

MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office: C-1211, Swati Trinity, Applewoods, Shela, Shela, Ahmedabad, Daskroi,
Gujarat, India, 380058

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No:+91 7204141127

Date: 3rd September,2024

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

Subject : Notice and Annual Report of 39th Annual General Meeting for the financial year 2023-2024

Scrip Code : 512415

Dear Sir/Madam,

In term of Regulation 34(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we submit herewith the copy of Annual Report for the Financials Year 2023-24 and the Notice convening the 39th Annual General Meeting of the Company scheduled to be held on Monday, 30th September, 2024 at 1:00 PM.

In accordance with the Circular No.3/2022 issued by the Ministry of Corporate Affairs ('MCA') dated 5th May, 2022 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India ('SEBI') the Notice convening the AGM and the Annual Report for the Financial Year 2023-24 have been sent through electronic mode to those Members whose email id are registered with the Company/Registrar/Depository Participant(s).

You are requested to take the above on your records.

Thanking you, Yours faithfully,

For Mercury Trade Links Limited

AASHRAY P LAKHANI

Managing Director

DIN: 10367223

MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

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NOTICE OF 39TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting of the Members of Mercury Trade Links Limited will be held on **Monday, 30th September, 2024** at **1:00 PM** at the Registered Office of the Company situated at **C-1211, Swati Trinity, Applewoods, Shela, Shela, Ahmedabad, Daskroi, Gujarat, India, 380058** to transact the following business:

Ordinary Business:

Item No 1: Adoption of financial statements

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and Reports of the Board of Directors and Auditors thereon.

Item No 2: To appoint a director in place of Mr AASHRAY P LAKHANI Managing Director (DIN: 10367223) who retires by rotation. Being eligible, he has offered himself for re-appointment as a Managing Director of the Company. Accordingly, to consider and, if thought fit, pass the following resolution as an ordinary resolution:

“RESOLVED THAT Mr AASHRAY P LAKHANI [DIN: 10367223], who retires by rotation and being eligible offers herself for reappointment be and hereby re-appointed as Managing Director of the Company liable to retire by rotation.

Special Business:

Item No 3: Appointment of Statutory Auditor to fill casual vacancy

To appoint Auditors of the Company and to fix their remuneration and if thought fit, to pass with or without modification, as Ordinary Resolution

“RESOLVED THAT subject to the provisions of Section 139, 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, M/s. J Singh & Associates, Chartered Accountants, (Firm Registration No: 110266W), be and are hereby appointed as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s VSSB & Associates, Chartered Accountants (Firm Registration No. 121356W)

“RESOLVED FURTHER THAT M/s. J Singh & Associates, Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company to hold the office from 20th August, 2024, until the conclusion of the 39th Annual General Meeting of the Company, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined

and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.”

Item No 4: Appointment of Statutory Auditor

To appoint Auditors of the Company and to fix their remuneration and if thought fit, to pass with or without modification, as Ordinary Resolution:

“**RESOLVED THAT** subject to the provisions of Section 139, 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, M/s. J Singh & Associates, Chartered Accountants, (Firm Registration No: 110266W), be and are hereby appointed as the Statutory Auditor of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 44th Annual General Meeting to be held in the year 2029, subject to the ratifications by the members at every Annual General Meeting of the said tenure, at such remuneration and out of pocket expenses, as maybe determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.”

“**RESOLVED FURTHER THAT** any of the Director or Company Secretary of the Company, be and are hereby authorized to do such act, deeds and things and to file necessary e – forms with the concerned Registrar of Companies, to give effect to the aforementioned resolution.

