

AYOKI MERCHANTILE LIMITED

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

Email ayokimerchantile@gmail.com, www.ayokimerchantile.com

Date: 14.09.2017

The Bombay Stock Exchange Limited,
Mumbai. First Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Proceedings of the 33rd Annual General Meeting as required under Regulation 30 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015,

Scrip Code: **512063**

In compliance with the provisions of SEBI (LODR) 2015 we wish to state that the 33rd Annual General Meeting of the Members of the Company held at the registered office of the company at Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028, on Thursday, the 14th day of September, 2017 at 11.30 A.M and concluded at 3.50 P. M.

In this regard we wish to intimate your esteemed stock exchange, the following enclosures:

1. The proceedings of the 33rd AGM of the members of the company "Ayoki Merchantile Limited" pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 read with schedule III (PART A) (13) and any other applicable provisions of SEBI Regulations , 2015 as **Annexure I**
2. Voting Results of the business transacted at the said AGM as required under Regulation 44 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 as **Annexure II**
3. Report of Scrutinizer dated 14th September 2017 pursuant to Sec 108 of the Companies act 2013 and Rule 20(4)(xii) of the Companies (Management and administration) Rules, 2014 as **Annexure III.**

We hereby request you to take the above information on record and acknowledge receipt

Thanking you,

Yours Faithfully

FOR AYOKI MERCHANTILE LIMITED



Compliance Officer

ANNEXURE -1

SUMMARY PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING

The Chairman Mr Kalachand Mukherjee presided over the proceedings and as the requisite quorum was present, welcomed the Members to the thirty third Annual General Meeting of the Company. Thereafter the Chairman requested to read the Notice to the members of the Company. After consent of all the shareholders, the Notice convening the meeting and Auditors Report was taken as read.

The following items of Business, as per Notice dated August 11, 2017 were transacted at the meeting.

1. To adopt the Financial Report of the Company for the year ended on 31st March, 2017, together with the Auditors Report and Directors' Report thereon.
2. To appoint a director in place of Sri KUMUD BHATTACHARYA (Holding DIN 00003450), who retires by rotation and being eligible, offers himself for re-appointment as Director.
3. To appoint M/s K. J. Shah & Associates Chartered Accountants, (Firm Registration No FRN 127308W) as the statutory auditors of the company and to fix their remuneration.

The chairman then took up each item of set out in the Notice and invited comments and questions from the members and clarified the same. The queries raised by the members with respect to the future business answered by the Managing Director to the satisfaction of the shareholders present at the meeting.

The chairman then informed the members that pursuant to regulation 44 of the SEBI (LODR), Regulation 2015 and provisions of section 108 of Companies Act 2013 read with rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time the company has extended Remote e voting facility to the members via CDSL in respect to business transacted at the 33rd AGM of the Company. The e voting was commenced from Monday, September 11, 2017 (9.00 a.m. IST) and ends on Wednesday, September 13, 2017 (5.00 p.m. IST). Further members who attended the AGM and who had not cast their votes electronically have been provided an opportunity to cast their votes through ballot papers at the AGM premises.

The chairman then informed that Ms Mousumi Banerjee of Mousumi Banerjee & Associates have been appointed as the scrutinizer to supervise the e-voting and ballot voting process. The Chairman subsequently informed the members that the consolidated result of e voting and ballot voting would be announced within 48 hours of the conclusion of the meeting and shall also be intimated to the stock exchange and will be posted on the website of the company.

The Chairman then thanked the members present at the meeting and declared that the meeting is concluded.

The Meeting concluded at 3.50 P.M



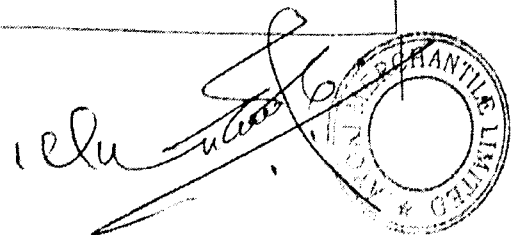
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Voting Results of of 33rd Annual General Meeting Ayoki Merchantile Limited

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 th 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 st 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.


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



MOUSUMI BANERJEE & ASSOCIATES
PRACTICING COMPANY SECRETARIES

To
The Chairman
Ayoki Merchantile Limited
Laxmi Commercial Centre,
Room No.405, 4th Floor,
Senapati Bapat Marg,
Dadar (west), Mumbai 400 028

Dear Sir,

Sub: Scrutinizer's Report on the "remote e voting and "voting through ballot at the meeting " in respect of the resolutions contained in the notice of the 33rd Annual General Meeting of "Ayoki Merchantile Limited" held on 14th September 2017.

Please find enclosed herewith the Scrutinizer's Report on the "remote e voting and "voting through ballot at the meeting " in respect of the resolutions contained in the notice of the 33rd Annual General Meeting of "Ayoki Merchantile Limited" held on 14th September 2017.

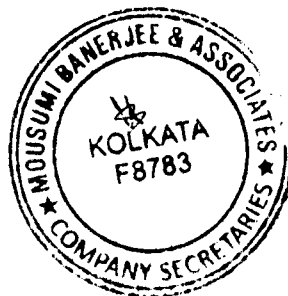
Thanking you,

Date : 14.09.2017

Yours faithfully,

MOUSUMI BANERJEE, FCS 8783
Practising Company Secretaries

Scrutinixer for Remote E Voting and through ballot paper AGM venue



To
The Chairman
Ayoki Merchantile Limited
Laxmi Commercial Centre,
Room No.405, 4th Floor,
Senapati Bapat Marg,
Dadar (west), Mumbai 400 028

Dear Sir,

Sub: Scrutinizer's Report on the "remote e voting and "voting through ballot at the meeting " in respect of the resolutions contained in the notice of the 33rd Annual General Meeting of "Ayoki Merchantile Limited" held on 14th September 2017.

