

NIDHI MERCANTILES LIMITED

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A. K. Road, Andheri (E), Mumbai - 400069.
Tel No: 022- 61115222, Fax No: 022-28227865, Email id: nml.mumbai@gmail.com Website: www.nidhi.net.in
CIN: L51909MH1985PLC138577

Date: 30th September, 2022

To,
The Secretary
The Calcutta Stock Exchange Ltd
07, Lyons Range, Kolkata - 700001
Scrip Code: 24132

Dear Sir/Madam,

Sub: Summary of proceedings of 36th Annual General Meeting

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the "Listing Regulations").

The 36th Annual General Meeting (AGM) of the Nidhi Mercantiles Limited was held on Friday, 30th September, 2022 at 03:30 P.M at the registered office of the Company at B/306-309, Dynasty Business Park Opp. Sangam Cinema, A. K. Road, Andheri (E) Mumbai MH 400059 and the business as mentioned in the notice were transacted. The Annual General Meeting Concluded at 04:00 P.M.

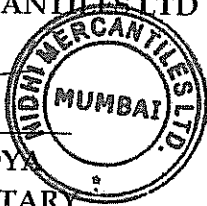
In accordance with Paragraph A of Part A of Schedule III to the Listing Regulations, a summary of the proceedings of the 36th AGM is enclosed herewith.

Kindly take the above on record.

Thanking you,
Yours faithfully,

FOR AND ON BEHALF OF BOARD OF DIRECTORS
FOR NIDHI MERCANTILES LTD

Vishakha
VISHAKHA PANDYA
COMPANY SECRETARY
MEM. NO.: 59436



Encl.: As above

NIDHI MERCANTILES LIMITED

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Tel No: 022- 61115222, Fax No: 022-28227865, Email id: nml.mumbai@gmail.com Website: www.nidhi.net.in

CIN: L51909MH1985PLC138577

SUMMARY OF PROCEEDING OF 36TH ANNUAL GENERAL MEETING (AGM)

The 36th Annual General Meeting (AGM) of the members of the Nidhi Mercantiles Limited was held on Friday, 30th September, 2022 at 03:30 p.m. the registered office of the Company at B/306-309, Dynasty Business Park Opp. Sangam Cinema, A. K. Road, Andheri (E) Mumbai MH 400059 scheduled at 03:30 P.M. and started at 03:30 P.M. and concluded at 04:00 P.M. to transact the business as stated in the notice of Annual General Meeting. All the items of business contained in the said Notice were transacted at the 36th AGM.

The Company Secretary welcomed the members/Directors/officials sitting on the dais for the 36th AGM of the Company.

Mr. Ladhu Lal Soni, Non-Executive Director of the Company, occupied the Chair and presided over the meeting as chairman of the AGM.

Mr. Ladhu Lal Soni Chaired the Meeting. As the requisite quorum in compliance with the Companies Act, 2013 was present; the Company Secretary commenced the proceedings of the Meeting and called the meeting to order. Thereafter, she introduced all the Directors, officials and the representative of the Auditors sitting on the dais.

All the Directors of the Company attended the 36th AGM & Total 6 member attended AGM.

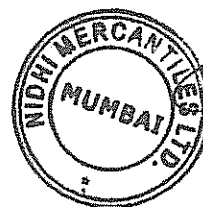
The representative of the:
Statutory Auditors - M/s. S. S. Rathi & Co. & M/s. SIGMAC & CO., Chartered Accountants,
Scrutinizer - M/s. Mukesh Purohit & Co., (C.P. No.:25204) Practicing Company Secretary,
Mumbai were also present in the meeting.

With the consent of the members, the Notice convening the Annual General Meeting, and a copy of the Annual Report for the financial year ended March 31, 2022 was taken as read.

The Statutory Auditor's Report of the Company for the financial year ended March 31, 2022; do not contain any qualifications, reservations, adverse remarks or comments. With permission of members, Auditors report including the Annexure thereof was taken as read.

There were no qualifications, observations or comments in the Secretarial Auditors Report. With the permission of members, auditor's report including the Annexure thereof was taken as read.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through Remote E-Voting.



