

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

Voting Results of of 34th 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 Thursday the 30th August 2018, 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	30 TH AUGUST 2018 , THURSDAY
2.	TOTAL NO SHAREHOLDERS AS ON THE DATE OF THE RECORD DATE i.e 23 RD AUGUST 2018	28
3.	NO OF SHAREHOLDERS PRESENT AT THE MEETING EITHER IN PERSON OR THROUGH PROXY PROMOTERS AND PROMOTERS GROUP PUBLIC	 1 5
4.	NO OF SHAREHOLDERS WHO ATTENDED THE MEETING THROUGH VEDIO CONFERENCING	N.A

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 2018 together with Auditors Reports and the Directors Report thereon.	ORDINARY	BALLOT PAPER POLL	PASSED UNANIMOUSLY
2.	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	ORDINARY	BALLOT PAPER POLL	PASSED UNANIMOUSLY

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 2018 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	30000	0	100	0
	Total	30000	30000	30000	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		245000	91000	91000	0	100	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.

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	30000	0	100	0
	Total	30000	30000	30000	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		245000	91000	91000	0	100	0

All the above Resolutions are passed with requisite majority.

Thanking you,
Yours Faithfully

FOR AYOKI MERCHANTILE LIMITED



Compliance Officer