

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

21st September, 2019

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 33rd Annual General Meeting of the Company
Ref: Scrip Code: 531357

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of e-voting and poll conducted at 33rd Annual General Meeting of the Company held on Friday, 20th September 2019 at 11:00 A.M. at registered office of the company at 36, Advani Market, O/S Delhi Gate, Shahibaug, Ahmedabad - 380004.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, Mercury Metals Limited

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



Encl: As stated

Details of Voting Results

1.	Date of the AGM/EGM	20 th September, 2019
2.	Total number of shareholders on record date/Book Closure	6,562 (As on cut-off date i.e. September 13, 2019)
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 	6 24
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Arranged

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: To receive, consider, approve and adopt the Financial Statement of Accounts including Audited Balance Sheet as at 31/3/2019 and the statement of Profit & Loss for the year ended on that date and the 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 outstan ding 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)]*1 00	% of Votes against on votes polled (7)=[(5)] /(2)] 100
Promoter and Promoter Group	E-Voting	32,11,308	0	0	0	0	0	0
	Poll		31,87,308	99.26%	31,87,308	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	37,41,500	0	0	0	0	0	0
	Poll		8,89,165	23.76%	8,89,165	0	100	0
Total		69,52,808	40,76,473	58.63%	40,76,473	0	100	0.00



Resolution No. 2: To appoint a Director in place of Mr. Govindram L. Kabra (DIN: 00006621), who retires by rotation 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 outstandi ng 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)]*1 00	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	32,11,308	0	0	0	0	0	0
	Poll		31,87,308	99.26%	31,87,308	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	0	0	0
Public- Non- Institutions	E-Voting	37,41,500	0	0	0	0	100	0
	Poll		8,89,165	23.76%	8,89,165	0	0	0
Total		69,52,808		40,76,473	58.63%	40,76,473	0	

Resolution No. 3: To consider the Re-appointment of the current auditors, M/s AMBALAL PATEL & CO. (FRN: 100305W), Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration and to pass the following resolution as an Ordinary

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 outstandi ng 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)]*1 00	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	32,11,308	0	0	0	0	0	0
	Poll		31,87,308	99.26%	31,87,308	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	0	0	0
Public- Non- Institutions	E-Voting	37,41,500	0	0	0	0	100	0
	Poll		8,89,165	23.76%	8,89,165	0	0	0
Total		69,52,808		40,76,473	58.63%	40,76,473	0	



Resolution No. 4: To appoint Mr. Tagaram L. Chowdhary (DIN : 00483173) as an Independent Director.

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 outstandi ng 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)]*1 00	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	32,11,308	0	0	0	0	0	0
	Poll		31,87,308	99.26%	31,87,308	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	37,41,500	0	0	0	0	0	0
	Poll		8,89,165	23.76%	8,89,165	0	100	0
Total		69,52,808		40,76,473	58.63%	40,76,473	0	

For, MERCURY METALS LIMITED



GOVINDRAM LALURAM KATTA
Chairman & Whole Time Director
(DIN: 00006621)





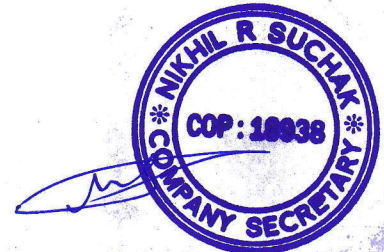
Report of Scrutinizer-consolidated

To,

The Chairman ,
33rd Annual General Meeting of the members of
Mercury Metals Limited
held on Friday, 20th September, 2019 at 36 Advani market O/S Delhi Gate,
Shahibaug, Ahmedabad - 380004.

Dear Sir,

1. I, Nikhil Suchak, Proprietor of M/s Nikhil Suchak & Associates, Practicing Company Secretaries, Gandhinagar, have been appointed as a Scrutinizer by
 - (i) the Board of Directors of **Mercury Metals Limited** (the Company) for the purpose of scrutinizing e-voting process and poll voting for the resolutions contained in the Notice to the 33rd Annual General Meeting (AGM) of the members of the Company, held on Friday, 20th September, 2019 at 11.00 A.M. at 36 Advani Market O/s Delhi Gate, Shahibaug, Ahmedabad-380004., Gujarat (India) and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and physical votes casted.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 & Rules relating to the voting through electric means on the resolutions contained in the notice to the 33rd AGM of the members of the Company. My responsibility as scrutinizer for the e-voting and poll voting process is restricted to make a Scrutinizer's Report of the votes cast "**in favor**" or "**against**" on the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL) conducted at the AGM, the authorized agency engaged by the Company to provide e-voting facilities.



