

77th ANNUAL GENERAL MEETING OF HINDUSTHAN MERCANTILE LIMITED HELD ON FRIDAY, 3RD SEPTEMBER, 2021 AT 10 A.M AT THE REGISTERED OFFICE OF THE COMPANY, 4A SHREE GANESH BUSINESS CENTRE, 216 A.J.C BOSE ROAD, KOLKATA 700017.

VOTING RESULT

Date of AGM	03.09.2021
Total Number of Shareholders on record date-	308
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group:	12
Public:	0
No. of shareholders attended the meeting through video conferencing:	
Promoter and Promoter Group:	NIL
Public:	

Resolution-				To receive, consider, adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2021 together with the report of the Board of Director and Auditors thereon.				
Resolution Required:(Ordinary /Special)-				Ordinary				
Whether promoter/promoter are interested in the agenda/resolution?-				No				
Category	Mode of Voting	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 & promoter group	E-voting	-	-	-	-	-	-	-
	Poll	96214	87639	91.09	87639	0	100	0
	Postal ballot(If applicable)	-	-	-	-	-	-	-
	Total	96214	87639	91.09	87639	0	100	0
Public institution	E-voting	-	-	-	-	-	-	-
	Poll	315	0	0	0	0	0	0
	Postal ballot(If applicable)	-	-	-	-	-	-	-
	Total	315	0	0	0	0	0	0
Public non-institution	E-voting	-	-	-	-	-	-	-
	Poll	3471	0	0	0	0	0	0
	Postal ballot(If applicable)	-	-	-	-	-	-	-
	Total	3471	0	0	0	0	0	0
Total		100000	87639	87.64	87639	0	100.00	0



Resolution-				To appoint a Director in place of Mrs. Anuradha Jalan (DIN: 01132410) who retires by rotation at this meeting and being eligible, offers herself for re-appointment.				
Resolution Required:(Ordinary /Special)-				Ordinary				
Whether promoter/promoter are interested in the agenda/resolution?-				Yes				
Category	Mode of Voting	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 & promoter group	E-voting	-	-	-	-	-	-	-
	Poll	96214	79629	82.76	79629	0	100	0
	Postal ballot(If applicable)	-	-	-	-	-	-	-
	Total	96214	79629	82.76	79629	0	100	0
Public institution	E-voting	-	-	-	-	-	-	-
	Poll	315	0	0	0	0	0	0
	Postal ballot(If applicable)	-	-	-	-	-	-	-
	Total	315	0	0	0	0	0	0
Public non-institution	E-voting	-	-	-	-	-	-	-
	Poll	3471	0	0	0	0	0	0
	Postal ballot(If applicable)	-	-	-	-	-	-	-
	Total	3471	0	0	0	0	0	0
Total		100000	79629	79.63	79629	0	100.00	0

Resolution-				Appointment of Mr. Ishaan Jalan (DIN: 03588136) as the Whole Time Director of the Company				
Resolution Required:(Ordinary /Special)-				Ordinary				
Whether promoter/promoter are interested in the agenda/resolution?-				Yes				
Category	Mode of Voting	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 & promoter group	E-voting	-	-	-	-	-	-	-
	Poll	96214	69172	71.89	69172	0	100	0
	Postal ballot(If applicable)	-	-	-	-	-	-	-
	Total	96214	69172	71.89	69172	0	100	0
Public institution	E-voting	-	-	-	-	-	-	-
	Poll	315	0	0	0	0	0	0
	Postal ballot(If applicable)	-	-	-	-	-	-	-
	Total	315	0	0	0	0	0	0
Public non-institution	E-voting	-	-	-	-	-	-	-
	Poll	3471	0	0	0	0	0	0
	Postal ballot(If applicable)	-	-	-	-	-	-	-
	Total	3471	0	0	0	0	0	0
Total		100000	69172	69.17	69172	0	100.00	0



Resolution-				Appointment of Mr. Dinesh Kumar Sharma (DIN: 08538616) as the Independent Director of the Company				
Resolution Required:(Ordinary /Special)-				Ordinary				
Whether promoter/promoter are interested in the agenda/resolution?-				No				
Category	Mode of Voting	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 & promoter group	E-voting	-	-	-	-	-	-	-
	Poll	96214	87639	91.09	87639	0	100	0
	Postal ballot(If applicable)	-	-	-	-	-	-	-
	Total	96214	87639	91.09	87639	0	100	0
Public institution	E-voting	-	-	-	-	-	-	-
	Poll	315	0	0	0	0	0	0
	Postal ballot(If applicable)	-	-	-	-	-	-	-
	Total	315	0	0	0	0	0	0
Public non-institution	E-voting	-	-	-	-	-	-	-
	Poll	3471	0	0	0	0	0	0
	Postal ballot(If applicable)	-	-	-	-	-	-	-
	Total	3471	0	0	0	0	0	0
Total		100000	87639	87.64	87639	0	100.00	0

Resolution-				Adoption new set of Articles Of Association of the Company				
Resolution Required:(Ordinary /Special)-				Special				
Whether promoter/promoter are interested in the agenda/resolution?-				No				
Category	Mode of Voting	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 & promoter group	E-voting	-	-	-	-	-	-	-
	Poll	96214	87639	91.09	87639	0	100	0
	Postal ballot(If applicable)	-	-	-	-	-	-	-
	Total	96214	87639	91.09	87639	0	100	0
Public institution	E-voting	-	-	-	-	-	-	-
	Poll	315	0	0	0	0	0	0
	Postal ballot(If applicable)	-	-	-	-	-	-	-
	Total	315	0	0	0	0	0	0
Public non-institution	E-voting	-	-	-	-	-	-	-
	Poll	3471	0	0	0	0	0	0
	Postal ballot(If applicable)	-	-	-	-	-	-	-
	Total	3471	0	0	0	0	0	0
Total		100000	87639	87.64	87639	0	100.00	0

