

ADARSH MERCANTILE LIMITED

CIN: L51109WB1992PLC055082

8A & 8B, Satyam Towers, 3 Alipore Road, Kolkata – 700 027

Phone: 2479-1951, Fax: 2479-1952

Website: www.adarshmercantile.in * email: adarshmercantile@gmail.com

September 27th, 2014

The Secretary
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai: 400001

The Managing Director
UP Stock Exchange Ltd.
Padam Towers,
14/113, Civil Lines,
Kanpur – 208 001

Sub:- Voting Results- Annual General Meeting

Dear Sir,

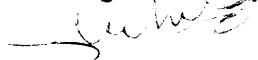
Pursuant to Clause 35A of the Listing Agreement, please find herewith the details of the voting results, in the prescribed format, on the business transacted in Annual General Meeting (AGM) of the company:

A	Date of AGM	27 th September, 2014
B	Total number of shareholders on records date (being the cutoff date for determining shareholders entitled for e-voting and Poll- 22 nd August, 2014)	527
C	No. of shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	3 38
D	No. of shareholders attended the meeting through Video conferencing: - Promoters and Promoter Group - Public	N.A N.A

The mode of voting was by way of e-voting and poll. The Agenda wise details are provided in the Annexure attached herewith. Please note that all the resolutions in the AGM have been passed with requisite majority.

Please treat this as Compliance with Clause 35A of the Listing Agreement.

Thanking You



Regards,

For Adarsh Mercantile Limited
Suchita Chhawchharia
(Director)

ADARSH MERCANTILE LIMITED

(CIN: L51109WB1992PLC055082)

Regd Office: 8A & 8B, Satyam Towers, 3, Alipore Road, Kolkata – 700 027

Email: adarshmercantile@gmail.com Website: www.adarshmercantile.in

OUTCOME OF 29TH ANNUAL GENERAL MEETING

Date of the Annual General Meeting	Saturday, 27 th September, 2014
Total number of shareholders on record date	527

No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public	Total
41	3	38	41

Agenda No 1:

Details of the Agenda: Approval of Accounts, Directors Report & Auditors Report as on 31st March, 2014.

No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	Public	Total
NOT APPLICABLE			

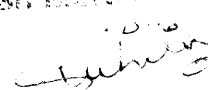
Resolution required: (Ordinary/Special): Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E-Voting

In case of Poll/Postal ballot/E-voting: E-Voting

Promoter/ Public	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 and Promoter Group	1553205	1553205	100%	1553205	NIL	100.00%	NIL
Public – Institutional Holders	NIL	NIL	NIL	N.A	N.A	N.A	N.A
Public- Others	2121795	1643100	77.4392%	1643050	50	99.9970%	0.0030%
Total	3675000	3196305		3196255	50		

Result: The Resolution was passed with requisite majority.

Adarsh Mercantile Limited

 Director

Agenda No 2:

Details of the Agenda: Appointment of Statutory Auditors of the Company until the conclusion of 3 (three) Annual General Meeting to hold Office from the conclusion of this Annual General Meeting of the Company and fixing their remuneration.

Resolution required: (Ordinary/Special): Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E-Voting

In case of Poll/Postal ballot/E-voting: E-Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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 and Promoter Group	1553205	1553205	100%	1553205	NIL	100.00%	NIL
Public – Institutional Holders	NIL	NIL	NIL	N.A	N.A	N.A	N.A
Public- Others	2121795	1643100	77.4392%	1624300	18800	98.8558%	1.1442%
Total	3675000	3196305		3177505	18800		

Result: The Resolution was passed with requisite majority.

Adarsh Motors Limited
[Signature]
Director

Agenda No 3:

Details of the Agenda: Re-appointment of Mr.Gautam Agarwala (DIN: 00791678) who retires by rotation and being eligible offers himself for re-appointment

Resolution required: (Ordinary/Special): Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E-Voting

In case of Poll/Postal ballot/E-voting: E-Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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 and Promoter Group	1553205	1553205	100%	1553205	NIL	100.00%	NIL
Public – Institutional Holders	NIL	NIL	NIL	N.A	N.A	N.A	N.A
Public- Others	2121795	1643100	77.4392%	1643050	50	100.00%	Nil
Total	3675000	3196305		3196255	50		

Result: The Resolution was passed with requisite majority.

