

# MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213

Registered Office: S-002 B, 2nd Floor, Vikas Centre, S. V. Road,

Santacruz (West), Mumbai - 400 054

Phone: 022-66780131-32

Website: [www.mercurytradelinks.co.in](http://www.mercurytradelinks.co.in)

E-mail: [share@sardagroup.com](mailto:share@sardagroup.com)

---

30<sup>th</sup> September, 2021

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/ Madam,

**Reference: MERCTRD | 512415 | INE319T01016**

**Subject: Voting Results of 36<sup>th</sup> Annual General Meeting of the Company**

Please find enclosed herewith details regarding the voting results in respect of all resolutions as set out in the Notice convening the 36<sup>th</sup> Annual General Meeting of the members of the Company held on 30<sup>th</sup> September, 2021 at the S-002B 2nd Floor, Vikas Centre, S. V. Road, Santacruz West, Mumbai 400054 as per the requirement of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

In this regard, please find enclosed the voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 along with Scrutinizer Report thereon.

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

Thanking you,

**For Mercury Trade Links Limited**



**Vinaya Khopkar**  
**Company Secretary & Compliance Officer**

Encl: Voting result of 36<sup>th</sup> Annual General Meeting



# MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213

Registered Office: S-002 B, 2nd Floor, Vikas Centre, S. V. Road,  
Santacruz (West), Mumbai - 400 054

Phone: 022-66780131-32

Website: [www.mercurytradelinks.co.in](http://www.mercurytradelinks.co.in)

E-mail: [share@sardagroup.com](mailto:share@sardagroup.com)

**Name of Company: Mercury Trade Links Limited**  
**CIN: L26933MH1985PLC037213**

Date of the AGM : 30<sup>th</sup> September, 2021

Total number of shareholders on record date : 135

No. of shareholders present in the meeting  
either in person or through proxy : 6

- Promoters and Promoter Group : 2
- Public : 4

No. of Shareholders attended the meeting  
Through Video Conferencing } : - Nil -

- Promoters and Promoter Group
- Public

## Details of the Agenda:

### In case of E-voting and Voting through Physical Ballot:

**Resolution No. 1:** Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the Reports of Director's and the Auditors thereon:

	In Favor of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Responses Received	No. of Votes Cast	Percentage of Votes Cast	No. of Ballot/ Responses Received	No. of Votes Cast	Percentage of Votes Cast	No. of Ballot/ Responses Received	No. of Votes Cast
E - Voting	34	45300	100	0	0	0	0	0
Ballot	2	185625	100	0	0	0	0	0
Combined	36	230925	100	0	0	0	0	0

# MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213

Registered Office: S-002 B, 2nd Floor, Vikas Centre, S. V. Road,  
Santacruz (West), Mumbai - 400 054

Phone: 022-66780131-32


Website: [www.mercurytradelinks.co.in](http://www.mercurytradelinks.co.in)

E-mail: [share@sardagroup.com](mailto:share@sardagroup.com)

**Resolution No. 2:** Ordinary Resolution: To appoint a Director in place of Mr. Parag Sarda (DIN-00025307), who retires by rotation and being eligible, offers himself for re-appointment as a director:

	In Favor of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Responses Received	No. of Votes Cast	Percentage of Votes Cast	No. of Ballot/ Responses Received	No. of Votes Cast	Percentage of Votes Cast	No. of Ballot/ Responses Received	No. of Votes Cast
E - Voting	34	45300	100	0	0	0	0	0
Ballot	2	185625	100	0	0	0	0	0
Combined	36	230925	100	0	0	0	0	0

For Mercury Trade Links Limited





Vinaya Khopkar  
Company Secretary & Compliance Officer



# DHRUTI SATIA & CO.

## Practicing Company Secretaries

---

### CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
The Chairman & Director  
Mercury Trade Links Limited  
S-002 B, 2<sup>nd</sup> Floor, Vikas Centre,  
S.V. Road, Santacruz (West),  
Mumbai: 400 054

Dear Sir,

Subject: - Combined Report on E-voting and Voting by postal ballot conducted at the 36<sup>th</sup> Annual General Meeting of Mercury Trade Links Limited.

