



SONAL MERCANTILE LIMITED

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

CIN: L51221DL1985PLC022433, web: www.sonalmercantile.com

To,

Date: 01st October, 2016

Dept of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

Sub : Details of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Ref. : Scrip Code -531919

Dear Sir/Madam,

This is to inform you that pursuant to the above captioned subject kindly find the enclosed voting results of Annual General Meeting held on Friday, 30th September 2016 at 10:00 a.m. at the registered office of the Company at 2027/7, 3rd Floor, Chuna Mandi, Paharganj, New Delhi-110055.

The same documents are also available on the Company's website at www.sonalmercantile.com

This is for your and shareholders' information and records.

Thanking you

Yours faithfully

For Sonal Mercantile Limited


Deepika Rathore
(Company Secretary &
Compliance Officer)
M.No. A34331



Encl: As above

Voting Results:

Date of AGM:	30/09/2016
Total number of Shareholders on record date:	558
No. of shareholders present in the meeting either in person or through proxy:	10 (In person)
Promoters and Promoter Group:	3
Public:	7
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public	NIL

Item No. 1

Resolution Required: (Ordinary/Special)			Ordinary Resolution- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 along with the reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes- In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	644945	251195	38.95	251195	NIL	38.95	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	644945	251195	38.95	251195	NIL	38.95	NIL
Public-Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-voting	14093580	2006	0.01	2006	NIL	0.01	NIL
	Poll		351925	2.50	351925	NIL	2.50	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	14093580	353931	2.51	353931	NIL	2.51	NIL
Total		14738525	605126	4.11	605126	NIL	4.11	NIL



Item No. 2

Resolution Required: (Ordinary/Special)			Ordinary Resolution- To appoint a Director in place of Mr. Deep Chand Singhal (DIN: 00815681) who retires by rotation & being eligible offers himself for reappointment as a Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes- In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	644945	251195	38.95	251195	NIL	38.95	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	644945	251195	38.95	251195	NIL	38.95	NIL
Public-Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-voting	14093580	2006	0.01	2006	NIL	0.01	NIL
	Poll		351925	2.50	351925	NIL	2.50	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	14093580	353931	2.51	353931	NIL	2.51	NIL
Total		14738525	605126	4.11	605126	NIL	4.11	NIL

Item No. 3

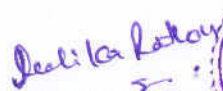
Resolution Required: (Ordinary/Special)			Ordinary Resolution- Ratification of appointment of M/s V.N. Purohit & Co., Chartered Accountants, New Delhi (Firm's Registration No. 304040E) as Statutory Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes- In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	644945	251195	38.95	251195	NIL	38.95	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	644945	251195	38.95	251195	NIL	38.95	NIL
Public-Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-voting	14093580	2006	0.01	2006	NIL	0.01	NIL
	Poll		351925	2.50	351925	NIL	2.50	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	14093580	353931	2.51	353931	NIL	2.51	NIL
Total		14738525	605126	4.11	605126	NIL	4.11	NIL



Item No. 4

Resolution Required: (Ordinary/Special)			Special Resolution- Re-Appointment of Mr. Sunil Kumar (DIN 00243057), as Whole-Time Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes- In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	644945	251195	38.95	251195	NIL	38.95	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	644945	251195	38.95	251195	NIL	38.95	NIL
Public-Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-voting	14093580	2006	0.01	2006	NIL	0.01	NIL
	Poll		351925	2.50	351925	NIL	2.50	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	14093580	353931	2.51	353931	NIL	2.51	NIL
Total		14738525	605126	4.11	605126	NIL	4.11	NIL

For Sonal Mercantile Limited


 Deepika Rathore
 (Company Secretary &
 Compliance Officer)
 M.No. A34331



SCRUTINISER'S REPORT
[E-Voting & Poll]

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]*

To,

Date: 01st October, 2016

The Chairman
Sonal Mercantile Limited
105/33, Vardhman Golden Plaza
Road No. 44, Pitampura
Delhi - 110034

**Sub: Combined scrutinizers report on e-voting and poll Pursuant to Section 108,
109 of the Companies Act, 2013 read with and Rule 20, 21 of the Companies
(Management and Administration) Rules, 2014 and read with Regulation 44
of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

I, Rachna Bhasin, Practising Company Secretary have been appointed by the Board of Directors of Sonal Mercantile Limited ("the Company") for the 31st Annual General Meeting (AGM) of the Company held on Friday, 30th September 2016 at 10:00 a.m. at the registered office of the Company at 105/33, Vardhman Golden Plaza, Road No. 44, Pitampura, Delhi - 110034 for following purpose:

- a) 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;
- b) To conduct the poll in fair and transparent manner under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 for the resolutions mentioned in notice of 31st AGM of the members of the Company.

The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules relating to e-voting and poll on the resolutions mentioned in the Notice of AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for the poll at the AGM is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions mentioned in the Notice based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities.

For conducting process of the poll at the venue of the AGM, I was personally present at the venue.