Ref : Annual General Meeting of the members of Ayoki Merchantile Limited held on 14th September 2017 at Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028.

Dear Sir,

1. I, Mousumi Banerjee of Mousumi Banerjee & Associates, Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of Ayoki Merchantile Limited vide resolution dated 12th August 2017 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote electronic voting process held between Saturday, September 24, 2017 (9.00 a.m. IST) and ends on Monday, September 26, 2017 (5.00 p.m. IST) and voting through ballot paper carried out at the Annual General Meeting venue and ascertaining the requisite majority on remote electronic voting and voting through ballot paper undertaken as per the provisions of Section 108 of the Companies act, 2013, read with Rule 20 of the (Companies Management and administration) Rules, 2014 including amendments thereunder on the Resolutions contained in the Notice of the 32nd AGM of the members of the company held on 14th Sepember, 2017 a 10.30 A.M at : Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028.
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Companies Act and Rules relating to voting through electronic means and through ballot on the resolutions contained in the Notice of AGM. Purva Sharegistry (India) Pvt Ltd shall provide data on the members of the members entitled to vote on the cutoff date.
3. My responsibility as a scrutinizer for the remote electronic voting and voting through ballot paper carried out at the Annual General Meeting venue is restricted to make Scrutinizer's Report of the votes cast " in favour " or "against" the stated in the Notice based on the Reports generated from the "e voting" system provided by karvi computer share private limited, the authorised agency to provide e voting facilities, engaged by the company and provide ballot papers made available at the AGM venue.



4. Further to above I submit my report as under:

- The company has provided the remote e voting facility through National Securities Depository Limited (NSDL), the authorised agency on their website <https://www.evoting.nsdl.com/>. The Company had uploaded all the items of businesses to be transacted on the website of the company to facilitate their shareholders to cast their vote through remote e-voting.
- As per the information provided to me by the officers of the company, the notices were sent (both through email and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules 2014
- As prescribed in the said Rules, the company has also published an advertisement in the News paper on 4th September 2017 in active Times and in Mumbai Lakhswadeep and it carried the required information as specified in the said Rules.
- The chairman at the Annual General Meeting, held on 14th September 2017 had announced that the members who have not exercised their votes through "remote e voting" , can exercise their votes through ballot at the AGM.
- The Members of the company as on the cut off date i e 7th September, 2017 were entitled to vote on the resolutions (item 1 to 3) as set out in the notice of the AGM.
- The remote e voting was started on 11th September 2017 (9.00 A.M) and ends on 13th September 2017 (5.00 P.M).
- The portal that is <https://www.evoting.nsdl.com/> where " remote e voting" process was provided was blocked on on 13th September 2017 at 5.00 P.M.
- The "e votes" cast were unblocked after the voting by physical ballots were completed and counted at the AGM that is on 14th September 2017, in the presence of 2 witnesses Mr Jaydev Chakraborty and Ms Rupa Chakraborty who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Jaydev Chakraborty

i Mr Jaydev Chakraborty

R. Chakraborty

ii Ms Rupa Chakraborty





- The results of votes cast by “remote e voting” mode has been downloaded from the aforesaid portal of the NSDL(National Securities Depositories Limited), the authorised agency which was appointed by the company to provide and maintain and which provide and maintained the “remote e voting” platform in respect of the aforesaid three resolutions.
- My combined Report on the results of voting through remote e voting and voting through ballot papers at the AGM is under :

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.

No of Shares Held	No of valid votes cast	No of votes in favour	No of votes against	% of Votes		No of Votes Invalid/abstained
				Favour	Against	
245000	91000	91000	0	100	0	0

Item No . 2 – As an Ordinary Resolution

To appoint a director in place of Smt PAPRI DUTTA (holding DIN 01712778), who retires by rotation and being eligible, offers herself for re-appointment as Director.

No of Shares Held	No of valid votes cast	No of votes in favour	No of votes against	% of Votes		No of Votes Invalid/abstained
				Favour	Against	
245000	91000	91000	0	100	0	0



Item No. 3 – As an Ordinary Resolution

To appoint Auditors and to fix their remuneration. M/s J.B DUDHELA & Co Chartered Accountants, (Firm Registration No FRN 102777W), the retiring auditors are eligible for re-appointment.

No of Shares Held	No of valid votes cast	No of votes in favour	No of votes against	% of Votes		No of Votes Invalid/abstained
				Favour	Against	
245000	91000	91000	0	100	0	0

- The registers, all other papers and relevant records relating to “remote voting” shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to Mr G L Kundu, Company Secretary for safe keeping.
- You may accordingly declare the result of voting by “e voting” “voting through ballot paper” at the AGM.

Date : 14.09.2017



Thanking you,

Yours faithfully,

(Signature)

MOUSUMI BANERJEE, FCS 8783
Practising Company Secretaries

Scrutinizer for Remote E Voting and through ballot paper AGM venue

(Signature)
Countersigned

Mr Kalachand Mukherjee
Chairman