

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

Date: 23.09.2020

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: Voting Result of the 36th Annual General Meeting held on 23rd September 2020Scrip Code: **512063**

Please find enclosed herewith the voting result the voting results of the business transacted at the 36th Annual General Meeting of the Company held on 23rd September 2020 under Regulation 44(3) of the SEBI Listing Obligations and disclosure requirements) Regulations 2015.

We are also enclosing the consolidated report of the scrutinizer on e voting and voting through ballot paper at the Annual General Meeting.

Please take the same on record and acknowledge

Thanking you,

Yours Faithfully

FOR AYOKI MERCHANTILE LIMITED**Company Secretary Cum Compliance Officer**

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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 2020 together with Auditors Reports and the Directors Report thereon.	ORDINARY	BALLOT PAPER POLL	PASSED UNANIMOUSLY
2.	To appoint a director in place of Ms. Ankita Chanda (holding DIN 08535397)who retires by rotation and being eligible, offers herself for re-appointment as Director	ORDINARY	BALLOT PAPER POLL	PASSED UNANIMOUSLY



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Voting Results of of 36th 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 Wednesday the 23rd September 2020, 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	23rd September 2020, WEDNESDAY
2.	TOTAL NO SHAREHOLDERS AS ON THE DATE OF THE RECORD DATE i.e 17 TH SEPTEMBER 2020	28
3.	NO OF SHAREHOLDERS PRESENT AT THE MEETING EITHER IN PERSON OR THROUGH PROXY PROMOTERS AND PROMOTERS GROUP PUBLIC	 1 6
4.	NO OF SHAREHOLDERS WHO ATTENDED THE MEETING THROUGH VEDIO CONFERENCING	N.A



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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 2020 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	72280	72280	0	100	0
	Total	215000	72280	72280	0	100	0
Total		215000	102280	102280	0	100	0

Item No . 2 – As an Ordinary Resolution

To appoint a director in place of Ms. Ankita Chanda (holding DIN 08535397), 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	72280	72280	0	100	0
	Total	215000	72280	72280	0	100	0
Total		215000	102280	102280	0	100	0

All the above Resolutions are passed with requisite majority.

Thanking you,

FOR AYOKI MERCHANTILE LIMITED



Company Secretary Cum Compliance Officer

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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 36th Annual General Meeting of "Ayoki Merchantile Limited" held on 23rd September 2020.

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 36th Annual General Meeting of "Ayoki Merchantile Limited" held on 25th September 2020.

Thanking you,

Yours faithfully,

Date : 23rd September 2020.



MOUSUMI BANERJEE, FCS 8783
Practising Company Secretaries
Scrutiniser for Remote E Voting and through ballot paper AGM venue

UDIN F0087838000754891



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 36th Annual General Meeting of "Ayoki Merchantile Limited" held on 23rd September 2020.

Ref : Annual General Meeting of the members of Ayoki Merchantile Limited held on 23rd September 2020 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 24th July 2020 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 Sunday, September 20, 2020 (9.00 a.m. IST) and ends on Tuesday, September 22, 2020 (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 36th AGM of the members of the company held on 23rd September, 2020 at 12.30 P.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 National Securities Depository Limited (NSDL), 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 papers and it carried the required information as specified in the said Rules.
 - The chairman at the Annual General Meeting, held on 23rd September 2020 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 17th September 2020 were entitled to vote on the resolutions (item 1 to 2) as set out in the notice of the AGM.
 - The remote e voting was started on between Sunday, September 20, 2020 (9.00 a.m. IST) and ends on Tuesday, September 22, 2020 (5.00 p.m. IST)
 - The portal that is <https://www.evoting.nsdl.com/> where " remote e voting" process was provided was blocked on Tuesday, September 22, 2020 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 23rd September 2020, 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.



i Mr Jaydev Chakraborty



ii Ms Indira 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 2020 together with Auditors Reports and the Directors Report thereon.

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	Ballot at the AGM	30000	30000	30000	0	100	0
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	Ballot at the AGM	215000	72280	72280	0	100	0
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Item No . 2 – As an Ordinary Resolution

To appoint a director in place of Ms. Ankita Chanda (holding DIN 08535397), who retires by rotation and being eligible, offers herself for re-appointment as Director.

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	Total	30000	30000	30000	0	100	0
Public	e-voting	0	0	0	0	0	0
	Ballot at the AGM	215000	72280	72280	0	100	0
	Total	215000	72280	72280	0	100	0
Total		215000	102280	102280	0	100	0



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MOUSUMI BANERJEE & ASSOCIATES
PRACTISING COMPANY SECRETARIES

- The registers, all other papers and relevant records relating to "remote e 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" and "voting through ballot paper" of the AGM.

Date : 23.09.2020



Thanking you,

Yours faithfully,

A handwritten signature in cursive script, appearing to read "M Banerjee".

MOUSUMI BANERJEE, FCS 8783
Practising Company Secretaries

Scrutiniser for Remote E Voting and through ballot paper AGM venue
UDIN **F008783B000754891**

A handwritten signature in cursive script, appearing to read "Munmun Mondal".

Countersigned
MS Munmun Mondal
Chairperson