

GAURAV MERCANTILES LIMITED

310, Gokul Arcade B, Subhash Road, Vile Parle (E), Mumbai – 400 057 Tel.: 65726780 Fax : 6694 9916
Website: www.gmlmumbai.com, email: info@gmlmumbai.com, CIN:L74130MH1985PLC176592

1st October 2018

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street
Mumbai- 400 001

Security Code: 539515

Dear Sirs/Madam,

Sub: Voting Results of the 33rd Annual General Meeting ("AGM") of Gaurav Mercantiles Limited

The 33rd AGM of the Company was held on 29th September, 2018 at 3.00 p.m. (1ST) at the 310, Gokul Arcade-B, Subhash Road, Vile Parle (E), Mumbai – 400 057, to transact the business as stated in the Notice dated September 3rd, 2018, convening the AGM.

In this regard, please find enclosed the following:

- 1) Voting results of the business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, 2015.
- 2) Report of the Scrutinizer dated 1st October 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report dated 1st October 2018, is made available on the Company's website at www.gmlmumbai.com

We request you to take the above disclosures on record.

Yours faithfully,
For **Gaurav Mercantiles Limited**


Shikha Chaudhary
Company Secretary

Encl: As above

Gaurav Mercantiles Limited

33rd Annual General Meeting (AGM) Voting Results

Date of the AGM	29 th September, 2018
Total number of shareholders on record date	1402
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	19
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	None
Public:	None

Resolution required: (Ordinary/special)	Ordinary -1. Adoption of financial statements							
Whether promoter/promoter group 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 and Promoter Group	E-Voting	1328300	0	0	0	-	-	-
	Poll		1328300	100	1328300	-	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	671700	264555	39.39	264555	-	100	0.00
	Poll		105289	15.68	105289	-	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		2000000	1698144	84.91	1698141	-	100	0.00



Resolution required:(Ordinary/special)	Ordinary-2. Appointment of Mr. Pratap Singh Bohra as a Director liable to retire by rotation							
Whether promoter/promoter group 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 and Promoter Group	E-Voting	1328300	0	0	0	-	-	-
	Poll		747400	56.27	747400	-	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	671700	264555	39.39	264555	-	100	0.00
	Poll		105289	15.68	105289	-	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		2000000	1117244	55.86	1117244	-	100	0.00



Resolution required:(Ordinary/special)	Ordinary -3. Regularising the Appointment of Mr. Nikhil Pratap Singh Bohra as a Director							
Whether promoter/promoter group are interested in	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 and Promoter Group	E-Voting	1328300	0	0	0	-	-	-
	Poll		1133300	85.32	1133300	-	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	671700	264555	39.39	264555	-	100	0.00
	Poll		105289	15.68	105289	-	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		2000000	1503144	75.16	1503144	-	100	0.00





FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman,
Annual General Meeting of Equity Shareholders of
GAURAV MERCANTILES LIMITED
At 310, Gokul Arcade-B, Subhash Road,
Vile Parle (E), Mumbai - 400 057.

Dear Sir,

33rd Annual General Meeting of the Equity Shareholders of M/s GAURAV MERCANTILES LIMITED Held on 29/09/2018 at 310, Gokul Arcade-B, Subhash Road, Vile Parle (E), Mumbai - 400 057.

I, Mr. Janmejay Singh Rajput, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions, at the 33rd Annual General Meeting of the Equity Shareholders of GAURAV MERCANTILES LIMITED, held on 29/09/2018 at 310, Gokul Arcade-B, Subhash Road, Vile Parle (E), Mumbai - 400 057, submit our report as under:

On completion of E-poll by members of the Company on 28/09/2018 at 5.00 pm, the extracts of e-voting on CDSL has been obtained by us from the CDSL's e voting site - evotingindia.com

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company
3. There were no available poll paper, which were incomplete and/or which were otherwise found defective so treated as invalid and kept separately.
4. The Consolidated report on the results of the Remote E-voting together with the Poll (combined) are as under:



RESOLUTION 1 - as an Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2018 together with the Report of the Directors' and Independent Auditors Report' thereon.

1. VOTED IN FAVOUR OF THE RESOLUTION:

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	24	264555	15.58
Physical	16	1433589	84.42
Total	40	1698144	100

2. VOTED AGAINST THE RESOLUTION:

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	--	--	--
Physical	--	--	--
Total	--	--	--

3. INVALID VOTES:

Content	No. of members whose votes were invalid	No. of votes cast - Shares
E Voting	--	--
Physical	--	--
Total	--	--

RESOLUTION 2 - as an Ordinary Resolution for appointment of a Director Mr. Pratap Singh Bohra who retired by rotation and being eligible & Offers himself for re-appointment under Section 152 of the Companies Act, 2013.

1. VOTED IN FAVOUR OF THE RESOLUTION:

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	24	264555	23.68
Physical	15	852689	76.32
Total	39	1117244	100



2. VOTED AGAINST THE RESOLUTION:

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	--	--	--
Physical	--	--	--
Total	--	--	--

2. INVALID VOTES:

Content	No. of members whose votes were invalid	No. of votes cast - Shares
E Voting	--	--
Physical	--	--
Total	--	--

RESOLUTION 3 – as an Ordinary Resolution for Regularizing the Appointment of Mr. Nikhil Pratap Singh Bohra as a Director.

“RESOLVED THAT pursuant to the provision of Section 149, 152 and any other applicable provision of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Nikhil Pratap Singh Bohra (DIN: 00114968) Who was appointed as Additional Director on 14th November, 2017 and in respect of whom the company has received a notice in writing from a member proposing his candidature for the office of the Director, be and is hereby appointed as Director of the Company liable to retire by rotation.

RESOLVED FURTHER THAT Directors of the Company, be and is hereby severally authorized to file necessary returns/forms to the Registrar of Companies and do all such act, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution.”

1. VOTED IN FAVOUR OF THE RESOLUTION:

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	24	264555	17.60
Physical	15	1238589	82.40
Total	39	1503144	100

2. VOTED AGAINST THE RESOLUTION:

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	--	--	--
Physical	--	--	--
Total	--	--	--



3. INVALID VOTES:

Content	No. of members whose votes were invalid	No. of votes cast – Shares
E Voting	--	--
Physical	--	--
Total	--	--

Thanking you,

Yours sincerely,

**For Janmejy Singh Rajput & Associates
Company Secretaries**

Janmejy Singh



**(Janmejy Singh Rajput)
(Proprietor)**

Membership No. - F9348

PCS No. - 15012

Place: New Delhi

Date: 29th September 2018