

03 August, 2019

### RESULTS OF VOTING AT THE GENERAL MEETING


The 18<sup>th</sup> Annual General Meeting of the Company held at 02.00 PM on 02 August, 2019 at Rajah Annamalai Mandram, 5, Esplanade Road (Near High Court), Chennai-600108.

Pursuant to the provisions of Companies Act 2013 and Regulation 44 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility through CDSL platform to its members for voting on resolutions proposed in the AGM Notice. E-voting commenced on 30 July, 2019 and ended on 01 August, 2019 at 5.00 p.m. As per the requirements of Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, Members who had not availed the e-voting facility, were provided an opportunity to cast their vote at the venue by Poll.

Mr. R. Kannan Company Secretary was appointed as the Scrutinizer for both e-voting and polling at the venue. The voting by the members through e-voting and by poll at the venue of AGM have been consolidated and the Scrutinizers have submitted their report vide copy enclosed.

As per the Report of the Scrutinizers, all the resolutions proposed in the notice of the AGM have been duly passed with requisite majority, details of which are furnished in the report.

**For Mercantile Ventures Limited**

  
**B. Narendran**  
DIN No. 01159394  
Chairman of the meeting and Director

  
**E N Rangaswami**  
DIN No. 06463753  
Whole-time Director



**Mercantile Ventures Limited**

(CIN-L65191TN1985PLC037309)

Registered Office : 88 Mount Road, Guindy, Chennai - 600 032 India

**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 Chairman  
18<sup>TH</sup> Annual General Meeting  
Mercantile Ventures Limited  
CIN: L65191TN1985PLC037309  
88, Mount Road,  
Guindy, Chennai – 600 032.

Dear Sirs,

**Sub: Passing of resolution through Electronic means (EVSN: 190628007) as well as Poll conducted at the 18<sup>th</sup> Annual General Meeting of Mercantile Ventures Limited held on 2<sup>nd</sup> August, 2019**

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practicing Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 was appointed as the Scrutinizer by the Board of Directors of Mercantile Ventures Limited to scrutinize the voting and remote e-voting process which commenced on Tuesday 30 July, 2019 at 9.00 a.m. and ends on Thursday 01 August, 2019 at 5.00 p.m.. under the CDSL platform viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the Poll process conducted at the aforesaid 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 23<sup>rd</sup> May, 2019.



**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 (CDSL) CENTRAL DEPOSITORY SERVICES LIMITED the authorised agency engaged by the Company for providing e-voting facilities and also the ballot papers as received at the Annual General Meeting.

1. The company received 4 Proxy forms, the meeting commenced with fulfilment of Quorum as per the provisions of the Companies Act, 2013.
2. The polling box was open in the presence of below mentioned two witnesses after voting process was over:

S.No	NAME OF THE WITNESSES	SIGNATURE
1	B Sharath	
2	S R Reshika	

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:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2019, the statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon by Ordinary Resolution.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	8	0	57955559	100.00
Public	5	19	19368651	8996270	

**VOTES CAST AGAINST THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	0	0	0	0.00
Public	0	4	0	125	

2. To appoint a Director in place of Mr. E N Rangaswami (DIN:06463753), Whole-time Director who retires by rotation and being eligible, offers himself for re-appointment be and is hereby re-appointed as a director of the Company by Ordinary Resolution.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	8	0	57955559	100.00
Public	5	19	19368651	8996270	



**VOTES CAST AGAINST THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E -VOTING	POLL	E -VOTING	POLL	
Promoter and Promoter group	0	0	0	0	0
Public	0	4	0	125	

3. To fix the remuneration of Auditors for the year 2019-20, the remuneration to M/s. DPV & Associates, Chennai (Firm Registration No.011688S), Chartered Accountants, Chennai, the Auditors of the Company is fixed as Rs. 3,50,000 (Rupees Three Lakhs and Fifty Thousand only) for audit and related services plus reimbursement of out of pocket expenses and applicable taxes by Ordinary Resolution

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E -VOTING	POLL	E -VOTING	POLL	
Promoter and Promoter group	0	8	0	57955559	100
Public	5	19	19368651	8996270	

**VOTES CAST AGAINST THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E -VOTING	POLL	E -VOTING	POLL	
Promoter and Promoter group	0	0	0	0	0
Public	0	4	0	125	