Item No 5: Appointment of Mr. AASHRAY P LAKHANI [DIN: 10367223], by appointing him as Chairman and Managing Director of the company

To consider and if thought fit, to pass with or without modification (s), the following Resolution (s) as a Special Resolution:

“**RESOLVED THAT** Mr. AASHRAY P LAKHANI [DIN: **10367223**], who was appointed as Managing Director on the Board of Directors meeting held on 25th October,2023 subject to the approval of shareholders in forthcoming Annual General Meeting, pursuant to Section 196 and 203 of the Companies Act, 2013 and all other applicable provisions, if any (including any statutory modifications or re-enactment thereof for the time being in force) read with Schedule V of the Companies Act, 2013 and rule 7 (2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and subject to such other consent, approvals and permissions if any needed Mr. AASHRAY P LAKHANI [DIN: **10367223**] be and is hereby appointed as the Managing Director and Chairman of the Company, liable for retire by rotation, for a period of Five year maximum upto 25th October, 2028”

“**RESOLVED FURTHER THAT** Board of Directors of the Company be and is hereby authorised to take all the necessary steps or procedures to bring in effect the said resolution.”

Item No 6: Regularization of Additional Director Mr. CHAPRAJBHAI VIKRAMBHAI ALGOTAR [DIN: 10498037] as Executive Director of the Company

To consider and if thought fit, to pass with or without modification (s), the following Resolution (s) as an Ordinary Resolution:

“RESOLVED THAT, pursuant to provision of Section 149,150,152 read with Schedule IV to the Companies Act,2013, and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules,2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, Mr. CHAPRAJBHAI VIKRAMBHAI ALGOTAR [DIN: 10498037] who was appointed as an Additional Director under the category of Executive Director of the Company w.e.f 8th February,2024 in terms of Section 161 of the Companies Act,2013 and Article of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under section 160 of the Act proposing his candidature for the office of the Director and who is eligible for appointment, be and hereby appointed as Executive Director of the Company, and he will be liable to retire by rotation.”

“RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorised to take all the necessary steps or procedures to bring in effect the said resolution.”

Item No 7: Regularization of Additional Director Ms. SWETA RASIKBHAI PANCHAL [DIN: 10298714] as Independent Director of the Company

To consider and if thought fit, to pass with or without modification (s), the following Resolution (s) as an Special Resolution:

“RESOLVED THAT, pursuant to provision of Section 149,150,152 read with Schedule IV to the Companies Act,2013, and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules,2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, Ms. SWETA RASIKBHAI PANCHAL [DIN: 10298714] who was appointed as an Additional Director under the category of Independent Director of the Company w.e.f 2nd November,2023 in terms of Section 161 of the Companies Act,2013 and Article of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under section 160 of the Act proposing his candidature for the office of the Director and declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and hereby appointed as an Independent Director of the Company, not liable for retire by rotation to hold office for five (5) consecutive years for the maximum period upto 2nd November 2028.”

“RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorised to take all the necessary steps or procedures to bring in effect the said resolution.”

Item No 8: INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY

To consider and if deemed fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 13, 61 & 64 or all other applicable

provisions, if any read with applicable Rules made there under (including amendments or re-enactment thereof), consent of shareholders of the Company be and is hereby accorded to alter and increase the Authorized Share Capital of the Company from existing INR 12,25,00,000/- (Indian Rupees Twelve 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 to INR 35,00,00,000/- (Indian Rupees Thirty Five crore Only) divided into 3,50,00,000 (Three Crore Fifty lakh Only) Equity Shares of INR 10/- (Rupees Ten Only) each.

RESOLVED FURTHER THAT the existing Clause V of the Memorandum of Association of the company be and is hereby substituted by following new Clause:

“V. The Authorized Share capital of the Company is INR 35,00,00,000/- (Indian Rupees Thirty Five crore Only) divided into 3,50,00,000 (Three Crore Fifty lakh Only) Equity Shares of INR 10/- (Rupees Ten Only) each.

RESOLVED FURTHER THAT any directors of the Company or Company Secretary of the Company be and are hereby jointly or severally authorized to sign, execute and file necessary application, forms, deeds, documents and writings as may be necessary for and on behalf of the Company and to settle and finalize all issues that may arise in this regard and to do all such acts, deeds, matters and things as may be deemed necessary, proper, expedient or incidental for giving effect to this resolution and to delegate all or any of the powers conferred herein as they may deem fit.

