REGD OFFICE ADDRESS: Laxim Commercial Centre, Room No.405, 4° Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028, CIN: L17120MH1985PLC034972

Email: ayokimerchantile@gmail.com Website: www.ayokimerchantile.com

Voting Results of of 33rd 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 14th 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" 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	The second secon
	PROMOTERS AND PROMOTERS GROUP	1
	PUBLIC	5
4 ,	NO OF SHAREHOLDERS WHO ATTENDED THE MEETING THROUGH VEDIO CONFERENCING	N.A

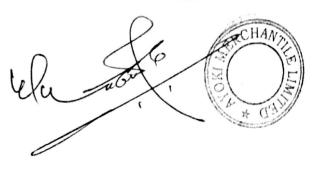
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AGENDAWISE

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 31st 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

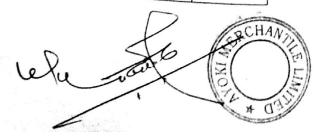
To receive, consider and adopt the Audited Financial statements for the Financial year ended on 31st March 2017 together with Auditors Reports and the Directors Report thereon.

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

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 reappointment as Director.

Category	Mode of voting	No of Shares held	No of votes polled	No of votes cast		% of votes cast	
				Favour	Against	Favour	A == !== 1
Promoter/Promo	e-voting	0	0	0	0	0	Against
ter Group	Ballot at	30000	30000	3000	0		0
	the AGM				_	100	0
	Total	30000	30000	3000	0	100	
Public	e-voting	0	0	0	0	100	0
	Ballot at	215000	61000	61000	0	0	0
	the AGM	000000000000000000000000000000000000000			0	100	0
	Total	215000	61000	61000	0	10	
Total		215000	61000	61000	0	100	0
			1		U	100	0



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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 cast	f votes	% of cast	votes
				Favour	Against	Favour	Against
Promoter/Promoter	e-voting	0	0	0	0	0	0
Group	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

