

# MERCURY TRADE LINKS LIMITED

CIN : L01100GJ1985PLC144317

Regd. Office: 518 Swati Crimson and Clover Shilaj Circle SP Ring Road Thaltej 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: 07.11.2023**

**To,  
BSE Limited.  
P. J. Towers,  
Dalal Street,  
Mumbai-400001.**

**Script Code: 512415**

**Sub.: Outcome cum Proceeding of Extra Ordinary General Meeting Held on 07.11.2023**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015. Proceedings of Extra Ordinary General Meeting of the company as under:

**A. Date, time and venue of the Extra Ordinary General Meeting (Meeting):**

The Extra Ordinary General Meeting of the Company held Tuesday 7th November, 2023 at 12:00 PM at the Registered Office of the Company situated at 518 Swati Crimson and Clover Shilaj Circle SP Ring Road Thaltej Ahmadabad City Ahmedabad GJ 380054 IN

**B. Proceedings in brief:**

1. Shri. Mr AASHRAY P LAKHANI, Chairman & Managing Director chaired the Meeting.
2. The requisite quorum being present, the Chairman called the Meeting to order.
3. The Chairman addressed the members.
4. The remote e-voting system of CDSL and Voting at the meeting as required under the Companies Act, 2013 and SEBI Listing Regulations, The remote E-voting commenced at 9:00 a.m. (IST) on 04-11-2023 and concluded at 5:00 p.m. (IST) on 06-11-2023.
5. M/s Dharti Patel & Associates, Company Secretary, was appointed as the scrutinizer to scrutinize the voting (i.e. remote e-voting and voting at the meeting).
6. The following items of business as set out in the Notice convening the Extra Ordinary General Meeting were commended for members, consideration and approval:

Increase In Authorised Share Capital of The Company;

In view of future expansion plans, the Company has increased its Authorized Share Capital from existing INR 24,75,000/- (Indian Rupees Twenty Four Lakh Seventy Five Thousand only) divided into 2,47,500 (Two Lakh Fourty seven Thousand Five Hundred Only) Equity Shares of INR 10/- (Rupees Ten Only) each to INR 12,25,00,000/- (Indian Rupees Twelve

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crore twenty Five Lacs Only) divided into 1,22,50,000 (One Crore Twenty two lakh Fifty thousand Only) Equity Shares of INR 10/- (Rupees Ten Only) each.

M/s Dharti Patel and Associates, (FRN: P2012DE081400) Practicing Company Secretary, was appointed as Scrutinizer by Board to conduct the remote e-voting and ballot voting during the Extra Ordinary General Meeting in a fair and transparent manner. The combined result of remote e- voting and ballot paper voting during the Extra Ordinary General Meeting will be announced within two working days of the conclusion of the Extra Ordinary General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the business of the meeting were completed, the Company Secretary thanked all the Directors, Auditor, Scrutinizer and Members for attending the meeting and with a vote of thanks declared the meeting as concluded.

We request you to take note of the same.

The Meeting of the Shareholders Started at 12:00 PM and Concluded at 1:00 P.M.

You are requested to take the same on your record.

Thanking you

**For Mercury Trade Links Limited**

**AASHRAY P LAKHANI**

**Managing Director**

**DIN: 10367223**