The following items of business as set out in the Notice (dated 05th September, 2022) convening the 36th Annual General Meeting was commended for members consideration and approval:

Resolu tion no.	Type of Resolution	Matter of Resolution
Ordinary Business:		
1.	Ordinary	To approve and adopt Audited Financial statement for the year ended 31 st March, 2022 and reports of the Board of Directors and Auditors thereon.
2.	Ordinary	To Re-appoint Mr. Ladhu Lal Soni, (DIN: 00131787), who retires by rotation.
3.	Ordinary	To consider the appointment of the M/s. SIGMAC & CO., Chartered Accountants (Firm Registration No. 116351W) as the Statutory Auditors of the Company and to fix their remuneration.
Special Business:		
4.	Ordinary	To Regularisation of Mr. Kapil Malpani (DIN: 07898719) as an Non-Executive Independent Director.

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. There were no queries raised by Members.

After taking resolutions by Company Secretary, Mr. Ladhu Lal Soni; Chairman made his opening remarks with respect to the industry scenario, growth outlook, and operations of the Company. The Chairman briefed the Members regarding the results of the financial year 2021-2022 and the future business plans of the Company.

The members were informed that the voting results along with the scrutinizers report would be disseminated through the stock exchange, placed on the website of the Company within 48 hours from the conclusion of this AGM.

After that the Company Secretary submitted a vote of thanks to Members/Directors/Officials for attending and participating at the AGM. Thereupon, the Company Secretary concluded the proceedings of the meeting.

The AGM was concluded at 04:00 P.M. with Vote of Thanks.

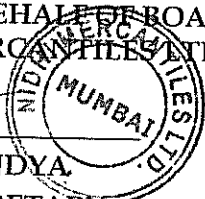
Thanking you,
Yours faithfully,

FOR AND ON BEHALF OF BOARD OF DIRECTORS
FOR NIDHI MERCANTILE LTD

Vishakha
VISHAKHA PANDYA,
COMPANY SECRETARY

DATE: 30TH SEPTEMBER, 2022

PLACE: MUMBAI



NIDHI MERCANTILES LIMITED

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K. Road, Andheri (E), Mumbai - 400059.
CIN: L51909MH1985PLC138577, Tel. No. : 022 - 61115222, Fax no.022-28227865. Email id: nml.mumbai@gmail.com

Date: 01st October, 2022

To,
The Secretary,
The Calcutta Stock Exchange Limited
07, Lyons Range,
Kolkata - 700001

Scrip code: 24132

Dear Sir,

Sub: Voting results of the 36th Annual General Meeting ("AGM") of the Company pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

The Thirty Sixth Annual General Meeting of the Company was held on Friday, September 30, 2022 at 03:30 p.m. held at its registered office of the Company at B/306-309, Dynasty Business Park Opp. Sangam Cinema, A. K. Road, Andheri (E) Mumbai MH 400059 and all the items of business contained in the Notice of the AGM were transacted and approved by the Shareholders with requisite majority.

The said meeting concluded at 04:00 p.m.

In this regard, please find enclosed the following:

- Voting results of the business transacted at the said AGM, as required under Regulation 44(3) of SEBI Listing Regulations; and
- The Scrutinizer's Report dated October 01, 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above documents are also available on the website of the Company i.e. www.nidhi.net.in

Kindly take the above on record.

Thanking you,
Yours faithfully,

For and on behalf of Board of Directors
For Nidhi Mercantiles Limited

Ladhu Lal Soni
Director
DIN: 00131787



Cc: Central Depository Service (India) Ltd

Encl: As Above

36TH ANNUAL GENERAL MEETING OF NIDHI MERCANTILES LIMITED

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	30th September 2022
Total number of shareholders on record date:	156
No. of shareholders present in the meeting either in person or through proxy:	6
Promoters and Promoter Group:	3
Public:	3
No. of Shareholders attended the meeting through Video Conferencing:	0
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary / Special)

Ordinary Resolution No.1: To approve and adopt Audited Financial statement for the year ended 31st March, 2022 and 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		0	0	0	0	0	0
	Poll (Through Ballot at AGM)	1765000	865000	49.01	865000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1765000	865000	49.01	865000	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll (Through Ballot at AGM)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		2045000	45.29	2045000	0	0	0
	Poll (Through Ballot at AGM)	4515455	890000	19.71	890000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4515455	2935000	65.00	2935000	0	100	0
Total		6280455	3800000	60.51	3800000	0	100	0

