

MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office: C-1211, Swati Trinity, Applewoods, Shela, Shela, Ahmedabad, Daskroi, Gujarat,
India, 380058

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No:+91 7204141127

Date: 01.10.2024

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

**Subject : Submission of Scrutinizer's Report of 39th Annual General Meeting of the
Company**

Scrip Code : 512415

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclose the voting results of Annual General Meeting of the Members of the Company as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of the Annual General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with the Rules and amendments made thereto, enclosed is the consolidated report of the Scrutinizer on remote e-voting and through venue voting at the AGM.

The Scrutinizer's report will be uploaded on the Company's website and on the website of CDSL.

Kindly take on your records.

Kindly consider for your information and records

Thanking you,

Yours faithfully,

For Mercury Trade Links Limited

Digitally signed by
Aashray P Lakhani
Aashray P Lakhani
Date: 2024.10.01
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AASHRAY P LAKHANI

Managing Director

DIN: 10367223

Encl: Scrutinizer's Report



Dharti Patel & Associates,
Company Secretaries
Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424
M: 7487033350, Email: csdhartipatel@gmail.com

SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
39th Annual General Meeting of Shareholders of
M/s MERCURY TRADE LINKS LIMITED,
Held on September, 30, 2024 at 1:00 p.m. at the Registered Office of the Company.

Dear Sir,

I, **Dharti Patel**, proprietor of **M/s. Dharti Patel and Associates**, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of AGM in a fair and transparent manner at the 39th Annual General Meeting (AGM) of M/s MERCURY TRADE LINKS LIMITED held on Monday, September, 30, 2024 at 1 :00 p.m. at the registered office of the company situated at : C-1211, Swati Trinity, Applewoods, Shela, Shela, Ahmedabad, Daskroi, Gujarat, India, 380058 .The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of AGM process on the resolution contained in the Notice of the 39th Annual General Meeting dated September, 30, 2024. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of Central Depository Services (India) Limited and postal ballot papers from the ballot box at the time of AGM.

I Submit my report as under: -

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on September 27, 2024 up to 5.00 p.m. on September 29, 2024.



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2. The voting rights were reckoned as on September 23, 2024 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the 39th Annual General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on September 30, 2024 (after the conclusion of the meeting).
5. The Result of the voting are as under:-

Ordinary Business

Resolution No. 1:- (Ordinary Resolution)

1. Adoption of financial statements To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and Reports of the Board of Directors and Auditors thereon..

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	361350	47.47%
Venue Voting	6	399830	52.53%
Total	11	7,61,180	100%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:
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	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 3rd September, 2024 has been passed with requisite majority.

Resolution No. 2:- (Ordinary Resolution)

2. To appoint a director in place of Mr AASHRAY P LAKHANI Managing Director (DIN: 10367223) who retires by rotation. Being eligible, he has offered himself for reappointment as a Managing Director of the Company.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	361350	47.47%
Venue Voting	6	399830	52.53%
Total	11	7,61,180	100%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:



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	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 3rd September,2024 has been passed with requisite majority.

Resolution No. 3:- (Ordinary Resolution)

Appointment of Statutory Auditor to fill casual vacancy To appoint Auditors of the Company

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	361350	47.47%
Venue Voting	6	399830	52.53%
Total	11	7,61,180	100%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
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Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 3rd September, 2024 has been passed with requisite majority.

Resolution No. 4:- (Ordinary Resolution)

Appointment of Statutory Auditor.

Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	361350	47.47%
Venue Voting	6	399830	52.53%
Total	11	7,61,180	100%

(i) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(ii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0

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NARANBHAI
PATEL



Dharti Patel & Associates,
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Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 4 of the Notice of the AGM dated 3rd September,2024 has been passed with requisite majority.

Resolution No. 5:- (Special Resolution)

Appointment of Mr. AASHRAY P LAKHANI [DIN: 10367223], by appointing him as Chairman and Managing Director of the company..

Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	361350	47.47%
Venue Voting	6	399830	52.53%
Total	11	7,61,180	100%

(i) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(ii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non	0	0



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Institutions		
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 5 of the Notice of the AGM dated 3rd September,2024 has been passed with requisite majority.

Resolution No. 6:- (Ordinary Resolution)

Regularization of Additional Director Mr. CHAPRAJBHAI VIKRAMBHAI ALGOTAR [DIN: 10498037] as Executive Director of the Company..

Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	361350	47.47%
Venue Voting	6	399830	52.53%
Total	11	7,61,180	100%

(i) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(ii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0



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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 6 of the Notice of the AGM dated 3rd September,2024 has been passed with requisite majority.

Resolution No. 7:- (Special Resolution)

Regularization of Additional Director Ms. SWETA RASIKBHAI PANCHAL [DIN: 10298714] as Independent Director of the Company..

Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	361350	47.47%
Venue Voting	6	399830	52.53%
Total	11	7,61,180	100%

(i) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(ii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0



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Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 7 of the Notice of the AGM dated 3rd September, 2024 has been passed with requisite majority.

Resolution No. 8:- (Ordinary Resolution)

INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY.

Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	361350	47.47%
Venue Voting	6	399830	52.53%
Total	11	7,61,180	100%

(i) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(ii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0



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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 8 of the Notice of the AGM dated 3rd September,2024 has been passed with requisite majority.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 8 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Thanking you.

Date: 01/10/2024

Place: Ahmedabad

For, Dharti Patel & Associates
Company Secretaries

DHARTI
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PATEL

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PATEL
Date: 2024.10.01 11:24:02
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Dharti Patel
Proprietor

M.NO: 12801

COP: 19303

UDIN: F012801F001393444

PEER REVIEW CERTIFICATE NO: 4617/2023

Counter Signed By
For, MERCURY TRADE LINKS LIMITED

Aashray P
Lakhani

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Aashray P Lakhani
Date: 2024.10.01
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AASHRAY P LAKHANI
Managing Director
DIN: 10367223