

# SRI NARAYAN RAJKUMAR MERCHANTS LIMITED

Regd. Office: Anand Jyoti Building, Room No. 107, 1<sup>st</sup> Floor, 41, Netaji Subhas Road, Kolkata-700001.

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CIN - L51109WB1968PLC027338

**Dated: September 30, 2022**

To

Listing Department, MCX Stock Exchange Limited, Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C 62, G- Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), <u>Mumbai-400 098</u>	Calcutta Stock Exchange Ltd. 7, Lyons Range, <u>Kolkata – 700 001</u>
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**Sub: Reg.-44(3) of Listing Regulations-2015-Outcome of 54<sup>th</sup> Annual General Meeting of the company.**

Dear Sir,

With reference to our previous letter dated September 28, 2022 regarding Outcome of the 54<sup>th</sup> Annual General Meeting of our Company, please find enclosed herewith the consolidated results of voting of the remote E-voting and at AGM by the shareholders in the prescribed format alongwith Report of the Scrutinizer obtained thereon.

Kindly take the above documents on your record.

Thanking You

Yours faithfully,  
for SRINARAYAN RAJKUMAR MERCHANTS LTD.

*Shweta*

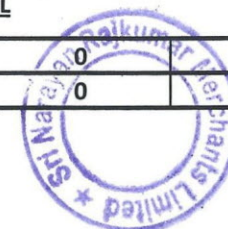
( Shweta Agarwal )  
Company Secretary.



**Details of Voting Results - SRINARAYAN RAJKUMAR MERCHANTS LTD.**

Date of the AGM	28-Sep-22
Total number of shareholders on record date	273
No. of shareholders present in the meeting either in person or through proxy:	Proxies: 02  Promoter & Promoter Group : 05  Public : 02
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/Special)				ORDINARY BUSINESS-ITEM NO-1- ORDINARY RESOLUTION [ Adoption of Audited Financial Statements for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.]				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,85,290	23,72,580	82.23	23,72,580	0	100	0
	Poll		4,36,710	15.14	4,36,710	0	0	0
	Postal Ballot (if applicable)		NIL					
	<b>Total</b>	<b>28,85,290</b>	<b>28,09,290</b>	<b>97.37</b>	<b>28,09,290</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	
	Postal Ballot (if applicable)		NIL					
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public -Non Institutions	E-Voting	20,93,610	1,94,305	9.28	1,94,305	0	100.00	0.00
	Poll		1,02,430	4.89	1,02,430	0	100.00	0.00
	Postal Ballot (if applicable)		NIL					
	<b>Total</b>	<b>20,93,610</b>	<b>2,96,735</b>	<b>14.17</b>	<b>2,96,735</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>49,78,900</b>	<b>31,06,025</b>	<b>62.38</b>	<b>31,06,025</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



Resolution required: (Ordinary/Special)				ORDINARY BUSINESS-ITEM NO-2- ORDINARY RESOLUTION-[2. To appoint a Director in place of Shri Vishnu Kumar Sureka (DIN: 00060160), who retires by rotation and, being eligible, offers herself for re- appointment.]				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Shri Vishnu Kumar Sureka himself interested as the resolution.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	<u>28,85,290</u>	23,72,580	82.23	23,72,580	0	100.00	0
	Poll		4,36,410	15.14	4,36,410	0	0.00	0
	Postal Ballot (if applicable)		<u>NIL</u>					
	<b>Total</b>	<b>28,85,290</b>	<b>28,08,990</b>	<b>97.37</b>	<b>28,08,990</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	
	Postal Ballot (if applicable)		<u>NIL</u>					
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	<u>20,93,610</u>	1,94,305	9.28	1,94,305	0	100.00	0.00
	Poll		1,02,430	4.89	1,02,430	0	100.00	0.00
	Postal Ballot (if applicable)		<u>NIL</u>					
	<b>Total</b>	<b>20,93,610</b>	<b>2,96,735</b>	<b>14.17</b>	<b>2,96,735</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>49,78,900</b>	<b>31,05,725</b>	<b>62.38</b>	<b>31,05,725</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



Resolution required: (Ordinary/Special)				SPECIAL BUSINESS-ITEM NO-3- SPECIAL RESOLUTION- [3. To approve continuation of Shri Vishnu Kumar Sureka (DIN: 00060160) as Managing Director who has attained the age of 70 years, pursuant to provisions of Section 196 (3)(a) of the Companies Act,2013 ]				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,85,290	12,82,680	44.46	12,82,680	0	100	0
	Poll		4,36,710	15.14	4,36,710	0	0	0
	Postal Ballot (if applicable)		NIL					
	<b>Total</b>	<b>28,85,290</b>	<b>17,19,390</b>	<b>13.55</b>	<b>17,19,390</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NIL					
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	20,93,610	1,94,305	59.59	1,94,305	0	100	0
	Poll		1,02,430	90.28	1,02,430	0	100	0
	Postal Ballot (if applicable)		NIL					
	<b>Total</b>	<b>20,93,610</b>	<b>2,96,735</b>	<b>4.89</b>	<b>2,96,735</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>49,78,900</b>	<b>20,16,125</b>	<b>40.49</b>	<b>20,16,125</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution required: (Ordinary/Special)				SPECIAL BUSINESS-ITEM NO-4- SPECIAL RESOLUTION-( To approve entering into Transactions with Related Parties u/s 188 of the Companies Act, 2013)				
Whether promoter/ promoter group are interested in the agenda/ resolution?				YES				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,85,290	0	-	0	0	100	0
	Poll		0	-	0	0	0	0
	Postal Ballot (if applicable)		NIL					
	<b>Total</b>	<b>28,85,290</b>	<b>0</b>	<b>1.93</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NIL					
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	20,93,610	1,94,305	9.28	1,94,305	0	100	0
	Poll		1,02,430	4.89	1,02,430	0	100	0
	Postal Ballot (if applicable)		NIL					
	<b>Total</b>	<b>20,93,610</b>	<b>2,96,735</b>	<b>14.17</b>	<b>2,96,735</b>	<b>0</b>	<b>100</b>	<b>0</b>



Total	49,78,900	2,96,735	5.96	2,96,735	0	100	0
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