

Date: 28/09/2024

To, Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, 25th Floor, Dalal Street, Mumbai – 400 001

Scrip Code: 538964

Dear Sir/Madam,

Subject: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- E-Voting results of 43rd AGM of the Company

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the e-voting results of the 43rd Annual General Meeting of the Company held on Friday, September 27, 2024 through Video Conferencing along with Combined Report of the Scrutinizer for remote e-voting and e-voting during the AGM.

You are requested to take note of the same and disseminate information to the stakeholders.

Thanking you,

Yours faithfully,

For Mercury Laboratories Limited

Ms. Krishna Shah Company Secretary & Compliance Officer

Encl: As above

Head Office & Factory - 1 : 2/13-14, Gorwa Industrial Estate, Gorwa, Vadodara - 390 016, Ph. : 0265 2280180. E-mail : mllbrd@mercurylabs.com Factory - 2 : Halol-Vadodara Road, Vill. : Jarod, Vadodara - 391 510. Ph. : 02668 274312. Regd. Office : 1st Eloor 18 Shreeii Bhuvan :

1st Floor 18,Shreeji Bhuvan, 51, Mangaldas Road, Princess Street, Mumbai - 400 002. Ph. : 022 66372841. Fax : 022 2201 5441. E-mail : secretarial@mercurylabs.com

CIN NO. : L74239MH1982PLC026341

An ISO & WHO - GMP Certified

DETAILS AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Name of the Company:	Mercury Laboratories Limited
CIN:	L74239MH1982PLC026341
Registered Office:	First Floor 18, Shreeji Bhuvan, 51, Mangaldas Road, Princess Street, Mumbai – 400 002
Date of Annual General Meeting (AGM)	Friday, September 27, 2024
Total No. of Shareholders on record date	1363
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	NA
• Public	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group:	9
• Public	18

Agenda – wise disclosure (to be disclosed separately for each agenda item)

Resolution require	d: (Ordinary ∕ Special)		Item No.:1 To receive, consider and adopt the Audited Financial Statements of the Company for the Finan Year ended on March 31, 2024 including Balance Sheet as on March 31, 2024, the Statement of Profit and Account and Cash Flow Statement for the Financial Year ended March 31, 2024 together with the Reports of Board of Directors and the Auditors thereon. (Ordinary Resolution)				nt of Profit and Loss	
Whether Promo agenda/resolution?	1	erested in the	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	%ofVotes in favour on votes polled(6)=[(4)/(2)]*100	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		(7)=[(5)/(2)]*100
Promoter and	E-Voting	883900	858900	97.1716	858900	0.00	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
Group	Poll Ballot (if applicable)		0	0.00	0	0	0.00	0.00