3. Further to the above, I submit my report as under:

- (i) The e-voting period remained open from 17th September, 2019 to 19th September, 2019.
- (ii) The members of the Company were entitled to vote on the resolutions as set out in the Notice of the 33rd AGM of the Company.
- (iii) The votes cast were declared on 21st September, 2019 at 11.00 a.m. in presence of two witnesses.
- (iv) The details containing inter alia, No. of Equity Shareholders, who voted "*for / against*" each of the resolutions that were put to vote, were generated from the e-voting website National Security Services Limited (NSDL) and based thereon, the result of e-voting as well as physical votes as under:

AS ORDINARY BUSINESS:

Item No. 1

Ordinary Resolution To receive, consider, approve and adopt the Financial Statement of Accounts including Audited Balance Sheet as at 31/3/2019 and the statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

Particulars	Votes in Favour of the Resolution		Votes against the Resolution		Invalid votes/Abstain from voting
	Nos.	% of total numbers of valid votes cast (Favour and Against)	Nos.	% of total numbers of valid votes cast (Favour and Against)	
By means of e-voting:	00	00	00	00	00
By way of voting at AGM through poll	40,76,473	100	00	00	00
TOTAL	40,76,473	100	00	00	00



Item No. 2

Ordinary Resolution To appoint a Director in place of Mr. Govindram L. Kabra (DIN: 00006621), who retires by rotation and being eligible offers himself for re-appointment.

<i>Particulars</i>	<i>Votes in Favor of the Resolution</i>		<i>Votes against the Resolution</i>		<i>Invalid votes/Abstain from voting</i>
	Nos.	% of total numbers of valid votes cast (Favour and Against)	Nos.	% of total numbers of valid votes cast (Favour and Against)	Nos.
By means of e-voting:	0	00	00	00	00
By way of voting at AGM through poll	40,76,473	100	00	00	00
TOTAL	40,76,473	100	00	00	00

Item No.3

Ordinary Resolution To consider the Re-appointment of the current auditors, M/s AMBALAL PATEL & CO. (FRN: 100305W), Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration and to pass the following resolution as an Ordinary

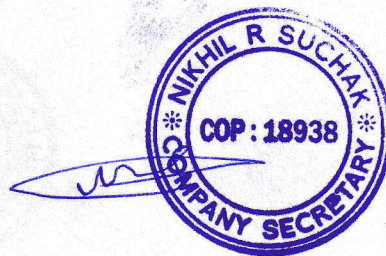
<i>Particulars</i>	<i>Votes in Favor of the Resolution</i>		<i>Votes against the Resolution</i>		<i>Invalid votes/Abstain from voting</i>
	Nos.	% of total numbers of valid votes cast (Favour and Against)	Nos.	% of total numbers of valid votes cast (Favour and Against)	Nos.
By means of e-voting:	0	00	00	00	00
By way of voting at AGM through poll	40,76,473	100	00	00	00
TOTAL	40,76,473	100	00	00	00



Item No.4

Special Resolution To appoint Mr. Tagaram L. Chowdhary (DIN : 00483173) as an Independent Director.

<i>Particulars</i>	<i>Votes in Favor of the Resolution</i>		<i>Votes against the Resolution</i>		<i>Invalid votes/Abstain from voting</i>
	Nos.	% of total numbers of valid votes cast(Favour and Against)	Nos.	% of total numbers of valid votes cast(Favour and Against)	
By means of e-voting:	0	00	00	00	00
By way of voting at AGM through poll	40,76,473	100	00	00	00
TOTAL	40,76,473	100	00	00	00



I hereby confirm that we are maintaining the registers in the electronic form as obtained from the Service Provider from their website in respect of the vote cast through e-voting by the shareholders of the Company as well as Attendance Slip/Register & poll papers in respect of vote cast in physical mode at the AGM. I shall be arranging to hand over these records to you or to such other person as authorized by you.

Thanking You,

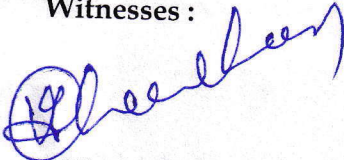
Yours faithfully,

Place: Ahmedabad

Date: 21/09/2019

For, NIKHIL SUCHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Witnesses :



Vidhyut Chauhan



Jignesh Prajapati



NIKHIL SUCHAK

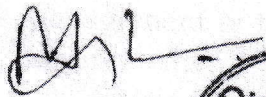
Proprietor

Membership No. 40614

C.P. No. 18936

Counter Signed By :

For, MERCURY METALS LIMITED



GOVINDRAM LUJRAM RADDA
Chairman & Whole Time Director
(DIN: 0000662)

