

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 Sharehólders 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

Required:		Ordinary	y Resolution- T	o receive,	consider a	and adopt	the Audited
Special)	11	Financia	1 Statements of	the Comp	any for th	ne financial	year ended
		31st Mar	ch, 2016 along	with the rep	orts of the	Board of I	Directors and
		the Aud	itors thereon.				
promoter/	promoter	No					
e interested	in the						
solution?							
Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of votes
Voting	Shares	Votes	polled on	Votes-	Votes	Votes in	against on
	held	polled	outstanding	In	against	favour	votes
	(1)	(2)	shares	favour	(5)	on votes	polled
				(4)		-	(7)=[(5)/(2)
			[(2)/(1)]*100]*100
	644945	-					NIL
Poll		NIL	200	Contractive	5.00	1000	NIL
Postal		NA	NA	NA	NA	NA	NA
Ballot (If							
applicable)							
Total	644945	251195	38.95	251195	NIL	38.95	NIL
E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL '
Poll		NIL	NIL	NIL	NIL	NIL	NIL
Postal		NA	NA	NA	NA	NA	NA
Ballot (If							
applicable)							
Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
E-voting	14093580	2006	0.01	2006	NIL	0.01	NIL
Poll		351925	2.50	351925	NIL	2.50	NIL
Postal		NA	, NA	NA	NA	NA	NA
Ballot (If					*		
applicable)							
Total	14093580	353931	2.51	353931	NIL	2.51	NIL
I.	14738525	605126	4.11	605126	NIL	4.11	NIL
	promoter/ interested solution? Mode of Voting E-voting Poll Postal Ballot (If applicable) Total E-voting	promoter/ promoter interested in the solution? Mode of Voting Shares held (1) E-voting 644945 Poll Postal Ballot (If applicable) Total 644945 E-voting NIL Postal Ballot (If applicable) Total NIL Postal Ballot (If applicable) Total NIL E-voting Poll Postal Ballot (If applicable) Total NIL E-voting Poll Postal Ballot (If applicable)	Special) Special) Financia 31st Man the Audithe Audi	Financial Statements of 31st March, 2016 along the Auditors thereon. No No. of interested in the solution? No. of Voting Shares held (1) (2) Shares [(2)/(1)]*100	Financial Statements of the Composite Special Statements Sta	Financial Statements of the Company for the State interested solution?	Financial Statements of the Company for the financial 31st March, 2016 along with the reports of the Board of Dithe Auditors thereon.

Item No. 2

Resolution	Required:		Ordinar	y Resolution- T	o appoint	a Directo	r in place	of Mr. Deep
(Ordinary/	Special)			Singhal (DIN: offers himself y.				
Whether	promoter/	promoter	Yes					
group ar agenda/re		in the						
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	E-voting	644945	251195	38.95	251195	NIL	38.95	NIL
&	Poll		NIL	NIL	NIL	NIL	NIL	NIL
Promoter Group	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	644945	251195	38.95	251195	NIL	38.95	NIL
Public-	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Institutio	Poll		NIL	NIL	NIL	NIL	NIL	NIL
ns	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-	E-voting	14093580	2006	0.01	2006	NIL	0.01	NIL
Non	Poll		351925	2.50	351925	NIL	2.50	NIL
Institutio ns	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	14093580	353931	2.51	353931	NIL	2.51	NIL
Total	els.	14738525	605126	4.11	605126	NIL	4.11	NIL

Item No. 3

Resolution (Ordinary	Required: /Special)		Purohit	y Resolution- & Co., Cha tion No. 304040	rtered Ac	countants	, New D	elhi (Firm's
Whether	promoter/	promoter	No		L) as Statut	ory Audit	ors or the C	ompany.
group an agenda/re		d in the						
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	E-voting	644945	251195	38.95	251195	NIL	38.95	NIL
&	Poll		NIL	NIL	NIL	NIL	NIL	NIL
Promoter Group	Postal Ballot (If applicable)	f	NA	NA	NA	NA	NA	NA
	Total	644945	251195	38.95	251195	NIL	38.95	NIL
Public-	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Institutio	Poll		NIL	NIL	NIL	NIL	NIL	NIL
ns	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-	E-voting	14093580	2006	0.01	2006	NIL	0.01	NIL
Non	Poll		351925	2.50	351925	NIL	2.50	NIL
Institutio ns	Postal Ballot (If applicable)		NA	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