SANTOSH KUMAR TIBREWALLA
B.Com.(Hons.) LL.B., FCS.
Practising Company Secretary

5A, N. C. Dutta Sarani,
(Formerly Clive Ghat Street),
3rd Floor, Kolkata - 700 001
Phone : 3022-9082.
email : santibrewalla@rediffmail.com

Scrutinizer's Report

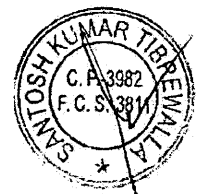
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

25.09.2014

The Chairman,
M/s. Adarsh Mercantile Ltd.
8A & 8B, Satyam Towers,
3, Alipore Road,
Kolkata - 700 027.

Dear Sir,

1. I, Santosh Kumar Tibrewalla, Company Secretary in practice have been appointed by the Board of Directors of M/s. Adarsh Mercantile Ltd.(the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) Rules, 2014 on the resolutions contained in the notice to the 29th Annual General Meeting (AGM) of the members of the Company, to be held on the 27th day of September, 2014 at 8A & 8B, Satyam Towers, 3, Alipore Road, Kolkata - 700 027.
2. 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 resolutions contained in the Notice to the 29th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-
 - i) The e-voting period remained open from Monday, 22nd September, 2014 (10.00 A.M.) to Tuesday, 23rd September, 2014 (6.00 P.M.).
 - ii) The members of the Company as on the "cut-off" date i.e. 22nd August, 2014 were entitled to vote on the resolutions (items no. 1 to 3 as set out in the notice of the 29th AGM of the Company).
 - iii) The votes cast were unblocked on 23rd September, 2014 in the presence of 2 witnesses, Ms. Richa Agarwal and Ms. Shikha Agarwal, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Richa Agarwal

Name: Richa Agarwal

Shikha Agarwal

Name: Shikha Agarwal

iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. <https://www.evotingindia.com> and based on such reports generated, the result of the e-voting is as under:

Item No. 1:-

Ordinary Resolution : To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss Account for the year ended on that date together with Reports of Directors' and Auditors' thereon.

(i) Voted in favour of the resolution

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast (of both Favour & Against)
40	3196255	99.9984%

(ii) Voted against the resolution

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast (of both Favour & Against)
1	50	0.0016%

(iii) Invalid votes

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



Item No. 2:-

Ordinary Resolution : To appoint Statutory Auditors of the Company and fix their remuneration.

(i) Voted in favour of the resolution

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast (of both Favour & Against)
39	3177505	99.4118%

(ii) Voted against the resolution

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast (of both Favour & Against)
2	18800	0.5882%

(iii) Invalid votes

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

Item No. 3:-

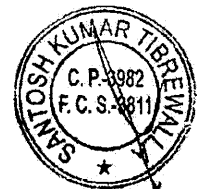
Ordinary Resolution : To appoint a Director in place of Mr. Gautam Agarwala (DIN:00791678), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast (of both Favour & Against)
40	3196255	99.9984%

(ii) Voted against the resolution

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast (of both Favour & Against)
1	50	0.0016%

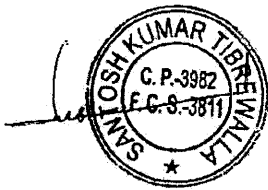


(iii) Invalid votes

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

Thanking You,

Yours faithfully,



SANTOSH KUMAR TIBREWALLA

Place: Kolkata



You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin Logout

Ballot Details

Voting Result as of today:

EVSN
ISIN
Nominal Value
Voting Rights
Total Folios Voted

140822093 for ADARSH MERCANTILE LIMITED
 INE673ED01019:ADARSH MERCANTILE LIMITED
 10
 1

Res. No.				Total
1	3198255 (86.97%)	50 (0.00%)	3198305	
2	3177505 (86.45%)	18900 (0.51%)	3196305	
3	3198255 (86.97%)	50 (0.00%)	3198305	
				41



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