



MERCURY METALS LIMITED

Traders in Ferrous & Non Ferrous Metals

35, Advani Market, O/s. Delhi Darwaja Gate, Shahibaug, Ahmedabad 380004. INDIA • Email : metal.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
2. 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:

1. 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. Kavith 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**


KAVITH JAYESHBHAI THAKKAR
MANAGING DIRECTOR
(DIN: 06576294)



Encl: As stated

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1.	Date of the AGM/EGM	N.A (Resolutions passed through postal ballot, result of which was declared on 31 st May, 2022)
2.	Total number of shareholders on Record date/Book Closure	6551
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoter Group Public 	N.A
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> 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:

Resolution Required:(Ordinary/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 outstanding 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	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

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Public-Non-Institutions	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		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:(Ordinary/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 outstanding 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	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
Public-Non-Institutions	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		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 outstanding 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	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
Public-Non-Institutions	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		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 Required:(Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-

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Public-Institutions	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
Public-Non-Institutions	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		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 Required:(Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	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
Public-Non-Institutions	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		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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TO CONSIDER AND APPROVE APPOINTMENT OF MR. JAYESH VIMAL CHELLANI AS AN INDEPENDENT DIRECTOR 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 (1)	No. of votes Polled (2)	%of Votes Polled on outstanding 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45,26,453	45,22,653	99.92	45,22,653	0	100.00	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	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
Public-Non-Institutions	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		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

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Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	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
Public-Non-Institutions	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		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. MANSI ABHAY JAIN AS AN INDEPENDENT WOMEN DIRECTOR 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 (1)	No. of votes Polled (2)	%of Votes Polled on outstanding 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-

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Public-Institutions	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
Public-Non-Institutions	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		0	0	0	0	0	0
Total		69,52,808	45,23,003	65.053	45,23,003	0	100.00	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 (1)	No. of votes Polled (2)	%of Votes Polled on outstanding 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	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
Public-Non-Institutions	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		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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• Phone : +91 79 26442231 • CIN NO. : L27109GJ1986PLC008770**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:(Ordinary/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 outstanding 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	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
Public-Non-Institutions	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		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

KAVITHA 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.	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

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4.	Special Resolution	To Consider and Approve Appointment of Mr. Kavita 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').
2. 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.



(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.
9. 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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	02	45,22,653	99.992
Public			
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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	02	45,22,653	99.992
Public			
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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-



Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	02	45,22,653	99.992
Public			
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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	02	45,22,653	99.992
Public			
Physical	-	-	-

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Electronic voting) (E-	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 Promoter Group			
Physical	-	-	-
Electronic voting) (E-	-	-	-
Public			
Physical	-	-	-
Electronic voting) (E-	-	-	-
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 Promoter Group			
Physical	-	-	-
Electronic voting) (E-	-	-	-
Public			
Physical	-	-	-
Electronic voting) (E-	-	-	-
Total	-	-	-

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 Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic voting) (E-	02	45,22,653	99.992

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Public			
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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-



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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	02	45,22,653	99.992
Public			
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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

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Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	02	45,22,653	99.992
Public			
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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	02	45,22,653	99.992
Public			
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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-



Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	02	45,22,653	99.992
Public			
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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	02	45,22,653	99.992
Public			
Physical	-	-	-
Electronic (E-voting)	02	350	0.008%
Total	04	45,23,003	100.00%

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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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
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 Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-



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 Sharma
Proprietor
ACS: 33017
COP: 16942
UDIN: A033017D000447893**

**Dated: 01/06/2022
Place: Ahmedabad**

**Countersigned By:
MERCURY METALS LIMITED**




**Kavit J. Thakkar
Managing Director
Din: 06576294**