

EVSN Activation Confirmation

The EVSN with the following details has been activated in the CDSL e-Voting System.

Sr. No.	Heading	Value Entered in e-Voting	
1	EVSN	190411005	
2	EVSN Type	Postal Ballot	
3	Name of the Company	GAURAV MERCANTILES LIMITED	
4	ISIN	INE641R01017	
5	ISIN Name	GAURAV MERCANTILES LIMITED # EQUITY SHARES	
6	Nominal Value (Face Value)	10	
7	Voting Rights (No. of shares equaling to a vote)	1	
8	Name of Resolution File Uploaded (.pdf)	PostalBallotForm.pdf	
9	Name of Logo File Uploaded (if any) [.bmp, .gif]		
10	Voting Start Date	13-Apr-2019	Time 09:00 Hrs. (09:00 AM)
11	Voting End Date	12-May-2019	Time 17:00 Hrs. (05:00 PM)
12	Meeting Start Date	N.A	Time Hrs. (N.A)
13	No. of Resolutions	7	
14	No. of records uploaded (RoM)	1256	
15	Total shares uploaded in ROM	2000000	

This is a system generated letter and hence does not require any signature.