

AYOKI MERCHANTILE LIMITED

CIN: L17120MH1985PLC034972

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

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

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

Date: 11.02.2022

Sub: OUTCOME OF BOARD MEETING

Scrip Code: 512063

In continuation of our letter dated 3rd February 2022, we wish to inform you that the Board meeting of the Company held today that is 11th February 2022, is just concluded and the following matters were discussed and the following business was transacted

1. The Audited Financial Result for the quarter ended on 31st December 2021 approved by the board of directors.
2. The Board approved the resignation of Mr Souvik Bose holding DIN 08534537 from the position of Independent Director.
3. The Board approved the appointment of Ms JHUMA CHOWDHURY holding DIN 08563587 as the Additional (Non-Executive Independent) Director of the company based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders at the ensuing Extra-Ordinary General Meeting to be held on 28th March 2022.
4. The Board of Directors decided to call an Extra-Ordinary General Meeting of the Company on 28th March 2022 to be held at its Registered Office at Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028 and the Notice of the same was approved by the board of directors.
5. Fixation of Book Closure from Tuesday, 22nd March 2022 to Monday 28th March 2022 (both days inclusive) for the purpose of Extra-Ordinary General Meeting.
6. The Cut-off date to record the entitlement of shareholders entitled to vote vide remote e-voting has been fixed as Monday, 21st March 2022.

7. Appointed CS Mousumi Banerjee, practising company secretaries FCs 8783 C.P No.9132 as the Scrutiniser of the Company for the purpose of e-voting at the ensuing Extra-Ordinary General Meeting.
8. Approved and Reconstitute the following Committees
 - i. Audit Committee,
 - ii. Nomination and Remuneration Committee,
 - iii. Stakeholders Relationship Committee.

This may be treated as compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33 of Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), we are enclosing herewith the following:

1. Audited Financial Result for the quarter ended on 31st December 2021
2. The limited review Audit Report on the audited Financial Results.

The meeting of the Board of Directors was commenced at 12.30 P.M and concluded at 3.00 P.M

Kindly take the above on record and acknowledge receipt please.

Thanking you,

Yours Faithfully,

FOR AYOKI MERCHANTILE LIMITED



Company Secretary Cum Compliance Officer

Encl as above

Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended on 31st December, 2021.

To,
The Board of Directors,
AYOKI MERCHANTILE LIMITED.,
Mumbai.

We have reviewed the accompanying statement of unaudited standalone financial results of **AYOKI MERCHANTILE LIMITED** (the "Company"), for the quarter ended December 31, 2021 and year to date from April 01, 2021 to December 31, 2021 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and as amended by SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019.

This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



....2....

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K. J. SHAH & ASSOCIATES
Chartered Accountants
FRN : 127308W



Place : Mumbai.
Date : 11.02.2022

Proprietor. (K. J. Shah)
Membership No.: 030784
UDIN : 22030784ABIOIS9286

KIRTI J. SHAH
F.C.A.

AYOKI MERCHANTILE LIMITED

Regd. Office : Laxmi Commercial Center, Room No. 405, 4th Floor, Senapati bapat Marg, Dadar (w), Mumbai - 400 028
Email: ayokimerchantile@gmail.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021

Statement of Unaudited Financial Results For the quarter and Nine Months Ended 31st December, 2021

Rs. In lacs (Except per share data)

Sr. No.	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021 (Audited)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
1	Income from Operations						
	(a) Net Sales/ Income from Operations	1.00	4.00	7.94	12.39	11.14	22.42
	(b) Other Income	-	0.05	0.01	0.11	0.10	0.11
	Total Income from Operations (a+b)	1.00	4.05	7.95	12.50	11.24	22.53
2	Expenses						
	(a) Cost of materials consumed	-	-	6.40	0.90	6.56	12.18
	(b) Purchase of Stock-in Trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, and work-in-progress and stock in trade	-	-	-	-	-	-
	(d) Employee Benefit Expenses	2.51	2.51	2.46	7.52	7.16	9.66
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation & Amortisation Expenses	-	-	-	-	-	-
	(g) Other Expenses	0.75	0.86	0.87	4.62	4.53	5.85
	Total Expenses	3.26	3.37	9.73	13.04	18.25	27.69
3	Profit/(Loss) before Exceptional and Extra ordinary items and Tax (1-2)	(2.26)	0.68	(1.78)	(0.54)	(7.01)	6.00
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before Extra ordinary items and Tax (3-4)	(2.26)	0.68	(1.78)	(0.54)	(7.01)	6.00
6	Extra ordinary items	-	-	-	-	-	-
7	Net Profit/(Loss) from Ordinary Activities before Tax(5-6)	(2.26)	0.68	(1.78)	(0.54)	(7.01)	6.00
8	Tax Expenses						
	I. Current Tax	-	0.11	-	-	-	-
	II. Deferred Tax	-	-	-	-	-	-
9	Net Profit/(Loss) for the Period (7-8)	(2.26)	0.57	(1.78)	(0.54)	(7.01)	6.00
10	Other Comprehensive Income (Net of Tax)	-	-	-	-	-	-
11	Total Comprehensive Income/(Loss) for the period (9+10)	(2.26)	0.57	(1.78)	(0.54)	(7.01)	6.00
12	Paid up Equity Share Capital (F. V. of Rs. 10/- Each)	24.50	24.50	24.50	24.50	24.50	24.50
13	Earnings per Share (of Rs. 10/- each) (not annualized) :						
	(a) Basic-Rs	(0.92)	0.23	(0.73)	(0.22)	(2.86)	2.45
	(b) Diluted-Rs	(0.92)	0.23	10.00	(0.22)	(2.86)	2.45

Notes :

- The Financial Results have been reviewed and recommended by Audit Committee and approved by the Board of Directors in its meeting held on 11th February, 2022. The auditors of the Company have carried out a "Limited Review" of the financial results for the Quarter and Nine month ended 31st December, 2021 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 and have expressed their unqualified opinion.
- Figures for the Previous period /quarter have been rearranged/re-grouped wherever necessary, to confirm with the figures for the current year/quarter.
- The entire operation of the Company relate to only one segment. Hence, Ind AS - 108 is not applicable.