	Total	883900	858900	97.1716	858900	0.00	100.00	0.00
Public	E-Voting	0.00	0	0.00	0	0	0.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-	E-Voting		53080	16.7922	53079	1	99.9981	0.0019
Institutions	Poll	316100	0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	316100	53080	16.7922	53079	1	99.9981	0.0019
Total		1200000	911980	75.9983	911979	1	99.9999	0.0001
Whether Resolution	on is Pass or Not		·	·			Yes	·
Whether Promot agenda/resolution?	er/Promoter Group are	interested in t	the No	rdinary Resolutio				
	1	interested in t	, , ,	97.1716	858900	0.00	100.00	0.00
agenda/resolution?	er/Promoter Group are i		the No		, 	0.00	100.00	0.00
agenda/resolution? Promoter and	E-Voting		the No 858900	97.1716	858900			
agenda/resolution? Promoter and Promoter	E-Voting Poll		the No 858900 0	97.1716	858900 0	0	0.00	0.00
agenda/resolution? Promoter and Promoter	E-Voting Poll Poll Ballot (if applicable)	883900	the No 858900 0 0 0 0 0 0 0 0 0	97.1716 0.00 0.00	858900 0 0	0 0	0.00 0.00	0.00 0.00
agenda/resolution? Promoter and Promoter Group	E-Voting Poll Poll Ballot (if applicable) Total	883900 883900	the No 858900 0 0 858900 0 858900	97.1716 0.00 0.00 97.1716	858900 0 0 858900	0 0 0.00	0.00 0.00 100.00	0.00 0.00 0.00
agenda/resolution? Promoter and Promoter Group Public	E-Voting Poll Poll Ballot (if applicable) Total E-Voting	883900 883900	the No 858900 0 0 858900 0 0 0 0 0 0 0 0 0	97.1716 0.00 0.00 97.1716 0.00	858900 0 0 858900 0	0 0 0.00 0	0.00 0.00 100.00 0.00	0.00 0.00 0.00 0.00
agenda/resolution? Promoter and Promoter Group Public	E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll	883900 883900	the No 858900 0 0 858900 0 0 0 0 0 0 0 0 0	97.1716 0.00 0.00 97.1716 0.00 0.00 0.00 0.00 0.00	858900 0 0 858900 0 0 0	0 0 0.00 0 0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00
agenda/resolution? Promoter and Promoter Group Public	E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable)	883900 883900 0.00 0.00	the No 858900 0 0 858900 0 0 0 0 0 0 0 0 0	97.1716 0.00 0.00 97.1716 0.00 0.00 0.00 0.00 16.7922	858900 0 0 858900 0 0 0 0 0	0 0 0.00 0 0 0 0	0.00 0.00 100.00 0.00 0.00 0.00 0.00 99.9981	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
agenda/resolution? Promoter and Promoter Group Public Institutions	E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll	883900 883900 0.00	the No 858900 0 0 858900 0 0 0 0 0 0 0 0 0	97.1716 0.00 0.00 97.1716 0.00 0.00 0.00 0.00 0.00	858900 0 0 858900 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0.00 0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
agenda/resolution? Promoter and Promoter Group Public Institutions Public Non-	E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total E-Voting	883900 883900 0.00 0.00 316100	the No 858900 0 0 858900 0 0 0 0 0 0 0 0 0	97.1716 0.00 0.00 97.1716 0.00 0.00 0.00 0.00 16.7922 0.00 0.00	858900 0 0 858900 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0.00 0 0 0 0 0 0 0 0 0 0 1	0.00 0.00 100.00 0.00 0.00 0.00 0.00 99.9981 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
agenda/resolution? Promoter and Promoter Group Public Institutions Public Non-	E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll	883900 883900 0.00 0.00	the No 858900 0 858900 0 0 0 0 0 0 0 0 0	97.1716 0.00 0.00 97.1716 0.00 0.00 0.00 0.00 16.7922 0.00	858900 0 0 858900 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 100.00 0.00 0.00 0.00 0.00 99.9981 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
agenda/resolution? Promoter and Promoter Group Public Institutions Public Non-	E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll	883900 883900 0.00 0.00 316100	the No 858900 0 0 858900 0 0 0 0 0 0 0 0 0	97.1716 0.00 0.00 97.1716 0.00 0.00 0.00 0.00 16.7922 0.00 0.00	858900 0 0 858900 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 100.00 0.00 0.00 0.00 0.00 99.9981 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Resolution required: (Ordinary-/ Special)				t Director who reti	ector in place of ires by rotation an		ffers himself for re-ap	
Whether Promot agenda/resolution?	er/Promoter Group are i	interested in the	No					
Promoter and	E-Voting	883900	858900	97.1716	858900	0.00	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
Group	Poll Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	883900	858900	97.1716	858900	0.00	100.00	0.00
Public	E-Voting	0.00	0	0.00	0	0	0.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-	E-Voting		53080	16.7922	53079	1	99.9981	0.0019
Institutions	Poll	316100	0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	316100	53080	16.7922	53079	1	99.9981	0.0019
Whether Resolution	on is Pass or Not l: (Ordinary -/ Special)	1200000					99.9999 Yes DIN: 08686344) Nor to all Non-Executive	
	l: (Ordinary / Special)	1200000	Item No.:4	Payment of Ren fifty percent (50%	nuneration to Ms.	Janki R Shah, (1	Yes	- Executive Direc
Whether Resolution Resolution required Whether Promot	l: (Ordinary / Special)		Item No.:4 exceeding Resolution	Payment of Ren fifty percent (50%	nuneration to Ms.	Janki R Shah, (1	Yes DIN: 08686344) Nor	- Executive Direc
Whether Resolution Resolution required Whether Promot agenda/resolution?	l: (Ordinary / Special)		Item No.:4 exceeding Resolution	Payment of Ren fifty percent (50%	nuneration to Ms.	Janki R Shah, (1	Yes DIN: 08686344) Nor	- Executive Direc
Whether Resolution Resolution required Whether Promot agenda/resolution? Promoter and Promoter	l: (Ordinary / Special) er/Promoter Group are i E-Voting Poll	interested in the	Item No.:4 exceeding Resolution Yes	Payment of Ren fifty percent (50%	nuneration to Ms. %) of total remu	Janki R Shah, (neration payable	Yes DIN: 08686344) Nor to all Non-Executive	n- Executive Directer Directors. (Spec