**By Order of the Board
For Mercury Trade Links Limited**

SD/-
AASHRAY P LAKHANI
Managing Director
DIN: 10367223

Date: 3rd September,2024
Place: Ahmedabad, Gujarat

Notes to Annual General Meeting

- 1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself /herself and such proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight (48) hours before the commencement of Meeting.** A person can act as a proxy on behalf of not exceeding 50 members and holding in aggregate not more than 10% of the total share capital of the Company. However, a member holding more than ten percent of the total share capital

of the Company carrying voting rights may appoint a single person as proxy and such person shall not act a proxy for any other or shareholders. A proxy form is sent herewith.

2. Route-map of the AGM venue, pursuant to the Secretarial Standard on General Meetings, is also annexed.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.
4. The Register of Members and the Share Transfer Book of the Company will remain closed from 24-09-2024 to 30-09-2024 (both days inclusive) for the purpose of Annual General Meeting.
5. Corporate member intending to send their authorised representative to attend the meeting are requested to send to the Company in advance, a duly certified copy of the Board resolution /Power of Attorney authorizing their representatives to attend and vote on their behalf of the Annual General Meeting.
6. Members, Proxies and authorized representative are request to bring their attendance slip, duly filled in, for attending the meeting. Copies of the Attendance Slips will not be distributed at the meeting. In case of joint holders attending the meeting, the members whose names appear as the first holders in the order of names as per the Register of members of the Company will be entitled to vote.
7. Only registered members of the Company or any proxy appointed by such registered member, as on the cut-off date decide for the purpose, being 23-09-2024, may attend and vote at the Annual General Meeting as provided under the provisions of the Companies Act.
8. In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules made there under, the listed companies may send the notice of Annual General Meeting and the annual report, including financial statements, Board report, etc by electronic mode. The Company is accordingly forwarding soft copies of the notice of Annual General Meeting and Attendance Slip to all those members, who have registered e-mail ids with their respective depository participants or with the share transfer agent of the Company. For Members who have not registered their e-mail addresses, physical copies are being sent by permitted mode.
9. Once the vote on a resolution is cast by the members, the member shall not be allowed to change is subsequently. Further, members who have casted their vote electronically shall not vote by way of poll, if held at the meeting. To provide an opportunity to vote at the meeting to the shareholders, who have not exercised the remote e-voting facility shall be provided polling papers before the commencement of the meeting. Any person who is not a member as on the cut-off date should treat this Notice for information purpose only.
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit their PAN to their

Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company/RTA.

11. In compliance with the Circular No.3/2022 issued by the Ministry of Corporate Affairs ('MCA') dated 5th May, 2022 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company, Members may note that the Notice and Annual Report 2023-24 will also be available on Company's website www.mercurytradelinks.co.in and website of the Stock exchanges i.e. www.bseindia.com.
12. Member who has not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Notices, Circulars, etc. from the Company.

Instructions and other information relating to e-voting are as under:

In compliance with the provision of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment, Rules 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members facility to exercise their right to vote at 39th Annual General Meeting by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited (CDSL).

- (i) The voting period begins on 27-09-2024 (9:00 A.M. IST) and ends on 29-09-2024 (5.00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23-09-2024 may cast their vote electronically.

The e-voting module shall be disabled by CDSL for voting thereafter.

- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The Shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on Shareholders.
- (v) Now Enter your User ID
 - a. CDSL: 16 digits beneficiary ID,
 - b. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the image Verification as displayed and Click on Login.

If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

- (vii) If you are a first-time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number which is mentioned in address label as sr. no affixed on Annual Report, in the PAN Field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g., If your name is Ramesh Kumar with sequence number 1 then enter RAO0000001 in the PAN Field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (In dd/mm/yyyy format) as recorded in your demat accounts or in the company records in order to login.</p> <p>If both the details are not recorded with the depository or company, please enter the member id/folio number in the Dividend Bank details filed as mentioned in instruction.</p>

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for Evoting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

- (xiv) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A Confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Non — Individual Shareholders and Custodians

- Non-Individual shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
- Scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be emailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer at e-mail ID csdhartipatel@gmail.com to verify the same.

Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Further, the Members who have cast their vote electronically shall not be allowed to vote again at the Meeting.

13. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

For Members whose e-mail addresses are not registered with the Company Depositories: Members will receive a Ballot Form along with annual report. They have two options:

- i.) To opt e - voting follow all steps from sr. no. (i) To (xix) above to cast vote.

OR

To opt for casting your vote in physical form, fill in the Ballot Form and drop it in the ballot box in the meeting.

14. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date (i.e., the record date), being 23-09-2024.
15. The Board of Directors has appointed M/s. Dharti Patel & Associates, Practicing Company Secretaries, as a Scrutinizer to scrutinize the e-voting process (including voting through ballot form at the venue of AGM) in a fair and transparent manner.
16. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and will make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the meeting.
17. The Results on resolutions shall be declared at or after the Annual General Meeting of the Company and the resolutions will be deemed to be passed on the Annual General Meeting date subject to receipt of the requisite number of votes in favour of the Resolutions.
18. The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company (www.mercurytradelinks.co.in) within two (2) days of passing of the resolutions and communication of the same shall be made to BSE Limited, where the shares of the Company are listed.
19. Redressal of complaints of Investor: The Company has designated an e-mail id: mercurytradelinkslimited@gmail.com to enable Investors to register their Complaints, if any.

20. Important Communication to Members

As per the provisions of the Companies Act, 2013 the service of notice/documents including Annual Report can be sent by e-mail to its members. Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, Members who hold shares in physical form are requested to fill the E-Communication Mandate Form and hand over the same along with Attendance Slip at the Registration Counter of venue of Annual General Meeting for registration of email address for receiving notice/documents including Annual Report.

By Order of the Board

For Mercury Trade Links Limited

SD/-

Date: 3rd September,2024
Place: Ahmedabad, Gujarat

AASHRAY P LAKHANI
Managing Director
DIN: 10367223

ADDITIONAL INFORMATION ON DIRECTORS RECOMMENDED FOR APPOINTMENT/RE-APPOINTMENT AS REQUIRED UNDER REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Name of Director	Mr. AASHRAY P LAKHANI	Mr. CHAPRAJBHAI VIKRAMBHAI ALGOTAR	Ms. SWETA RASIKBHAI PANCHAL
Date of first appointment	25/10/2023	08/02/2024	02/11/2023
Term of Appointment	Five (5) years	Five (5) years	Five (5) years
Brief profile	Mr. Aashray Lakhani is having vast experience in marketing industry which includes product marketing, branding, team leadership, and content marketing	Mr. CHAPRAJBHAI VIKRAMBHAI ALGOTAR is Post Matric, having vast experience in Agro Industry as Marketing Head. He has over 5 years of experience in Agro Industry	Sweta Rasikbhai Panchal is a Graduate from the Recognized University, she is well versed with Accounting and Tax Field
Directorship/ Partnership in other companies	NIL	NIL	1. RAGHUVIR EXIM LIMITED 2. MIHIKA INDUSTRIES LTD.
No. of shares held in the Company	NIL	NIL	NIL
DIN	10367223	10498037	10298714
Memberships /Chairmanships of Audit and Stakeholders' Relationship Committees across Public Companies	NIL	NIL	<p>Mihika Industries Ltd</p> <ol style="list-style-type: none"> Chairman of Audit Committee Member of Stakeholders' Relationship Committee Member of Nomination and Remuneration Committee <p>Raghuvir Exim Limited</p> <ol style="list-style-type: none"> Chairman of Audit Committee Member of Stakeholders' Relationship Committee Member of Nomination and Remuneration Committee

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

SPECIAL BUSINESS:

ITEM No 3 and 4:

Appointment of Statutory Auditor to fill casual vacancy and Appointment of Statutory Auditor

The Board of Directors through resolution passed on 20th August,2024 and based on the recommendation of the Audit Committee but subject to approval of shareholders to be obtained at the General meeting of the company, have recommended the appointment of M/s. J Singh & Associates. Chartered Accountants (FRN: 110266W) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M /s V S S B & Associates.

