

Traders in Ferrous & Non Ferrous Metals



35, Advani Market, O/s. Delhi Darwaja Gate, Shahibaug, Ahmedabad 380004. INDIA • Email : matel.mercury@gmail.com • Phone : +91 79 26442231 • CIN NO. : L27109GJ1986PLC008770

Date: 1st June, 2022

To, BSE Limited P. J. Towers Dalal Street Mumbai- 400001

Dear Sir/ Madam,

Sub: Submission of Voting Results along with Scrutinizers Report under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Ref: Scrip Code: 531357

This is to inform you that in accordance with the provisions of Section 110 of the Companies Act, 2013 read with rules framed there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided remote e-voting facility to its Shareholder's on resolution(s) set out in the Postal Ballot Notice for their approval.

The Board has appointed Mr. Vishwas Sharma, Proprietor of M/s Vishwas Sharma & Associates, Practicing Company Secretaries as Scrutinizers for conducting the Postal Ballot through the e-voting process, in a fair and transparent manner. As per the Scrutinizer's Report, the Shareholders of the Company have approved the Resolution(s) as mentioned in the Postal Ballot Notice dated April 05, 2022.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith:

- 1. Voting results of the Postal Ballot Notice issued to the Members of the Company
- Report of Scrutinizer, Mr. Vishwas Sharma, Proprietor of M/s Vishwas Sharma & Associates, Company Secretaries dated 1st June, 2022.

Further, the following items of business as set out in the Notice of Postal Ballot dated 05.04.2022 were narrated for members' consideration and now considered as passed:

Special Business:

 To Consider and Approve alteration of Main Object Clause of Memorandum of Association of the Company

2. To Consider and Approve New Set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013

3. To Consider and Approve New Set of Articles of Association (AOA) of the Company as per Companies Act, 2013

Corporate Office: 510-511, Neptune Tower, Sarabhai campus, Race course, Vadodara, Gujarat Email ID: Metal.mercury@gmail.com

Website: www.mercurymetals.in



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- 4. To Consider and Approve Appointment of Mr. Kavit Jayeshbhai Thakkar as a Managing Director of the Company
- 5. To Consider and Approve Appointment of Mr. Jayesh Raichandbhai Thakkar as a Director of the Company
- 6. To Consider and Approve Appointment of Mr. Jayesh Vimal Chellani as an Independent Director of the Company
- 7. To Consider and Approve Appointment of Mr. Arvindkumar Babulal Thakkar as an Independent Director of the Company
- 8. To Consider and Approve Appointment of Ms. Manshi Abhay Jain as an Independent Women Director of the Company
- 9. To Consider and Approve Increase In Authorised Share Capital of the Company
- 10. To Consider and Approve Change of Registered Office from One City to another City within Same Roc/State

The Copies of Voting Results along with Scrutinizer's Report is also available on Company's website at www.mercurymetals.in

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, MERCURY METALS LIMITED

KAVIT JAYESHBHAI THAKKAR MANAGING DIRECTOR (DIN: 06576294)

Encl: As stated

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Details of Voting Results

1.	Date of the AGM/EGM	N.A (Resolutions passed through postal ballot, result of which was declared on 31st May, 2022)
2.	Total number of shareholders on Record date/Book Closure	6551
3.	No. of shareholders present in the meeting either in person of through proxy	r
	Promoters and Promoter Group	
	• Public	N.A
4.	No. of shareholders attended the meeting through video conferencing	N.A
	 Promoters and Promoter Group 	N.A

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As a Special Resolution

TO CONSIDER AND APPROVE ALTERATION OF MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

	Required:(Ordin				/112		Special	
Category	moter/ promo Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstand ing shares (3)=[(2) /(1)]*	/resolution? No. of Votes - in favour (4)	No, of Votes - against (5)	No %of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0
and Promoter	Poll/show of hands		-	-	-	-	-	-
Group	Postal ballot		-	-	-	-	-	-
Public-	E-Voting	0	0	0	0	0	0	0
Institution s	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0



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Public-	E-Voting	24,26,355	350	0.014	350	0	100.00	0
Non- Institution	Poll/show of hands		0	0	0	0	0	0
S	Postal ballot		0	0	0	0	0	0
	Total	69,52,808	45,23,003	65.053	45,23,003	0	100.00	0