Whether Resolution Resolution required Whether Promot agenda/resolution? Promoter and Promoter	l: (Ordinary / Special) er/Promoter Group are i E-Voting	interested in the	Item No.:4 exceeding Resolution Yes	Payment of Ren fifty percent (50%) 0.00	nuneration to Ms. %) of total remu	Janki R Shah, (neration payable	Yes DIN: 08686344) Nor to all Non-Executive 0.00	n- Executive Directer Directors. (Spector)
Whether Resolution Resolution required Whether Promot agenda/resolution? Promoter and Promoter	l: (Ordinary / Special) er/Promoter Group are i E-Voting Poll Poll Ballot (if applicable) Total	interested in the 883900 883900	Item No.:4 exceeding Resolution Yes	Payment of Ren fifty percent (50%) 0.00 0.00	nuneration to Ms. %) of total remu 0 0	Janki R Shah, (neration payable	Yes DIN: 08686344) Nor to all Non-Executive 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether Resolution Resolution required Whether Promot agenda/resolution? Promoter and Promoter Group	l: (Ordinary / Special) er/Promoter Group are i E-Voting Poll Poll Ballot (if applicable)	interested in the	Item No.:4 exceeding = Resolution Yes 0 0 0	Payment of Ren fifty percent (50%) 0.00 0.00 0.00 0.00 0.00 0.00 0.00	nuneration to Ms. %) of total remu 0 0 0	Janki R Shah, (neration payable 0.00 0 0 0	Yes DIN: 08686344) Nor to all Non-Executive 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether Resolution Resolution required Whether Promot agenda/resolution? Promoter and Promoter Group Public	l: (Ordinary / Special) er/Promoter Group are i E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll	interested in the 883900 883900	Item No.:4 exceeding Yes 0 0 0 0 0 0	Payment of Ren fifty percent (50%) 0.00 0.00 0.00 0.00 0.00 0.00	nuneration to Ms. %) of total remu 0 0 0 0 0	Janki R Shah, (neration payable 0.00 0 0 0 0 0 0 0 0 0 0	Yes DIN: 08686344) Nor to all Non-Executive 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether Resolution Resolution required Whether Promot agenda/resolution? Promoter and Promoter Group Public	l: (Ordinary / Special) er/Promoter Group are i E-Voting Poll Poll Ballot (if applicable) Total E-Voting	interested in the 883900 883900	Item No.:4 exceeding Resolution Yes 0 0 0 0 0 0 0 0 0	Payment of Ren fifty percent (50%) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	nuneration to Ms. %) of total remu 0 0 0 0 0 0 0 0 0	Janki R Shah, (. neration payable 0.00 0	Yes DIN: 08686344) Nor to all Non-Executive 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether Resolution Resolution required Whether Promot agenda/resolution? Promoter and Promoter Group Public	l: (Ordinary / Special) er/Promoter Group are i E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total	interested in the 883900 883900	Item No.:4 exceeding Resolution Yes 0	Payment of Ren fifty percent (50%) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	nuneration to Ms. %) of total remu %) 0	Janki R Shah, (. neration payable 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0	Yes DIN: 08686344) Nor to all Non-Executive 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether Resolution Resolution required Whether Promote agenda/resolution? Promoter and Promoter Group Public Institutions	l: (Ordinary-/ Special) er/Promoter Group are i E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable)	interested in the 883900 883900 0.00 0.00	Item No.:4 exceeding Resolution Yes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Payment of Ren fifty percent (50%) 0.00	nuneration to Ms. %) of total remu 0 0 0 0 0 0 0 0 0 0 0 0 0	Janki R Shah, (. neration payable 0.00 0	Yes DIN: 08686344) Nor to all Non-Executive 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether Resolution Resolution required Whether Promote agenda/resolution? Promoter and Promoter Group Public Institutions Public Non-	l: (Ordinary-/ Special) er/Promoter Group are i E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total E-Voting E-Voting Poll	interested in the 883900 883900 0.00	Item No.:4 exceeding Resolution Yes 0.00	Payment of Ren fifty percent (50%) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	nuneration to Ms. 6) of total remu 0	Janki R Shah, (neration payable 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00	Yes DIN: 08686344) Nor to all Non-Executive 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether Resolution Resolution required Whether Promote agenda/resolution? Promoter and Promoter Group Public Institutions Public Non-	l: (Ordinary-/ Special) er/Promoter Group are i E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total E-Voting E-Voting	interested in the 883900 883900 0.00 0.00	Item No.:4 exceeding Resolution Yes 0	Payment of Ren fifty percent (50%) 0.00	nuneration to Ms. %) of total remu 0.00 51579	Janki R Shah, (neration payable 0.00 0 0.00 0 0 0 0 0 0 0 0 0 0 1	Yes DIN: 08686344) Nor to all Non-Executive 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 99.9981	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether Resolution Resolution required Whether Promote agenda/resolution? Promoter and Promoter Group Public Institutions Public Non-	l: (Ordinary-/ Special) er/Promoter Group are i E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total E-Voting E-Voting Poll	interested in the 883900 883900 0.00 0.00	Item No.:4 exceeding Resolution Yes 0	Payment of Ren fifty percent (50%) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	nuneration to Ms. 6) of total remu 0	Janki R Shah, (neration payable 0.00 0 0.00 0 0.00 0 0.00 1 0	Yes DIN: 08686344) Nor to all Non-Executive 0.00	0.00 0.00
Whether Resolution Resolution required Whether Promote agenda/resolution? Promoter and Promoter Group Public Institutions	l: (Ordinary-/ Special) er/Promoter Group are i E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total	interested in the 883900 883900 0.00 0.00 316100	Item No.:4 exceeding = Resolution Yes 0	Payment of Ren fifty percent (50%) 0.00	nuneration to Ms. 6) of total remu 0	Janki R Shah, (. neration payable 0.00 0	Yes DIN: 08686344) Nor to all Non-Executive 0.00	0.00 0.00