	n Required: //Special)		Special 0024305	Resolution- Re 7), as Whole-Tir	e-Appointme	nent of M	Ar. Sunil	Kumar (DIN
	promoter/ re intereste esolution?	promoter d in the	Yes	Y		- 01 010 00	inpuriy.	
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	E-voting	644945	251195	38.95	251195	NIL	38.95	NIL
&	Poll		NIL	NIL	NIL	NIL	NIL	NIL
Promoter Group	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	644945	251195	38.95	251195	NIL	38.95	NIL
Public-	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Institutio	Poll		NIL	NIL	NIL	NIL	NIL	NIL
ns	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-	E-voting	14093580	2006	0.01	2006	NIL	0.01	NIL
Non	Poll		351925	2.50	351925	NIL	2.50	NIL
Institutio ns	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

M -3/21, FIRST FLOOR, MODEL TOWN, PHASE - III, NEW DELHI - 110 009 E.MAIL : csrachna@gmail.com

MOBILE : 9971052919

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 ACM 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 pocessed 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 memployment of the Company. They have signed below in the confirmation of e-votes being unblocked in their presence.

Witness 1:

s1: Mr. Jayant

Witness 2:

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

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	OUR OF	THE RESOLU	TIONS				•
			Ballot		E-Voting	ng	Combined	ned
Item No. of	Item No. of the Notice and brief text of Resolution	Number	Number of	% of total	Number of	% of	Number	% of
		of	votes	number of	votes	total	of votes	total
		member	cast by them	valid		number		number
		s present	rolp	votes cast		of valid		of valid
		in				votes		votes
		person				cast		cast
		and			X.			
	9	voting						
							4	
ORDINAR	ORDINARY BUSINESS AND ORDINARY RESOLUTIONS				34	7		
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 &	7	351925	100	253201	100	605126	100
	being eligible offers himself for reappointment as a Director of the Company							
ω	Ratification of appointment of M/s V.N. Purohit & Chartered Accountants. New Delhi (Firm's	7	351925	100	253201	100	605126	100
	tration No. 304040E) as Statutory			je.				
SPECIAL I	SPECIAL BUSINESS AND SPECIAL RESOLUTIONS							
	Po Appointment of Mr. Sunil Kumar (DIN: 00243057).	7	351925	100	253201	100	605126	100
4	as Whole-Time Director of the Company							



		15				as Whole-Time Director of the Company	,
Nil NA	NEI		NA	Nii	Nii	Re-Appointment of Mr. Sunil Kumar (DIN: 00243057),	4
			100			SPECIAL BUSINESS AND SPECIAL RESOLUTIONS	SPECIA
Nil NA	Z		NA	Ni	Ni	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	ω
Nil NA	N.		NA	Nii	Nii	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	2
Ni	Nil		NA	Ni	N.	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	
						ORDINARY BUSINESS AND ORDINARY RESOLUTIONS	ORDIN/
				æ			
cast		10			person and voting		,
0	st	st	votes cast		s present in		
number			valid	cast by them	member		
		£.	number of	votes	of		
Number of % of Number	-		% of total	Number of	Number	Item No. of the Notice and brief text of Resolution	Item No.
E-Voting	E-Votin			Ballot			-
			ONS	VOTES AGAINST THE RESOLUTIONS	AT TSNIA	VOTES AG	

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		S		2		0) left	Π	Т
	4	PECIAL I	ω	2	_	RDINAR	em No. o	-	
m many mic pricess of the comband	Re-Appointment of Mr. Sunil Kumar (DIN: 00243057), as Whole-Time Director of the Company	SPECIAL BUSINESS AND SPECIAL RESOLUTIONS	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	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	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	ORDINARY BUSINESS AND ORDINARY RESOLUTIONS			
	Nil	E.	Z.	Nii	N.		Number of member s present in person and voting		INVALID VOTES
	Nil		N.	Nii	Nii		Number of votes cast by them	Ballot	VOTES
	NA		NA	NA	NA		% of total number of valid votes cast		
	Nil		Ni	Nii	NI	ľ.	Number of votes	E-Voting	
	NA		NA	NA	NA		% of total number of valid votes cast	ing	
	Zii		Nii	Nii	Ni		Number of votes	Combined	
	NA		NA	NA	NA		% of total number of valid votes cast	ined	

