

# AYOKI MERCHANTILE LIMITED

CIN: L17120MH1985PLC034972

REGD OFFICE ADDRESS: Laxmi Commercial Centre, Room No.405,

4<sup>th</sup> Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028,

Email: ayokimerchantile@gmail.com Website: [www.ayokimerchantile.com](http://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: 30.09.2022**

Dear Sir/Madam,

### **Sub: Voting Result of the 38th Annual General Meeting held on 30th September 2022**

Scrip Code: **512063**

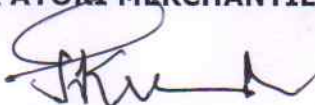
Please find enclosed herewith the voting result the voting results of the business transacted at the 38<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2022 under Regulation 44(3) of the SEBI Listing Obligations and disclosure requirements) Regulations 2015.

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 38th 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 Friday the 30<sup>th</sup> September 2022, 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 <sup>th</sup> September 2022, FRIDAY
2.	TOTAL NO SHAREHOLDERS AS ON THE DATE OF THE RECORD DATE i.e 17 <sup>TH</sup> SEPTEMBER 2021	27
3.	NO OF SHAREHOLDERS PRESENT AT THE MEETING EITHER IN PERSON OR THROUGH PROXY	
	PROMOTERS AND PROMOTERS GROUP	1
	PUBLIC	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 31st March 2022 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
3.	To appoint Statutory Auditor <b>"RESOLVED THAT</b> pursuant to the provisions of Section 139 142 140(2) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, M/s Falod and Maheshwari Chartered Accountants, having registration number FRN No. 151051W], be appointed as the Statutory Auditors of the Company for a term of 5 years in place of retiring auditor M/s K J Shah & Associates having registration number FRN 127308W commencing from the conclusion of this Annual General Meeting till the conclusion of next Sixth consecutive Annual General Meeting of the Company with respect to the financial year 2026-2027 at such remuneration as determined by the board of directors from time to time."			



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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 31<sup>st</sup> March 2022 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
<b>Total</b>		<b>245000</b>	<b>97300</b>	<b>97300</b>	<b>0</b>	<b>100</b>	<b>0</b>

### 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	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
<b>Total</b>		<b>245000</b>	<b>97300</b>	<b>97300</b>	<b>0</b>	<b>100</b>	<b>0</b>



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## Item No. 3 – As an Ordinary Resolution

To appoint Statutory Auditor

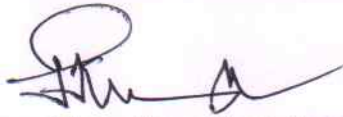
**“RESOLVED THAT** pursuant to the provisions of Section 139 142 140(2) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, M/s Falod and Maheshwari Chartered Accountants, having registration number FRN No. 151051W], be appointed as the Statutory Auditors of the Company for a term of 5 years in place of retiring auditor M/s K J Shah & Associates having registration number FRN 127308W commencing from the conclusion of this Annual General Meeting till the conclusion of next Sixth consecutive Annual General Meeting of the Company with respect to the financial year 2026-2027 at such remuneration as determined by the board of directors from time to time.”

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		<b>245000</b>	<b>97300</b>	<b>97300</b>	<b>0</b>	<b>100</b>	<b>0</b>

All the above Resolutions are passed with requisite majority.

Thanking you,

**FOR AYOKI MERCHANTILE LIMITED**



**Company Secretary Cum Compliance Officer**