Resolution No. 2: As a Special Resolution

TO CONSIDER AND APPROVE NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY AS PER **COMPANIES ACT, 2013:**

Resolution	Required:(Ordi	nary/Special)					Special	
	omoter/ promo	ter group are	interested in	the agenda	/resolution?		No	
Category	Mode of Voting	No. of Shares Held	No. of votes Polled (2)	%of Votes Polled on outstand ing shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0
Promoter	Poll/show of hands		-	-	-	-	-	-
Group	Postal ballot		-	-	-	-	-	-
Public-	E-Voting	0	0	0	0	0	0	0
Institution s	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-	E-Voting	24,26,355	350	0.014	350	0	100.00	0
Non- Institution	Poll/show of hands		0	0	0	0	0	0
S	Postal ballot		0	0	0	0	0	0
	Total	69,52,808	45,23,003	65.053	45,23,003	0	100.00	0

Resolution No. 3: As a Special Resolution

TO CONSIDER AND APPROVE NEW SET OF ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY AS PER **COMPANIES ACT, 2013:**

Resolution Required:(Ordinary/Special)	Special	
Whether promoter/ promoter group are interested in the agenda/resolution?	No	



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Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstand ing shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0
Promoter	Poll/show of hands		-	-	-	-	-	-
Group	Postal ballot		-	-	-	-	-	-
Public-	E-Voting	0	0	0	0	0	0	0
Institution s	Poll/show of hands		0	0	0	0	0	0
	Postal ballot	1	0	0	0	0	0	0
Public-	E-Voting	24,26,355	350	0.014	350	0	100.00	0
Non- Institution	Poll/show of hands		0	0	0	0	0	0
S	Postal ballot	1	0	0	0	0	0	0
	Total	69,52,808	45,23,003	65.053	45,23,003	0	100.00	0

Resolution No. 4: As a Special Resolution

TO CONSIDER AND APPROVE APPOINTMENT OF MR. KAVIT JAYESHBHAI THAKKAR AS A MANAGING DIRECTOR OF THE COMPANY

Resolution I	Required:(Ordin	ary/Special)					Special	
Whether pro	omoter/ promot	ter group are i	nterested in	the agenda	resolution?		Yes	
Category	Mode of Voting	No. of Shares Held	No. of votes Polled (2)	%of Votes Polled on outstand ing shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0
and Promoter	Poll/show of hands		-	-	-	-	-	-
Group	Postal ballot		-	-	-	-	-	-



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Public-	E-Voting	0	0	0	0	0	0	0
Institution s	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-	E-Voting	24,26,355	350	0.014	350	0	100.00	0
Non- Institution	Poll/show of hands		0	0	0	0	0	0
S	Postal ballot		0	0	0	0	0	0
	Total	69,52,808	45,23,003	65.053	45,23,003	0	100.00	0

Resolution No. 5: As a Special Resolution

TO CONSIDER AND APPROVE APPOINTMENT OF MR. JAYESH RAICHANDBHAI THAKKAR AS A DIRECTOR OF THE **COMPANY**

Resolution l	Required:(Ordin	ary/Special)					Special	
Whether pr	omoter/ promot	ter group are i	interested in	the agenda	/resolution?		Yes	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstand ing shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0
and Promoter	Poll/show of hands		-	-	-	-	-	-
Group	Postal ballot		-	-	-	-	-	- "
Public-	E-Voting	0	0	0	0	0	0	0
Institution s	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-	E-Voting	24,26,355	350	0.014	350	0	100.00	0
Non- Institution	Poll/show of hands		0	0	0	0	0	0
S	Postal ballot		0	0	0	0	0	0
	Total	69,52,808	45,23,003	65.053	45,23,003	0	100.00	0



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Resolution No. 6: As a Special Resolution

TO CONSIDER AND APPROVE APPOINTMENT OF MR. JAYESH VIMAL CHELLANI AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution	Required:(Ordi	nary/Special)					Special	
Whether pr	omoter/ promo		interested in	the agenda	/resolution?		No	
Category	Mode of Voting	No. of Shares Held	No. of votes Polled (2)	%of Votes Polled on outstand ing shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter	E-Voting	45,26,453	45,22,653	99.92	45,22,653	0	100.00	0
Promoter	Poll/show of hands	-	-	-	-	-	-	-
Group	Postal ballot		-	-	-	-	-	-
Public-	E-Voting	0	0	0	0	0	0	0
Institution s	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-	E-Voting	24,26,355	350	0.014	350	0	100.00	0
Non- Institution	Poll/show of hands		0	0	0	0	0	0
S	Postal ballot	1	0	0	0	0	0	0
	Total	69,52,808	4523003	65.053	4523003	0	100.00	0