**SPECIAL BUSINESS:**

4. To consider and if thought fit, to pass with or without modifications(s) the following resolution as a Special Resolution for continuation of directorship is hereby granted to Mr. B. Narendran (DIN: 01159394), who is attaining the age of seventy-five (75) years by 22nd of June, 2020, to continue to be a Non-Executive Independent Director from 22 June, 2020 till the end of his first five-year term on 02 February, 2022 being the date of expiry of his current term of office by Special Resolution.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	8	0	57955559	100
Public	5	19	19368651	8996270	

**VOTES CAST AGAINST THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	0	0	0	0
Public	0	4	0	125	

5. To consider and, the re-appointment of Mr. A L Chandramouli (DIN: 02299091) as an Independent Director of the Company and to hold office for a period of five years from 25<sup>th</sup> March, 2020 be and is hereby approved during which term, he will be attaining the age of 75 years by Special Resolution.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	8	0	57955559	100
Public	5	19	19368651	8996270	


**VOTES CAST AGAINST THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E -VOTING	POLL	E -VOTING	POLL	
Promoter and Promoter group	0	0	0	0	0
Public	0	4	0	125	

6. To consider and, re-appoint Ms. Sashikala Srikanth (DIN: 01678374), be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years on the Board of the Company w.e.f 25 March 2020 by Special Resolution

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E -VOTING	POLL	E -VOTING	POLL	
Promoter and Promoter group	0	8	0	57955559	100
Public	5	19	19368651	8996270	

**VOTES CAST AGAINST THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E -VOTING	POLL	E -VOTING	POLL	
Promoter and Promoter group	0	0	0	0	0
Public	0	4	0	125	

*[Handwritten Signature]*

**R. KANNAN**  
C.P.No. 3363  
PRACTICING COMPANY SECRETARY

7. To re-appoint Mr. E N Rangaswami (DIN: 06463753), as Whole-time director of the Company for a period of three years with effect from 05 December 2018 to 04 December 2021, on the remuneration (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of appointment) and the Board, including any Committee thereof, be and is hereby authorised to do and perform all such acts, deeds, matters and things as may be considered by Special Resolution.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E -VOTING	POLL	E -VOTING	POLL	
Promoter and Promoter group	0	8	0	57955559	100
Public	5	19	19368651	8996270	

**VOTES CAST AGAINST THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E -VOTING	POLL	E -VOTING	POLL	
Promoter and Promoter group	0	0	0	0	0
Public	0	4	0	125	

*[Handwritten Signature]*



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

The Outcome of the 18<sup>TH</sup> Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.


All the resolutions have secured requisite majority of votes, the respective resolutions may be considered have been passed. The Chairman of the meeting may accordingly declare the results of the voting.

**Date: 03/08/2019**

**Place: Chennai**

  
**R. Kannan**  
Practicing Company Secretary  
CP. No. 3363  


**For Mercantile Ventures Limited**

  
**B. Narendran**  
DIN No. 01159394  
Chairman of the meeting and Director

  
**E N Rangaswami**  
DIN No. 06463753  
Whole-time Director

NAME OF THE COMPANY: MEV-MERCANTILE VENTURES LIMITED

**1. Adoption of Standalone and Consolidated Financial Statements of the Company for the year ended 31st March 2019**

Resolution Required:(Ordinary/Special)				Ordinary 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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	72424608	0	0	0	0	0	0
	POLL		57955559	0	57955559	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>72424608</b>	<b>57955559</b>	<b>80.02</b>	<b>57955559</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	39493487	19368651	49.04	19368651	0	100	0
	POLL		8996395	0	8996270	125	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>39493487</b>	<b>28365046</b>	<b>71.82</b>	<b>28364921</b>	<b>125</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>111918195</b>	<b>86320605</b>	<b>77.13</b>	<b>86320480</b>	<b>125</b>	<b>100</b>	<b>0</b>

**2.Re appointment of Mr. E N Rangaswami (DIN: 06463753), Whole-time Director who retires by rotation and being eligible, offers himself for re- appointment**

