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 – 400 001.

Date: 01st October, 2025

<u>Subject: Submission of Voting Results with Consolidated Scrutinizer's Report of the 41st Annual General Meeting ('AGM') of Sobhagya Mercantile Limited ('the Company')held on Monday, 29th September, 2025 at 11:00 a.m.</u>

Scrip Code: 512014 (SOBHAGYA MERCANTILE LTD.)

Dear Sir/ Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the voting results (remote e-voting and e-voting at the AGM) for the businesses transacted at the 41st AGM of the Members of the Company held on Monday, 29th September, 2025 at 11:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in the prescribed format.

We also enclose the consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM of the Company.

Further, all the resolutions as set out in the notice dated 14th August, 2025 convening the AGM has been passed by the Members of the Company with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,

For SOBHAGYA MERCANTILE LIMITED

Shrikant Mitesh Bhangdiya

Digitally signed by Shrikant Mitesh Bhangdiya
DN: c=IN, o=Personal, title=6917, pseudonym=80zgtcab3ki6xnf2wedvhm5l4sr197qy, 2.5.4.20=1df5c197c66f143b5ec23b6ff6d820ee2dc9406054b3ab550ae5213d582dd06c, postalCode=440012, st=Maharashtra, serialNumber=5d9e0a7427e258d928753f6f2dd3f35d97e8f4192305e1d47303181093fe472e, cn=Shrikant Mitesh Bhangdiya
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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:48 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Parag Dasarwar
Firms Name	M/s PDTS and Associates, Company Secretaries
Qualification	CS
Membership Number	9304
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	1628
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	22
No. of resolution passed in the meeting	**5**

Shrikant Mitesh Bhangdiya

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Date: 2025.10.01 18:53:49 +05'30'

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Website: www.sobhagyaltd.com

Resolution (1)

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors' and Auditors' thereon.

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	6299919	6299919	100	6299919	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**6299919**	**6299919**	**100**	**6299919**	**0**	**100**	**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	2100081	810019	38.5708	810019	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**2100081**	**810019**	**38.5708**	**810019**	**0**	**100**	**0**
	Total	**8400000**	**7109938**	**84.6421**	**7109938**	**0**	**100**	**0**
						Whether resolution is Pass or Not	**Yes**	

Shrikant Mitesh Bhangdiya

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Date: 2025.10.01 18:54:04 +05'30'

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Resolution (2)								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a director in place of Mrs. Sonal Kirtikumar Bhangdiya (DIN: 03416775), who retires by rotation and being eligible, offers herself for re-appointment.					
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	6299919	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**6299919**	**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	2100081	810019	38.5708	810019	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**2100081**	**810019**	38.5708	**81009**	**0**	**100**	**0**
Total		**8400000**	**810019**	**9.6431**	**81009**	**0**	**100**	**0**
Whether resolution is Pass or Not							**Yes**	

***Votes cast by** Promoters holding 6299919 equity shares, have not been taken into consideration for Resolution No. 2.

Shrikant Mitesh Bhangdiya

Digitally signed by Shrikant Mitesh Bhangdiya
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Website: www.sobhagyaltd.com

Resolution (3)								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of M/s Joshi & Shah, Chartered Accountants, Mumbai, as Statutory Auditors of the Company.					
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	6299919	6299919	100	6299919	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**6299919**	**6299919**	**100**	**6299919**	**0**	**100**	**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	2100081	810019	38.5708	810019	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**2100081**	**810019**	**38.5708**	**810019**	**0**	**100**	**0**
Total		**8400000**	**7109938**	**84.6421**	**7109938**	**0**	**100**	**0**
Whether resolution is Pass or Not							**Yes**	

Shrikant Mitesh Bhangdiya

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Website: www.sobhagyaltd.com

Resolution (4)								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. Shrikant Mitesh Bhangdiya (DIN- 02628216) as Managing Director of the Company.					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstandi ng 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	6299919	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**6299919**	**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	2100081	810019	38.5708	810019	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**2100081**	**810019**	38.5708	**810019**	**0**	**100**	**0**
Total		**8400000**	**810019**	**9.6431**	**810019**	**0**	**100**	**0**
Whether resolution is Pass or Not							**Yes**	