I, Dhruati Satia of M/s. Dhruati Satia & Co., a Company Secretary Firm having its registered office at 1008, B-Wing, ECO Heights,, Sahar Road, Andheri East, Mumbai – 400 069 has been appointed as the Scrutinizer by the Board of Directors of MERCURY TRADE LINKS LTD (the Company) for the purpose of:

1. As per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as also Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of E-voting to the shareholders to cast their votes electronically on all the resolutions proposed in the notice of 36th Annual General Meeting for the Financial Year 2020-21 and the annual report send through electronic mode to those members whose email addresses are registered with the company / depositories dated 07th September 2021, In view of the current extraordinary circumstances and on account of threat posed by COVID - 19 pandemic situation and in accordance with General Circular No.14/2020 dated April 8,2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15,2020, General Circular No.33/2020 dated September 28,2020 and General Circular No.39/2020 dated December 31,2020 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred “The MCA Circulars), conducted for passing the resolutions contained in the Notice convening the 36th AGM held on Thursday, 30th September, 2021 at 2.00 pm at S-002 B, 2nd Floor, Vikas Centre, S.V. Road, Santacruz (West), Mumbai: 400 054.

# DHRUTI SATIA & CO.

## Practicing Company Secretaries

---

2. I, Dhruati Satia, of Dhruati Satia & Co, Practicing Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the electronic voting process. I was also appointed as scrutinizer to scrutinize the voting by means of ballot at the 36<sup>th</sup> Annual General Meeting (AGM). The said appointment was for ascertaining the requisite majority on E-voting as also on Ballot carried out for the resolutions proposed to be passed at the 36<sup>th</sup> AGM of the Shareholders of the Company, held on Thursday, 30<sup>th</sup> September, 2021.
3. The Shareholders of the Company holding shares of the Company as on the “cut-off” date of 23<sup>rd</sup> September, 2021 were entitled to vote on the resolutions as contained in the Notice of AGM of the Company. The Remote E-voting period commenced on Monday, 27th September 2021 (9.00 a.m. IST) and ended on Wednesday, 29th September, 2021 (5.00 p.m. IST). Remote E-voting Portal was blocked thereafter.
4. Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published on September 8th, 2021 with respect to dispatch of notices and conducting of voting through electronic means was published in the following newspapers:
  - a) Business Standard, All India- English - on September 8, 2021
  - b) 'The Global Times'- Marathi Edition, on September 8, 2021
  - c) The Company hosted the notice of AGM on its website namely [www.mercurytradelinks.com](http://www.mercurytradelinks.com) and also uploaded the same on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).
5. After the end of the remote e-voting period, I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio number and number of shares held by the member could be seen to ensure that these members do not vote again at the AGM.
6. Universal Capital Securities Ltd, the Registrar and Share Transfer Agents of the Company, provided all the requisite data of the shareholders eligible for voting.
7. My responsibility as a scrutinizer for voting on Ballot is also to make a Combined Report on the votes cast ‘in favour’ or ‘against’ the resolutions placed before the 36<sup>th</sup> AGM of the Company.
8. Based on the reports generated from e-voting system provided by the Central Depository Services (India) Ltd (CDSL) and also votes cast on Ballot, I submit the consolidated report of the e-voting and Ballot as under:

# DHRUTI SATIA & CO.

Practicing Company Secretaries

---

**Resolution No. 1:** Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, and the Reports of Director's and the Auditors thereon.

	In Favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Responses Received	No. of Votes Cast	Percentage of Votes Cast	No. of Ballot/ Responses Received	No. of Votes Cast	Percentage of Votes Cast	No. of Ballot/ Responses Received	No. of Votes Cast
E - Voting	34	45300	100	0	0	0	0	0
Ballot	2	185625	100	0	0	0	0	0
Combined	36	230925	100	0	0	0	0	0

Since combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

**Resolution No. 2:** Ordinary Resolution: To appoint a Director in place of Mr. Parag Sarda (DIN: 00025307), who retires by rotation and being eligible, offers himself for re-appointment as a director.

	In Favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Responses Received	No. of Votes Cast	Percentage of Votes Cast	No. of Ballot/ Responses Received	No. of Votes Cast	Percentage of Votes Cast	No. of Ballot/ Responses Received	No. of Votes Cast
E - Voting	34	45300	100	0	0	0	0	0
Ballot	2	185625	100	0	0	0	0	0
Combined	36	230925	100	0	0	0	0	0

Since combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

# DHRUTI SATIA & CO.

Practicing Company Secretaries

---

Results:

The Electronic Records containing details of the Members, who voted “IN FAVOUR”, or “AGAINST” for each resolution under remote e-Voting and e - voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 36th AGM of the Company i.e. Thursday, 30th September, 2021.

Thanking You,

Yours faithfully

DHRUTI  
HARSH SATIA

Digitally signed by  
DHRUTI HARSH SATIA  
Date: 2021.09.30  
17:41:24 +05'30'

Dhruti Satia  
Proprietor  
COMPANY SECRETARY  
ACS No: 45096 CP No: 21346  
UDIN: A045096C001052509

Date: 30th September, 2021

Place: Mumbai