Resolution required: (Ordinary / Special)				the company w.e.f				00257253), Managi
Whether Promot agenda/resolution?	er/Promoter Group are	interested in the	Yes					
Promoter and	E-Voting	883900	0	0.00	0	0.00	0.00	0.00
Promoter	Poll		0	0.00	0	0.00	0.00	0.00
Group	Poll Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total	883900	0	0.00	0	0.00	0.00	0.00
Public	E-Voting	0.00	0	0.00	0	0	0.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-	E-Voting		51580	16.3176	51579	1	99.9981	0.0019
Institutions	Poll	316100	0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)	1	0	0.00	0	0	0.00	0.00
	Total	316100	51580	16.3176	51579	1	99.9981	0.0019
Total		1200000	51580	4.2983	51579	1	99.9981	0.0019
Whether Resolution	on is Pass or Not 1: (Ordinary / Special)	1200000	Item No.	4.2983 6: Appointment o (Special Resolutio			99.9981 Yes 52609) as an Indepen	
Whether Resolution Resolution required	d: (Ordinary / Special)	1200000	Item No. Company.	6: Appointment o	f Mr. Jayantilal		Yes	
Whether Resolution Resolution required Whether Promot agenda/resolution?	d: (Ordinary / Special) er/Promoter Group are :	interested in the	Item No. Company.	6: Appointment o (Special Resolutio	f Mr. Jayantilal 1 n)	Raval (DIN: 1066	Yes 52609) as an Indeper	ndent Director of t
Whether Resolution Resolution required Whether Promot agenda/resolution? Promoter and	d: (Ordinary / Special) er/Promoter Group are E-Voting		Item No. Company. No 858900	6: Appointment o (Special Resolutio 97.1716	f Mr. Jayantilal 1 n) 858900	Raval (DIN: 1066	Yes 52609) as an Indepen	ndent Director of t
Whether Resolution Resolution required Whether Promot agenda/resolution? Promoter and Promoter	d: (Ordinary / Special) eer/Promoter Group are E-Voting Poll	interested in the	Item No. Company. No 858900 0	6: Appointment o (Special Resolutio 97.1716 0.00	f Mr. Jayantilal 1 n) 858900 0	Raval (DIN: 1066	Yes 52609) as an Indepen	0.00
Whether Resolution Resolution required Whether Promot agenda/resolution? Promoter and Promoter	d: (Ordinary / Special) er/Promoter Group are E-Voting Poll Poll Ballot (if applicable)	interested in the 883900	Item No. Company. No 858900 0 0	6: Appointment o (Special Resolutio 97.1716 0.00 0.00	f Mr. Jayantilal 1 n) 858900 0 0	Raval (DIN: 1066	Yes 52609) as an Indeper 100.00 0.00 0.00	0.00 0.00 0.00
Whether Resolution Resolution required Whether Promot agenda/resolution? Promoter and Promoter Group	d: (Ordinary / Special) er/Promoter Group are E-Voting Poll Poll Ballot (if applicable) Total	interested in the 883900 883900	Item No. Company. No 858900 0 0 858900	6: Appointment o (Special Resolutio 97.1716 0.00 0.00 97.1716	f Mr. Jayantilal 1 n) 858900 0 0 858900	Raval (DIN: 1066	Yes 52609) as an Indeper 100.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00 0.00
Whether Resolution Resolution required Whether Promot agenda/resolution? Promoter and Promoter Group Public	d: (Ordinary / Special) er/Promoter Group are E-Voting Poll Poll Ballot (if applicable) Total E-Voting	interested in the 883900	Item No. Company. No 858900 0 858900 0 0 0 0 0 0 0	6: Appointment o (Special Resolutio 97.1716 0.00 0.00 97.1716 0.00	f Mr. Jayantilal 1 n) 858900 0 0 858900 0 0	0.00 0 0 0 0 0 0 0 0 0 0 0 0 0	Yes 52609) as an Indepen 100.00 0.00 100.00 100.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether Resolution Resolution required Whether Promot agenda/resolution? Promoter and Promoter Group Public	d: (Ordinary / Special) er/Promoter Group are E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll	interested in the 883900 883900	Item No. Company. No 858900 0 858900 0 0 0 0 0 0 0 0	6: Appointment o (Special Resolutio 97.1716 0.00 0.00 97.1716 0.00 0.00 0.00	f Mr. Jayantilal n) 858900 0 0 858900 0 0 0 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Yes 52609) as an Indepen 100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether Resolution Resolution required Whether Promot agenda/resolution? Promoter and Promoter Group Public	d: (Ordinary / Special) er/Promoter Group are E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable)	interested in the 883900 883900 0.00	Item No. Company. No 858900 0 858900 0 0 0 0 0 0 0 0 0 0 0	6: Appointment o (Special Resolutio 97.1716 0.00 0.00 97.1716 0.00 0.00 0.00 0.00	f Mr. Jayantilal n) 858900 0 0 858900 0 0 0 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Yes 52609) as an Indeper 100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
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Whether Resolution Resolution required Whether Promot agenda/resolution? Promoter and Promoter Group Public Institutions Public Non-	d: (Ordinary / Special) er/Promoter Group are : E-Voting Poll Ballot (if applicable) Total E-Voting Poll Ballot (if applicable) Total E-Voting E-Voting Poll Ballot (if applicable)	interested in the 883900 883900 0.00	Item No. Company. No 858900 0	6: Appointment o (Special Resolutio 97.1716 0.00 97.1716 0.00 97.1716 0.00 0.00 0.00 0.00 0.00 16.7922 0.00	f Mr. Jayantilal n) 858900 0 858900 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0	Yes 52609) as an Indeper 100.00 0.00 100.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0019 0.00
Whether Resolution Resolution required Whether Promot agenda/resolution? Promoter and Promoter Group Public Institutions Public Non-	 d: (Ordinary / Special) d: (Ordinary / Special) er/Promoter Group are : E-Voting Poll Ballot (if applicable) Total E-Voting Poll Ballot (if applicable) Total E-Voting Poll Ballot (if applicable) Total E-Voting Poll Ballot (if applicable) 	interested in the 883900 883900 0.00 0.00 316100	Item No. Company. No 858900 0	6: Appointment o (Special Resolutio 97.1716 0.00 97.1716 0.00 97.1716 0.00 0.00 0.00 0.00 0.00 16.7922 0.00 0.00 0.00	f Mr. Jayantilal n) 858900 0 858900 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0	Yes 52609) as an Independence 100.00 0.00	0.00 0.00
Whether Resolution Resolution required Whether Promot agenda/resolution? Promoter and Promoter Group Public Institutions Public Non-	d: (Ordinary / Special) er/Promoter Group are : E-Voting Poll Ballot (if applicable) Total E-Voting Poll Ballot (if applicable) Total E-Voting E-Voting Poll Ballot (if applicable)	interested in the 883900 883900 0.00 0.00	Item No. Company. No 858900 0	6: Appointment o (Special Resolutio 97.1716 0.00 97.1716 0.00 97.1716 0.00 0.00 0.00 0.00 0.00 16.7922 0.00	f Mr. Jayantilal n) 858900 0 858900 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0	Yes 52609) as an Indeper 100.00 0.00 100.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0019 0.00
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Resolution required: (Ordinary / Special)			Item No.: (Ordinary)		f Remuneration p	bayable to the C	ost Auditor for fina	ncial Year 2024-25
Whether Promot agenda/resolution?		nterested in the	No					
Promoter and	E-Voting	883900	858900	97.1716	858900	0.00	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
Group	Poll Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	883900	858900	97.1716	858900	0.00	100.00	0.00
Public	E-Voting	0.00	0	0.00	0	0	0.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-	E-Voting		53080	16.7922	53079	1	99.9981	0.0019