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2000 2016-09-29-14 11 50 753000		2000	1	2	REENA AGARWAL	105032 IN30282210292327	105032
2000 2016-09-29-14.11.50.753000		2000	1	ω	REENA AGARWAL	105032 (IN30282210292327	105032
2000 2016-09-29-14.11.50.753000		2000	1	4	REENA AGARWAL	105032 'IN30282210292327	105032
2000 2016-09-29-14.11.50.753000		2000	1	1	REENA AGARWAL	105032 'IN30282210292327	105032
6 2016-09-27-19.38.42.377000	6		1	1	AYUSH GUPTA	105032 1304140007635382	105032
6 2016-09-27-19.38.42.377000	6		1	4	AYUSH GUPTA	105032 1304140007635382	105032
6 2016-09-27-19.38.42.377000	6		1	2	AYUSH GUPTA	105032 1304140007635382	105032
6 2016-09-27-19.38.42.377000	6		1	ω.	AYUSH GUPTA	105032 '1304140007635382	105032
33335 2016-09-27-16.55.30.865000		33335	1	ω	CHETNA SINGHAL	105032 '1203350001882716	105032
33335 2016-09-27-16.55.30.865000		33335	1	2	CHETNA SINGHAL	105032 1203350001882716	105032
33335 2016-09-27-16.55.30.865000	П	33335	1	4	CHETNA SINGHAL	105032 1203350001882716	105032
33335 2016-09-27-16.55.30.865000	_	33335	1	1	CHETNA SINGHAL	105032 1203350001882716	105032
180360 2016-09-27-16.32.15.770000		180360	1	3	SUNIL KUMAR	105032 1203350001719551	105032
180360 2016-09-27-16.32.15.770000	\neg	180360			SUNIL KUMAR	105032 '1203350001719551	105032
180360 2016-09-27-16.32.15.770000		180360	1		SUNIL KUMAR	105032 1203350001719551	105032
360 2016-09-27-16.32.15.770000	ы	180360		4	SUNIL KUMAR	105032 1203350001719551	105032
37500 2016-09-27-16.36.19.782000		37500	1	1	DEEP CHAND SINGHAL	105032 1203350001400311	105032
37500 2016-09-27-16.36.19.782000	\neg	37500	1	2	DEEP CHAND SINGHAL	105032 1203350001400311	105032
37500 2016-09-27-16.36.19.782000		37500	1	4	DEEP CHAND SINGHAL	105032 '1203350001400311	105032
37500 2016-09-27-16.36.19.782000		37500	1	3	DEEP CHAND SINGHAL	105032 1203350001400311	105032
ES	VOTES	HOLDINGS	OPTION ID	RESOLUTION_ID	USER NAME	USER_ID	EVEN
	+						
	-	0.000	0	I/We dissent to the resolution(Against/ No)	2	4	105032
		' 253201.000	2	1/We assent to the resolution(For/ Yes/ Favour)	1	4	105032
	1	0.000	0	1/We dissent to the resolution(Agains // No)	2	. 3	105032
		' 253201.000	5	1 I/We assent to the resolution(For/ Yes/ Favour)			105032
		0.000	0	2 I/We dissent to the resolution(Against/ No)		2	105032
		' 253201.000	5	1 I/We assent to the resolution(For/ Yes/ Favour)		2	105032
		0.000	0	1/We dissent to the resolution(Against/ No)	2	1	105032
		' 253201.000	5	1 //We assent to the resolution(For/ Yes/ Favour)		1	105032
	+	VOTE_COUNT	VOTER_COUNT	OPTION_NAME	OPTION_ID	RESOLUTION_ID	EVEN
1.00	Þ	10/03/2016	9107/67/60	n3/17/2010	מסומטר אורואסטואוובר רוואווו רס בעל	TO SERVICE DATE OF THE PARTY OF	3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
		100010011	מונים ביות	_	SONAL MERCANTHE LIMITED FO	105032 INE321M01017	105032
TUS EVEN RATIO	STATUS	RESULT DATE	END DATE	START DATE	ISIN_NAME	ISIN	EVEN