Resolution No. 7: As a Special Resolution

TO CONSIDER AND APPROVE APPOINTMENT OF MR. ARVINDKUMAR BABULAL THAKKAR AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution Required:(Ordinary/Special)	Special	
Whether promoter/ promoter group are interested in the agenda/resolution?	No	

Corporate Office: 510-511, Neptune Tower, Sarabhai campus, Race course, Vadodara, Gujarat Email ID: Metal.mercury@gmail.com Website: www.mercurymetals.in



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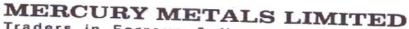
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Category	Mode of Voting	No. of Shares Held	No. of votes Polled (2)	%of Votes Polled on outstand ing shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0
Promoter	Poll/show of hands		-	-	-	-	-	-
Group	Postal ballot		-	-	-	-	-	-
Public-	E-Voting	0	0	0	0	0	0	0
Institution s	Poll/show of hands		0	0	0	0	0	0
	Postal ballot	1	0	0	0	0	0	0
Public-	E-Voting	24,26,355	350	0.014	350	0	100.00	0
Non- Institution	Poll/show of hands		0	0	0	0	0	0
S	Postal ballot	1	0	0	0	0	0	0
	Total	69,52,808	45,23,003	65.053	45,23,003	0	100.00	0

Resolution No. 8: As a Special Resolution

TO CONSIDER AND APPROVE APPOINTMENT OF MS. MANSHI ABHAY JAIN AS AN INDEPENDENT WOMEN **DIRECTOR OF THE COMPANY**

Resolution Required:(Ordinary/Special)							Special	
Whether pro	omoter/ promot	er group are i	nterested in	the agenda,	resolution?		No	
Category	Mode of Voting	No. of Shares Held	No. of votes Polled (2)	%of Votes Polled on outstand ing shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0
and Promoter	Poll/show of hands		-	-	-	-	-	-
Group	Postal ballot		-	-	-	-	-	-



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E-Voting	0	0	0	0	0	0	0
Poll/show of hands		0	0	0	0	0	0
Postal ballot		0	0	0	0	0	0
E-Voting	24,26,355	350	0.014	350	0	100.00	0
Poll/show of hands		0	0	0	0	0	0
Postal ballot	1	0	0	0	0	0	0
Total	69,52,808	45,23,003	65.053	45,23,003	0	100.00	0
	Poll/show of hands Postal ballot E-Voting Poll/show of hands Postal ballot	Poll/show of hands Postal ballot E-Voting 24,26,355 Poll/show of hands Postal ballot	Poll/show of hands 0 Postal ballot 0 E-Voting 24,26,355 350 Poll/show of hands 0 Postal ballot 0	Poll/show of hands 0 0 Postal ballot 0 0 E-Voting 24,26,355 350 0.014 Poll/show of hands 0 0 Postal ballot 0 0	Poll/show of hands 0 0 0 Postal ballot 0 0 0 E-Voting 24,26,355 350 0.014 350 Poll/show of hands 0 0 0 Postal ballot 0 0 0	Poll/show of hands 0 0 0 0 Postal ballot 0 0 0 0 E-Voting 24,26,355 350 0.014 350 0 Poll/show of hands 0 0 0 0 0 Postal ballot 0 0 0 0 0 0	Poll/show of hands 0

Resolution No. 9: As a Special Resolution

TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY:

Resolution Required:(Ordinary/Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of Shares Held	No. of votes Polled (2)	%of Votes Polled on outstand ing shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0
and Promoter	Poll/show of hands		-	-	-	-	-	-
Group	Postal ballot		-	-	-	-	-	-
Public-	E-Voting	0	0	0	0	0	0	0
Institution s	Poll/show of hands	-	0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-	E-Voting	24,26,355	350	0.014	350	0	100.00	0
Non- Institution	Poll/show of hands		0	0	0	0	0	0
s	Postal ballot		0	0	0	0	0	0
	Total	69,52,808	45,23,003	65.053	45,23,003	0	100.00	0