The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter. M/s. J Singh & Associates. Chartered Accountants shall hold office upto the ensuing annual general meeting of the company.

In pursuance to the provisions of Section 139(8) of the Companies Act, 2013, the company needs to approve the appointment of M/s. J Singh & Associates, Chartered Accountants, in the General Meeting of the Company within 3 (three) months from the date of appointment by the Board. Hence, the company has proposed their approval of the members in the item number 4 of the notice.

Further, the company has proposed their appointment in the item number 4 of the notice, for the period of 5 (five) years subject to the ratification by the members at every Annual General Meeting.

The Board commends the Ordinary Resolutions set out at Item Nos. 3 and 4 of the Notice for approval by the members.

None of the directors and key managerial personnel are interested in this resolutions.

ITEM No. 5:

Appointment of Mr. AASHRAY P LAKHANI [DIN: 10367223], by appointing him as Chairman and Managing Director of the company

Mr. AASHRAY P LAKHANI [DIN: 10367223] was first inducted to the Board at the Board Meeting

Held on 25th October,2023 and in the same meeting he was appointed as the Managing Director. In terms of sec 196, 197, 203, Schedule V and any other applicable provisions of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactment thereof), and recommendation of the Nomination & Remuneration Committee, Board be and is hereby appoints Mr. AASHRAY P LAKHANI (Din: 10367223) as the Managing Director (Whole Time key Managerial Personnel) of the company for a term of five years commencing from 25/10/2023 till 25/10/2028 subject to approval of the shareholders in the ensuing General Meeting as per the terms and conditions mutually agreed upon between the Company and Mr. AASHRAY P LAKHANI.

The Board is of the opinion that the appointment and presence of Mr. AASHRAY P LAKHANI [DIN: 10367223] on the Board as the Managing will be desirable, beneficial and in the best interest of the Company. The Board recommends the resolution set out in item no. 4 of the accompanying Notice for approval and adoption of the Members

The Board recommends that the resolution set out at item no. 5 be passed as an Ordinary Resolution:

ITEM No. 6:

Regularization of Additional Director Mr. CHAPRAJBHAI VIKRAMBHAI ALGOTAR [DIN: 10498037] as Executive Director of the Company

Mr. CHAPRAJBHAI VIKRAMBHAI ALGOTAR [DIN: 10498037] was appointed as an Additional Executive Director with effect from 8th February, 2024, in accordance with the provisions of Section 161 of the Companies Act, 2013 read with the Articles of Association. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office up to the date of ensuring Annual General Meeting of the Company. The Board is of the view that the appointment of Mr. CHAPRAJBHAI VIKRAMBHAI ALGOTAR [DIN: 10498037] on the Company Board is desirable and would be beneficial to the Company.

None of the other Directors or Key Managerial Personnel of the Company and their respective relatives except Mr. CHAPRAJBHAI VIKRAMBHAI ALGOTAR himself, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends that the resolution set out at item no. 6 be passed as an Ordinary Resolution.

ITEM No. 7:

Regularization of Additional Director Ms. SWETA RASIKBHAI PANCHAL [DIN: 10298714] as Independent Director of the Company

Ms. SWETA RASIKBHAI PANCHAL [DIN: 10298714] was appointed as an Additional Independent Director with effect from 2nd November, 2023, in accordance with the provisions of Section 161 of the Companies Act, 2013 read with the Articles of Association. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office up to the date of ensuring Annual General Meeting of the Company. The Board is of the view that the appointment of Ms. SWETA RASIKBHAI PANCHAL [DIN: 10298714] on the Company Board is desirable and would be beneficial to the Company.

None of the other Directors or Key Managerial Personnel of the Company and their respective relatives except Ms. SWETA RASIKBHAI PANCHAL herself, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends that the resolution set out at item no. 7 be passed as an Ordinary Resolution.