***Votes cast by** Promoters holding 6299919 equity shares, have not been taken into consideration for Resolution No. 4.

Shrikant Mitesh Bhangdiya

Digitally signed by Shrikant Mitesh Bhangdiya
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Date: 2025.10.01 18:54:51 +05'30'

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Website: www.sobhagyaltd.com

Resolution (5)								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s PDTS and Associates, Company Secretaries as Secretarial Auditors of the Company.					
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	6299919	6299919	100	6299919	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**6299919**	**6299919**	**100**	**6299919**	**0**	**100**	**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	2100081	810019	38.5708	810019	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**2100081**	**810019**	**38.5708**	**810019**	**0**	**100**	**0**
Total		**8400000**	**7109938**	**84.6421**	**7109938**	**0**	**100**	**0**
Whether resolution is Pass or Not							**Yes**	

Shrikant Mitesh Bhangdiya

Digitally signed by Shrikant Mitesh Bhangdiya
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Date: 2025.10.01 18:55:08 +05'30'

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

SCRUTINIZER'S REPORT

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

To,
The Chairman
41st Annual General Meeting of
Sobhaygya Mercantile Limited
B-61, Floor 6, Plot No 210 B Wing Mittal Tower Free Press Journal Marg
Nariman Point Mumbai City – 400021, Maharashtra, India

Subject: Scrutinizers Report pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder (including the Statutory Modification and re – enactment(s) thereof) in connection with the Company's Annual General Meeting held on Monday, 29th September, 2025.

Dear Sir,

The Board of Directors of the Company in their meeting held on 14th August, 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 the 41st Annual General Meeting of the Company by way of electronic means as required under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including the Statutory Modification and re – enactment(s) thereof).

We, PDTS and 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 notice convening the Annual General Meeting of the Company.

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 the Annual General Meeting of the members 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 14th August, 2025 convening the Annual General Meeting of the company along with the statement setting out material facts under section 102 of the Companies Act, 2013 were sent to the members of the Company.

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The members of the Company holding shares on the 'cutoff date' i.e. 22nd September, 2025, were entitled to vote on the resolutions proposed as set out in the notice of the Annual General Meeting.

In this regard, I submit my report as under:

1. The e - voting facility was kept open for three days commencing from Friday, 26th September, 2025 at 10.00 a.m. and closed on Sunday, 28th September, 2025 at 5.00 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.nsdl.evoting.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 before and after the AGM 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 AND ASSOCIATES
COMPANY SECRETARIES
FRN: P2025MH104400
PRC No.: 6716/2025

PARAG DASARWAR
COMPANY SECRETARIES

Parag Dasarwar
Partner
Scrutinizer Report for remote E voting Process
FCS No. 9304
CP No.: 8227
UDIN: F009304G001406667

Place: Nagpur
Date: 01.10.2025

OFFICE : Flat No. 402, Plot No. Q-22, Laxmi Vasudeo Apartment, Laxmi Nagar, Nagpur-440022, Maharashtra, India
E-MAIL: team@pdts.co.in
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ANNEXURE

The result of the e-voting is as under:

1. **Ordinary Business: Resolution No. 1:**

   To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.

1.1. Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
7109938	100

1.2. Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
Nil	Nil

1.3. Invalid votes:

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

2. **Ordinary Business: Resolution No. 2:**

   To appoint a Director in place of Mrs. Sonal Kirtikumar Bhangdiya (DIN: 03416775), who retires by rotation and being eligible, offers herself for re-appointment.

2.1. Voted in favor of the resolution:

Number of valid votes cast by them	% of total number of valid votes cast
810019	100

2.2. Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
Nil	Nil

2.3. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
05	6299919

3. **Ordinary Business: Resolution No. 3:**

Re-appointment of Joshi and Shah, Chartered Accountants, Mumbai, as Statutory Auditors of the Company.

