NIL	NIL
Total	57	3187010 (21.62%)	NIL	NIL	NIL

Resolution No. 5

Nature of
Resolution Special Resolution

Subject Matter Adoption of New Set of Articles of Association as per Companies Act, 2013

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	10	337860 (2.29%)	NIL	NIL	NIL
By E Voting	47	2849150 (19.33%)	NIL	NIL	NIL
Total	57	3187010 (21.62%)	NIL	NIL	NIL

Based on the abovementioned details, the Resolutions No. 1 to 5 were passed with an absolute majority at the Annual General Meeting of the company by way of poll and e voting.

Annexure A: Scrutinizer's Report for E Voting

Annexure B: Scrutinizer's report for Poll on Annual General Meeting

Vikaram Sharma
(Chairman)

DIN: 00243482

Date: 29th September, 2015

Place: Delhi



SCRUTINIZER'S REPORT

To

The Chairman

Sonal Mercantile Limited

New Delhi

Sub: Electronic Voting Process under Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Clause 35B of the listing agreement with the stock exchanges and submission of Scrutinizer's Report

I, Rachna Bhasin, a Company Secretary in practice, have been appointed by the Board of Directors of Sonal Mercantile Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting process, and ascertaining the requisite majority on the voting carried out as per the provisions of section 108 of the Companies act, 2013, read with Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the Annual General Meeting (AGM) of the members of the Company, to be held on Tuesday, 29th September 2015 at 105/33, Vardhman Golden Plaza, Road No. 44, Pitampura, New Delhi- 110034.

The AGM Report containing the notice dated September 1, 2015 convening the Annual General Meeting of the company along with statement setting out the material facts in respect of resolutions proposed to be passed under section 108 of the companies Act, 2013 was sent to shareholders on time.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules. My responsibility as Scrutinizer is restricted to make a scrutinizer's report of votes cast "in favour" or "against" the resolutions and "invalid" votes based on report generated from the electronic platform provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

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

1. The e-voting period remained open from 26th September, 2015 (10.00 am) to 28th September, 2015 (05.00 pm).
2. The members of the Company as on cut-off date i.e. Monday, 22nd September, 2015 were entitled to vote on the resolutions in the notice of the Annual General meeting.
3. The votes cast were unblocked on Tuesday, 29th September, 2015 in the presence of two witnesses, Ms. Neeta & Mr. Murli Dhar who are not in the employment of the Company.



4. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited.

5. Based on such e-voting records received, I hereby report as under:

Resolution No. 1

Nature of Resolution Ordinary Resolution

Subject Matter Adoption of Financial Statements for F.Y 2014-15

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	2849150	(19.33%)	0	(0.00%)

Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject Matter Re-appointment of auditor

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	2849150	(19.33%)	0	(0.00%)

Resolution No. 3

Nature of Resolution Ordinary Resolution

Subject Matter Appointment of Director retire by rotation

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	2849150	(19.33%)	0	(0.00%)



Resolution No. 4

Nature of
Resolution Special Resolution

Subject Matter Alteration of Memorandum of Association as per Companies Act, 2013

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	2849150 (19.33%)		0 (0.00%)	

Resolution No. 5

Nature of
Resolution Special Resolution

Subject Matter Adoption of New Set of Articles of Association as per Companies Act, 2013

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	2849150 (19.33%)		0 (0.00%)	

Place: New Delhi

Date: 29th September, 2015

For RACHNA BHASIN



RACHNA BHASIN

COMPANY SECRETARY

MEMBERSHIP NO:-23539

C.P. NO.12952



SCRUTINISER'S REPORT

**REPORT OF SCRUTINERS APPOINTED BY THE CHAIRMAN OF THE ANNUAL
GENERAL MEETING OF SONAL MERCANTILE LIMITED HELD ON 29TH SEPTEMBER,
2015 AT 10.00 A.M**

The Meeting of the Shareholders has been held on 29th September, 2015 at 10:00 a.m. at 105/33, Vardhman Golden Plaza, Road No. 44, Pitampura, New Delhi- 110034 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the AGM Notice of Sonal Mercantile Limited dated 01st September, 2015.

The undersigned Ms. Rachna Bhasin was appointed by the chairman of the company as scrutinizer.

The result of the poll conducted for the Annual General Meeting are as under:-

Resolution No. 1

Nature of Resolution Ordinary Resolution

Subject Matter Adoption of Financial Statements 2014-2015

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	10	337860 (2.29%)	NIL	NIL	NIL

Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject Matter Re-appointment of auditor

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	10	337860 (2.29%)	NIL	NIL	NIL



Resolution No. 3

Nature of Resolution Ordinary Resolution

Subject Matter Appointment of Director retire by rotation

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	10	337860 (2.29%)	NIL	NIL	NIL

Resolution No. 4

Nature of Resolution Special Resolution

Subject Matter Alteration of Memorandum of Association as per Companies Act 2013

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	10	337860 (2.29%)	NIL	NIL	NIL

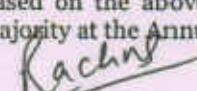
Resolution No. 5

Nature of Resolution Special Resolution

Subject Matter Adoption of New Set of Articles of Association as per Companies Act, 2013

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	10	337860 (2.29%)	NIL	NIL	NIL

Based on the abovementioned details, the Resolutions No. 1 to 5 were passed with an absolute majority at the Annual Meeting of the company by way of poll.


Ms. Rachna Bhasin
Scrutinizer

Date: 29th September, 2015

Place: New Delhi

