

# MERCURY METALS LIMITED

Traders in Ferrous & Non Ferrous Metals



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

CIN: L27109GI1986PLC008770

14<sup>th</sup> August, 2019

To,  
BSE LTD,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001.

**Sub : Outcome of 2<sup>nd</sup> Board Meeting of the Director (02/2019-20)**  
**BSE Code: 531357**

Dear Sir,

This is to inform you under Regulation 30 and any other Regulations of SEBI (LODR) Regulations, 2015 that meeting of the Board of Directors of the Company was held on Wednesday, 14<sup>th</sup> August, 2019 and the said meeting commenced at 5:30 P.M and conclude at 6:45 P.M. The following matters were decided by the Board:

1. Considered and approved the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2019.
2. Considered and approved the notice for 33<sup>rd</sup> Annual General Meeting of Members of the Company to be held on Friday 20<sup>th</sup> September 2019 at 11:00 A.M at the registered office of the Company.
3. Consider and approved the Board of Directors Report for the year ended on 31<sup>st</sup> March, 2019.
4. Approved the dates for closure of Registrar of Member & Share Transfer Books (Book Closure) of the company for the purpose of the 33<sup>rd</sup> Annual General Meeting from Friday 13<sup>th</sup> September, 2019 to 20<sup>th</sup> September, 2019 (Both day Inclusive)

Please take the same on record.

Yours faithfully,  
For, Mercury Metal Limited

Govindram L. Kabra  
Wholetime Director  
(DIN : 00006621)

**MERCURY METALS LIMITED**

(CIN:L27109GJ1986PLC008770)

( Regd. Office:-36, Advani Market, O/s Delhi Gate, Shahibaug Ahmedabad-380004, Gujarat )

E-mail id:metal.mercury@gmail.com

website: www.mercurymetals.in

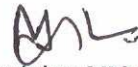
Standalone Financial results For the Quarter Ended 30/06/2019

(Rs. In Lakhs)

