

T: +91 (44) 40432205 E: admin@mercantileventures.co.in W: www.mercantileventures.co.in

21 September 2016

To
The Manager
Listing Department
Bombay Stock Exchange Limited
Floor 25, Phiroze jeejeebhoy towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 538942

Sub: Scrutinizer Report - 15th Annual General Meeting

With reference to the above mentioned subject we hereby attach the voting Results under the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report of 15th Annual General Meeting of the company held on 19 September 2016.

We also enclose the consolidated report of the scrutinizer on e-voting and voting through ballot paper at the AGM. A copy of the above is being uploaded in the website of the company.

This is for your kind information and records.

Thanking you.

Yours faithfully,
For Mercantile Ventures Ltd

N Prasanna Varadan Company Secretary Chennai-800 032

Encl: a/a



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CONSOLIDATED RESULTS OF THE E VOTING AND POLL AT THE 15TH AGM DATE OF AGM - 19 SEPTEMBER 2016

S No.	Item No.	Results
	ORDINARY BUSINESS	
1	Ordinary Resolution To receive, consider and adopt the Financial Statements for the year ended 31 March 2016 and the Reports of Directors and Auditors thereon.	Passed Unanimously
2	Ordinary Resolution To appoint a Director in place of Mr.E N Rangaswami (DIN:06463753), who retires at this meeting and being eligible, offers himself for re-appointment	Passed Unanimously
3	Ordinary Resolution To ratify the appointment of M/s.DPV & Associates as Statutory Auditors.	Passed Unanimously
	SPECIAL BUSINESS	
4	SPECIAL RESOLUTION Re-appointment of Mr.E N Rangaswami (DIN:06463753) as a Whole-time Director of the Company for a period of three years from 05 December 2015 to 04 December 2018	Passed Unanimously

For Mercantile Ventures Limited

N Prasanna Varadan Company Secretary



CS R.KANNAN M.Com., GDMM., ACMA., F.C.S. Practicing Company Secretary

SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088

E-mail: (Off) gkrkgram@yahoo.in E-mail: (Per): gkrkg@yahoo.in Ph: 044 - 4355 9396

Ref:

Date:

ANNA

SCRUTINIZER'S REPORT FOR E VOTING AND POLL

[Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 ["the Act"], read with Rule 20, 21 and 22 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

To

The Whole-time Director
MERCANTILE VENTURESS LIMITED
(CIN: L65191TN1985PLC037309)
88, Mount Road,
Guindy,
Chennai - 600 032

Dear Sir,

Sub: Passing of resolution through Electronic means [EVSN 16024024] as well as Poll conducted at the 15th Annual General Meeting of M/s. Mercantile Ventures Limited held on 19th day of September 2016

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practicing Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai — 600 088, Tamil Nadu, India was appointed as the Scrutinizer by the Board of Directors of **M/s. Mercantile Ventures Limited** for the e-voting held from 16 September 2016 and ends on 18 September 2016 under the CDSL platform viz. www.evotingindia.com and the Poll held at the Annual General Meeting.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means and Poll, on the Resolution(s) as set out in the Notice dated 04 August 2016.

OS R.KANNAN M.Com., GDMM., ACMA., F.C.S. Practicing Company Secretary

SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088

E-mail: (Off) gkrkgram@yahoo.in E-mail: (Per): gkrkg@yahoo.in Ph: 044 - 4355 9396

Ref:

Date:

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the E-voting process and the voting at poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, based on the reports generated from the e- voting system provided by the Central Depository Services [India] Limited (CDSL), the authorised agency engaged by the Company for providing e- voting facilities and also the ballot papers as received at the Annual General Meeting.

In view of the above, I hereby submit my consolidated report on the results of the e-voting together with that of the ballot in respect of the said resolution(s) as under:

C.P.No:-3363

1. To receive, consider and adopt the Financial Statements for the year ended 31 March 2016 and the Reports of Directors and Auditors

