

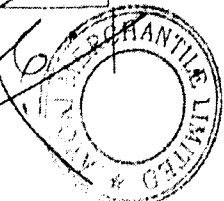
# AYOKI MERCHANTILE LIMITED

REGD OFFICE ADDRESS: Laxmi Commercial Centre, Room No.405, 4<sup>th</sup> Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028, CIN: L17120MH11985PLC034972  
 Email: ayokimerchantile@gmail.com Website: [www.ayokimerchantile.com](http://www.ayokimerchantile.com)

## Voting Results of of 33<sup>rd</sup> Annual General Meeting Ayoki Merchantile Limited

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the Company held on 14<sup>th</sup> September 2017, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM

SL No.	PARTICULARS	DETAILS
1.	DATE OF THE AGM	14 <sup>th</sup> SEPTEMBER 2017, THURSDAY
2.	TOTAL NO SHAREHOLDERS AS ON THE DATE OF THE RECORD DATE i.e 7th SEPTEMBER 2017	26
3.	NO OF SHAREHOLDERS PRESENT AT THE MEETING EITHER IN PERSON OR THROUGH PROXY	
	PROMOTERS AND PROMOTERS GROUP	1
	PUBLIC	5
4.	NO OF SHAREHOLDERS WHO ATTENDED THE MEETING THROUGH VEDIO CONFERENCING	N.A

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## AGENDAWISE

ITEM NO	AGENDA	RESOLUTION REQUIRED (ORDINARY/ SPPECIAL)	MODE OF VOTING(POLL /E-VOTING)	RESULT
1.	To receive, consider and adopt :  The Audited Financial statements for the Financial year ended on 31 <sup>st</sup> March 2017 together with Auditors Reports and the Directors Report thereon.	ORDINARY	BALLOT PAPER POLL	PASSED UNANIMOUSLY
2.	To appoint a director in place of Sri KUMUD BHATTACHARYA (holding DIN 00003450), who retires by rotation and being eligible, offers herself for re-appointment as Director	ORDINARY	BALLOT PAPER POLL	PASSED UNANIMOUSLY
3.	To appoint Auditors and to fix their remuneration. M/s K. J. Shah & Associates Chartered Accountants, (Firm Registration No FRN 127308W), the statutory auditors are eligible for appointment.	ORDINARY	BALLOT PAPER POLL	PASSED UNANIMOUSLY

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## Details for disclosing as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

### Item No . 1 – As an Ordinary Resolution

**To receive, consider and adopt the Audited Financial statements for the Financial year ended on 31<sup>st</sup> March 2017 together with Auditors Reports and the Directors Report thereon.**


Category	Mode of voting	No of Shares held	No of votes polled	No of votes cast		% of votes cast	
				Favour	Against	Favour	Against
Promoter/Promoter Group	e-voting	0	0	0	0	0	0
	Ballot at the AGM	30000	30000	3000	0	100	0
	Total	30000	30000	3000	0	100	0
Public	e-voting	0	0	0	0	0	0
	Ballot at the AGM	215000	61000	61000	0	100	0
	Total	215000	61000	61000	0	100	0
Total		215000	61000	61000	0	100	0

### Item No . 2 – As an Ordinary Resolution

**To appoint a director in place of Sri KUMUD BHATTACHARYA (holding DIN 00003450), who retires by rotation and being eligible, offers herself for re-appointment as Director.**

Category	Mode of voting	No of Shares held	No of votes polled	No of votes cast		% of votes cast	
				Favour	Against	Favour	Against
Promoter/Promoter Group	e-voting	0	0	0	0	0	0
	Ballot at the AGM	30000	30000	3000	0	100	0
	Total	30000	30000	3000	0	100	0
Public	e-voting	0	0	0	0	0	0
	Ballot at the AGM	215000	61000	61000	0	100	0
	Total	215000	61000	61000	0	100	0
Total		215000	61000	61000	0	100	0

*[Handwritten signature]*



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## Item No . 3 – As an Ordinary Resolution

**To appoint Auditors and to fix their remuneration. M/s K. J. Shah & Associates Chartered Accountants, (Firm Registration No FRN 127308W) the statutory auditors.**

Category	Mode of voting	No of Shares held	No of votes polled	No of votes cast		% of votes cast	
				Favour	Against	Favour	Against
Promoter/Promoter Group	e-voting	0	0	0	0	0	0
	Ballot at the AGM	30000	30000	3000	0	100	0
	Total	30000	30000	3000	0	100	0
Public	e-voting	0	0	0	0	0	0
	Ballot at the AGM	215000	61000	61000	0	100	0
	Total	215000	61000	61000	0	100	0
Total		215000	61000	61000	0	100	0

