

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: 25.09.2019

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 35th Annual General Meeting held on 25th September 2019

Scrip Code: **512063**

Please find enclosed herewith the voting result the voting results of the business transacted at the 35th Annual General Meeting of the Company held on 25th September 2019 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


Compliance Officer



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Voting Results of of 35th 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 25th September 2019, 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	25th September 2019, WEDNESDAY
2.	TOTAL NO SHAREHOLDERS AS ON THE DATE OF THE RECORD DATE i.e 15 TH SEPTEMBER 2019	28
3.	NO OF SHAREHOLDERS PRESENT AT THE MEETING EITHER IN PERSON OR THROUGH PROXY	
	PROMOTERS AND PROMOTERS GROUP	1
	PUBLIC	8
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 2018 together with Auditors Reports and the Directors Report thereon.	ORDINARY	BALLOT PAPER POLL	PASSED UNANIMOUSLY
2.	To appoint a director in place of 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 Ms. Ankita Chanda as Woman Non Executive Director of the Company (holding DIN 08535397),	ORDINARY	BALLOT PAPER POLL	PASSED UNANIMOUSLY
4.	To appoint Mr. Partha Saha as Chief Financial Officer and payment of remuneration	SPECIAL	BALLOT PAPER POLL	PASSED UNANIMOUSLY
5.	Appointment of Mr. Debraj Choudhury as a Non-Executive Independent director	SPECIAL	BALLOT PAPER POLL	PASSED UNANIMOUSLY
6.	Appointment of Mr. Souvik Bose as a Non-Executive Independent director	SPECIAL	BALLOT PAPER POLL	PASSED UNANIMOUSLY
7.	Issue and Offer of 5,00,000 Equity Shares at par aggregating upto 40,00,000 on a Preferential Basis	SPECIAL	BALLOT PAPER POLL	PASSED UNANIMOUSLY



Details for disclosing as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

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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	96280	96280	0	100	0
	Total	215000	96280	96280	0	100	0
Total		215000	96280	96280	0	100	0

Item No . 2 – As an Ordinary Resolution

To appoint a director in place of Shri 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	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	96280	96280	0	100	0
	Total	215000	96280	96280	0	100	0
Total		215000	96280	96280	0	100	0



Item No . 3 – As an Ordinary Resolution

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To appoint Ms. Ankita Chanda as Woman Non Executive Director of the Company (holding DIN 08535397),

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	96280	96280	0	100	0
	Total	215000	96280	96280	0	100	0
Total		215000	96280	96280	0	100	0

Item No . 4 – As a Special Resolution

To appoint Mr. Partha Saha as Chief Financial Officer and payment of remuneration

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	96280	96280	0	100	0
	Total	215000	96280	96280	0	100	0
Total		215000	96280	96280	0	100	0



Item No .5 – As a Special Resolution

Appointment of Mr. Debraj Choudhury as a Non-Executive Independent director

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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	96280	96280	0	100	0
	Total	215000	96280	96280	0	100	0
Total		215000	96280	96280	0	100	0

Item No .6 – As a Special Resolution

Appointment of Mr. Souvik Bose as a Non-Executive Independent 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	96280	96280	0	100	0
	Total	215000	96280	96280	0	100	0
Total		215000	96280	96280	0	100	0



Item No .7 – As a Special Resolution

Issue and Offer of 5,00,000 Equity Shares at par aggregating upto 40,00,000 on a Preferential Basis

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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	96280	96280	0	100	0
	Total	215000	96280	96280	0	100	0
Total		215000	96280	96280	0	100	0

All the above Resolutions are passed with requisite majority.

Thanking you,

Yours Faithfully

FOR AYOKI MERCHANTILE LIMITED


Compliance Officer