Corporate Office: 510-511, Neptune Tower, Sarabhai campus, Race course, Vadodara, Gujarat Email ID: Metal.mercury@gmail.com Website: www.mercurymetals.in



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Resolution No. 10: As a Special Resolution

TO CONSIDER AND APPROVE CHANGE OF REGISTERED OFFICE FROM ONE CITY TO ANOTHER CITY WITHIN SAME **ROC/STATE**

Resolution	Required:(Ordi	nary/Special)					Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstand ing shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0
Promoter	Poll/show of hands		-	-	-	-	-	-
Group	Postal ballot		-	-	-	-	-	-
Public-	E-Voting	0	0	0	0	0	0	0
Institution s	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-	E-Voting	24,26,355	350	0.014	350	0	100.00	0
Non- Institution	Poll/show of hands		0	0	0	0	0	0
S	Postal ballot	1	0	0	0	0	0	0
	Total	69,52,808	45,23,003	65.053	45,23,003	0	100.00	0

For, MERCURY METALS LIMITED

KAVIT J. THAKKAR MANAGING DIRECTOR (DIN: 06576294)

Vishwas Sharma & Associates

COMPANY SECRETARIES

Consolidated Scrutinizers' Report

[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman MERCURY METALS LIMITED,

Registered Office: 36, Advani Market, O/s Delhi Darwaja Shahibaug, Ahmedabad-380004.

Corporate Office: 510-511, Neptune Tower, Sarabhai campus, Race course, Vadodara, Gujarat

Dear Sir,

Consolidated Scrutinizer's Report on Remote E-voting for the purpose of Postal Ballot Process in respect of the resolutions (businesses) contained in the Notice dated April 5, 2022.

I, Vishwas Sharma, proprietor of M/s. Vishwas Sharma & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of MERCURY METALS LIMITED in their meeting held on April 5, 2022, for the purpose of scrutinizing Postal ballot process in a fair and transparent manner pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with General Circulars No.s 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 & 20/2021 issued by Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 08, 2021 respectively ('MCA Circulars') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated April 5, 2022:

SR. NO.	TYPE OF RESOLUTION	PARTICULARS 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
1.	Special Resolution	To Consider and Approve alteration of Main Object Clause of Memorandum of Association of the Company
2.	Special Resolution	To Consider and Approve New Set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013
3.	Special Resolution	To Consider and Approve New Set of Articles of Association (AOA) of the Company as per Companies Act, 2013

905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad - 380009. 40053986 (m) 9722814909 (e) vishwas@csvishwas.com

4.	Special Resolution	To Consider and Approve Appointment of Mr. Kavit Jayeshbhai Thakkar as a Managing Director of the Company
5.	Special Resolution	To Consider and Approve Appointment of Mr. Jayesh Raichandbhai Thakkar as a Director of the Company
6.	Special Resolution	To Consider and Approve Appointment of Mr. Jayesh Vimal Chellani as an Independent Director of the Company
7.	Special Resolution	To Consider and Approve Appointment of Mr. Arvindkumar Babulal Thakkar as an Independent Director of the Company
8.	Special Resolution	To Consider and Approve Appointment of Ms. Manshi Abhay Jain as an Independent Women Director of the Company
9.	Special Resolution	To Consider and Approve Increase In Authorised Share Capital of the Company
10.	Special Resolution	To Consider and Approve Change of Registered Office from One City to another City within Same Roc/State

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Postal Ballot Notice based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL').

I hereby submit my report as under:

- 1. As informed by the Company, Postal Ballot Notice along with explanatory statements and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Registrar and Transfer Agent i.e. Accurate Securities & Registry Pvt. Ltd ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on 22nd April, 2022('cut-off date').
- The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
- 3. A copy of Postal Ballot notice together with the explanatory statement is available on the website of the Company(www.mercurymetals.in), on the website of CDSL(www.evotingindia.com) and on the website of the Stock Exchange on which the Equity shares of the Company is listed i.e. BSE Ltd.