3.1. Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
7109938	100

3.2. Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
Nil	Nil

3.3. Invalid votes:

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

4. **Special Business: Resolution No. 4:**

Re-appointment of Mr. Shrikant Mitesh Bhangdiya (DIN 02628216) as Managing Director of the Company.

4.1. Voted in favor of the resolution:

Number of valid votes cast by them	% of total number of valid votes cast
810019	100

4.2. Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
Nil	Nil

4.3. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
05	6299919

PDTS and Associates
COMPANY SECRETARIES

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5. <u>Special Business: Resolution No. 5:</u>

Appointment of PDTS and Associates, Company Secretaries as Secretarial Auditors of the Company.

5.1. Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
7109938	100

5.2. Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
Nil	Nil

5.3. Invalid votes:

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

Thanking you,

Yours faithfully,

FOR PDTS AND ASSOCIATES
COMPANY SECRETARIES
FRN: P2025MH104400
PRC No.: 6716/2025

Parag Dasarwar
Partner
Scrutinizer Report for remote E voting Process
FCS No. 9304
CP No.: 8227
UDIN: F009304G001406667

Place: Nagpur
Date: 01.10.2025

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

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
41st Annual General Meeting of
Sobhaygya Mercantile Limited
B-61, Floor 6, Plot No 210, B Wing, Mittal Tower, Free Press Journal Marg,
Nariman Point, Mumbai City MH 400021 IN

Dear Sir,

We, PDTS and Associates, Company Secretaries, appointed as Scrutinizer for the purpose of the voting through electronic mode (E-voting) at the Annual General Meeting (AGM) taken on the below mentioned resolution(s), at the 41st Annual General Meeting of the Equity Shareholders of M/s. Sobhaygya Mercantile Limited, held on Monday, the 29th day of September, 2025 at 11.00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the provisions of Companies Act, 2013 (the Act) read with the applicable Circulars issued by the Competent Authorities in this connection, submit our report as under:

1. There was no voting through electronic mode at the AGM**.**
2. The result of the E-voting at the Annual General Meeting is as under:
3. **<u>Resolutions</u>**:

<u>Ordinary Business: Resolution No. 1:</u>

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.

i. Voted in favor of the resolution:

Number of members present and voting through electronic mode at the AGM	Number of votes cast by them	% of total number of valid votes cast
*Present – 27 members	Nil	Nil
Present and Voting – Nil		

26 members voted through electronic mode i.e. remote e-voting and no members voted at the AGM through electronic mode.

ii. Voted against the resolution:

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Number of members present and voting through electronic mode at the AGM	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through electronic mode at the AGM whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

Ordinary Business: Resolution No. 2:

To appoint a director in place of Mrs. Sonal Kirtikumar Bhangdiya (DIN: 03416775), who retires by rotation and being eligible, offers herself for re-appointment.

i. Voted in favor of the resolution:

Number of members present and voting through electronic mode at the AGM	Number of votes cast by them	% of total number of valid votes cast
*Present – 27 members	Nil	Nil
Present and Voting – Nil		

26 members voted through electronic mode i.e. remote e-voting and no members voted at the AGM through electronic mode.

ii. Voted against the resolution:

Number of members present and voting through electronic mode at the AGM	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through electronic mode at the AGM whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

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

Ordinary Business: Resolution No. 3:

Re-appointment of Joshi and Shah, Chartered Accountants, Mumbai, as Statutory Auditors of the Company.

i. Voted in favor of the resolution:

Number of members present and voting through electronic mode at the AGM	Number of votes cast by them	% of total number of valid votes cast
*Present – 27 members	Nil	Nil
Present and Voting – Nil		

26 members voted through electronic mode i.e. remote e-voting and no members voted at the AGM through electronic mode.

ii. Voted against the resolution:

Number of members present and voting through electronic mode at the AGM	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through electronic mode at the AGM whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

Special Business: Resolution No. 4:

Re-appointment of Mr. Shrikant Mitesh Bhangdiya (DIN 02628216) as Managing Director of the Company.

