

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

ANNEXURE -II

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

Date: 28.09.2021

Dear Sir/Madam,

Sub: Voting Result of the 37th Annual General Meeting held on 28th September 2021

Scrip Code: **512063**

Please find enclosed herewith the voting result the voting results of the business transacted at the 37th Annual General Meeting of the Company held on 28th September 2021 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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Voting Results of 37th 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 28th September 2021, 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 | 28 th September 2020, TUESDAY |
| 2. | TOTAL NO SHAREHOLDERS AS ON THE DATE OF THE RECORD DATE i.e 17 TH SEPTEMBER 2021 | 27 |
| 3. | NO OF SHAREHOLDERS PRESENT AT THE MEETING EITHER IN PERSON OR THROUGH PROXY PROMOTERS AND PROMOTERS GROUP PUBLIC | 1 7 |
| 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 2021 together with Auditors Reports and the Directors Report thereon. | ORDINARY | BALLOT PAPER POLL | PASSED UNANIMOUSLY |
| 2. | To appoint a director in place of Ms. MUNMUN MANDAL (holding DIN 02493057) who retires by rotation and being eligible, offers herself for re-appointment as Director | ORDINARY | BALLOT PAPER POLL | PASSED UNANIMOUSLY |
| 3. | To consider the appointment of Mr SUBHENDU SAHA (DIN: 02745549) as an Independent Director of the Company as a Special Resolution: | SPECIAL | 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 2021 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 | 34500 | 34500 | 34500 | 0 | 100 | 0 |
| | Total | 34500 | 34500 | 34500 | 0 | 100 | 0 |
| Public | e-voting | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot at the AGM | 210500 | 62800 | 62800 | 0 | 100 | 0 |
| | Total | 210500 | 62800 | 62800 | 0 | 100 | 0 |
| Total | | 245000 | 97300 | 97300 | 0 | 100 | 0 |

Item No. 2 – As an Ordinary Resolution

To appoint a director in place of Ms. MUNMUN MANDAL (holding DIN 02493057)), 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 | 34500 | 34500 | 34500 | 0 | 100 | 0 |
| | Total | 34500 | 34500 | 34500 | 0 | 100 | 0 |
| Public | e-voting | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot at the AGM | 210500 | 62800 | 62800 | 0 | 100 | 0 |
| | Total | 210500 | 62800 | 62800 | 0 | 100 | 0 |
| Total | | 245000 | 97300 | 97300 | 0 | 100 | 0 |



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Item No. 3 – As a Special Resolution

To consider the appointment of Mr SUBHENDU SAHA (DIN: 02745549) as an Independent Director of the Company as a Special Resolution:

| 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 | 34500 | 34500 | 34500 | 0 | 100 | 0 |
| | Total | 34500 | 34500 | 34500 | 0 | 100 | 0 |
| Public | e-voting | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot at the AGM | 210500 | 62800 | 62800 | 0 | 100 | 0 |
| | Total | 210500 | 62800 | 62800 | 0 | 100 | 0 |
| Total | | 245000 | 97300 | 97300 | 0 | 100 | 0 |

All the above Resolutions are passed with requisite majority.

Thanking you,

FOR AYOKI MERCHANTILE LIMITED



Company Secretary Cum Compliance Officer