NSDL was engaged by the Company as authorized agency to provide e-voting facility to the members of the Company.

Moreover, I hereby submit my report on the result of e-voting as under:

- I. The e-voting period commenced on Tuesday, 27th September, 2016 at 09:00 A.M. and ended on Thursday, 29th September, 2016 at 05:00 P.M. The e-votes cast by the shareholders of the Company till 05:00 P.M. on 29th September, 2016 were considered in this report;
- II. The Company has fixed cut-off date/record date as Friday, 23rd September, 2016 for the purpose of voting. The shareholders possessed shares of the Company as on cut-off date/record date were entitled to e-vote(s) and votes on poll at AGM for the proposed resolution(s) mentioned in the Notice calling AGM of the Company.
- III. The e-votes were unblocked on 30th September, 2016 around 05:00 P.M. in the presence of two witnesses, namely Mr. Jayant and Mr. Sanjay, who are ~~not~~ in employment of the Company. They have signed below in the confirmation of e-votes being unblocked in their presence.

Witness 1: Mr. Jayant

Witness 2: Mr. Sanjay

The results of the E-voting and Poll is enclosed as Annexure - I to this report.

Rachna
Rachna Bhasin
Practicing Company Secretary
M. No. 23539
CP No. 12952



Date: 01st October, 2016
Place: New Delhi

Annexure - I

VOTES IN FAVOUR OF THE RESOLUTIONS

VOTES IN FAVOUR OF THE RESOLUTIONS								
Item No. of the Notice and brief text of Resolution	Ballot		E-Voting		Combined			
	Number of member s present in person and voting	Number of votes cast by them	% of total number of valid votes cast	Number of votes	% of total number of valid votes cast	Number of votes	% of total number of valid votes cast	
ORDINARY BUSINESS AND ORDINARY RESOLUTIONS								
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 along with the reports of the Board of Directors and the Auditors thereon	7	351925	100	253201	100	605126	100
2	To appoint a Director in place of Mr. Deep Chand Singhal (DIN: 00815681) who retires by rotation & being eligible offers himself for reappointment as a Director of the Company	7	351925	100	253201	100	605126	100
3	Ratification of appointment of M/s V.N. Purohit & Co., Chartered Accountants, New Delhi (Firm's Registration No. 304040E) as Statutory Auditors of the Company	7	351925	100	253201	100	605126	100
SPECIAL BUSINESS AND SPECIAL RESOLUTIONS								
4	Re-Appointment of Mr. Sunil Kumar (DIN: 00243057), as Whole-Time Director of the Company	7	351925	100	253201	100	605126	100



VOTES AGAINST THE RESOLUTIONS

VOTES AGAINST THE RESOLUTIONS								
Item No. of the Notice and brief text of Resolution	Ballot			E-Voting		Combined		
	Number of member s present in person and voting	Number of votes cast by them	% of total number of valid votes cast	Number of votes	% of total number of valid votes cast	Number of votes	% of total number of valid votes cast	
ORDINARY BUSINESS AND ORDINARY RESOLUTIONS								
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 along with the reports of the Board of Directors and the Auditors thereon	Nil	Nil	NA	Nil	NA	Nil	NA
2	To appoint a Director in place of Mr. Deep Chand Singhal (DIN: 00815681) who retires by rotation & being eligible offers himself for reappointment as a Director of the Company	Nil	Nil	NA	Nil	NA	Nil	NA
3	Ratification of appointment of M/s V.N. Purohit & Co., Chartered Accountants, New Delhi (Firm's Registration No. 304040E) as Statutory Auditors of the Company	Nil	Nil	NA	Nil	NA	Nil	NA
SPECIAL BUSINESS AND SPECIAL RESOLUTIONS								
4	Re-Appointment of Mr. Sunil Kumar (DIN: 00243057), as Whole-Time Director of the Company	Nil	Nil	NA	Nil	NA	Nil	NA



INVALID VOTES

Item No. of the Notice and brief text of Resolution	Ballot			E-Voting		Combined	
	Number of member s present in person and voting	Number of votes cast by them	% of total number of valid votes cast	Number of votes	% of total number of valid votes cast	Number of votes	% of total number of valid votes cast
ORDINARY BUSINESS AND ORDINARY RESOLUTIONS							
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 along with the reports of the Board of Directors and the Auditors thereon	Nil	Nil	NA	Nil	NA	Nil
2	To appoint a Director in place of Mr. Deep Chand Singhal (DIN: 00815681) who retires by rotation & being eligible offers himself for reappointment as a Director of the Company	Nil	Nil	NA	Nil	NA	Nil
3	Ratification of appointment of M/s V.N. Purohit & Co., Chartered Accountants, New Delhi (Firm's Registration No. 304040E) as Statutory Auditors of the Company	Nil	Nil	NA	Nil	NA	Nil
SPECIAL BUSINESS AND SPECIAL RESOLUTIONS							
4	Re-Appointment of Mr. Sunil Kumar (DIN: 00243057), as Whole-Time Director of the Company	Nil	Nil	NA	Nil	NA	Nil