36TH ANNUAL GENERAL MEETING OF NIDHI MERCANTILES LIMITED

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM		30th September 2022						
Total number of shareholders on record date:		156						
No. of shareholders present in the meeting either in person or through proxy:		6						
Promoters and Promoter Group:		3						
Public:		3						
No. of Shareholders attended the meeting through Video Conferencing:		0						
Promoters and Promoter Group:		0						
Public:		0						
Resolution required: (Ordinary / Special)		Ordinary Resolution No.2: Re-appoint Mr. Ladhulal Soni, (DIN: 00131787), who retires by rotation						
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		0	0	0	0	0	0
	Poll (Through Ballot at AGM)	1765000	865000	49.01	865000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1765000	865000	49.01	865000	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll (Through Ballot at AGM)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		0	0	0	0	0	0
	Poll (Through Ballot at AGM)	4515455	2045000	45.29	2045000	0	100	0
	Postal Ballot (if applicable)		890000	19.71	890000	0	100	0
	Total	4515455	2935000	65.00	2935000	0	100	0
Total		6280455	3800000	60.51	3800000	0	100	0

36TH ANNUAL GENERAL MEETING OF NIDHI MERCANTILES LIMITED
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	30th September 2022	
Total number of shareholders on record date:	156	
No. of shareholders present in the meeting either in person or through proxy:	6	
Promoters and Promoter Group:	3	
Public:	3	
No. of Shareholders attended the meeting through Video Conferencing:	0	
Promoters and Promoter Group:	0	
Public:	0	

Resolution required: (Ordinary / Special)

Ordinary Resolution No.3: To consider the appointment of the M/s. SIGMAC & CO., Chartered Accountants (Firm Registration No. 116351W) as the Statutory Auditors of the Company and to fix their remuneration.

Whether promoter/ promoter group are interested in the

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		0	0	0	0	0	0
	Poll (Through Ballot at AGM)	1765000	865000	49.01	865000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1765000	865000	49.01	865000	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll (Through Ballot at AGM)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		2045000	45.29	2045000	0	100	0
	Poll (Through Ballot at AGM)	4515455	890000	19.71	890000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4515455	2935000	65.00	2935000	0	100	0
	Total	6280455	3800000	60.51	3800000	0	100	0

36TH ANNUAL GENERAL MEETING OF NIDHI MERCANTILES LIMITED
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	30th September 2022
Total number of shareholders on record date:	156
No. of shareholders present in the meeting either in person or through proxy:	6
Promoters and Promoter Group:	3
Public:	3
No. of Shareholders attended the meeting through Video Conferencing:	3
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary / Special)

Ordinary Resolution No.4: To Regularisation of Mr. Kapil Malpani (DIN:07898719) as an Non-Executive Independent Director.

Category	Mode of Voting	No. of shares held (1)	Whether promoter/ promoter group are interested in the					
			No	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
Promoter and Promoter Group	E-Voting			0	0	0	0	0
	Poll (Through Ballot at AGM)	1765000	865000	49.01	865000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1765000	865000	49.01	865000	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll (Through Ballot at AGM)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		2045000	45.29	2045000	0	100	0
	Poll (Through Ballot at AGM)	4515455	890000	19.71	890000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4515455	2935000	65.00	2935000	0	100	0
Total		6280455	3800000	60.51	3800000	0	100	0



MUKESH PUROHIT & COMPANY
COMPANY SECRETARIES

800, Sangita Ellipse, Sahakar Road,
Vile Parle (East), Mumbai – 400057
Mobile: 9821045826
Tel.: 022-4048 2500
Email: Csmukeshpurohit@gmail.com

FORM MGT-13

REPORT OF SCRUTINIZER FOR E-VOTING & VOTING THROUGH BALLOT PROCESS

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014

To,
The Chairman,
M/s. Nidhi Mercantiles Limited,
B/306-309, Dynasty Business Park,
Opp. Sangam Cinema, A.K. Road,
Andheri (E), Mumbai - 400059

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 36th Annual General Meeting of Nidhi Mercantiles Limited held on Friday, September 30, 2022 at 03.30 p.m. at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A. K. Road, Andheri (E), Mumbai (M.H.) – 400059 concluded at 04.00 p.m.

