

SOBHAGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg,
Nariman Point, Mumbai - 400021, Maharashtra, India

Contact Details: - Phone - 022-22882125 email - sobhagyamercantile9@gmail.com
website: www.sobhagyaltd.com

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 23rd June, 2025

Subject: Submission of Voting Results of the Postal Ballot along with the Scrutinizer's Report.

Scrip Code: 512014 (SOBHAGYA MERCANTILE LTD.)

Dear Sir/ Madam,

Pursuant to Sections 110 and 108 of the Companies Act 2013, read with the Companies (Management and Administration) Rules, 2014; the approval of the Members was sought on the following Resolution through Postal Ballot by way of remote e-voting process as detailed in the Postal Ballot Notice dated May 16, 2025.

Sr. No.	Description of Resolution	Type of Resolution
1.	Approval for Material Related Party Transaction(s) with MKS Constro-Venture Private Limited	Ordinary

The remote e-voting period commenced on Wednesday, May 21, 2025 at 10:00 a.m. (IST) and ended on Friday, June 20, 2025 at 5:00 p.m. (IST).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the Postal Ballot along with the Scrutinizer's Report. The aforementioned resolution has been passed by the members of the Company with requisite majority through Postal Ballot by way of remote e-voting process.

This is for your information and record.

Thanking you.

Yours faithfully,

For SOBHAGYA MERCANTILE LIMITED

Shrikant Bhangdiya
Managing Director
(DIN-02628216)

Encl.: As above

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General information about company	
Scrip code	512014
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE754D01018
Name of the company	SOBHAGYA MERCANTILE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-06-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Parag Dasarwar
Firms Name	PDTS and Associates
Qualification	CS
Membership Number	9304
Date of Board Meeting in which appointed	16-05-2025
Date of Issuance of Report to the company	23-06-2025

Voting results	
Record date	16-05-2025
Total number of shareholders on record date	1264
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1

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Resolution (1)								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for Material Related Party Transaction(s) with MKS Constro-Venture Private Limited					
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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6301299	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6301299	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2098701	703686	33.52	703686	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2098701	703686	33.52	703686	0	100	0
Total		8400000	703686	8.37	703686	0	100	0
Whether resolution is Pass or Not							Yes	

*Promoters holding 6301299 equity shares, these votes were not taken into account as they are the votes of the related parties and abstained from voting.



FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors
Sobhaygya Mercantile Limited
B-61, Floor 6, Plot No 210, B Wing, Mittal Tower, Free Press Journal Marg,
Nariman Point, Mumbai MH 400021 IN

Dear Sir,

We, PDTS & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of the postal ballot taken on the below mentioned resolution, in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) read with the applicable Circulars issued by the Competent Authorities in this connection from time to time, submit our report as under:

1. The result of the remote e-voting through postal ballot is as under:
2. **Resolutions:**

Special Business: Resolution No. 1:

Approval for Material Related Party Transaction(s) with MKS Constro-Venture Private Limited

- i. Voted in favor of the resolution:

Number of members voting through remote e-voting	Number of votes cast by them	% of total number of votes cast
19	7004985	100%

- ii. Voted against the resolution:

Number of members voting through remote e-voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



iii. Invalid votes:

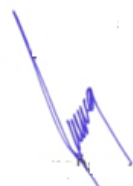
Number of members voting through remote e-voting	Total number of votes cast by them	% of total number of invalid votes cast
5	6301299	89.95%

3. The report and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

FOR PDTS & Associates
Company Secretaries
Peer Review No.: 6716/2025



Parag Dasarwar
Partner
FCS No. 9304
COP No.: 8227
UDIN: F009304G000648426

Place: Nagpur

Date: 23.06.2025



SCRUTINIZER'S REPORT

(Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications \ re-enactment(s) thereof for the time being in force.

To,
The Board of Directors
Sobhaygya Mercantile Limited
B-61, Floor 6, Plot No. 210, B Wing, Mittal Tower, Free Press Journal Marg,
Nariman Point, Mumbai MH 400021IN

Subject: Scrutinizers Report Pursuant to section 110 read with Section 108 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications \ re-enactment(s) thereof for the time being in force in connection with postal ballot notice dated 16th May, 2025.

Dear Sir,

The Board of Directors of the Company in their meeting held on 16th May, 2025 decided to provide to the members of the Company, a facility to exercise their votes on the resolution as set out in the notice of postal ballot dated 16th May, 2025 by way of remote e-voting means as required under the provision of Section 110 read with Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including the Statutory Modification and re - enactment(s) thereof).

