SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN: L51100MH1983PLC029600
Registered Office: 1076, Dr. E. Moses Road, Worli, Mumbai - 400018
Telephone: 022-43661111 Email: cs@kopran.com
Website: www.sarvamangalmercantile.in

September 16, 2026

The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code No. 506190

Dear Sir/Madam,

Sub: Outcome of 43rd Annual General Meeting held on Wednesday, September 16, 2026

The Forty-third Annual General Meeting ('AGM') of the Company was held on Wednesday, September 16, 2026 at 11.00 a.m. (IST) to transact the business as stated in the Notice dated May 29, 2026, convening the AGM. All the business items in the said Notice were transacted and passed with requisite majority by the Members.

In this connection, we are submitting:

1. Summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Listing Regulations attached and marked as Annexure - 1.

2. Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached and marked as Annexure - 2.

4.The Scrutinizer's Report dated September 16, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as Annexure - 3.

Further, the voting result along with the Scrutinizer's Report would be made available at website of the Company i.e. https://www.sarvamangalmercantile.in/index.php

Kindly dissipate the information on exchange website.

Regards,

For Sarvamangal Mercantile Company Limited

S Venkatesan Digitally signed by S Venkatesan Date: 2026.09.16 16:37:12 +05'30'

S. Venkatesan
Company Secretary & Compliance Officer
Membership No. ACS 31432

Annexure – 1

SUMMARY OF PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING OF SARVAMANGAL MERCANTILE COMPANY LIMITED

The 43rd Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, September 16, 2026 at the Registered office of the Company at 1076, Dr. E. Moses Road, Worli, Mumbai 400018. The Meeting commenced at 11.00 a.m. and concluded at 11.30 a.m.

The Company Secretary welcomed the Members and participants present at the AGM.

Name	Designation
Smt. Namrata Somani	Managing Director
Shri Rajiv Bafna	Independent Director
Shri Surendran Nair	Independent Director
Smt Vandana Somani	Director
Shri. Satyendra Lahoti	Representing Statutory Auditor, M/s Devpura Navlakha & Co.
Smt. Smita Prabhu	Scrutinizer

Eight Members were present at the AGM.

Smt. Namrata Somani chaired the AGM and welcomed the Members to the 43rd Annual General Meeting of Sarvamangal Mercantile Company Limited. The requisite quorum being present, the Chairman called the meeting to order.

The Company provided the remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Sunday, September 13, 2026 (09:00 A.M.) to Tuesday, September 15 ,2026 (05:00 P.M.). The Company had also conducted poll at the venue of the AGM for the members who attended the AGM.

Chairman further informed that the Register(s) as required under the provisions of the Companies Act, 2013 were available for inspection by the Members.

With the consent of the Members, the Notice convening the 43rd AGM and the Auditors' Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

In terms of the Notice dated May 29,2026 convening the 43rd AGM of the Company, the following items of business were transacted at the AGM:

Item No.	Resolution in brief	Resolution type
1	Adoption of the Annual Audited Financial Statement & Reports thereon.	Ordinary
2	Appointment of a Director in place of one retiring by rotation.	Ordinary

The Chairman explained in brief each resolution put to vote and invited queries of any member on the said resolution. The Chairman then invited the Members present to cast their vote in the Ballot Box.

The Chairman authorized Company Secretary to receive Scrutinizer's Report and communicate the results of voting to the Stock Exchanges.

For Sarvamangal Mercantile Company Limited

S Venkatesan
Digitally signed by S Venkatesan
Date: 2026.09.16 16:37:57 +05'30'

S. Venkatesan
Company Secretary & Compliance Officer
Membership No. ACS 31432

Annexure -2

COMBINED VOTING RESULTS

General information about company	
Scrip code	506190
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE978L01016
Name of the company	Sarvamangal Mercantile Company Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Smita Prabhu
Firms Name	Smita Prabhu & Associates
Qualification	CS
Membership Number	F8337
Date of Board Meeting in which appointed	29-05-2026
Date of Issuance of Report to the company	16-09-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	22
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	5
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	**2**
Disclosure of notes on voting results	Add Notes