Institutions	Poll	316100	0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)	7	0	0.00	0	0	0.00	0.00
	Total	316100	53080	16.7922	53079	1	99.9981	0.0019
Total		1200000	911980	75.9983	911979	1	99.9999	0.0001
Whether Resoluti	on is Pass or Not	1			1	1	N7	
	d: (Ordinary / Special)			8 Acceptance/Ren al Resolution)	ewal Of Deposit	From Members U	Yes Juder Section 73 Of	The Companies Act
Resolution required	d: (Ordinary / Special)	nterested in the			ewal Of Deposit	From Members U		The Companies Act
Resolution required	d: (Ordinary / Special) ter/Promoter Group are i		2013. (Speci No	al Resolution)	-	From Members U	Jnder Section 73 Of	The Companies Act
Resolution required Whether Promot agenda/resolution?	d: (Ordinary / Special) ter/Promoter Group are i E-Voting	nterested in the 883900	2013.(Speci	al Resolution) 97.1716	ewal Of Deposit	From Members U	Jnder Section 73 Of	0.00
Resolution required Whether Promot agenda/resolution? Promoter and	d: (Ordinary / Special) ter/Promoter Group are i E-Voting Poll		2013.(Speci No 858900 0	al Resolution) 97.1716 0.00	<u>858900</u> 0		Jnder Section 73 Of 100.00 0.00	0.00
Resolution required Whether Promot agenda/resolution? Promoter and Promoter	d: (Ordinary / Special) ter/Promoter Group are i E-Voting Poll Poll Ballot (if applicable)	883900	2013.(Speci No 858900 0 0	al Resolution) 97.1716 0.00 0.00	858900 0 0	0.00 0 0	Jnder Section 73 Of 100.00 0.00 0.00	0.00 0.00 0.00
Resolution required Whether Promot agenda/resolution? Promoter and Promoter Group	d: (Ordinary / Special) ter/Promoter Group are i E-Voting Poll Poll Ballot (if applicable) Total	883900 883900	2013.(Speci No 858900 0 0 858900	al Resolution) 97.1716 0.00 0.00 97.1716	858900 0 0 858900	0.00 0 0 0.00	Jnder Section 73 Of 100.00 0.00 100.00 100.00 100.00	0.00 0.00 0.00 0.00
Resolution required Whether Promot agenda/resolution? Promoter and Promoter Group Public	d: (Ordinary / Special) ter/Promoter Group are i E-Voting Poll Poll Ballot (if applicable)	883900	2013.(Speci No 858900 0 0 858900 0	al Resolution) 97.1716 0.00 0.00 97.1716 0.00	858900 0 0 858900 0	0.00 0 0 0.00 0	Jnder Section 73 Of 100.00 0.00 100.00 100.00 0.00 0.00 100.00 0.00 100.00 0.00 100.00 0.00 10	0.00 0.00 0.00 0.00 0.00
Resolution required Whether Promot agenda/resolution? Promoter and Promoter Group Public	d: (Ordinary / Special) ter/Promoter Group are i E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll	883900 883900	2013.(Speci No 858900 0 0 858900 0 0 0	al Resolution) 97.1716 0.00 0.00 97.1716 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 97.1716 0.00 97.1716 0.00 97.1716 0.00 97.1716 0.00 97.1716 0.00 97.1716 0.00 97.1716 0.00 97.1716 0.00 97.1716 0.00 97.1716 0.00 97.1716 0.00 97.1716 0.00 97.1716 0.00 97.1716 0.00 97.1716 0.00 97.1716 0.00 97.1716 0.00 97.1716 0.00 97.1716 0.00 0.00 97.1716 0.00 0.00 97.1716 0.00 0.00 0.00 97.1716 0.00	858900 0 0 858900 0 0 0	0.00 0 0 0.00 0 0 0	Inder Section 73 Of 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required Whether Promot agenda/resolution? Promoter and Promoter Group Public	d: (Ordinary / Special) ter/Promoter Group are i E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable)	883900 883900 0.00	2013.(Speci No 858900 0 0 858900 0 0 0 0 0	al Resolution) 97.1716 0.00 0.00 97.1716 0.00	858900 0 0 858900 0 0 0 0 0	0.00 0 0 0.00 0 0 0 0 0	Inder Section 73 Of 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Resolution required Whether Promot agenda/resolution? Promoter and Promoter Group Public Institutions	d: (Ordinary / Special) ter/Promoter Group are i Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total	883900 883900	2013.(Speci No 858900 0 0 858900 0 0 0 0 0 0 0 0 0 0 0 0 0	al Resolution) 97.1716 0.00 0.00 97.1716 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	858900 0 0 858900 0 0 0 0 0 0 0 0 0 0	0.00 0 0 0.00 0 0 0	I00.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Resolution required Whether Promot agenda/resolution? Promoter and Promoter Group Public Institutions	d: (Ordinary / Special) ter/Promoter Group are i Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total E-Voting E-Voting	883900 883900 0.00 0.00	2013.(Speci No 858900 0 0 858900 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	al Resolution) 97.1716 0.00 0.00 97.1716 0.00 0.00 0.00 0.00 0.00 16.7922	858900 0 0 858900 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0 0 0.00 0 0 0 0 0 0 0 1	Inder Section 73 Of 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 99.9981	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Resolution required Whether Promot agenda/resolution? Promoter and Promoter Group Public Institutions Public Non-	d: (Ordinary / Special) ter/Promoter Group are i Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll	883900 883900 0.00	2013.(Speci No 858900 0 0 858900 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	al Resolution) 97.1716 0.00 0.00 97.1716 0.00 0.00 0.00 0.00 16.7922 0.00	858900 0 0 858900 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0 0 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0	Inder Section 73 Of 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Resolution required Whether Promot agenda/resolution? Promoter and Promoter Group Public Institutions Public Non-	d: (Ordinary / Special) ter/Promoter Group are i Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll E-Voting Poll Ballot (if applicable)	883900 883900 0.00 0.00 316100	2013.(Speci No 858900 0 0 858900 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	al Resolution) 97.1716 0.00 0.00 97.1716 0.00 0.00 0.00 0.00 16.7922 0.00	858900 0 0 858900 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0 0 0.00 0 0 0 0 0 0 0 1	Inder Section 73 Of 100.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Resolution required Whether Promot agenda/resolution? Promoter and Promoter Group Public Institutions Public Non-	d: (Ordinary / Special) ter/Promoter Group are i Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total E-Voting Poll	883900 883900 0.00 0.00	2013.(Speci No 858900 0 0 858900 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	al Resolution) 97.1716 0.00 0.00 97.1716 0.00 0.00 0.00 0.00 16.7922 0.00	858900 0 0 858900 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0 0 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0	Inder Section 73 Of 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Resolution required Whether Promot agenda/resolution? Promoter and Promoter Group Public Institutions	d: (Ordinary / Special) ter/Promoter Group are i Poll Ballot (if applicable) Total E-Voting Poll Ballot (if applicable) Total E-Voting Poll Ballot (if applicable) Total E-Voting Poll Poll Ballot (if applicable) Total	883900 883900 0.00 0.00 316100	2013.(Speci No 858900 0 0 858900 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	al Resolution) 97.1716 0.00 0.00 97.1716 0.00 0.00 0.00 0.00 16.7922 0.00	858900 0 0 858900 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0 0 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0	Inder Section 73 Of 100.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0