No OF VOTES	Resolution Required:(Ordinary/Special)	inary/Special)			Special Resolution				
RRS MODE OF VOTING NO OF VOTES NO OF	Whether promoter/ promo in the agenda/resolution?	ter groups are interested							
D. E-VOTING 73847992 (3)=(2/1)*100 (4) (5) (6)=(4/2)* OUP POLL 58ALLOT 59372705 (0 59372705 (0 100) E-VOTING 100 59372705 (0 0 0 59372705 (0 100) E-VOTING 100 59372705 (0 0 0 0 0) E-VOTING 100 59372705 (0 0 0 0) POSTAL_BALLOT 0 0 0 0 0 POSTAL_BALLOT 0 0 0 0 0 E-VOTING 100 0 0 0 0 POSTAL_BALLOT 100 0 0 0 0 E-VOTING 100 100 0 0 0 POSTAL_BALLOT 100 0 0 0 0 E-VOTING 38070103 4342000 11.41 4342000 0 0 100 POSTAL_BALLOT 38070103 23602089 0 0 100 SUB TOTAL 38070103 23602089 62 23602089 0 100 TOTAL 111918195 82974794 77.14 82974\qqqq \ 0 100	PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
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POSTAL_BALLOT 0 0 0 0 SUB TOTAL 73847992 59372705 80.4 59372705 0 E-VOTING 100 0 0 0 0 0 POLL 0 0 0 0 0 0 0 SUB TOTAL 100 0 0 0 0 0 0 POLL 100 4342000 11.41 4342000 0 0 POSTAL_BALLOT 38070103 4342000 11.41 4342000 0 0 POSTAL_BALLOT 38070103 19260089 0 19260089 0 0 SUB TOTAL 38070103 23602089 0 0 0 0 0 SUB TOTAL 38070103 23602089 0	PROMOTER~GROUP	POLL		59372705	0	59372705	0	100	0
SUB TOTAL 73847992 59372705 80.4 59372705 0 E-VOTING 100 0 0 0 0 POLL 0 0 0 0 0 POSTAL_BALLOT 100 0 0 0 0 0 E-VOTING 38070103 4342000 11.41 4342000 0 0 POLL 38070103 19260089 0 19260089 0 0 POSTAL_BALLOT 38070103 23602089 0 0 0 0 0 POSTAL_BALLOT 38070103 23602089 0 0 0 0 0 SUB TOTAL 38070103 23602089 62 23602089 0 0 SUB TOTAL 111918195 82974794 74.14 82974794 0		POSTAL_BALLOT		0	0	0	0	0	0
E-VOTING 100 0 0 0 0 0 POLL 0 0 0 0 0 0 0 POSTAL_BALLOT 100 0 0 0 0 0 0 E-VOTING 38070103 4342000 11.41 4342000 0 0 POLL 38070103 19260089 0 19260089 0 0 POSTAL_BALLOT 38070103 23602089 0 0 0 0 SUB TOTAL 38070103 23602089 62 23602089 0 82974794 74.14 82974794 0		SUB TOTAL	73847992	59372705	80.4	59372705	0	100	0
POLL 0 0 0 0 POSTAL_BALLOT 100 0 0 0 0 SUB TOTAL 100 0 0 0 0 0 E-VOTING 38070103 4342000 11.41 4342000 0 0 POLL 19260089 0 19260089 0 19260089 0 POSTAL_BALLOT 38070103 23602089 62 23602089 0 SUB TOTAL 311918195 82974794 74.14 82974794 0	PUBLIC-	E-VOTING	100	0	0	0	0	0	0
POSTAL_BALLOT 0 0 0 0 SUB TOTAL 100 0 0 0 0 E-VOTING 38070103 4342000 11.41 4342000 0 POLL 19260089 0 19260089 0 0 0 POSTAL_BALLOT 38070103 23602089 62 23602089 0 SUB TOTAL 38070103 23602089 62 23602089 0	INSTITUTIONS	POLL		0	0	0	0	0	0
SUB TOTAL 100 0 0 0 0 E-VOTING 38070103 4342000 11.41 4342000 0 POLL 19260089 0 19260089 0 19260089 0 POSTAL_BALLOT 0 0 0 0 0 0 0 SUB TOTAL 38070103 23602089 62 23602089 0 0 111918195 82974794 74.14 82974794 0 0		POSTAL_BALLOT	,	0	0	0	0	0	0
E-VOTING 38070103 4342000 11.41 4342000 0 POLL 19260089 0 19260089 0 POSTAL_BALLOT 0 0 0 0 0 SUB TOTAL 38070103 23602089 62 23602089 0 A11918195 82974794 74.14 82974794 0		SUB TOTAL	100	0	0	0	0	0	0
POLL 19260089 0 19260089 0 POSTAL_BALLOT 0 0 0 0 0 SUB TOTAL 38070103 23602089 62 23602089 0 111918195 82974794 74.14 82974794 0	PUBLIC-NON	E-VOTING	38070103	4342000	11.41	4342000	0	100	0
POSTAL_BALLOT 0 0 0 0 0 0 SUB TOTAL 38070103 23602089 62 23602089 0 111918195 82974794 74.14 82974794 0	INSTITUTIONS	POLL		19260089	0	19260089	0	100	0
SUB TOTAL 38070103 23602089 62 23602089 0 111918195 82974794 74.14 82974794 0		POSTAL_BALLOT		0	0	0	0	0	0
111918195 82974794 74.14 82974794 0		SUB TOTAL	38070103	23602089	62	23602089	0	100	0
	GRAND TOTAL		111918195	82974794	74.14	82974X94		100	0

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2. Re-Appointment of Mr. E N Rangaswami (DIN: 06463753), as a Director