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 Financial Statements of the Company for the year ended March 31, 2026 together with the Report of 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	162500	162500	100.0000	162500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	162500	162500	100.0000	162500	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	36100	36100	100.0000	36100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	36100	36100	100.0000	36100	0	100.0000	0.0000
Total		198600	198600	100.0000	198600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Vandana Somani, 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**	162500	162500	100.0000	162500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	162500	162500	100.0000	162500	0	100.0000	0.0000
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	**E-Voting**	36100	36100	100.0000	36100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	36100	36100	100.0000	36100	0	100.0000	0.0000
Total		198600	198600	100.0000	198600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Smita Prabhu & Associates,
Company Secretaries,
E/1304, Madhav Shreeji Palacia, Opp. Swastik Regalia,
Near Bhoomi Acres, Waghbil, Off Ghodbunder Road,
Thane West, Pin – 400615.
☏ +91 9920403775 ✉ cs.smitaprabhu@gmail.com

To,
The Chairman,
Sarvamangal Mercantile Company Limited,
CIN: L51100MH1983PLC029600
1076, Dr. E. Moses Road,
Worli, Mumbai - 400018

Subject: Scrutiniser's Report.

Dear Sir,

I am pleased to submit the Consolidated Scrutinizer's Report for remote e-voting and the voting through ballot paper by your members at the 43rd Annual General Meeting (hereinafter referred to as **"AGM"**) of your Company duly conducted on Wednesday, September 16, 2026 at 11:00 A.M IST at 1076, Dr. E. Moses Road, Worli, Mumbai – 400018. The copy of which is attached herewith as Annexure.

For Smita Prabhu & Associates

SMITA VINAYAK
PRABHU

Digitally signed by SMITA VINAYAK PRABHU
DN: c=IN, postalCode=400615, st=MAHARASHTRA, street=AT PALACIA E BLDG FLAT NO. 1304 HO COM ,, ,THANE,400615, l=THANE, o=Personal,
serialNumber=f28d2320b9e78adefe407851ec340d29ee0706baacb871b34eb27d3e8ab95db5,
pseudonym=77e1b5d0a11f4a9394b3a91ccbb12341,
2.5.4.20=44afd0ab13c154a807f3106c56a589777df91898b8325c7603dcd6b6cf16a164, email=CS.SMITAPRABHU@GMAIL.COM, cn=SMITA VINAYAK PRABHU
Date: 2026.09.16 15:20:37 +05'30'

Smita Prabhu
Proprietor
FCS: 8337, COP: 10859

UDIN: F008337H001507846
Peer Review Certificate no. 1536/2021

Date: 16/09/2026
Place: THANE

Smita Prabhu & Associates,
Company Secretaries,
E/1304, Madhav Shreeji Palacia, Opp. Swastik Regalia,
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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

The Chairman of 43rd Annual General Meeting of the Equity Shareholders of **SARVAMANGAL MERCANTILE COMPANY LIMITED,** held on Wednesday, September 16, 2026 at 11:00 AM at 1076, Dr. E Moses Road, Worli, Mumbai – 400018.

Dear Sir,

1. **APPOINTMENT AS SCRUTINIZER**

   I, Mrs. Smita Prabhu, Practicing Company Secretary**,** was appointed as scrutinizer by the Board of Directors of **SARVAMANGAL MERCANTILE COMPANY LIMITED** (hereinafter referred to as the "**Company**") in its meeting held on May 29, 2026, for the purpose of scrutinizing the process of voting through electronic means and though ballots on the resolutions contained in the Notice dated May 29, 2026 (hereinafter referred to as "**Notice**") calling the 43rd Annual General Meeting (hereinafter referred to as "AGM") of its Equity Shareholders. The AGM was duly convened on Wednesday, September 16, 2026 at 11:00 AM IST.

2. The said Appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as the **"Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended **(**hereinafter referred to as the "**Rules")**. As the Scrutinizer, I have to scrutinize:

i. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM **(**hereinafter referred to as "**remote e-voting")**; and

ii. The process of voting through ballot paper at the 43rd Annual General Meeting of the members of the Company.

3. **DISPATCH OF NOTICE CONVENING THE AGM**

   The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz. National Securities Depository Limited (hereinafter referred to as "**NSDL"** and Central Depository Services (India) Limited (hereinafter referred to as "**CDSL"**). The Company commenced dispatch of the Notice of the 43rd Annual General Meeting on August 24, 2026**, 17 members** who had registered their email ids with the company/depositories were sent the Annual Report and the Notice of the AGM of the Company by email.