I, CS Mukesh Purohit, Proprietor of M/s. Mukesh Purohit & Co. (C.P. No.: 25204), Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of Nidhi Mercantiles Limited ('the Company') for the purpose of scrutinizing the voting done through remote e-voting process and the voting process at the 36th Annual General Meeting (AGM) of the Company held on 30th September, 2022, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned in the Notice of the 36th Annual General Meeting (AGM) of the members of the Company dated 05th September, 2022.

I was also appointed as Scrutinizer to scrutinize the voting process during the said AGM.

The notice dated September 5, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, June 15, 2020, September 29, 2020, December 31, 2020, June 23, 2021, December 08, 2021, and May 05, 2022 and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "Circulars").

My responsibility as Scrutinizer for the remote e-voting process and the voting conducted at the 36th AGM is to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility during the 36th AGM.



MUKESH PUROHIT & COMPANY
COMPANY SECRETARIES

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The Notice of the 36th AGM dated 05th September, 2022 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail.

As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, and as required under said Circulars, the Company has published advertisement about having dispatch of the notice of 36th AGM and providing remote e-voting facility at the 36th AGM in the English newspaper "Active Times" and Marathi newspaper "Mumbai Lakshadweep" on Wednesday, 07th September, 2022.

The voting rights of members were considered in proportion to their share in the paid-up equity share capital of the Company as on cut-off date i.e. on Thursday, 22nd September, 2022.

In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from 27th September, 2022 (from 9.00 a.m.) to 29th September, 2022 (up-to 5:00 p.m.). The members cast their votes electronically on remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).

The Company had also provided voting facility through ballot to the shareholders present at the AGM and who had not cast their vote earlier.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system and ballot paper.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and voting through ballot during the AGM in respect of the said resolutions.

The summary of the voting through remote e-voting facility and voting through ballot at 36th AGM are as under:





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COMPANY SECRETARIES

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Email: Csmukeshpurohit@gmail.com

Resolution No. 1:

To approve and adopt Audited Financial statement for the year ended 31st March, 2022 and reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	7	20,45,000	53.82
Through Ballot at AGM	6	17,55,000	46.18
TOTAL	13	38,00,000	100.00

(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Through Ballot at AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-





Resolution No. 2:

To Re-appoint Mr. Ladhu Lal Soni (DIN: 00131787), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	7	20,45,000	53.82
Through Ballot at AGM	6	17,55,000	46.18
TOTAL	13	38,00,000	100.00

(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Through Ballot at AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-





MUKESH PUROHIT & COMPANY
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Resolution No. 3:

To consider the appointment of the M/s. SIGMAC & Co., Chartered Accountants (Firm Registration No. 116351W) as the Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favour of resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	7	20,45,000	53.82
Through Ballot at AGM	6	17,55,000	46.18
TOTAL	13	38,00,000	100.00

(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Through Ballot at AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-





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COMPANY SECRETARIES

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Email:Csmukeshpurohit@gmail.com

Resolution No. 4:

To consider Regularisation of Mr. Kapil Malpani (DIN:07898719) as a Non-Executive Independent Director.

(i) Voted in favour of resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	7	20,45,000	53.82
Through Ballot at AGM	6	17,55,000	46.18
TOTAL	13	38,00,000	100.00

(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Through Ballot at AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-





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COMPANY SECRETARIES

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All the resolutions voted through remote e-Voting and Poll Process were passed unanimously.

The Poll papers and all other relevant records were sealed and handed over to the Chairman of the Company for safe keeping.

Thanking you,
Yours faithfully,
M/s. Mukesh Purohit & Co.
Company Secretaries



CS Mukesh Purohit
Proprietor
ACS: A48563
COP: 25204
Peer Review Certificate No.:1946/2022
UDIN: A048563D001108523

Date: 01st October, 2022
Place: Mumbai

COUNTERSIGNED BY

For Nidhi Mercantiles Limited

Ladhu Lal Soni
Chairman