

ADARSH MERCANTILE LIMITED

CIN: L51109WB1992PLC055082

Regd Office: 8A & 8B, Satyam Towers, 3, Alipore Road, Kolkata – 700027

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24.09.2016

The following Resolutions as per the agenda of the Annual General Meeting held on Friday 23rd September, 2016 at the Registered Office of the Company at 8A & 8B, Satyam Towers, 3, Alipore Road, Kolkata – 700027 at 11:00 a.m. were declared passed unanimously as per details of votes casted in both remote e-voting & ballot voting at the venue of the AGM as detailed in the attached ‘outcome of AGM’ and Scrutinizer’s Report :

- 1. Ordinary Resolution :** To receive, consider and adopt the Financial Statement of the Company and Consolidated Financial Statement including Audited Balance Sheets as at 31st March, 2016, Audited Profit & Loss Accounts and the Cash Flow statements for the year ended as on that date together with Report of Directors' and Auditors' thereon.
- 2. Ordinary Resolution :** To appoint a Director in place of Mrs. Suchita Chhawchharia (DIN : 00044063), who retires by rotation and being eligible offers herself for re-appointment.
- 3. Ordinary Resolution :** To ratify the appointment of M/s. Ray & Co., Chartered Accountants as the Statutory Auditors of the Company until the conclusion of the next AGM and authorize the Board to fix their remuneration.
- 4. Ordinary Resolution :** To appoint Mr. Aritra Basu as a Director.
- 5. Ordinary Resolution :** To appoint Mr. Manish Khaitan as an Independent Director.

Encl. outcome and scrutinizer report.