Smita Prabhu & Associates,
Company Secretaries,
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☎ +91 9920403775 ✉ cs.smitaprabhu@gmail.com

4. **MANAGEMENT'S RESPONSIBILITY**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (hereinafter referred to as "LODR") relating to e-voting and voting through ballot on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. **SCRUTINIZER'S RESPONSIBILITY**

My responsibility as Scrutinizer for voting process (i.e. voting through ballot and through evoting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/or NSDL for our verification and based on the ballot papers provided by the Company.

6. **CUT-OFF DATE**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, September 11, 2026 were entitled to vote on the resolutions (item nos. 1 to 2 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paidup equity share capital of the Company as on the cut-off date.

7. **E-VOTING PERIOD**

The remote e-voting period remained open from Sunday, September 13, 2026 (9:00 am) and ends on Tuesday, September 15, 2026 (5:00 pm).

8. **VOTING AT AGM**

Before the commencement of the physical voting, I have displayed the empty ballot box and then locked in my presence with due identification marks placed by me.

The Chairman of the AGM then announced commencement of voting, members present in the meeting who could not participate in the remote e- voting process to record their votes were allowed to participate in the voting through ballot voting.

9. **COUNTING PROCESS**

i. After the time fixed for closing of the e-voting by the chairman, electronic system recording e-voting (e-votes) was locked by NSDL.

ii. The votes cast were unblocked on after the conclusion of the AGM and was witnessed by two witnesses, Ms. Deepika Mertia and Ms. Geeta Navale, who are not in the employment of the company and /or NSDL.

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iii. Thereafter, the details Wednesday, September 16, 2026 containing, inter alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting portal of NSDL (www.evoting.nsdl.com) and based on such reports generated and relied upon by me, data regarding the e-voting was scrutinized.

iv. I submit herewith the consolidated scrutinizers report on the results of the remote e-voting and voting at AGM through ballot, based on the reports generated by NSDL and votes cast to the ballot box were scrutinized and relied upon by me.

v. The electronic data and all-other relevant records relating to voting are under our safe custody and will be handed over to Mr. S. Venkatesan, Company Secretary and Compliance officer, for preserving safely after the chairman considers, approves and signs the minutes of the AGM.

10. **RESULTS**

We observed that eight (8) members casted their votes through remote e-voting and there were no votes casted by way of ballot. Consolidated results with respect to each of the items on the agenda as set out in the Notice of the AGM dated September 16, 2026 is enclosed herewith.

11. RESTRICTION ON USE

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

For Smita Prabhu & Associates

SMITA VINAYAK
PRABHU

Digitally signed by SMITA VINAYAK PRABHU
DN: c=IN, postalCode=400615, st=MAHARASHTRA, street=AT PALACIA E BLDG FLAT NO. 1304 HO COM ,, ,THANE,400615, l=THANE, o=Personal, serialNumber=f28d2320b9e78adefe407851ec340d29ee0706baacb871b34eb27d3e8ab95db5, pseudonym=77e1b5d0a11f4a9394b3a91ccbb12341, 2.5.4.20=44afd0ab13c154a807f3106c56a589777df91898b8325c7603dcd6b6cf16a164, email=CS.SMITAPRABHU@GMAIL.COM, cn=SMITA VINAYAK PRABHU
Date: 2026.09.16 15:21:18 +05'30'

Smita Prabhu
Proprietor
FCS: 8337, COP: 10859

UDIN: F008337H001507846
Peer Review Certificate no. 1536/2021

Date: 16/09/2026
Place: THANE

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CONSOLIDATED RESULTS

RESOLUTION NO. 1 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2026 together with the Report of Board of Directors and Auditors thereon.

Particulars	**Remote E-Voting**		**Voting at the AGM**		**TOTAL**		**Percentage %**	**Invalid Votes**
	Number	Votes	Number	Votes	Number	Votes		
Assent	8	198600	0	0	8	198600	100%	0
Dissent	0	0	0	0	0	0	0	0
Total	8	198600	0	0	8	198600	100%	0

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Vandana Somani, who retires by rotation and, being eligible, offers herself for re-appointment.

Particulars	**Remote E-Voting**		**Voting at the AGM**		**TOTAL**		**Percentage %**	**Invalid Votes**
	Number	Votes	Number	Votes	Number	Votes		
Assent	8	198600	0	0	8	198600	100%	0
Dissent	0	0	0	0	0	0	0	0
Total	8	198600	0	0	8	198600	100%	0