

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: 24th November, 2022

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

Subject : Proceeding of the Extra-Ordinary General Meeting of the Company
Scrip Code : 512415

Dear Sir/Madam,

This is to inform you that Extra-Ordinary General Meeting of the members of the Company held on Thursday, 24th November, 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 -400064, Maharashtra, India.

Please find enclosed herewith summary of the proceedings of the Extra-Ordinary General Meeting for your kind perusal.

We request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For, Mercury Trade Links Limited

PARESHKUMAR
VASANTRAY SHETH

Digitally signed by PARESHKUMAR VASANTRAY SHETH
DN: cn=PARESHKUMAR VASANTRAY SHETH, o=MERCURY TRADE LINKS LIMITED,
ou=, email=P.V.Sheth@mercurytradelinks.co.in, c=IN
Date: 2022.11.24 11:45:40Z

Pareshkumar V. Sheth

Managing Director

DIN: 09683542

Encl: Proceeding of the Extra-Ordinary General Meeting of the Company

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SUMMARY OF PROCEEDING OF EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting of the Members of the Mercury Trade Links Limited was held on Thursday, 24th November, 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 -400064, Maharashtra, India.

Mr. Pareshkumar Vasantray Sheth, Chairperson of the Meeting took the chair & after his occupation of chair and ascertaining proper quorum being present, the meeting commenced on 11.00 A.M. under his Chairpersonship. He further informed that the company has not received any proxy forms.

Mr. Pareshkumar Vasantray Sheth, Chairperson of the Meeting took the chair and welcomed the Members to Extra-Ordinary General Meeting of the Company. He introduced Directors, Independent Non- Executive Directors, Chairperson of the Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee.

The Register of Directors, Directors Shareholdings and other relevant Statutory Registers were kept open and accessible during the continuance of the meeting.

The Chairman stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to the members entitled to cast their vote on the EOGM agendas items between 21st November, 2022 (9.00 A.M. IST) to 23rd November, 2022 (5.00 P.M IST).

The Board had appointed M/s. Dharti Patel & Associates, Practicing Company Secretary, as a Scrutinizer to scrutinize the e-voting process (including voting through ballot form at the venue of EOGM) in a fair and transparent manner.

The Chairperson thereafter proceeded with the agenda as per Notice of the Extra Ordinary General Meeting, which had 4 (Four) Special Business.

Following businesses were discussed at the Extra Ordinary General Meeting:

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Special business:

1. To change name of the Company and consequent amendment to Memorandum of Association and Articles of Association of the Company.
2. Adoption of New set of the Memorandum of Association (MOA) of the Company.
3. Adoption of New set of the Articles of Association (AOA) of the Company.
4. To appoint M/s V S S B & Associates, Chartered Accountants, having [FRN: 121356W] as the Statutory Auditor of the company.

Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and voting at the EOGM, within 48 hours and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The meeting commenced at 11:00 A.M. and concluded at 11:45 P.M.

with a Vote of Thanks.

This is for your information and records.

Thanking You,

Yours faithfully,

For, Mercury Trade Links Limited

PARESHKUMAR
VASANTRAY SHETH

Digital signed by PARESHKUMAR VASANTRAY SHETH
DN: cn=PARESHKUMAR VASANTRAY SHETH, o=MERCURY TRADE LINKS LIMITED, ou=, email=PARESHKUMAR.VASANTRAY.SHETH@MERCURYTRADELINKS.CO.IN, c=IN

Pareshkumar V. Sheth
Managing Director
DIN: 09683542