DHOLAKIA & ASSOCIATES LLP (COMPANY SECRETARIES)

Designated Partner CS Michelle Martin B.Com, A.C.S, L.L.B

Combined Report of Scrutinizer for remote e-voting and e-voting during the Annual General Meeting

To,

Mr. Bharat Dhirajlal Mehta

The Chairman of 43rd Annual General Meeting of Mercury Laboratories Limited

Report on voting for the 43rd Annual General Meeting held on **Friday, September 27, 2024 at 11.30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM").

Dear sir,

Combined Scrutinizer's Report on voting through remote e-voting and e-voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

CS Nrupang B. Dholakia, Managing Partner of Dholakia & Associates LLP, Company Secretaries ("the firm") was appointed as the scrutinizer by the Board of Directors of Mercury Laboratories Limited ("Company") pursuant to section 108 of the Companies Act, 2013 read with Rules made there under to scrutinize the electronic voting (remote e-voting) and the electronic voting during the Annual General Meeting (e-voting) for the resolutions contained in the Notice of 43rd Annual General Meeting of the Company ("Meeting"/"AGM").

I, CS Nrupang B. Dholakia, Managing Partner of the firm, submit combined report as under:

- 1. The AGM was held in compliance with the MCA Circulars and SEBI Circulars regarding holding of the "AGM" through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) without the physical presence of the Members at a common venue. The Company has confirmed that the Notice of the AGM along with the Annual Report for the financial year 2023-24 has being sent only through electronic mode to those Members whose e-mail addresses were registered with the Company, RTA or CDSL/NSDL ("Depositories") in compliance with the MCA Circulars and SEBI Circulars.
- 2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Voting (which includes remote e-voting and the electronic voting during the AGM) to the Members on the resolutions proposed in the Notice calling the 43rd AGM of the Company was the responsibility of the management. Our responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a combined scrutinizer's report on the voting to the Chairman on the resolutions.

Designated Partner CS Michelle Martin B.Com, A.C.S, L.L.B

- **3.** The voting facility both for e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by National Securities Depository Limited (NSDL).
- **4.** The Members of the Company as on the "cut-off" date i.e. Friday, September 20, 2024 were entitled to vote on the resolutions.
- 5. The remote e-voting period commenced on Monday, September 23, 2024 (9.00 a.m. IST) and ended on Thursday, September 26, 2024 (5.00 p.m. IST).
- 6. The e-voting during the AGM was conducted online on the website of NSDL i.e. <u>https://www.evoting.nsdl.com</u>.
- 7. The facility to vote through electronic voting system as stated in point 6 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through remote e-Voting.
- 8. After the closure of the e-voting after 15 minutes of conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of NSDL i.e. <u>https://www.evoting.nsdl.com</u> on Friday, September 27, 2024 in the presence of two witnesses who are not in the employment of the Company.
- **9.** I hereby submit a combined scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 43rd AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system of NSDL.
- **10.** The votes cast by corporate/institutional Members who have e-mailed the scanned certified true copy of the board resolution/authority letter, etc. at email ID: scrutinizer@dholakia-associates.com or have uploaded on the website of NSDL i.e. https://www.evoting.nsdl.com have been considered valid.
- **11.** Members who had exercised their vote through remote e-voting were not allowed to vote during the AGM in compliance with Rule 20 (4) (xi) of the Companies (Management and Administration) Rules, 2014.