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- (www.bseindia.com) and Electronic Voting Sequence Number " 220426003" ('EVEN') was generated for casting the votes through E-voting mode. The Company had uploaded the details of the e-voting with the depository viz. CDSL.
- 4. Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company/Registrar & Transfer Agents/ Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email address registered with the RTA so that they could also participate in the E-voting facility extended by the Company.
- 5. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014 and in respect of members whose email ids were not available/ registered, a Public Notice was published on April 30, 2022 regarding dispatch of Postal Ballot Notice to eligible members in English and Gujarati Newspaper "Financial Express".
- 6. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolutions as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of CDSL viz., www.evotingindia.com.
- 7. The e-voting period remained open from Sunday, May 1, 2022 at 9.00 a.m. to Monday, May 30, 2022 at 5.00 p.m. Further the remote e-voting process was monitored through the Scrutinizer's secured link provided by CDSL on its designated website i.e. www.evotingindia.com.
- 8. After the completion of remote e-voting through postal ballot, the votes casted through remote e-voting were unblocked from the website of the CDSL (www.evotingindia.com) in the presence of Ms. Nehal Kothari and Ms. Drashti Unadkat on Tuesday, May 31, 2022 at 10.51 A.M., who are not the employees of the Company.
- E-votes cast up to 05:00 P.M. on May 30, 2022 are considered for the purpose of this report.
- 10. The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
- 11. The remote e-voting was reconciled with the register of members of the Company as on cut- off date as maintained by RTA of the Company.

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12. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e https://www.evotingindia.com Data regarding the e-voting were diligently scrutinized.

Consolidated report on result of the above postal ballot voting including voting through electronic means in respect of the resolutions contained in the Notice dated 5th April, 2022 is as under:

Item No. 1: As a Special Resolution

TO CONSIDER AND APPROVE ALTERATION OF MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

i. Voted in favour of the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pro	noter Group	2.2.090/2394	ha diligeraly
Physical	- 11	- (F.15) MIR	1250
Electronic (E-voting)	02	45,22,653	99.992
Public		VII. CONTENEDED	EPLIC TITLE
Physical	7	- 100	Prince -
Electronic (E-voting)	02	350	0.008%
Total	04	45,23,003	100.00%

ii. Voted against the resolution:

The state of

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Prom	noter Group		1000 CASTAL 1000
Physical	• 5.00	- Charles	
Electronic (E-voting)	•	•	
Public	T.E.		College Vol.
Physical	- 19 V	The Control of the Co	PER ABBUT
Electronic (E-voting)			r Pass
Total	• • •	La Participation	

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pro	noter Group		
Physical	- /- /-	- 2349	
Electronic (E-voting)			\$1.00 mg
Public	M _{Ty}	-37770234	
Physical	***	1-01000	
Electronic (E-voting)	•	•	ortical experience
Total		* Lugaren	Secret Dides

Item No. 2: As a Special Resolution

TO CONSIDER AND APPROVE NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY AS PER COMPANIES ACT, 2013:

i. Voted in favour of the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Prom	noter Group		
Physical	- I		1407 ·
Electronic (E-voting)	02	45,22,653	99.992
Public		Ch-Marin Mary	A STATE OF THE STA
Physical	8	- 17 - 17 17 17	-
Electronic (E-voting)	02	350	0.008%
<u>Total</u>	04	45,23,003	100.00%

ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pror	noter Group		h phographic and the
Physical	•	• 5	
Electronic (E-voting)	•		

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Public		14 12		1
Physical			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Electronic voting)	(E-		The street	1.25
Total			10.142	2411

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pro	noter Group		
Physical	-	- 130	-
Electronic (E-voting)		7 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Signal Rouge
Public	The second second		The state of the s
Physical			the state of
Electronic (E-voting)	1.	Tub wept	Construction
Total	- 10	n == Sentals	4584 ** N. L.

Item No. 3: As a Special Resolution

TO CONSIDER AND APPROVE NEW SET OF ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY AS PER COMPANIES ACT, 2013:

i. Voted in favour of the resolution

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pron	noter Group	£ 100 00 00 00 00 00 00 00 00 00 00 00 00	
Physical			about a total
Electronic (E-voting)	02	45,22,653	99.992
Public			Settle Marine
Physical		* * * * * * * * * * * * * * * * * * *	at the
Electronic (E-voting)	. 02	350	0.008%
Total	04	45,23,003	100.00%

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pro	noter Group		
Physical		- No. 10 No. 1	
Electronic (E-voting)	-	• 11 11 11	-
Public		C-Hydrock C	133555
Physical			-
Electronic (E-voting)		•	·
Total	1-47 1 2		

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pro	noter Group	and the state of t	i departe
Physical	**************************************	- 35	-
Electronic (E-voting)	-	• 4-21	Respect
Public		158 a 220 f	
Physical		- 1959000	Applicate to the
Electronic (E-voting)		•	
Total	1	- 22,4364	

Item No. 4: As a Special Resolution.