| Particulars  | Quarter Ended                  |   |   | Year Ended    |
|--|--------------------------------|---|---|---------------|
|  | 3 months ended<br>(30/06/2019) | Preceding<br>3 months ended<br>(31/03/2019) | Corresponding 3<br>months ended in the<br>previous year<br>(30/06/2018) | (31/03/2019)  |
|  | (Unaudited)                    | (Audited)                                   | (Unaudited)   | (Audited)     |
| <b>1. Revenue from Operations</b>  |                                |   |   |               |
| Revenue from operations  | 0.00                           | 0.00  | 0.00  | 82.74         |
| Other income   | 0.00                           | 0.00  | 0.00  | 0.01          |
| <b>Total Revenue</b>   | <b>0.00</b>                    | <b>0.00</b>                                 | <b>0.00</b>   | <b>82.75</b>  |
| <b>2. Expenses</b>   |                                |   |   |               |
| (a) Cost of Materials consumed   | 0.00                           | 0.00  | 0.00  | 0.00          |
| (b) Purchase of stock-in-trade   | 0.00                           | 0.00  | 0.00  | 81.76         |
| (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade  | 0.00                           | 0.00  | 0.00  | 0             |
| (d) Employee benefits expense  | 1.76                           | 1.66  | 1.37  | 6.19          |
| (e) Finance Costs  | 0.00                           | 0.00  | 0.00  | 0.00          |
| (f) Depreciation and amortisation expense  | 0.00                           | 0.00  | 0.00  | 0.00          |
| (g) Annual listing fees  | 3.00                           | 0.00  | 2.50  | 2.50          |
| (h) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 0.27                           | 1.48  | 0.37  | 4.36          |
| <b>Total Expenses</b>  | <b>5.03</b>                    | <b>3.13</b>                                 | <b>4.24</b>   | <b>94.81</b>  |
| <b>3. Profit / (Loss) before exceptional, extraordinary items and tax</b>  | <b>-5.03</b>                   | <b>-3.13</b>                                | <b>-4.24</b>  | <b>-12.06</b> |
| 4. Exceptional Items   | 0.00                           | 0.00  | 0.00  |               |
| <b>5. Profit / (Loss) before extraordinary items and tax</b>   | <b>-5.03</b>                   | <b>-3.13</b>                                | <b>-4.24</b>  | <b>-12.06</b> |
| 6. Extraordinary items   | 0.00                           | 0.00  | 0.00  | 0.00          |
| <b>7. Profit / (Loss) before Tax</b>   | <b>-5.03</b>                   | <b>-3.13</b>                                | <b>-4.24</b>  | <b>-12.06</b> |
| <b>8. Tax expense</b>  |                                |   |   |               |
| Current Tax (After MAT Adjustment)   | 0.00                           | 0.00  | 0.00  | 0.00          |
| Deferred Tax   | 0.00                           | 0.00  | 0.00  | 0.00          |
| <b>Total Tax Expenses</b>  | <b>0.00</b>                    | <b>0.00</b>                                 | <b>0.00</b>   | <b>0.00</b>   |
| <b>9. Net profit (Loss) for the period</b>   | <b>-5.03</b>                   | <b>-3.13</b>                                | <b>-4.24</b>  | <b>-12.06</b> |
| <b>10. Other Comprehensive Income</b>  |                                |   |   |               |
| (a) Items that will not be reclassified to profit or loss  | -0.71                          | 0.14  | 0.87  | 0.74          |
| (b) Income tax relating to items that will not be reclassified to Profit or loss   |                                |   |   |               |
| (c) Items that will be classified to profit or loss  |                                |   |   |               |
| (d) Income tax relating to items that will be reclassified to profit or loss   |                                |   |   |               |
| <b>Other Comprehensive Income</b>  | <b>-0.71</b>                   | <b>0.14</b>                                 | <b>0.87</b>   | <b>0.74</b>   |
| <b>11. Total Comprehensive Income</b>  | <b>-5.74</b>                   | <b>-2.99</b>                                | <b>-3.37</b>  | <b>-11.32</b> |
| <b>12. Details of equity share capital</b>   |                                |   |   |               |
| Paid-up share capital  | 69.53                          | 69.53                                       | 69.53   | 69.53         |
| Face value of equity share capital (In Rs.)  | 1.00                           | 1.00  | 1.00  | 1.00          |
| <b>13. Reserves excluding revaluation reserve</b>  |                                |   |   | <b>64.81</b>  |
| <b>14. Earning per Equity Share</b>  |                                |   |   |               |
| <b>Basic earning (loss) per share from continuing and discontinued operations</b>  | <b>-0.07</b>                   | <b>-0.05</b>                                | <b>-0.06</b>  | <b>-0.17</b>  |
| <b>Diluted earnings (loss) per share from continuing and discontinued operations</b>                                       | <b>-0.07</b>                   | <b>-0.05</b>                                | <b>-0.06</b>  | <b>-0.17</b>  |

**NOTES**

- The aforesaid financial results have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 14.08.2019
- The Statutory Auditors of the Company have carried out "Limited Review" of the above results as per regulations 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- The format for above results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated Nov 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013 applicable to companies that are required to comply with Ind As.
- The Company has adopted Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs with effect from April 1, 2017. Accordingly, the Standalone Financials result for the quarter and Year ended 30th June, 2019 are in compliance with Ind AS and other accounting principles generally accepted in India and results for the comparative quarter are also in compliance with Ind AS.
- The figures for the previous quarter have been regrouped/reclassified accordingly.
- There are no separate reportable segments.

PLACE:-AHMEDABAD  
DATE:-14/08/2019By Order of Board Of Directors  
For Mercury Metals Limited

  
Govindram L Kabra  
Wholtime Director  
DIN: (00006621)






To  
The Board of Directors  
**MERCURY METALS LIMITED**

**Sub: Limited Review Report**

1. We have reviewed the accompanying statement of unaudited financial results of **MERCURY METALS LIMITED ("The Company")** for the quarter ended **30<sup>th</sup> June 2019** and year-to-date results for the period from 01<sup>st</sup> April 2019 to 30<sup>th</sup> June 2019 attached here with ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIS/CFD/FAC/62/2016 dated July 5, 2016.

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and has been reviewed by the Audit Committee and approved by the Board of Directors, in their respective meetings held on August 14, 2019. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement has not been prepared in all material respects in accordance with the applicable Ind AS prescribed under Section 133 of the Companies Act,2013, read with Rule 7 of the Companies (Accounts) Rules,2014 other recognised accounting practices & policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, Ambalal Patel & Co.,**  
Chartered Accountants  
(FRN: 100305W)

Place :- Ahmedabad  
Date :- 14/08/2019.

UDIN : 19131220AAAACH4529

  
CA NIKUNJ PATALIA  
PARTNER  
M.NO 131220

