Varun Mercantile Limited

Format for Voting Results

Date of the AGM/EGM	30th September, 2022			
Total number of shareholders on record date (23rd September, 2022 - record date for e-voting purpose)	73			
No.of shareholders present in the meeting either in person or through proxy :				
Promoters and Promoter Group :	0			
Public :	13			
No.of shareholders attended the meeting through Video Conferencing				
Promoters and Promoter Group :	0			
Public :	0			

Agenda-wise disclosure Item No. 1: Consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon. Ordinary Resolution required : (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution ? No No. of Votes-Mode of Voting % of Votes % of Votes in favour % of Votes Category No. of shares No. of votes No.of Polled on polled against on votes held in favour Voteson votes polled outstanding polled against shares (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Promoter and E-Voting 0 0 0.00 0 0.00 0.00 Promoter Poll 0 0.00 0 0 0.00 0.00 Group Postal Ballot (if 0 0.00 0 0 0.00 0.00 applicable) Total 0 0 0.00 0 0 0.00 0.00 Public-E-Voting 0 0 0.00 0 0 0.00 0.00 Institutions Poll 0 0.00 0 0 0.00 0.00 Postal Ballot (if 0 0.00 0 0 0.00 0.00 applicable) Total 0 0 0.00 0.00 0 0.00 0.00 Public- Non E-Voting 19,92,000 16,64,150 83.54 16,64,150 100.00 0.00 0 Institutions Poll 0 0.00 0 C 0.00 0.00 Postal Ballot (if 0 0.00 0 0 0.00 0.00

83.54

83.54

16,64,150

16,64,150

0

0

100.00

100.00

0.00

0.00

Item No. 2: Ap	pointment of Shri Sanjay	T. More, who retire	s by rotation as	a Director					
Resolution required : (Ordinary/ Special)							Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution ?						No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No.of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting	0	0	0.00	0	0	0.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00	
Institutions	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0.00	0	0.00	0.00	
Public- Non	E-Voting	19,92,000	16,64,150	83.54	16,64,150	0	100.00	0.00	
Institutions	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	19,92,000	16,64,150	83.54	16,64,150	0	100.00	0.00	
Total		19,92,000	16,64,150	83.54	16,64,150	0	100.00	0.00	

Note: Both the aforesaid resolutions were passed with requisite majority

applicable) Total

Total

19,92,000

19,92,000

16,64,150

16,64,150