

# MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

**Regd. Office:** 518 Swati Crimson and Clover Shilaj Circle, SP Ring Road Thaltej Thaltej Road  
Ahmadabad City Ahmedabad GJ 380054 IN

Website: [www.mercurytradelinks.co.in](http://www.mercurytradelinks.co.in)

Email Id: [mercurytradelinkslimited@gmail.com](mailto:mercurytradelinkslimited@gmail.com)

Contact No: +91 6357365273

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**Date:** 7<sup>th</sup> November,2023

To,  
Corporate Listing Department  
The BSE Limited,  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

**Subject** : **Submission of Scrutinizer's Report of Extra Ordinary General Meeting of the Company**

**Scrip Code** : **512415**

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclose the voting results of Extra Ordinary General Meeting of the Members of the Company as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please note that the resolution in the Notice of the Extra Ordinary General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with the Rules and amendments made thereto, enclosed is the consolidated report of the Scrutinizer on remote e-voting and through venue voting at the EGM.

The Scrutinizer's report will be uploaded on the Company's website and on the website of CDSL.

Kindly take on your records.

Kindly consider for your information and records

Thanking you,

Yours faithfully,

**For Mercury Trade Links Limited**

AASHRAY P LAKHANI  
Managing Director  
DIN: 10367223

Encl: Scrutinizer's Report



*Dharti Patel & Associates,*

*Company Secretaries*

*01, Suvas Bunglows,*

*New C.G. Road,*

*Chandkheda,*

*Ahmedabad-382424*

*M: 7487033350, Email: [csdhartipatel@gmail.com](mailto:csdhartipatel@gmail.com)*

**SCRUTINIZER'S CONSOLIDATED REPORT**  
**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the**  
**Companies (Management and Administration) Rules, 2014]**

**To,**  
**The Chairman,**  
**Extra Ordinary General Meeting of Shareholders of**  
**M/s MERCURY TRADE LINKS LIMITED,**  
**Held on November,07, 2023 at 12:00 p.m. at the Registered Office of the Company.**

**Dear Sir,**

I, Dharti Patel, proprietor of M/s. Dharti Patel and Associates, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of EGM in a fair and transparent manner at the Extra Ordinary General Meeting (EGM) of M/s MERCURY TRADE LINKS LIMITED held on Tuesday, November, 07 2023 at 12 :00 p.m. at the registered office of the company situated at 518 Swati Crimson and Clover Shilaj Circle, SP Ring Road Thaltej Thaltej Road Ahmedabad City Ahmedabad GJ 380054 IN The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of EGM process on the resolution contained in the Notice of the Extra Ordinary General Meeting dated October,13 2023. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of EGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of Central Depository Services (India) Limited and postal ballot papers from the ballot box at the time of EGM.

I Submit my report as under: -





## *Dharti Patel & Associates,*

*Company Secretaries*

*01, Suvas Bunglows,*

*New C.G. Road,*

*Chandkheda,*

*Ahmedabad-382424*

*M: 7487033350, Email: [csdhartipatel@gmail.com](mailto:csdhartipatel@gmail.com)*

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on November 04, 2023 up to 5.00 p.m. on November 6, 2023.
2. The voting rights were reckoned as on 31-10-2023 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the Extra Ordinary General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on November 7, 2023 (after the conclusion of the meeting).
5. The Result of the voting are as under: -

### **Special Business**

#### **Resolution No. 1:- (Ordinary Resolution)**

#### **1. INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY**

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0%
Venue Voting	6	214525	100%
Total	6	214525	100%





***Dharti Patel & Associates,***

*Company Secretaries*

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(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the EGM dated October,13 2023 has been passed with requisite majority.





*Dharti Patel & Associates,*

*Company Secretaries*

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## **RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

Thanking you.

Date: 07/11/2023

Place: Ahmedabad

For Dharti Patel & Associates

Practicing Company Secretaries



**DHARTI PATEL**

**M.No.: FCS 12801**

**COP: 19303**

**UDIN: F012801E001716657**

**PEER REVIEW CERTIFICATE: 4617/2023**

Counter Signed By

**For Mercury Trade Links Limited**

**AASHRAY P LAKHANI**

**Managing Director**

**DIN: 10367223**