

MERCURY METALS LIMITED

Traders in Ferrous & Non Ferrous Metals

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• Phone : +91 79 26442231 • CIN NO. : L27109GJ1986PLC008770



1ST October, 2021

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 35th Annual General Meeting of the Company
Ref: Scrip Code: 531357

With reference to the above captioned subject, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of remote e-voting and e-voting conducted at 35th Annual General Meeting of the Company held on Thursday, 30th September, 2021 at 05.00 P.M. 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.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, Mercury Metals Limited


Govindram L. Kabra
Whole Time Director
(DIN : 00006621)



Encl: As stated

Details of Voting Results

	Date of the AGM/EGM	30 th September, 2021
1.	Total number of shareholders on record date/Book Closure	6610
2.	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.
3.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	4 40

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021, Statement of Profits & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2021 and Report of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary/Special)		Ordinary						
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	3461208	3372008	97.42%	3372008	0	100%	0
	Poll					0	0	0
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll							



Public- Non- Institutions	E-Voting		398741	11.42%	398741	0	100%	0
	Poll	3491600			0	0	0	0
Total		69,52,808	3770749	54.23%	3770749	0	100%	0

Resolution No. 2: To appoint a Director in place of Mr. GOVINDRAM KABRA LALURAM (DIN: 00006621), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/Special)		Ordinary						
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	3461208	1700208	49.12%	1700208	0	100%	0
	Poll					0	0	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll							
Public- Non- Institutions	E-Voting	3491600	398741	11.42%	398741	0	100%	0
	Poll					0	0	0
Total		69,52,808	2098949	30.19%	2098949	0	100%	0

For, Mercury Metals Limited

Govindram L. Kabra
Whole Time Director
(DIN : 00006621)





Nikhil Suchak & Associates
(ACS, L.L.B., M.Com)
Practicing Company Secretary

Consolidated Report of Scrutinizer on remote e-voting and e-voting 35th Annual General Meeting (AGM) of Mercury Metals Limited.

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

Date: 01/10/2021

To
The Chairman
Of 35th Annual General Meeting of Equity Shareholders
Mercury Metals Limited (the Company)
36 ADVANI MARKET
O/S DELHIMUNICIPAL MARKET
AHMEDABAD Ahmedabad
GJ 380004 IN

Dear Sir,

Re: 35th AGM of the Equity Shareholders of Mercury Metals Limited (the "Company") held on THURSDAY, 30th September, 2021 AT 05.00 P.M. through Video Conferencing / Other Audio-Visual Means ("VC / OAVM").

I, Nikhil Suchak, proprietor of Nikhil Suchak & Associates. Company Secretary, Gandhinagar, have been appointed as Scrutinizer of Mercury Metals Limited ("the Company") for the purpose of scrutinizing the e-voting process and e-voting process, at the 35th Annual General Meeting of the Equity Shareholders of Mercury Metals Limited on THURSDAY, 30th September, 2021 AT 05.00 P.M. through VC/OAVM.

I hereby submit my report as under:

1. The Company had provided e-voting facility through National Securities Depository Limited (NSDL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. September 23, 2021 to exercise their right to vote on any or all of the business specified in the Notice of 35th AGM.
2. In accordance with the Notice of 35th AGM sent to the Members, the voting through remote evoting was started on Monday, September 27, 2021 at 10:00 A.M. and ended on Wednesday, September 29, 2021 at 5:00 P.M. Thereafter, e-voting module was disabled by the NSDL.
3. The facility of e-voting during AGM through VC / OAVM was provided by NSDL pursuant to Circular dated May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.

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Email : cssuchaknikhil@gmail.com, Contact No. : 9016072261



- The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After the closure of e-voting during AGM, the votes casted through remote e-voting and through evoting during AGM were unblocked from the website of the NSDL (www.evoting.nsdl.com) in the presence of Mr. Vaibhav Patel and Mr. Aniket Prajapati on FRIDAY, October 1, 2021 at 11:00 A.M., who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
- The consolidated results of Remote e-voting and the e-voting during AGM are as under:

Resolution No. 1, Ordinary Resolution:

1.To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021, Statement of Profits, Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2021 and Report of the Board of Directors and Auditors thereon.

- Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	11	3770749	100%
E-voting at AGM	0	0	0
Total	0	0	0

- Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

- Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Resolution No. 2, Ordinary Resolution:

2.To appoint a Director in place of Mr. GOVINDRAM KABRA LALURAM (DIN: 00006621), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment.



1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	11	3770749	55.66%
E-voting at AGM	0	0	0
Total	0	0	0

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

3. Invalid Votes:

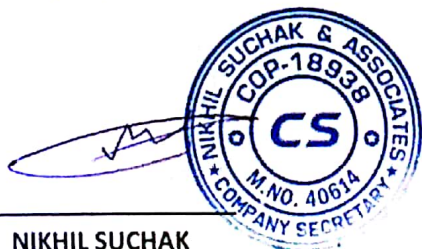
Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	1	1671800
E-voting at AGM	0	0
Total	0	0

7. A list of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution in remote e-voting and e-voting during AGM is handed over to the Chairman.
8. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company for safe keeping after the Chairman considers approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours faithfully

For Nikhil Suchak & Associates
Company Secretary



NIKHIL SUCHAK
Mem. No. 40614
C.O.P No. 18938
UDIN: A040614C001062954

Aniket Prajapati

Vaibhav Patel