

# SOBHAGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office – U.N.- 1916, 19<sup>th</sup> Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel,  
Delisle Road, Mumbai - 400013, Maharashtra, India

Contact Details: - Phone - 022-45694785      email - sobhagyamercantile9@gmail.com  
website: www.sobhagyaltd.com

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To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Date: 20<sup>th</sup> April, 2026

**Subject: - Proceedings of the Extra-Ordinary General Meeting of the Members of Sobhagya Mercantile Limited**

**Scrip Code: 512014 (SOBHAGYA MERCANTILE LTD.)**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Summary of Proceedings of the Extra-Ordinary General Meeting (“EGM”) of the Members of Sobhagya Mercantile Limited (“the Company”) held on Monday, 20<sup>th</sup> April, 2026 at 11:30 a.m. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual means (“OAVM”).

This is for your information and records.

Thanking you.

Yours Faithfully

**For Sobhagya Mercantile Limited**

**Shrikant Bhangdiya**  
**Managing Director**  
**(DIN-02628216)**

**Encl.: As Above**

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**Date: 20<sup>th</sup> April, 2026**

## **Summary of Proceedings of the Extra-Ordinary General Meeting of the Members of Sobhagya Mercantile Limited:**

The Extra-Ordinary General Meeting (“EGM”) of the Members of Sobhagya Mercantile Limited (“the Company”) was held on Monday, the 20<sup>th</sup> Day of April, 2026 at 11:30 a.m. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). The EGM was conducted in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”), in this regard from time to time.

All the Directors of the Company, Key Managerial Personnel of the Company, Mr. Jaydip Joshi, Partner of M/s Joshi & Shah, Chartered Accountants, as Statutory Auditors, Mr. Tejas Shingewar, Partner of M/s PDS & Associates, Company Secretaries, as Scrutinizer of the e-voting process for this EGM, and as Secretarial Auditors, and Mr. Rajat Khandelwal, Partner of M/s. Ashish Mittal & Associates, Chartered Accountants, as Internal Auditors were present at the meeting through VC.

The Company Secretary and Compliance Officer extended a warm welcome to everyone present at the meeting. She further briefed about the procedural and technical aspects of attending and participating in the EGM through VC. She then introduced the Board Members, Key Managerial Personnel and Partner of M/s Joshi & Shah, Statutory Auditors, Partner of M/s PDS and Associates, Scrutinizer and Secretarial Auditors, Partner of M/s Ashish Mittal & Associates, Internal Auditors.

With the permission of the Board members present, Mr. Shrikant Mitesh Bhangdiya, Managing Director, occupied the chair as a Chairman for this meeting and extended a warm welcome to everyone present at the meeting. Upon confirmation of the requisite quorum being present, the Chairman called the meeting to order. The Chairman apprised the Members about the proposed resolutions. He further informed that the Company had taken the services of National Securities Depository Limited (“NSDL”) for remote e-voting and e-voting at the EGM for the members of the Company. The Chairman then thanked the Members, Directors and Auditors for attending this Extra-Ordinary General Meeting. Subsequently, the Chairman invited the members who had pre-registered as speakers to express their views and raise queries. However, the said members were not available in the VC. The Chairman duly provided appropriate responses and clarifications.

The following businesses as set out in the Notice convening the Extra-Ordinary General Meeting were earlier put to vote through remote e-voting, were transacted at the meeting by passing following Resolutions.

<b>Sr. No.</b>	<b>Special Business</b>	<b>Type of Resolution</b>	<b>Mode of voting</b>
1.	Issue of Convertible Warrants on Preferential Allotment Basis	Special	Remote e-voting prior and e-voting during the EGM
2.	Approval for Material Related Party Transaction(s) with Nag Ham 182 Highway Private Limited	Ordinary	Remote e-voting prior and e-voting during the EGM
3.	Approval for Material Related Party Transaction(s) with Nag Ham 183 Highway Private Limited	Ordinary	Remote e-voting prior and e-voting during the EGM

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4.	Approval for Material Related Party Transaction(s) with Kitadi Torgaon Highway Private Limited	Ordinary	Remote e-voting prior and e-voting during the EGM
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The Company Secretary informed the members that the Company had provided its members holding shares as on the cut-off date i.e. on Monday, 13<sup>th</sup> April, 2026 a facility to cast their votes through remote e-voting system provided by NSDL. The remote e-voting commenced on Thursday, 16<sup>th</sup> April, 2026 at 09:00 a.m. (IST) and closed on Sunday, 19<sup>th</sup> April, 2026 at 05:00 p.m. (IST). Then the Company Secretary requested the members attending the meeting and who has not casted their vote earlier through remote e-voting, to cast their vote through e-voting facility provided during the Extra-Ordinary General Meeting by NSDL. The E- voting facility would remain open for 15 minutes from the conclusion of the Extra-Ordinary General Meeting.

The members were also informed that the Board of Directors of the Company had appointed M/s PDTS & Associates, Company Secretaries (Firm Registration No. P2025MH104400), as a Scrutinizer ("Scrutinizer") to supervise the e-voting process. The results will be announced as per statutory timelines and the same would be intimated to the stock exchange and uploaded on the websites of the Company & NSDL.

The Company Secretary thanked the Chairman Sir and then members for attending the meeting.

Thereafter, the Meeting concluded at 12:05 p.m. (IST).

This is for your information and records.

Thanking you.

Yours Faithfully

**For Sobhagya Mercantile Limited**

**Shrikant Bhangdiya**  
**Managing Director**  
**(DIN-02628216)**