

MERCURY TRADE LINKS LIMITED

CIN - L26933MH1985PLC037213

Regd. Office: M/s Amar Elec Eng. Co. Pushpa Park, Daftary Road, Malad, Mumbai-400064,
Maharashtra, India

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +079 22721234

Date: 25th November, 2022

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 all the resolutions 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 EOGM.

Kindly consider for your information and records

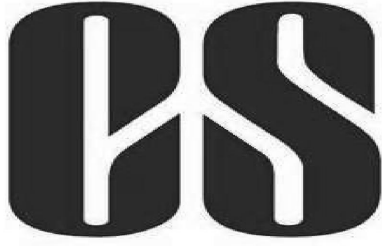
Thanking you,

Yours faithfully,

For, Mercury Trade Links Limited

Pareshkumar V. Sheth
Managing Director
DIN: 09683542

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

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

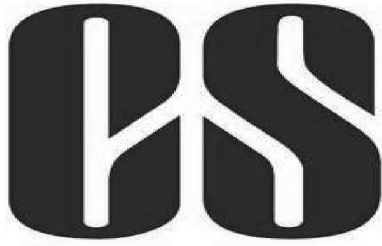
To,
The Chairman,
Extra Ordinary General Meeting of Shareholders of
M/s Mercury Trade Links Limited,
Held on Thursday, November 24, 2022 at 11:00 a.m. at the Registered Office of the
Company.

Dear Sir,

I, **Dharti Patel**, proprietor of **M/s. Dharti Patel & 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 EOGM in a fair and transparent manner at the Extra Ordinary General Meeting (EOGM) of **M/s Mercury Trade Links Limited** ("the Company"), held on Thursday, November 24, 2022 at 11:00 a.m. at the registered office of the company situated at **M/s Amar Elec Eng. Co. Pushpa Park, Daftary Road Malad, Mumbai City Maharashtra- 400064, India**. 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 EOGM process on the resolution contained in the Notice of the Extra Ordinary General Meeting dated October 20, 2022. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of AGM 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 AGM.





*Dharti Patel & Associates,
Company Secretaries
01, Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424*

M: 7487033350, Email: csdhartipatel@gmail.com

I Submit my report as under:-

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 21, 2022 up to 5.00 p.m. on November 23, 2022.
2. The voting rights were reckoned as on November 17, 2022 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
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 24, 2022 (after the conclusion of the meeting).
5. The Result of the voting are as under:-

Special Business

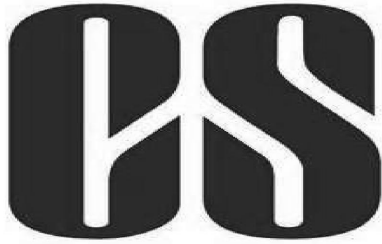
Resolution No. 1:- (Special Resolution)

To change name of the Company and consequent amendment to Memorandum of Association and Articles of Association of the Company;

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	185625	100%
Poll	7	800	100%
Total	8	186425	100%





*Dharti Patel & Associates,
Company Secretaries
01, Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424*

M: 7487033350, Email: csdhartipatel@gmail.com

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

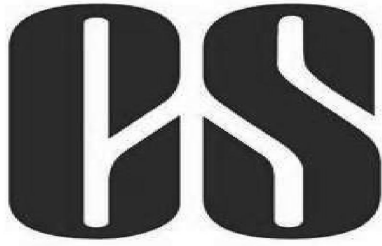
Resolution No. 2:- (Special Resolution)

Adoption of New set of the Memorandum of Association (MOA) of the Company;

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	185625	100%
Poll	7	800	100%
Total	8	186425	100%





*Dharti Patel & Associates,
Company Secretaries
01, Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424*

M: 7487033350, Email: csdhartipatel@gmail.com

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

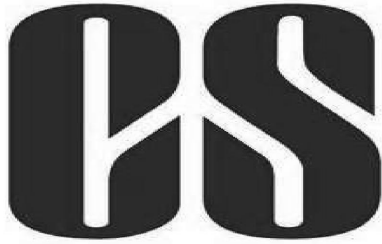
Resolution No. 3:- (Special Resolution)

Adoption of New set of the Articles of Association (AOA) of the Company

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	185625	100%
Poll	7	800	100%
Total	8	186425	100%





*Dharti Patel & Associates,
Company Secretaries
01, Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424*

M: 7487033350, Email: csdhartipatel@gmail.com

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

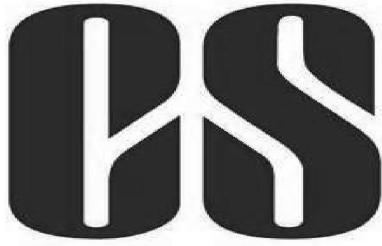
Resolution No. 4:- (Ordinary Resolution)

To consider and, if thought fit, to pass with or without modification the following resolution as an ordinary resolution

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	185625	100%
Poll	7	800	100%
Total	8	186425	100%





*Dharti Patel & Associates,
Company Secretaries
01, Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424*

M: 7487033350, Email: csdhartipatel@gmail.com

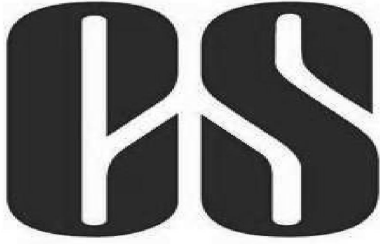
(ii) Voted against the resolution:

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

(iii) Invalid votes:

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





*Dharti Patel & Associates,
Company Secretaries
01, Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424*

M: 7487033350, Email: csdhartipatel@gmail.com

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 to 4 as set out in the Notice of the EOGM is passed in favour of the resolution with requisite majority.

The Register and all other papers relating to e-voting shall remain in our safe custody until the chairman considers, approve and sign the minutes of the Extra Ordinary General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking you.

Date: 25/11/2022

Place: Ahmedabad

**FOR DHARTI PATEL & ASSOCIATES,
COMPANY SECRETARIES**



DHARTI PATEL

M. No. ACS 52283

CP No. 19303

UDIN No: A052283D002180882

**Counter signed by
On behalf of
M/s Mercury Trade Links Limited**

**Pareshkumar Vasantry Sheth
Managing director
(DIN: 09683542)**