

SRI NARAYAN RAJKUMAR MERCHANTS LIMITED

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

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CIN - L51109WB1968PLC027338

Dated: October 03, 2019

To

Listing Department, MCX Stock Exchange Limited, Vibgyor Towers, 4th 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 51st Annual General Meeting of the company.
Consolidated Voting Result**

Dear Sir,

With reference to our previous letter dated September 30, 2019 regarding Outcome of the 51st Annual General Meeting of our Company, please find enclosed herewith the consolidated results of voting by Poll at the AGM and remote E-voting opted by the shareholders in the prescribed format alongwith Report of the Scrutinizer obtained thereon.

You are requested to take the same in your records.

Yours faithfully,
for **SRINARAYAN RAJKUMAR MERCHANTS LTD.**

Sd/-
(Shweta Agarwal)
Company Secretary.

Details of Voting Results - SRINARAYAN RAJKUMAR MERCHANTS LTD.

Date of the AGM	30-Sep-19
Total number of shareholders on record date	276
No. of shareholders present in the meeting either in person or through proxy:	Proxies: 02 Promoter & Promoter Group : 01 Public : 10
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, 2019 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	2,803,090	2,170,050	77.42	2,170,050	0	100	0
	Poll		0	-	0	0	0	0
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	2,803,090	2,170,050	77.42	2,170,050	0	100	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	0	0	0	0	0	0	0
Public -Non Institutions	E-Voting	2,175,810	171,015	7.86	171,015	0	100	0.00
	Poll		230,930	10.61	230,930	0	100	0.00
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	2,175,810	401,945	18.47	401,945	0	100	0
Total		4,978,900	2,571,995	51.66	2,571,995	0	100	0

Resolution required: (Ordinary/Special)				ORDINARY BUSINESS-ITEM NO-2- ORDINARY RESOLUTION-(To Re-appoint Smt. Veena Aggarwal (DIN:00060415) as Director liable to retire by rotation.)				
Whether promoter/ promoter group are interested in the agenda/ resolution?				One Promoter Mr. A.K. Sureka interested as the resolution relates to him.				
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	2,803,090	2,170,050	77.42	2,170,050	0	100	0
	Poll		0	-	0	0	0	0
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	2,803,090	2,170,050	77.42	2,170,050	0	100	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2,175,810	171,015	7.86	171,015	0	100	0.00
	Poll		230,930	10.61	230,930	0	100	0.00
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	2,175,810	401,945	18.47	401,945	0	100	0
Total		4,978,900	2,571,995	51.66	2,571,995	0	100	0

Resolution required: (Ordinary/Special)				ORDINARY BUSINESS-ITEM NO-3- ORDINARY RESOLUTION- (To appoint Shri Rannveer Singh Rishi (DIN: 08253892) as an Independent Director(Non-Executive)				
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	2,803,090	2,170,050	77.42	2,170,050	0	100	0
	Poll		0	-	0	0	0	0
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	2,803,090	2,170,050	77.42	2,170,050	0	100	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2,175,810	171,015	7.86	171,015	0	100	0
	Poll		230,930	10.61	230,930	0	100	0
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	2,175,810	401,945	18.47	401,945	0	100	0
Total		4,978,900	2,571,995	51.66	2,571,995	0	100	0

Resolution required: (Ordinary/Special)				SPECIAL BUSINESS-ITEM NO-4- ORDINARY 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	2,803,090	20,000	0.71	20,000	0	100	0
	Poll		0	-	0	0	0	0
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	2,803,090	20,000	0.71	20,000	0	0	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2,175,810	171,015	7.86	171,015	0	100	0
	Poll		230,930	10.61	230,930	0	100	0
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	2,175,810	401,945	18.47	401,945	0	100	0
Total		4,978,900	421,945	8.47	421,945	0	100	0

Note: Item No. 4 -Out of total votes of 421945, includes 20000 invalid votes.