TO CONSIDER AND APPROVE APPOINTMENT OF MR. KAVIT JAYESHBHAI THAKKAR AS A MANAGING DIRECTOR OF THE COMPANY:

i. Voted in favour of the resolution

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pro	noter Group	A ARREST	
Physical		299676	
Electronic (E-voting)	02	45,22,653	99.992
Public		The state of the state of	SHARD
Physical	- ·		1

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Electronic voting)	(E-	02	350	0.008%
Total		04	45,23,003	100.00%

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pro	noter Group		
Physical	7	- 55	-
Electronic (E-voting)			•
Public	1 1 1 1 1	1 - Se Signature	k-Kullanda (
Physical		· Logistic	5. W
Electronic (E-voting)	1. 1. 1.	- Street 1	•
Total	- 1		

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pro	noter Group		
Physical			-
Electronic (E-voting)	*	-	
Public		V Company	
Physical		\$ 1 F 2 F 3 F 1 A	-
Electronic (E-voting)	12 12 1	Tolki.	(2)(2)(a)
Total	Charles Land	■ 102451	

Item No. 5: As a Special Resolution.

TO CONSIDER AND APPROVE APPOINTMENT OF MR. JAYESH RAICHANDBHAI THAKKAR AS A DIRECTOR OF THE COMPANY:

i. Voted in favour of the resolution

Postal ballot Voti	Number of memb	ers Number of votes cast by members	% of total number of valid votes casted
Promoter and F	romoter Group		
Physical		1.0	
Electronic voting)	E- 02	45,22,653	99.992

905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad - 380009 (t/f) 038 40053986 (m) 9722814909 (e) vishwas@csvishwas.com

Public				
Physical		-	· multi-ut	
Electronic voting)	(E-	02	350	0.008%
Total		04	45,23,003	100.00%

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pro	noter Group	- 1456 H 2	
Physical		-	
Electronic (E-voting)	F + 5	100 mode	5.00 ± 15
Public	1	7 30631	
Physical	-	- 7500	
Electronic (E-voting)	•		- ·
Total	£0. 2€0.	2 10 10 10 10 10 10 10 10 10 10 10 10 10	-

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pron	noter Group		toto in the
Physical		-1-17	5 15 - 12 T
Electronic (E-voting)	· · ·	-	120
Public	in the second se		
Physical	-		3
Electronic (E-voting)	•	- 4.4	
Total	1; te:	- 12	MARINE ST

Item No. 6: As a Special Resolution.

TO CONSIDER AND APPROVE APPOINTMENT OF MR. JAYESH VIMAL CHELLANI AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

i. Voted in favour of the resolution

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pro	noter Group	Arayan)	
Physical	-	-	-
Electronic (E-voting)	02	45,22,653	99.992
Public			Yan Ba
Physical	n= - 7	-	-
Electronic (E-voting)	02	350	0.008%
Total	04	45,23,003	100.00%

ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pro	noter Group		
Physical		- 1	
Electronic (E-voting)	•		•
Public			
Physical		• 1 Mary 16	
Electronic (E-voting)	-	• 1	•
Total		- 14 50	FR. FF

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pro	noter Group		
Physical	5 J L .	-012-201-10	•
Electronic (E-voting)	eu -	•	•

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Public				
Physical			1 1 2 200	
Electronic voting)	(E-	7.4		
Total			The Market	91,41,4

Item No. 7: As a Special Resolution.