Designated Partner CS Michelle Martin B.Com, A.C.S, L.L.B

- **12.** The combined result (remote e-voting + e-voting during the AGM) is as under:
 - (a) <u>Item No 1: To receive, consider and adopt the Audited Financial Statements of the Company for</u> <u>the Financial Year ended on March 31, 2024 including Balance Sheet as on March 31, 2024,</u> <u>the Statement of Profit and Loss Account and Cash Flow Statement for the Financial Year ended</u> <u>March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon</u>

Particulars	Number Members cast vote	of who	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	ote e-Voting		
Total Votes received		46	9,11,980
Less: Total Number of Abstained Votes		NIL	NIL
Total Number of Valid Votes		46	9,11,980
B. e-Voting	during the AGM		
Total Votes received		NIL	NIL
Less: Total Number of Abstained Votes		NIL	NIL
Total Number of Valid Votes		NIL	NIL
C. Com	bined (A+B)		
Total Votes received		46	9,11,980
Less: Total Number of Abstained Votes		NIL	NIL
Total Number of Valid Votes		46	9,11,980

Number of Members who cast vote	Number of Votes cast by	% of total number of valid			
	them	votes cast			
4	A. Remote e-Voting				
45	9,11,979	99.99			
B. e-	Voting during the AGM				
NIL	NIL	NIL			
C. Combined (A+B)					
45	9,11,979	99.99			

Managing Partner CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

Designated Partner CS Michelle Martin B.Com, A.C.S, L.L.B

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

Number of Members who cast vote	Number of Votes cast by	% of total number of valid			
	them	votes cast			
4	A. Remote e-Voting				
1	1	0.01			
B. e-	Voting during the AGM				
NIL	NIL	NIL			
C. Combined (A+B)					
1	1	0.01			

(b) Item No 2: To declare a dividend of Rs. 3.50 (350%) per equity share for the financial year ended March 31, 2024

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-	-Voting	
Total Votes received	46	9,11,980
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	46	9,11,980
B. e-Voting durin	ig the AGM	
Total Votes received	NIL	NIL
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined	l (A+B)	
Total Votes received	46	9,11,980
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	46	9,11,980

Managing Partner CS Nrupang B. Dholakia



B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

(COMPANY SECRETARIES)

Designated Partner CS Michelle Martin B.Com, A.C.S, L.L.B

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

Number of Members who cast vote	Number of Votes cast by	% of total number of valid			
	them	votes cast			
A A A A A A A A A A A A A A A A A A A	A. Remote e-Voting				
45	9,11,979	99.99			
B. e-	Voting during the AGM				
NIL	NIL	NIL			
C. Combined (A+B)					
45	9,11,979	99.99			

Number of Members who cast vote	Number of Votes cast by	% of total number of valid			
	them	votes cast			
4	A. Remote e-Voting				
1	1	0.01			
B. e-	Voting during the AGM				
NIL	NIL	NIL			
C. Combined (A+B)					
1	1	0.01			

DHOLAKIA & ASSOCIATES LLP (COMPANY SECRETARIES)

Designated Partner CS Michelle Martin B.Com, A.C.S, L.L.B

(c) <u>Item No 3: To appoint a Director in place of Mr. Paresh J Mistry (DIN: 07893654), Non-Executive</u> <u>Non-Independent Director who retires by rotation and being eligible, offers himself for</u> <u>re-appointment</u>

Particulars	Number Members cast vote	of who	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	ote e-Voting		
Total Votes received		46	9,11,980
Less: Total Number of Abstained Votes		NIL	NIL
Total Number of Valid Votes		46	9,11,980
B. e-Voting during the AGM			
Total Votes received		NIL	NIL
Less: Total Number of Abstained Votes		NIL	NIL
Total Number of Valid Votes		NIL	NIL
C. Combined (A+B)			
Total Votes received		46	9,11,980
Less: Total Number of Abstained Votes		NIL	NIL
Total Number of Valid Votes		46	9,11,980

Number of Members who cast vote	Number of Votes cast by	% of total number of valid
	them	votes cast
A. Remote e-Voting		
45	9,11,979	99.99
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
45	9,11,979	99.99

DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

Designated Partner CS Michelle Martin B.Com, A.C.S, L.L.B

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

Number of Members who cast vote	Number of Votes cast by	% of total number of valid	
	them	votes cast	
A. Remote e-Voting			
1	1	0.01	
B. e-	B. e-Voting during the AGM		
NIL	NIL	NIL	
C. Combined (A+B)			
1	1	0.01	

Item No 4: Payment of Remuneration to Ms. Janki R Shah, (DIN: 08686344) Non- Executive Director exceeding fifty percent (50%) of total remuneration payable to all Non-Executive Directors

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-	Voting	
Total Votes received	34	51,580
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	34	51,580
B. e-Voting durin	g the AGM	
Total Votes received	NIL	NIL
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	34	51,580
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	34	51,580

Managing Partner CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

Designated Partner CS Michelle Martin B.Com, A.C.S, L.L.B

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

Number of Members who cast vote	Number of Votes cast by	% of total number of valid	
	them	votes cast	
4	A. Remote e-Voting		
33	51,579	99.99	
B. e-Voting during the AGM			
NIL	NIL	NIL	
C. Combined (A+B)			
33	51,579	99.99	

Number of Members who cast vote	Number of Votes cast by	% of total number of valid
	them	votes cast
A. Remote e-Voting		
1	1	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
1	1	0.01