i. Voted in favor of the resolution:

Number of members present and voting through electronic mode at the AGM	Number of votes cast by them	% of total number of valid votes cast
*Present – 27 members	Nil	Nil
Present and Voting – Nil		

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26 members voted through electronic mode i.e. remote e-voting and no members voted at the AGM through electronic mode.

ii. Voted against the resolution:

Number of members present and voting through electronic mode at the AGM	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through electronic mode at the AGM whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

<u>Special Business: Resolution No. 5:</u>

Appointment of PDTS and Associates, Company Secretaries as Secretarial Auditors of the Company.

i. Voted in favor of the resolution:

Number of members present and voting through electronic mode at the AGM	Number of votes cast by them	% of total number of valid votes cast
*Present – 27 members Present and Voting – Nil	Nil	Nil

26 members voted through electronic mode i.e. remote e-voting and no members voted at the AGM through electronic mode.

ii. Voted against the resolution:

Number of members present and voting through electronic mode at the AGM	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through electronic	Total number of votes cast by them	% of total number of invalid votes cast

mode at the AGM whose votes were declared invalid		
NIL	NIL	NIL

4. 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 AND ASSOCIATES
COMPANY SECRETARIES
FRN: P2025MH104400
PRC No.: 6716/2025

Parag Dasarwar
Partner
Scrutinizer for Remote E-voting & E-voting at the AGM Process.
FCS No. 9304
CP No.: 8227
UDIN: F009304G001406667

Place: Nagpur
Date: 01.10.2025

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
41st Annual General Meeting of
Sobhaygya Mercantile Limited
B-61, Floor 6, Plot No 210, B Wing, Mittal Tower, Free Press Journal Marg,
Nariman Point, Mumbai City MH 400021 IN

Subject: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting at the AGM held through VC/OAVM process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 including any statutory modification or re-enactment thereof.

Ref.: 41st Annual General Meeting of the Members of M/s. Sobhaygya Mercantile Limited held on Monday, the 29th day of September, 2025 at 11:00 A.M. through VC/OAVM.

Dear Sir,

1. We submit our report as under on the result of the voting through remote e-voting and E-voting at the Annual General Meeting in respect of the following resolutions:

Ordinary Business: Resolution No. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.

1.1. Details of E-voting at the AGM:

Particulars	Number of E-voting	No. of Equity Shares of the Nominal value of Rs. 10/- each (Votes)
Total number of votes received	Nil	Nil
Less: Total Number of invalid votes	Nil	Nil
Total number of valid votes received	Nil	Nil

1.2. Details of voting by Remote Electronic Mode and E-voting at the Annual General Meeting, 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	26	7109938
Less: Total Number of invalid votes	Nil	Nil
Total number of valid Votes	26	7109938

PDTS and Associates
COMPANY SECRETARIES

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1.3. Aggregate details of voting:

Particulars	Aggregate of E voting at AGM and Electronic folio Voting	No. of Equity shares of Rs. 10/- each (votes)	% of valid votes received
Total number of valid Votes received	26	7109938	100
Assented to resolution	26	7109938	100
Dissented to resolution	Nil	Nil	Nil

<u>Ordinary Business: Resolution No. 2:</u>

To appoint a director in place of Mrs. Sonal Kirtikumar Bhangdiya (DIN: 03416775), who retires by rotation and being eligible, offers herself for re-appointment.

1.1. Details of E-voting at the AGM:

Particulars	Number of E-voting	No. of Equity Shares of the Nominal value of Rs. 10/- each (Votes)
Total number of votes received	Nil	Nil
<u>Less:</u> Total Number of invalid votes	Nil	Nil
Total number of valid votes received	Nil	Nil

1.2. Details of voting by Remote Electronic Mode and E-voting at the Annual General Meeting, 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	26	7109938
<u>Less:</u> Total Number of invalid votes	05	6299919
Total number of valid Votes	21	810019

1.3. Aggregate details of voting:

Particulars	Aggregate of E voting at AGM and Electronic folio Voting	No. of Equity shares of Rs. 10/- each (votes)	% of valid votes received
Total number of valid Votes received	21	810019	100
Assented to resolution	21	810019	100
Dissented to resolution	Nil	Nil	Nil

<u>Ordinary Business: Resolution No. 3:</u>

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Re-appointment of Joshi and Shah, Chartered Accountants, Mumbai, as Statutory Auditors of the Company.

