

# MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213

Regd. Office: S-002B 2<sup>nd</sup> Floor, Vikas Centre,  
S.V. Road, Santacruz West, Mumbai 400054

Phone: 022-66780131-33

Website: [www.mercurytradelinks.com](http://www.mercurytradelinks.com); E-mail: [share@sardagroup.com](mailto:share@sardagroup.com)

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REF: M/SD/19-20/0P1

29<sup>th</sup> August, 2019

To,  
The Secretary,  
BOMBAY STOCK EXCHANGE LIMITED  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Dear Sir,

**Sub: Proceeding of the 34<sup>th</sup> Annual General Meeting of the Company**

This is to inform you that 34<sup>th</sup> Annual General Meeting of the members of the Company held on 29<sup>th</sup> August, 2019 at 2.30 p.m. at the Registered Office of the Company situated at S-002 B, 2<sup>nd</sup> Floor, Vikas Centre, S. V. Road, Santacruz West, Mumbai 400054.

Please find enclosed herewith proceeding of the Annual General Meeting for your kind perusal.

You are requested to take the note of the same and kindly acknowledge.

Thanking you.

Yours faithfully,

FOR MERCURY TRADE LINKS LIMITED

*Prachi*

PRACHI VIJAYVARGIYA  
(CS & COMPLIANCE OFFICER)



Encl as above

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**PROCEEDING OF 34TH ANNUAL GENERAL MEETING OF THE MEMBERS OF MERCURY TRADE LINKS LIMITED HELD ON THURSDAY THE 29TH AUGUST, 2019 AT 2.30 P. M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT S-002 B, 2ND FLOOR, VIKAS CENTRE, S. V. ROAD, SANTACRUZ (W), MUMBAI 400054.**

## **PRESENT:**

Mr. Pradeep Kumar Sarda	:	Chairperson
Mr. Gopal Somani	:	Director
Mr. Parag Sarda	:	Director
Mrs. Rita Somani	:	Director
Mr. Gaurishankar Damani	:	Independent Non-Executive Director
Mr. Krishna Kumar Moondra	:	Independent Non-Executive Director
Mr. Mahesh Toshniwal	:	Manager
Mr. Angad Singh	:	Chief Financial Officer
Ms. Prachi Vijayvargiya	:	Company Secretary

## **SCRUTINIZER**

Mrs. Dhruati Harsh Satia -Proprietor of M/s Dhruati Satia & Co -Practicing Company Secretary	Secretarial Auditor/ Scrutinizer
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The Chairperson announced that there are total 7 members present as per attendance register. He further informed that the company has not received any proxy forms.

Mr. Pradeep Kumar Sarda, Chairperson of the meeting took the chair & after his occupation of chair and ascertaining proper quorum being present, the meeting commenced on 2.30 p.m. under his Chairpersonship.

Mr. Pradeep Kumar Sarda, Chairperson of the Meeting took the chair and welcomed the members to the 34th Annual General Meeting of the Company. He introduced members of the Board on dais, Independent Non-Executive Directors, Chairperson of the Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee.

The Chairperson acknowledges the attendance of representative of Statutory Auditors, M/s. S M M P & Associates, (Formerly known as Shyam Malpani & Associates, Chartered Accountants) and Secretarial Auditor, Dhruati Satia & Co., Practicing Company Secretary.

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

The Chairperson informed that the Auditors Report for the year ended March 31, 2019 and Secretarial Audit Report for the year ended March 31, 2019 were read at the meeting.

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He 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 AGM agendas items between August 26, 2019 (9.00 a.m.) to August 28, 2019 (5.00 p.m).

The Chairperson thereafter proceeded with the Agenda as per Notice of the Annual General Meeting, which had 2 (Two) Ordinary Business and (One) Special Business relating to Adoption of Financial Statement for the year ended March 31, 2019, Re-appointment of Mr. Gopal Somani (DIN :00009523) as the Director of the Company and Approval of the Appointment of Mr. Mahesh Toshniwal as a Manager of the Company.

Results of the voting by remote E-voting on the Ordinary business & Special Business at the Annual General Meeting of the Company held on Thursday, August 29, 2019 will be announced within forty-eight hours of the conclusion of the meeting.

Following businesses were discussed at the 34th Annual General Meeting:

## **AGENDA 1: ORDINARY RESOLUTION - ADOPTION OF THE AUDITED ACCOUNTS, DIRECTOR'S REPORT, AUDITOR'S REPORT AND SECRETARIAL AUDIT REPORT**

The Notice dated 5<sup>th</sup> July, 2019 convening the Annual General Meeting was read along with the Auditor's Report on the Accounts for the year ended 31st March, 2019. The Director's Report already circulated among the members was taken as read. The following resolution was passed unanimously as an Ordinary Resolution:

**"RESOLVED THAT** the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date along with the Director's Report, Auditor's Report and Secretarial Audit Report be and is hereby adopted."

## **AGENDA 2: ORDINARY RESOLUTION - REAPPOINTMENT OF DIRECTOR**

The Chairman informed the members that in terms of Articles of Association of the Company Mr. Gopal Somani (DIN 00009523), Director of the Company retires at the conclusion of this Annual General Meeting and being eligible has offered himself for re-appointment. The following resolution was passed unanimously as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to Section 152 and other applicable provisions if any, of the Companies Act, 2013, read with Article of Association of the Company, Mr. Gopal Somani, who retires by rotation, be and is hereby re-appointed as a Director of the Company whose term of office is liable to retire by rotation."

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## AGENDA 3: ORDINARY RESOLUTION: FOR APPROVAL OF THE APPOINTMENT OF MR. MAHESH TOSHNIWAL AS A MANAGER OF THE COMPANY

The Chairman informed the members that the board appoints Mr. Mahesh Toshniwal as a Manager of the Company in the Board Meeting held on 20-04-2019. The following resolution was passed unanimously as an Ordinary Resolution:

**“RESOLVED THAT**, in accordance with the provisions of Sections 196, 197, 198 and 203 of the Companies Act, 2013, and other applicable provisions of the Companies Act, 2013 (“the Act”) read with Schedule V and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications, amendments, enactment or re-enactment thereof for the time being in force), the approval of the members of the Company be and is hereby accorded for appointment of Mr. Mahesh Toshniwal (DIN: 00038129) as a Manager of the Company for a period of three years with effect from 20th April, 2019, upon such terms and conditions including terms of remuneration as decided by Board as a Basic salary of Rs.2000/- P.M. , (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment) with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board of Directors and Mr. Mahesh Toshniwal.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above, Board of Directors of the Company and/or any person authorized by the Board from time to time be and is hereby empowered and authorized to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

The meeting commenced at 2:30 P.M. and concluded at 3:30 P.M. with a Vote of Thanks.

Thanking You,

Yours faithfully,

For MERCURY TRADE LINKS LIMITED

*Prachi*

PRACHI VIJAYVARGIYA  
(CS & COMPLIANCE OFFICER)

