

MERCURY METALS LIMITED

Traders in Ferrous & Non Ferrous Metals



36, Advani Market, O/s. Delhi Gate, Shahibaug, Ahmedabad 380 004, INDIA • Phone: +91 79 6542 5275 • Email: matel.mercury@gmail.com

CIN: L27109GJ1986PLC008770

29th September, 2020

To,
BSE Limited
Floor 25, P. J. Towers
Dalal Street Mumbai- 400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 34th Annual General Meeting of the Company
Ref: Scrip Code:531357

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Charms Industries Limited in their duly called and convened 34th Annual General Meeting held on Tuesday, 29th September, 2020 at 05:00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and concluded at 05.40 P.M. on Tuesday, 29th September, 2020.

Following items of businesses as set out in Notice convening 34th Annual General Meeting were recommended for member's consideration and approval:

Ordinary Business :

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020, Statement of Profits & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2020 and Report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. RADHESHYAM LALURAM KABRA (DIN: 00005997), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment.



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Special Business :

3. To consider and if thought fit, to pass, the following Special Resolution for approval of the limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013.
4. To Insert Other Business Activity In Main Object Clause Of The Memorandum Of Association
5. Reappointment of Mr. Mahendra Gangaram Prajapati, (Din: 03270133) as an independent director of the company for a second term of five years.
6. Reappointment of Mrs. Bharti Nimish Bavishi, (Din: 07188858) as an independent director of the company for a second term of five years.
7. To Re-appoint Mr. Govindram L. Kabra (DIN: 00006621) as a Whole time Director of the Company liable to retire by rotation.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, Mercury Metals Limited

Govindram L. Kabra
Chairman & Whole time Director
(DIN: 00006621)