1.1. Details of E-voting at the AGM:

Particulars	Number of E-voting	No. of Equity Shares of the Nominal value of Rs. 10/- each (Votes)
Total number of votes received	Nil	Nil
Less: Total Number of invalid votes	Nil	Nil
Total number of valid votes received	Nil	Nil

1.2. Details of voting by Remote Electronic Mode and E-voting at the Annual General Meeting, 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	26	7109938
Less: Total Number of invalid votes	Nil	Nil
Total number of valid Votes	26	7109938

1.3. Aggregate details of voting:

Particulars	Aggregate of E voting at AGM and Electronic folio Voting	No. of Equity shares of Rs. 10/- each (votes)	% of valid votes received
Total number of valid Votes received	26	7109938	100
Assented to resolution	26	7109938	100
Dissented to resolution	Nil	Nil	Nil

Special Business: Resolution No. 4:

Re-appointment of Mr. Shrikant Mitesh Bhangdiya (DIN 02628216) as Managing Director of the Company.

1.1. Details of E-voting at the AGM:

Particulars	Number of E-voting	No. of Equity Shares of the Nominal value of Rs. 10/- each (Votes)
Total number of votes received	Nil	Nil
Less: Total Number of invalid votes	Nil	Nil
Total number of valid votes received	Nil	Nil

PDTS and Associates
COMPANY SECRETARIES

OFFICE : Flat No. 402, Plot No. Q-22, Laxmi Vasudeo Apartment, Laxmi Nagar, Nagpur-440022, Maharashtra, India
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1.2. Details of voting by Remote Electronic Mode and E-voting at the Annual General Meeting, 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	26	7109938
Less: Total Number of invalid votes	05	6299919
Total number of valid Votes	21	810019

1.3. Aggregate details of voting:

Particulars	Aggregate of E voting at AGM and Electronic folio Voting	No. of Equity shares of Rs. 10/- each (votes)	% of valid votes received
Total number of valid Votes received	21	810019	100
Assented to resolution	21	810019	100
Dissented to resolution	Nil	Nil	Nil

Special Business: Resolution No. 5:

Appointment of PDTS and Associates, Company Secretaries as Secretarial Auditors of the Company.

1.1. Details of E-voting at the AGM:

Particulars	Number of E-voting	No. of Equity Shares of the Nominal value of Rs. 10/- each (Votes)
Total number of votes received	Nil	Nil
Less: Total Number of invalid votes	Nil	Nil
Total number of valid votes received	Nil	Nil

1.2. Details of voting by Remote Electronic Mode and E-voting at the Annual General Meeting, 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	26	7109938
Less: Total Number of invalid votes	Nil	Nil
Total number of valid Votes	26	7109938

PDTS and Associates
COMPANY SECRETARIES

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1.3. Aggregate details of voting:

Particulars	Aggregate of E voting at AGM and Electronic folio Voting	No. of Equity shares of Rs. 10/- each (votes)	% of valid votes received
Total number of valid Votes received	26	7109938	100
Assented to resolution	26	7109938	100
Dissented to resolution	Nil	Nil	Nil

2. Detailed reports in respect of voting through E-voting at the AGM and remote e-voting are as above, accordingly you may declare the result of voting.

Thanking you,

Yours faithfully,

FOR PDTS AND ASSOCIATES
COMPANY SECRETARIES
FRN: P2025MH104400
PRC No.: 6716/2025

Parag Dasarwar
Partner
Scrutinizer Report for Remote E-voting & E voting at the AGM Process.
FCS No. 9304
CP No.: 8227
UDIN: F009304G001406667

Place: Nagpur
Date: 01.10.2025