TO CONSIDER AND APPROVE APPOINTMENT OF MR. ARVINDKUMAR BABULAL THAKKAR AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

i. Voted in favour of the resolution

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pro	moter Group	White the second	
Physical			EVI. DE
Electronic (E-voting)	02	45,22,653	99.992
Public			
Physical	- ta	-	- T
Electronic (E-voting)	02	350	0.008%
Total	. 04	45,23,003	100.00%

ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pro	noter Group		
Physical	_		
Electronic (E-voting)		-	- 1
Public		5 - AND II	a system
Physical	Professional State		
Electronic (E-voting)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Complete	-
<u>Total</u>	7.	A STEEL THE	-

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pro	noter Group		
Physical		-	
Electronic (E-voting)	· ·	-	•
Public			
Physical		- 5145	
Electronic (E-voting)		- 14 (1882)	
Total	for the	- (H5880H7)	- 1 or

Item No. 8: As a Special Resolution.

TO CONSIDER AND APPROVE APPOINTMENT OF MS. MANSHI ABHAY JAIN AS AN INDEPENDENT WOMEN DIRECTOR OF THE COMPANY:

i. Voted in favour of the resolution

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pro	noter Group		
Physical	() () () () () () () () () ()	-1550	
Electronic (E-voting)	02	45,22,653	99.992
Public			A restell to the
Physical			
Electronic (E-voting)	02	350	0.008%
Total	04	45,23,003	100.00%

ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pron	noter Group		
Physical			
Electronic (E-voting)	•	•	

905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad - 380009 (t/f) 079 40053986 (m) 9722814909 (e) vishwas@csvishwas.com

Public				
Physical				-
Electronic voting)	(E-	• 1	• 6	3 · ·
Total		7 -		Seption -

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pron	noter Group		
Physical	-	-	
Electronic (E-voting)		-	\$ 10 ·
Public		90.36	Setting 18
Physical		-	
Electronic (E-voting)			
Total		± 100 (40 kg)	7 L

Item No. 9: As a Special Resolution.

TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY:

i. Voted in favour of the resolution

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pro	noter Group	There is a	
Physical		-4420	gets - co
Electronic (E-voting)	02	45,22,653	99.992
Public			and the second
Physical	- 12 V - 1	- 1200AS	
Electronic (E-voting)	02	350	0.008%
<u>Total</u>	04	45,23,003	100.00%

905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad - 380009. (t/f) 40053986 (m) 9722814909 (e) vishwas@csvishwas.com

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pron	noter Group		
Physical	-		
Electronic (E-voting)	4 . To 1 .		
Public			and the second
Physical	. 195 - 21 -		
Electronic (E-voting)	•	1 133	•
Total	4	- 100	

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pron	noter Group		
Physical		-	
Electronic (E-voting)			-
Public		1-999	
Physical		-	
Electronic (E-voting)			, ii
Total		1-112367	

Item No. 10: As a Special Resolution

TO CONSIDER AND APPROVE CHANGE OF REGISTERED OFFICE FROM ONE CITY TO ANOTHER CITY WITHIN SAME ROC/STATE:

i. Voted in favour of the resolution

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pro	noter Group	Total Control	LIST -
Physical		- 1 LIFE 1	
Electronic (E-voting)	02	45,22,653	99.992
Public			
Physical	d first of the		
Electronic (E-voting)	02	350	0.008%
<u>Total</u>	04	45,23,003	100.00%

905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad - 380009. (t/f) 40053986 (m) 9722814909 (e) vishwas@csvishwas.com

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pro	noter Group	1 01.040	
Physical			
Electronic (E-voting)	7	* (20)	- -
Public	1 A 1	a constant	1-11-14
Physical	17		
Electronic (E-voting)	9.	•	•
Total	-		-

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pro	noter Group	4. = 19	
Physical			
Electronic (E-voting)	-	- 1	•
Public		- 1 Main	SALO.
Physical	- 12		
Electronic (E-voting)	. P 2 .	• 1000	
Total	4		-



13. After the aforesaid scrutiny, and taking into account the remote e-voting result, I Report that Special resolutions as mentioned in the Notice of Postal Ballot dated 5th April, 2022 is deemed to have been passed on May 30, 2022 being the last date of remote e-voting for the members of the Company with requisite majority.

Thanking you,

For Vishwas Sharma& Associates Company Secretaries

Vishwas Sharm Proprietor

ACS: 33017 COP: 16942

UDIN: A033017D000447893

Dated: 01/06/2022 Place: Ahmedabad

Countersigned By: MERCURY METALS LIMITED

and har the Nation and

office the company of

LIMIX

Kavit J. Thakkar Managing Director Din: 06576294