General information about company					
Scrip code	538943				
NSE Symbol					
MSEI Symbol					
ISIN	INE321M01017				
Name of the company	Sonal Mercantile Limited				
Type of meeting	EGM				
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	15-03-2019				
Start time of the meeting	09:00 AM				
End time of the meeting	10:30 AM				



Scrutinizer Details					
Name of the Scrutinizer	Ankita Jain				
Firms Name	E				
Qualification	CS				
Membership Number	33141				
Date of Board Meeting in which appointed	14-02-2019				
Date of Issuance of Report to the company	15-03-2019				



Voting results					
Record date	08-03-2019				
Total number of shareholders on record date	446				
No. of shareholders present in the meeting either in person or through proxy					
a) Promoters and Promoter group	0				
b) Public	44				
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	n(1)			
Resolution red	quired: (Ordina	ry / Special)	Ordinary				
Whether prom the agenda/res	noter/promoter solution?	group are ii	nterested in	Yes				
Description of	f resolution con	sidered		Regularization of Acon the Board of the	dditional Dir Company	ector, Mr. 1	Rajan Goyal as Direct	or (Non-Executive)
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)]*100
	E-Voting							
D	Poll			×		i		
Promoter and Promoter Group	Postal Ballot (if applicable)			=				
	Total							
	E-Voting	5690468	68	0.0012	68	0	100	0
	Poll		5690400	99.9988	5690400	0	100	0
nstitutions	Postal Ballot (if applicable)							
	Total	5690468	5690468	100	5690468	0	100	0
	E-Voting							
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)		i S					*
	Total							
	Total	5690468	5690468	100	5690468	0	100	0
				Whether res	solution is Pa	ss 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	n(2)			
Resolution red	quired: (Ordina	ry / Special)	Ordinary				
Whether prom the agenda/res	noter/promoter solution?	group are i	nterested in	No				
Description of	fresolution con	sidered	751	Regularization of A Executive, Independ			Director, Ms. Tanisha ard of the Company	Bhagat 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting							
Promoter and	Poll							
Promoter Promoter Group	Postal Ballot (if applicable)							
	Total							
	E-Voting		68	0.0012	68	0	100	0
	Poll		5690400	99.9988	5690400	0	100	0
Public- Institutions	Postal Ballot (if applicable)	5690468						
	Total	5690468	5690468	100	5690468	0	100	0
	E-Voting							
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)							
	Total							
	Total	5690468	5690468	100	5690468	0	100	0
				Whether res	solution is Pa	iss or Not.	Yes	1
					solution is Pa	150	Yes	



Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Institutions	9"			
Public - Non Institutions				



				Resolution	n(3)			
Resolution red	quired: (Ordina	ry / Special)	Special				
Whether prom the agenda/res	noter/promoter solution?	group are in	nterested in	Yes				
Description of	f resolution con	nsidered		Ratification of Appo Company	ointment of N	Ar. Vikram	Goyal as Whole Tim	e Director of 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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting							
Promoter and	Poli							
Promoter Group	Postal Ballot (if applicable)							
	Total							
	E-Voting		68	0,0012	68	0	100	0
	Poll		5690400	99.9988	5690400	0	100	0
Institutions	Postal Ballot (if applicable)	5690468						
	Total	5690468	5690468	100	5690468	0	100	0
	E-Voting							
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)							
	Total							
	Total	5690468	5690468	100	5690468	0	100	0
		-		Whether res	solution is Pa	ass or Not.	Yes	
				Disclosure	of notes on	resolution		



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



uired: (Ordina oter/promoter olution? resolution con	group are i		Special				
olution? resolution con		nterested in					
			No				
	sidered		Approve the borrow	ing limit und	ler Section	180(1)(c) of the Com	panies Act, 2013
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)]*100
E-Voting							
Poll							
Postal Ballot (if applicable)							
Total							
E-Voting	5690468	68	0.0012	68	0	100	0
Poll		5690400	99.9988	5690400	0	100	0
Postal Ballot (if applicable)							
Total	5690468	5690468	100	5690468	0	100	0
E-Voting							8
Poll							
Postal Ballot (if applicable)							
Total							
Total	5690468	5690468	100	5690468	0	100	0
			Whether res	olution is Pa	ss or Not.	Yes	
H H (a T H F F F F F F F F F F F F F F F F F F	E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total	voting held (1) E-Voting Poll Postal Ballot iff applicable) Fotal Sevoting Postal Ballot iff applicable) Fotal Sostal Ballot iff applicable) Fotal Sostal Ballot iff applicable) Fotal Costal Ballot iff applicable) Fotal Fotal	voting held polled (1) (2) E-Voting Poll Postal Ballot iff applicable) Fotal Costal Ballot iff upplicable) Fotal 5690468 E-Voting Postal Ballot iff upplicable) Fotal 5690468 E-Voting Fotal 5690468 Fotal 5690468	Noting held polled shares	Voting	Noting held polled shares favour against	Voting



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



