

# 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)

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

**Date: 14.06.2022**

Dear Sir/Madam,

**Sub: Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015,  
Scrip Code: 512063**

The Extra- Ordinary General Meeting of the company was held on 13<sup>th</sup> June, 2022, at Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028 and all the Resolutions contained in the notice convening the meeting were voted upon both by remote e-voting and by ballot at the venue.

Ms Mousumi Banerjee of Mousumi Banerjee & Associates, practising Company Secretaries, Membership No F8783 and COP No 9132 was appointed as the Scrutinizer and she has submitted her Report to the Chairman of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we hereby enclosed the voting result and the Scrutinizer Report for your information and record.

Kindly take the above intimation on record.

Thanking you,

Yours Faithfully,

**FOR AYOKI MERCHANTILE LIMITED**



**Compliance Officer**

Encl: as above

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## Voting Results of the Extra-Ordinary 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 EGM of the Company held on 13<sup>th</sup> June 2022, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the EGM.

SL No.	PARTICULARS	DETAILS
1.	DATE OF THE EGM	13 <sup>th</sup> June, 2022 Monday
2.	TOTAL NO SHAREHOLDERS AS ON THE DATE OF THE RECORD DATE i.e 11 <sup>th</sup> March, 2020	27
3.	NO OF SHAREHOLDERS PRESENT AT THE MEETING EITHER IN PERSON OR THROUGH PROXY	
	PROMOTERS AND PROMOTERS GROUP	1
	PUBLIC	6
4.	NO OF SHAREHOLDERS WHO ATTENDED THE MEETING THROUGH VEDIO CONFERENCING	N.A



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## AGENDAWISE

ITEM NO	AGENDA	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING(POLL /E-VOTING)	RESULT
1.	Appointment of Mr. Dipankar Majumder (DIN 07390226) as an Independent Director of the Company	SPECIAL	( E-VOTING /BALLOT PAPER POLL)	PASSED UNANIMOUSLY

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

#### Item No. 1 – As a Special Resolution

To consider and if thought fit, to pass with or without modification(s), the following Resolution as Special Resolution: Appointment of Mr. Dipankar Majumder (DIN 07390226) as an Independent Director of the Company.

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	34500	34500	34500	0	100	0
	Ballot at the EGM		0	0	0	0	
	<b>Total</b>	<b>34500</b>	<b>34500</b>	<b>34500</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public	e-voting	210500	0	0	0	100	0
	Ballot at the EGM		52500	52500	0	100	0
	<b>Total</b>	<b>210500</b>	<b>52500</b>	<b>52500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>245000</b>	<b>87000</b>	<b>87000</b>	<b>0</b>	<b>100</b>	<b>0</b>

Kindly take the above intimation on record.

Thanking you,

Yours Faithfully,



FOR AYOKI MERCHANTILE LIMITED

Compliance Officer

Encl: as above

To  
The Chairman  
Ayoki Merchantile Limited  
Laxmi Commercial Centre,  
Room No.405, 4<sup>th</sup> 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 Extra Ordinary General Meeting of "Ayoki Merchantile Limited" held on June 13, 2022.

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 Extra-Ordinary General Meeting of "Ayoki Merchantile Limited" held on June 13, 2022.

Date: 14.06.2022



Thanking you,

Yours faithfully,

*M. Banerjee*

MOUSUMI BANERJEE, FCS 8783  
Practising Company Secretaries

UDIN F008783D000490396

## FORM NO MGT-13

Report of Scrutinizer [Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
Ayoki Merchantile Limited  
Laxmi Commercial Centre,  
Room No.405, 4<sup>th</sup> 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 Extra Ordinary General Meeting of "Ayoki Merchantile Limited" held on June 13, 2022.**

Ref : Extra-Ordinary General Meeting of the members of Ayoki Merchantile Limited held on June 13, 2022 at Laxmi Commercial Centre, Room No.405, 4<sup>th</sup> 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 May 20, 2022 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 Friday 10, 2022 (9.00 a.m. IST) and ends on Sunday, June 12, 2022 (5.00 p.m. IST) and voting through ballot paper carried out at the Extra-Ordinary 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 Extra-Ordinary General Meeting of the company held on June 13, 2022 at 12.30 P.M
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 EOGM. Purva Sharegistry (India) Pvt Ltd shall provide data on the members of the members entitled to vote on the cut-off date.
3. My responsibility as a scrutinizer for the remote electronic voting and voting through ballot paper carried out at the Extra-Ordinary General Meeting venue is restricted to make Scrutinizer's Report of the votes cast "In favour " or "against" the stated in the Notice

348, BIDHANPALLY GARIA, Kolkata - 700084  
e-mail Id: mousumi.pesl@gmail.com / mousumi77prof@yahoo.co.in , ph: 98362



4. 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 EOGM venue.
5. Further to above I submit my report as under:
6. 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.
7. As per the information provided to me by the officers of the company, the notices were sent 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 Newspaper in Business Standard and in Mumbai Lakhswadeep and it carried the required information as specified in the said Rules.
  - The chairman at the Extra-Ordinary General Meeting, held on 13th June 2022 had announced that the member who have not exercised their votes through "remote e voting", can exercise their votes through ballot at the EOGM.
  - The Members of the company as on the cut- off date i.e 5th June 2022 were entitled to vote on the resolutions (item 1 to 5) as set out in the notice of the EGM.
  - The remote e voting was started on Friday 10, 2022 (9.00 a.m. IST) and ends on Sunday, June 12, 2022 (5.00 p.m. IST)
  - The portal that is <https://www.evoting.nsdl.com/> where "remote e voting" process was provided was blocked on Sunday, JUNE 12, 2022 at 5.00 P.M.
  - The "e votes" cast were unblocked after the voting by physical ballots were completed and counted at the EGM that is on 13th June 2022, in the presence of 2 witnesses Mr Jaydev Chakraborty and Mrs Indira Chakraborty who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

*Jaydev Chakraborty*

*J. Chakraborty*

i Mr Jaydev Chakraborty

ii Mrs 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.



348, BIDHANPALLY GARIA, Kolkata - 700084

e-mail Id: [mousumi.pcs1@gmail.com](mailto:mousumi.pcs1@gmail.com) / [moumi77prof@yahoo.co.in](mailto:moumi77prof@yahoo.co.in) . ph: 9836283112

- My combined Report on the results of voting through remote e voting and voting through ballot papers at the EGM is under :

Item No. 1 – As a Special Resolution

To consider and if thought fit, to pass with or without modification(s), the following Resolution as Special Resolution: Appointment of Mr. Dipankar Majumder as an Independent Director of the Company

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 Ballot at the EGM	34500	0	0	0	0	0
			34500	34500	0	100	0
	<b>Total</b>	<b>34500</b>	<b>34500</b>	<b>34500</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public	e-voting Ballot at the EGM	210500	0	0	0	0	0
			52500	52500	0	100	0
	<b>Total</b>	<b>210500</b>	<b>52500</b>	<b>52500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>245000</b>	<b>87000</b>	<b>87000</b>	<b>0</b>	<b>100</b>	<b>0</b>

- 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 EGM and the same would thereafter be handed over to Mr Gouranga Lal Kundu, Company Secretary for safe keeping.
- You may accordingly declare the result of voting by “e voting” “voting through ballot paper” at the EGM.

Date: 14.06.2022



Thanking you,

Yours faithfully,

*M. Banerjee*

MOUSUMI BANERJEE, FCS 8783  
Practising Company Secretaries

UDIN FD087830000490396