



SONAL MERCANTILE LIMITED

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

CIN: L51221DL1985PLC022433, web: www.sonalmercantile.in

To,

Date: 29th September, 2017

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 -538943

Dear Sir/Madam,

This is to inform you that pursuant to the above captioned subject kindly find the enclosed voting results along with the combined scrutinizer's report on the remote e-voting as well as physical voting through ballots conducted at 32nd Annual General Meeting held on Thursday, 28th September, 2017 at 10:00 a.m. at the registered office of the Company at 105/33, Vardhman Golden Plaza, Road no. 44, Pitampura, Delhi - 110034.

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

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:	28/09/2017
Total number of Shareholders on record date:	583
No. of shareholders present in the meeting either in person or through proxy:	
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 Statement of the Company for the year ended 31 st March, 2017 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	70835	10.98	70835	NIL	100	NIL
	Poll		180360	27.97	180360	NIL	100	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	644945	251195	38.95	251195	NIL	100	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	4583	0.03	4583	NIL	100	NIL
	Poll		17104	0.12	17104	NIL	100	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	14093580	21687	0.15	21687	NIL	100	NIL
Total		14738525	272882	1.85	272882	NIL	100	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	70835	10.98	70835	NIL	100	NIL
	Poll		180360	27.97	180360	NIL	100	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		644945	251195	38.95	251195	NIL	100
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
Public-Non Institutions	E-voting	14093580	4583	0.03	4583	NIL	100	NIL
	Poll		17104	0.12	17104	NIL	100	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		14093580	21687	0.15	21687	NIL	100
Total		14738525	272882	1.85	272882	NIL	100	NIL



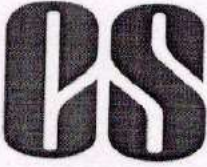
Item No. 3

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	70835	10.98	70835	NIL	100	NIL
	Poll		180360	27.97	180360	NIL	100	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		644945	251195	38.95	251195	NIL	100
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
Public-Non Institutions	E-voting	14093580	4583	0.03	4583	NIL	100	NIL
	Poll		17104	0.12	17104	NIL	100	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		14093580	21687	0.15	21687	NIL	100
Total		14738525	272882	1.85	272882	NIL	100	NIL

For Sonal Mercantile Limited

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





AJAI KUMAR & ASSOCIATES,
Company Secretaries
123-A, A-5, DDA Flats, Paschim Vihar
Delhi-110063.
Ph No -011- 49854846, 9871406373,
Email Id - ajaics14@gmail.com

To,

The Chairman
SONAL MERCANTILE LIMITED
105/33, Vardhman Golden Plaza Road No. 44,
Pitampura Delhi - 110034
CIN: L51221DL1985PLC022433

Sub.: Scrutinizer Report on the voting at the Annual General Meeting of Sonal Mercantile Limited ("Company") held on Thursday, September 28, 2017 at 10:00 A.M. at registered office at 105/33, Vardhman Golden Plaza Road No. 44, Pitampura Delhi - 110034

Dear Sir,

In relation to the Annual General Meeting of the Company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the Annual General Meeting of the shareholders of the company.

Kindly acknowledge the same and take on your records.

Thanking you

Yours Faithfully

For Ajai Kumar & Associates
Company Secretaries


(Ajai Kumar)

Proprietor

Memb. No. 21637

Place-New Delhi

Date-28.9.2017





AJAI KUMAR & ASSOCIATES,
Company Secretaries
123-A, A-5, DDA Flats, Paschim Vihar
Delhi-110063.
Ph No -011- 49854846, 9871406373,
Email Id – ajaics14@gmail.com

MGT-13

CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING AND VOTING AT AGM

To,
The Chairman
SONAL MERCANTILE LIMITED
105/33, Vardhman Golden Plaza Road No. 44,
Pitampura Delhi - 110034
CIN: L51221DL1985PLC022433

Dear Sir,

I, Ajai Kumar Prop. of Ajai Kumar & Associates, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of Sonal Mercantile Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies Management and Administration) rule, 2014 as amend by Companies (Management and Administration) Amendments Rules, 2015 to conduct the remote e-voting process for the purpose of Annual general Meeting of Sonal Mercantile Limited held on Thursday, September 28, 2017 at 10:00 A.M.

I was also appointed as Scrutinizer for voting process through Ballot or Poll Paper at the said Annual General Meeting held on September 28th, 2017.

The Notice dated August 11, 2017 along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholder in respect of the below mentioned resolution passed at the Annual General Meeting of the Company.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. The Company had also provided voting facility to the Shareholders present at the Annual General Meeting through Ballot or Poll Paper and who had not cast their vote earlier through remote e-voting.

The Shareholders of the Company holding shares as on the "cut-off" date of 21st September, 2017, were entitled to vote on the resolutions as contained in the Notice of Annual General Meeting of Sonal Mercantile Limited.




The voting period for remote e-voting commenced on 25th September 2017 (9:00 A.M.) and ended on 27th September 2017 (05:00 P.M.) and the NSDL e-voting platform was blocked thereafter.

After the Closure of voting at the Annual General meeting, the report on voting done at the meeting was generated in presence of Ms. Neha Purba and voting was diligently scrutinized.

Thereafter e-votes were unblocked in the presence of two witnesses namely Namrata Khara and Sidhananda Sahani, who are not in employment of the Company and they have signed below in the confirmation of e-votes being unblocked in their presence.

Witness 1: Namrata Khara

Witness 2: Sidhananda Sahani

I, now submit my consolidated report as under on the result of the remote e-voting and voting at the meeting in respect of said resolutions.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the basis of the data downloaded from National Securities Depository Limited (NSDL) e-voting system and Poll conducted at Annual General Meeting.

I, now submit our report as under on the result of the e-voting and poll in respect of said resolution:

1. Resolution no. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2017 along with the reports of the Board of Directors and the Auditors thereon.

i. Voted in favour of the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	10	75,418	100%
Poll	8	1,97,464	100%
Total	18	2,72,882	100%

ii. Voted Against the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL

[Signature]


Total	NIL	NIL	NIL

iii. Invalid Votes

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

2. **Resolution No. 2**

Re-appointment of Mr. Deep Chand Singhal (DIN: 00815681) as director, who retires by rotation & being eligible offers himself for reappointment as a Director of the Company.

i. Voted in favour of the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	10	75,418	100%
Poll	8	1,97,464	100%
Total	18	2,72,882	100%

ii. Voted Against the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL



iii. Invalid Votes

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. **Resolution No. 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.

i. Voted in favour of the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	10	75,418	100%
Poll	8	1,97,464	100%
Total	18	2,72,882	100%

ii. Voted Against the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. Invalid Votes

	Number of Members Voted through electronic voting system	Number of Votes Cast (Shares)	% of total number of valid votes cast




	and Poll		
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

All the resolutions stand passed under e-voting and poll with the requisite majority.

Poll Papers and all other relevant records were sealed and are kept ready for handling over to the Director of Sonal Mercantile Limited.

Thanking You,
Yours Faithfully,

For Ajai Kumar & Associates
Company Secretaries


(Ajai Kumar)
Proprietor
Memb. No. 21637



Place-New Delhi
Date-28.09.2017