ITEM NO 8:

INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY

In view of future expansion plans, the Company proposes to increase its Authorized Share Capital of the Company from existing INR 12,25,00,000/- (Indian Rupees Twelve 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 to INR 35,00,00,000/- (Indian Rupees Thirty Five crore Only) divided into 3,50,00,000 (Three Crore Fifty lakh Only) Equity Shares of INR 10/- (Rupees Ten Only) each.

Accordingly, the Company requires to pass an ordinary resolution to increase the Authorized Share Capital and alteration of Clause V of the Memorandum of Association of the Company.

The members may also note that pursuant to the provisions of the Companies Act, 2013 and Rules made there under, alteration of Authorized Share Capital of the Company requires approval of Members of the Company.

None of the other Directors or Key Managerial Personnel of the Company and their respective relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends that the resolution set out at item no. 8 be passed as an Ordinary Resolution

**By Order of the Board
For Mercury Trade Links Limited**

SD/-

**AASHRAY P LAKHANI
Managing Director
DIN: 10367223**

**Date: 3rd September,2024
Place: Ahmedabad, Gujarat**

MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office: C-1211, Swati Trinity, Applewoods, Shela, Shela, Ahmedabad, Daskroi, Gujarat, India, 380058

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 7204141127

GENERAL SHAREHOLDER'S INFORMATION:

Date, Time and Venue of AGM:	Monday, 30th September, 2024 at 01:00 PM at C-1211, Swati Trinity, Applewoods, Shela, Shela, Ahmedabad, Daskroi, Gujarat, India, 380058
Book Closure	24-09-2024 to 30-09-2024
Financial Year	1 st April, 2023 to 31 st March, 2024
Listing of shares with Stock Exchanges	BSE Limited
Stock Code:	BSE Script code: 512415
ISIN No.	INE319T01016
Registrars and Share Transfer Agent	Link Intime India Pvt. Ltd C-101, 247 Park, 1st Floor, LB S Road, Vikhroli West, Mumbai 400083

Pursuant to the SEBI Listing Regulations, 2015, the Company has entered into a Uniform Listing Agreement with BSE. The company hereby confirms that the listing fee for the year 2023-24, payable to the stock exchanges pursuant to SEBI Listing Regulations, 2015, in which the company's shares are listed, have been paid within the prescribed time limit.

DIVIDEND:

To conserve resources, your directors have not recommended any dividend on equity shares for the year ended 31st March, 2024

SHARE TRANSFER SYSTEM:

The applications for transfers, transmission and transposition are received by the Company at its Registered Office address or at M/s. Link Intime India Pvt. Ltd, Registrar and Transfer Agents of the Company. As the Company's shares are currently traded in demat form, the transfers are processed and approved by NSDL/CDSL in the electronic form through its Depository Participants having ISIN No: INE319T01016. The Registrar & Share Transfer Agent on a regular basis processes the physical transfers and the share certificates are being sent to the respective transferees.

OUTSTANDING GDRS/ ADRS AND THEIR IMPACT ON EQUITY:

The Company has not issued GDRs, ADRs, Warrants or any convertible Instruments.

INVESTORS RELATION SECTION:

Investors grievances/queries may be addressed to the:

Company Secretary / Compliance Officer,

Mercury Trade Links Limited

C-1211, Swati Trinity, Applewoods, Shela, Shela,

Ahmedabad, Daskroi, Gujarat, India, 380058

E-mail: mercurytradelinkslimited@gmail.com

Website: www.mercurytradelinks.co.in

NOMINATION FACILITY:

Section 72 of the Companies Act, 2013 facilitates shareholders to make nominations in respect of shares held by them, Shareholders holding shares in physical form who are desirous of making a nomination are requested to send their requests in prescribed Form No. SH-13 to the Company's Registrar and Share Transfer Agent. Shareholders holding shares in electronic form are requested to give their nomination request to their respective Depository Participants directly.