Resolution Required:(Ordinary/Special)	dinary/Special)			Special Resolution			5	
Whether promoter/ promoter groups are interested in the agenda/resolution?	oter groups are resolution?							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST
				SHARES			POLLED	ON VOTE
		(3)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	73847992	0	0	0	0	0	
PROMOTER-GROUP	POLL		59372705	0	59372705	0	100	
	POSTAL_BALLOT		0	0	0	0	0	
	SUB TOTAL	73847992	59372705	80.4	59372705	0	100	
PUBLIC-	E-VOTING	100	0	0	0	0	0	
INSTITUTIONS	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	SUB TOTAL	100	0	0	0	0	0	
PUBLIC-NON	E-VOTING	38070103	4341700	11.4	4341700	0	100	
INSTITUTIONS	POLL		19260089	0	19260089	0	100	
	POSTAL_BALLOT		0	0	0	0	0	
	SUB TOTAL	38070103	23601789	62	23601789	0	100	
GRAND TOTAL		111918195	82974494	74.14	82974494	0	100	35



3. Appointment of M/s. DPV & Associates as the Auditors of the Company

GRAND TOTAL	SUB TOTAL	POSTAL	INSTITUTIONS POLL	PUBLIC-NON E-VOTING	SUB TOTAL	POSTAL	INSTITUTIONS POLL	PUBLIC- E-VOTING POLL			Õ	8 5	8 8	8 8	RO RO
	TATO.	POSTAL_BALLOT		TING	TATO.	POSTAL_BALLOT		ING	OTAL	POSTAL_BALLOT SUB TOTAL E-VOTING POLL	AL_BALLOT OTAL	TING AL_BALLOT OTAL TING	TING AL_BALLOT OTAL	MODE OF VOTING DIING L TOTAL DIING	roups are tion? IODE OF OTING FING AL_BALLOT OTAL FING
111918195	38070103			38070103	100			100	73847992 100	73847992 100	73847992 100	73847992 73847992 100	73847992 73847992 73847992	73847992 73847992	73847992
82974794	23602089	0	19260089	4342000	0	0	0	0 0	59372705 0 0	59372705 0	59372705 0 59372705 0	59372705 59372705 0 59372705 0	(2) 0 59372705 0 59372705 0	NO OF VOTES POLLED (2) 59372705 59372705 0 6	0 0
74.14	62	0	0	11.41	0	0	0	0	80.4 0	80.4 0	0 0 80.4 0	0 0 0 80.4 0	(3)=(2/1)*100 0 0 0 0 80.4 0	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100 0 0 0 80.4 0 0	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100 0 0 80.4 0 0
82974794	23602089	0	19260089	4342000	0	0	0	0 0	59372705 0 0	59372705 0	59372705 0 59372705 0	59372705 0 593 72705 0 59372705 0	(4) 0 59372705 0 59372705 0	NO OF VOTES IN FAVOUR (4) 0 59372705 0 59372705 0 0	NO OF VOTES IN FAVOUR (4) 0 59372705 0 59372705 0
0	0	0	0	0	0	0	0	0 0	0 0 0	0000	0 0 0 0	00000	0 0 0	5.55	NO OF VOTES AGAINST (S) 0 0 0 0
100	100	0	100	100	0	0	0	0 0	100 0	100 0 0	100 0 100 0	100 0 0 100 0	(6)=(4/2)*100 0 100 0 100 0 0 0	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100 0 100 0 100 0 0	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100 0 100 0 0 0 0
													(7)=(5/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100

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4. Re-appointment of Mr. E N Rangaswami (DIN: 06463753), as a whole time Director

Resolution Required:(Ordinary/Special)	dinary/Special)			Special Resolution				
Whether promoter/ promoter in the agenda/resolution?	Whether promoter/ promoter groups are interested in the agenda/resolution?							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(3)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	73847992	0	0	0	0	0	0
PROMOTER~GROUP	POLL		59372705	0	59372705	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	73847992	59372705	80.4	59372705	0	100	0
PUBLIC-	E-VOTING	100	0	0	0	0	0	0
INSTITUTIONS	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	100	0	0	0	0	0	0
PUBLIC-NON	E-VOTING	38070103	4341700	11.4	4341700	0	100	0
INSTITUTIONS	POLL		19260089	0	19260089	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	38070103	23601789	62	23601789	0	100	0
		111918195	82974494	74.14	82974494	9	100	0

C.P.No:-3363

SECRETARY

GS R.KANNAN M.Com., GDMM., ACMA., F.C.S Practicing Company Secretary

SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088

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Ref:

Date:

An annexure containing the details of the report on e-voting as well as the voting at the Poll against the said resolutions is attached.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

The Outcome of the 15th Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

Date: 21-09-2016 Place: Chennai

Practicing Company Secretary
CP.No. 3363