We, PDTs & Associates, Company Secretaries, have been appointed by the Board of Directors of M/s. Sobhaygya Mercantile Limited as scrutinizer pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, Act 2014 (including the Statutory Modification and re - enactment(s) thereof) for the purpose of scrutinizing above voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting for passing of resolutions as contained in the postal ballot notice dated 16th May, 2025.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of Postal Ballot of the Company. Our responsibility as scrutinizer for e-voting process, is restricted to make scrutinizers report of the votes cast 'in favor' or 'against' the resolution contained in the notice, based on the reports generated from the result of e-voting services provided by National Securities Depositories Limited, (hereinafter referred to as "NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.



It was informed that the notice dated 16th May, 2025 along with the statement setting out material facts under section 102 of the Companies Act, 2013 were sent to the members of the Company.

The members of the Company holding shares on the 'cutoff date' i.e. 16th May, 2025, were entitled to vote on the resolutions proposed as set out in the notice of postal ballot.

In this regard, I submit my report as under:

1. The e - voting facility was kept open for thirty days commencing from Wednesday, 21st May, 2025, 10.00 a.m. till Friday, 20th June, 2025, 05.00 p.m. and the e- voting platform was blocked thereafter by the service provider.
2. The details containing list of shareholder who voted 'for' or 'against' for the resolution that was put to vote were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com and based on such reports generated, the result of voting is attached herewith as an annexure.
3. We have scrutinized the votes casted through electronic means for the purpose of this report.
4. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in the register separately as maintained by the Company for the said purpose.
5. The register, all other records relating to voting were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For PDTs & Associates
Company Secretaries
Peer Review No.: 6716/2025



Parag Dasarwar
Partner
FCS No. 9304
COP No.: 8227
UDIN: F009304G000648426

Place: Nagpur
Date: 23.06.2025



ANNEXURE

The result of the e-voting is as under:

Special Business: Resolution No. 1:

Approval for Material Related Party Transaction(s) with MKS Constro-Venture Private Limited

Details of voting by Remote Electronic Mode, as received from NSDL is as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Rs. 10/- each (Votes)
Total votes received by Electronic mode	19	7004985
<u>Less:</u> Total Number of invalid votes	5	6301299
Total number of valid Votes	14	703686

1.1. Aggregate details of voting:

Particulars	Aggregate of Electronic Voting	No. of Equity shares of Rs. 10/- each (votes)	% of valid votes received
Total number of valid Votes received	14	703686	100
Assented to resolution	14	703686	100
Dissented to resolution	Nil	Nil	Nil

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	6301299



PDTS and Associates
COMPANY SECRETARIES

OFFICE : Flat No. 402, Plot No. Q-22, Laxmi Vasudeo Apartment, Laxmi Nagar,
Nagpur-440022, Maharashtra, India
E-MAIL: team@pdts.co.in
CONTACT NO.: +91 93560-44293

Thanking you,

Yours faithfully,

FOR PDTS & Associates
Company Secretaries
Peer Review No.: 6716/2025



Parag Dasarwar
Partner
FCS No. 9304
CP No.: 8227
UDIN: F009304G000648426

Place: Nagpur
Date: 23.06.2025



CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Board of Directors
Sobhaygya Mercantile Limited
B-61, Floor 6, Plot No 210, B Wing, Mittal Tower, Free Press Journal Marg,
Nariman Point, Mumbai MH 400021 IN

Subject: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) held through postal ballot process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 read with Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (the 'SS-2') including any statutory modification or re-enactment thereof.

Ref.: Notice of Postal Ballot dated 16th May, 2025.

Dear Sir,

1. We submit our report as under on the result of the voting through remote e-voting by way of postal ballot in respect of the following resolutions.

Special Business: Resolution No. 1:

Approval for Material Related Party Transaction(s) with MKS Constro-Venture Private Limited

1.1. Details of voting by Remote Electronic Mode, as received from NSDL is as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Rs. 10/- each (Votes)
Total votes received by Electronic mode	19	7004985
<u>Less:</u> Total Number of invalid votes	5	6301299
Total number of valid Votes	14	703686



1.2. Aggregate details of voting:

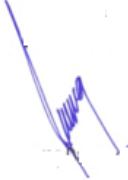
Particulars	Aggregate of Electronic Voting	No. of Equity shares of Rs. 10/- each (votes)	% of valid votes received
Total number of valid Votes received	14	703686	100
Assented to resolution	14	703686	100
Dissented to resolution	Nil	Nil	Nil

2. Detailed reports in respect of voting through remote e-voting are enclosed herewith, accordingly you may declare the result of voting.

Thanking you,

Yours faithfully,

FOR PDTs & Associates
Company Secretaries
Peer Review No.: 6716/2025



Parag Dasarwar
Partner
FCS No. 9304
COP No.: 8227
UDIN: F009304G000648426

Place: Nagpur
Date: 23.06.2025