Designated Partner CS Michelle Martin B.Com, A.C.S, L.L.B

(d) <u>Item No 5: Revision in Managerial Remuneration of Mr. Rajendra R Shah (DIN: 00257253),</u> <u>Managing Director of the Company w.e.f. October 01, 2024</u>

Particulars	Number Members cast vote	of who	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)	
A. Remo	te e-Voting			
Total Votes received		34	51,580	
Less: Total Number of Abstained Votes		NIL	NIL	
Total Number of Valid Votes		34	51,580	
B. e-Voting c	B. e-Voting during the AGM			
Total Votes received		NIL	NIL	
Less: Total Number of Abstained Votes		NIL	NIL	
Total Number of Valid Votes		NIL	NIL	
C. Combined (A+B)				
Total Votes received		34	51,580	
Less: Total Number of Abstained Votes		NIL	NIL	
Total Number of Valid Votes		34	51,580	

Number of Members who cast vote	Number of Votes cast by	% of total number of valid
	them	votes cast
A. Remote e-Voting		
33	51,579	99.99
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
33	51,579	99.99

DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

Designated Partner CS Michelle Martin B.Com, A.C.S, L.L.B

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

Number of Members who cast vote	Number of Votes cast by	% of total number of valid	
	them	votes cast	
	A. Remote e-Voting		
1	1	0.01	
B. e-	B. e-Voting during the AGM		
NIL	NIL	NIL	
C. Combined (A+B)			
1	1	0.01	

Item No 6: Appointment of Mr. Jayantilal Raval (DIN: 10662609) as an Independent Director of the Company

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-	Voting	
Total Votes received	46	9,11,980
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	46	9,11,980
B. e-Voting durin	g the AGM	
Total Votes received	NIL	NIL
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined	l (A+B)	
Total Votes received	46	9,11,980
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	46	9,11,980



(COMPANY SECRETARIES)

Designated Partner CS Michelle Martin B.Com, A.C.S, L.L.B

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by	% of total number of valid
	them	votes cast
A. Remote e-Voting		
45	9,11,979	99.99
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
45	9,11,979	99.99

Number of Members who cast vote	Number of Votes cast by	% of total number of valid
	them	votes cast
A. Remote e-Voting		
1	1	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
1	1	0.01

DHOLAKIA & ASSOCIATES LLP (COMPANY SECRETARIES)

Designated Partner CS Michelle Martin B.Com, A.C.S, L.L.B

(e) <u>Item No 7: Ratification of Remuneration payable to the Cost Auditor of the Company for Financial</u> <u>Year 2024-25</u>

Particulars	Number Members cast vote	of who	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	ote e-Voting		
Total Votes received		46	9,11,980
Less: Total Number of Abstained Votes		NIL	NIL
Total Number of Valid Votes		46	9,11,980
B. e-Voting	during the AGM		
Total Votes received		NIL	NIL
Less: Total Number of Abstained Votes		NIL	NIL
Total Number of Valid Votes		NIL	NIL
C. Com	bined (A+B)		
Total Votes received		46	9,11,980
Less: Total Number of Abstained Votes		NIL	NIL
Total Number of Valid Votes		46	9,11,980

Number of Members who cast vote	Number of Votes cast by	% of total number of valid
	them	votes cast
A. Remote e-Voting		
45	9,11,979	99.99
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
45	9,11,979	99.99

DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

Designated Partner CS Michelle Martin B.Com, A.C.S, L.L.B

Number of Members who cast vote	Number of Votes cast by	% of total number of valid
	them	votes cast
A. Remote e-Voting		
1	1	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
1	1	0.01

DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

Designated Partner CS Michelle Martin B.Com, A.C.S, L.L.B

(f) <u>Item No 8: Acceptance/Renewal of Deposit from Members under Section 73 of the Companies</u> Act, 2013

Particulars	Number Members cast vote	of who	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting		
Total Votes received		46	9,11,980
Less: Total Number of Abstained Votes		NIL	NIL
Total Number of Valid Votes		46	9,11,980
B. e-Voting during the AGM			
Total Votes received		NIL	NIL
Less: Total Number of Abstained Votes		NIL	NIL
Total Number of Valid Votes		NIL	NIL
C. Combined (A+B)			
Total Votes received		46	9,11,980
Less: Total Number of Abstained Votes		NIL	NIL
Total Number of Valid Votes		46	9,11,980

Number of Members who cast vote	Number of Votes cast by	% of total number of valid
	them	votes cast
A. Remote e-Voting		
45	9,11,979	99.99
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
45	9,11,979	99.99

DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

Designated Partner CS Michelle Martin B.Com, A.C.S, L.L.B

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by	% of total number of valid
	them	votes cast
A. Remote e-Voting		
1	1	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
1	1	0.01

13. You may accordingly declare the combined result of the remote e-voting and e-voting during AGM.

14. All the relevant records of remote e-voting and e-voting during AGM will be e-mailed to Ms. Krishna Shah, Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you, Yours faithfully,

NRUPANG	Digitally signed by NRUPANG BHUMITRA DHOLAKIA
BHUMITRA	90941E41EA906D/3D0/D23D19343EB3
DHOLAKIA	5536991E0399B, cn=NRUPANG BHUMITRA DHOLAKIA Date: 2024.09.27 18:28:02 +05'30'

CS Nrupang B. Dholakia Managing Partner Dholakia & Associates LLP (Company Secretaries) FCS: 10032 CP No: 12884

UDIN: F010032F001346807 Place: Mumbai Date: September 27, 2024