For and on behalf of the Board
For AYOKI MERCHANTILE LIMITED

(Handwritten Signature)
(Managing Director)

DIN : 08069899

Place : Mumbai
Date : 11th February, 2022

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Date: 11.02.2022

Dear Sir/Madam

SUB: Intimation of Reconstitution of Committees under Regulation 30 Of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Scrip Code: **512063**

This is to inform you that in terms of provisions of Regulation 30 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, the Audit committee, stakeholder Relationship committee and Nomination and Remuneration committee is reconstituted w.e.f. February 11, 2022 due to resignation of Mr. Souvik Bose, Independent director of the Company and appointment of Ms Jhuma Chowdhury, as Additional Independent Director subject to approval of shareholders.

- a) Reconstitution of the Audit committee by inducting Ms Jhuma Chowdhury, independent Director in place of Mr Souvik Bose.

Post reconstitution, the composition of the Audit Committee shall be as under:

Name of Director	Category
Ms JHUMA CHOWDHURY	NON-EXECUTIVE INDEPENDENT DIRECTOR
MRS. MUNMUN MANDAL	NON-EXECUTIVE DIRECTOR
MR. SUBHENDU SAHA	NON-EXECUTIVE INDEPENDENT DIRECTOR
MR. JOYDEEP MAZUMDER	EXECUTIVE DIRECTOR

- b) Reconstitution of the stakeholder Relationship committee by inducting Ms Jhuma Chowdhury, independent Director in place of Mr Souvik Bose.
Post reconstitution, the composition of the Stakeholder Relationship Committee shall be as under:

Name of Director	Category
MRS. MUNMUN MANDAL	NON-EXECUTIVE DIRECTOR
Ms JHUMA CHOWDHURY	NON-EXECUTIVE INDEPENDENT DIRECTOR
MR. SUBHENDU SAHA	NON-EXECUTIVE INDEPENDENT DIRECTOR
MR. JOYDEEP MAZUMDER	EXECUTIVE DIRECTOR

- c) Reconstitution of Nomination & Remuneration Committee by inducting Ms Jhuma Chowdhury, independent Director in place of Mr Souvik Bose
Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

Name of Director	Category
MRS. MUNMUN MANDAL	NON-EXECUTIVE DIRECTOR
Ms JHUMA CHOWDHURY	NON-EXECUTIVE INDEPENDENT DIRECTOR
MR. SUBHENDU SAHA	NON-EXECUTIVE INDEPENDENT DIRECTOR
MR. JOYDEEP MAZUMDER	EXECUTIVE DIRECTOR

Kindly take the same on your record.

Thanking You
Yours Faithfully

FOR AYOKI MERCHANTILE LIMITED



Company Secretary Cum Compliance Officer

AYOKI MERCHANTILE LIMITED

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Date: 11.02.2022

Dear Sir/Madam

SUB: Intimation of appointment of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: **512063**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Board of Directors of the Company have appointed Ms JHUMA CHOWDHURY holding DIN 08563587 as an Additional Director (Non-Executive, Independent) of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations and subject to the approval of shareholders at the ensuing Extra-Ordinary General Meeting to be held on 28th March 2022.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the same on your record.

Thanking You

Yours Faithfully

FOR AYOKI MERCHANTILE LIMITED



Company Secretary Cum Compliance Officer

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Annexure-I

Dear Sir/Madam,

We wish to inform you, that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations") the Board of Directors of the Company, at its meeting today ie. 11th February, 2022, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors has appointed Ms JHUMA CHOWDHURY holding DIN 08563587 as an Additional Director (Non-Executive Independent) Director on the Board of Directors pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations and subject to the approval of the shareholders at the ensuing Extra-Ordinary General Meeting to be held on 28th March 2022 and consequently there is a change in Directors pursuant to such appointment.

With reference to above mentioned subjects, we submit the following changes in Key Managerial Personnel of the Company:

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:-

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms JHUMA CHOWDHURY holding DIN 08563587 as an Additional Director (Non-Executive, Independent)
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	At the Board Meeting held today (i.e., February 11, 2022)
3.	Brief Profile	Ms JHUMA CHOWDHURY completed her B. Sc from Calcutta University and Diploma in Civil Engineering from West Bengal state

		Council of Technical education and possess experience in general management and administration.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Nil

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Mumbai - 400 001

Date: 11.02.2022

Dear Sir/Madam

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Resignation of Mr. Souvik Bose holding DIN 08534537 from the position of Independent Director

Scrip Code: 512063

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr Souvik Bose holding DIN 08534537 has resigned from the position of Independent Director of the Company with effect from February 11, 2022, due to his certain urgent personal pressing engagements.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Mr. Souvik Bose. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned by him.

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	February 11, 2022

Kindly take the same on your record.

Thanking You!

FOR AYOKI MERCHANTILE LIMITED



Company Secretary Cum Compliance Officer