Resolution Required:(Ordinary/Special)				Ordinary 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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	72424608	0	0	0	0	0	0
	POLL		57955559	0	57955559	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>72424608</b>	<b>57955559</b>	<b>80.02</b>	<b>57955559</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	39493487	19368651	49.04	19368651	0	100	0
	POLL		8996395	0	8996270	125	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>39493487</b>	<b>28365046</b>	<b>71.82</b>	<b>28364921</b>	<b>125</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>111918195</b>	<b>86320605</b>	<b>77.13</b>	<b>86320480</b>	<b>125</b>	<b>100</b>	<b>0</b>

NAME OF THE COMPANY: MEV-MERCANTILE VENTURES LIMITED

3.To fix the remuneration of Auditors for the year 2019-20

Resolution Required:(Ordinary/Special)				Ordinary 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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	72424608	0	0	0	0	0	0
	POLL		57955559	0	57955559	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>72424608</b>	<b>57955559</b>	<b>80.02</b>	<b>57955559</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	39493487	19368651	49.04	19368651	0	100	0
	POLL		8996395	0	8996270	125	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>39493487</b>	<b>28365046</b>	<b>71.82</b>	<b>28364921</b>	<b>125</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>111918195</b>	<b>86320605</b>	<b>77.13</b>	<b>86320480</b>	<b>125</b>	<b>100</b>	<b>0</b>

4.Special Resolution for continuation of directorship of Mr. B. Narendran as an Independent Director on his attaining the age of 75

Resolution Required:(Ordinary/Special)				Special 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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	72424608	0	0	0	0	0	0
	POLL		57955559	0	57955559	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>72424608</b>	<b>57955559</b>	<b>80.02</b>	<b>57955559</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	39493487	19368651	49.04	19368651	0	100	0
	POLL		8996395	0	8996270	125	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>39493487</b>	<b>28365046</b>	<b>71.82</b>	<b>28364921</b>	<b>125</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>111918195</b>	<b>86320605</b>	<b>77.13</b>	<b>86320480</b>	<b>125</b>	<b>100</b>	<b>0</b>

NAME OF THE COMPANY: MEV-MERCANTILE VENTURES LIMITED

5.Special Resolution to re-appoint Mr. A L Chandramouli as an Independent Director

Resolution Required:(Ordinary/Special)				Special 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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	72424608	0	0	0	0	0	0
	POLL		57955559	0	57955559	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>72424608</b>	<b>57955559</b>	<b>80.02</b>	<b>57955559</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	39493487	19368651	49.04	19368651	0	100	0
	POLL		8996395	0	8996270	125	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>39493487</b>	<b>28365046</b>	<b>71.82</b>	<b>28364921</b>	<b>125</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>111918195</b>	<b>86320605</b>	<b>77.13</b>	<b>86320480</b>	<b>125</b>	<b>100</b>	<b>0</b>

6.Special Resolution to re-appoint Ms. Sashikala Srikanth as an Independent Director

Resolution Required:(Ordinary/Special)				Special 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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	72424608	0	0	0	0	0	0
	POLL		57955559	0	57955559	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>72424608</b>	<b>57955559</b>	<b>80.02</b>	<b>57955559</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	39493487	19368651	49.04	19368651	0	100	0
	POLL		8996395	0	8996270	125	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>39493487</b>	<b>28365046</b>	<b>71.82</b>	<b>28364921</b>	<b>125</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>111918195</b>	<b>86320605</b>	<b>77.13</b>	<b>86320480</b>	<b>125</b>	<b>100</b>	<b>0</b>

NAME OF THE COMPANY: MEV-MERCANTILE VENTURES LIMITED

7.Special Resolution for re-appointment of Whole Time Director Mr. E N Rangaswami,  
as Whole-time director of the Company

Resolution Required:(Ordinary/Special)				Special 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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	72424608	0	0	0	0	0	0
	POLL		57955559	0	57955559	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>72424608</b>	<b>57955559</b>	<b>80.02</b>	<b>57955559</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	100	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	39493487	19368651	49.04	19368651	0	100	0
	POLL		8996395	0	8996270	125	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>39493487</b>	<b>28365046</b>	<b>71.82</b>	<b>28364921</b>	<b>125</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>111918195</b>	<b>86320605</b>	<b>77.13</b>	<b>86320480</b>	<b>125</b>	<b>100</b>	<b>0</b>