Form No. SH-13 can be obtained from the Company's Registrar and Share Transfer Agent.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT:

As stipulated by SEBI, a qualified practicing Company Secretary carries out Reconciliation of Share Capital Audit to reconcile the total admitted capital with NSDL and CDSL and the total issued and listed capital. This audit is carried out every quarter and the report thereon are submitted to the Listed Stock Exchanges. The audit confirms that the total listed and paid-up capital is in agreement with the aggregate of the total number of shares in dematerialized form (held with NSDL and CDSL) and the total number of shares in physical form.

MERCURY TRADE LINKS LIMITED

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Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 7204141127

Attendance Slip for 39th Annual General Meeting (to be handed over the Registration Counter)

Registered Folio/DP ID & Client ID:

No. of Shares:

Name and Address of the Shareholder (s):

Joint Holder (s)

I/We hereby record my/our presence at the 39th Annual General Meeting of the Company at its Registered Office at C-1211, Swati Trinity, Applewoods, Shela, Shela, Ahmedabad, Daskroi, Gujarat, India, 380058 on Monday, the 30th September, 2023 at 1:00 PM

Note:

1. You are requested to sign and hand this over at the entrance.
2. If you are attending the meeting in person or by proxy, please bring copy of notice and annual report for reference at the meeting.

Signature of the Member/Proxy / Authorised Representative

MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

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Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 7204141127

MGT-12 ATTENDANCE FORM/ BALLOT FORM

(TO BE USED BY SHAREHOLDERS PERSONALLY PRESENT/THROUGH PROXY

AT THE MEETING AND HAVE NOT OPTED FOR E-VOTING)

Name & Registered Address :
of the Sole / First Named :
Member :
Name of the joint holders :
Registered Folio No / :
DP ID No. / Client ID No :
Number of Shares held :

I / We hereby exercise my / our vote in respect of the following resolutions to be passed for the business stated in the Notice of the Annual General Meeting on 30th September, 2024 at 1:00 P.M (IST), by conveying my / our assent or dissent to the resolutions by placing tick (✓) mark in the appropriate box below:

Sr. No.	Resolutions	No. of Shares	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
Ordinary Business				
1.	Adoption of Financial Statements of Financial Year Ended as on 31st March, 2024			
2.	To appoint Director In place of Mr AASHRAY P LAKHANI, who retires by rotation, and being eligible offers him for re-appointment			
Special business				
3.	Appointment of Statutory Auditor to fill casual vacancy			
4.	Appointment of Statutory Auditor			
5.	Appointment of Mr. AASHRAY P LAKHANI [DIN: 10367223], by appointing him as Chairman and Managing Director of the company			

6.	Regularization of Additional Director Mr. CHAPRAJBHAI VIKRAMBHAI ALGOTAR [DIN: 10498037] as Executive Director of the Company			
7	Regularization of Additional Director Ms. SWETA RASIKBHAI PANCHAL [DIN: 10298714] as Independent Director of the Company			
8	INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY			

Place:

Date :

(Signature of the Shareholder/Proxy)

Note:

This Form is to be used for exercising attendance/ voting at the time of Annual General Meeting to be held on, the 30th September,2024 by shareholders/proxy. Duly filled in and signed ballot form should be dropped in the Ballot box kept at the venue of AGM.

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

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 8141200797

Proxy form

Form No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies Management and Administration) Rules, 2014]

Name of the Member (s):

Registered Address:

E Mail ID:

Folio No. /DP ID and Client ID:

I/We, being the member (s) of shares of the above-named Company, hereby appoint:

(1) Name: _____ Address: _____

Email Id: _____ Signature: _____

(2) Name: _____ Address: _____

Email Id: _____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 39th Annual General Meeting of the Company, to be held on Monday 30th September, 2024 at 1:00 PM at C-1211, Swati Trinity, Applewoods, Shela, Shela, Ahmedabad, Daskroi, Gujarat, India, 380058 and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

Ordinary Business

- 1 To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and Reports of the Board of Directors and Auditors thereon Ordinary Resolution)
- 2 To appoint a director in place of Mr AASHRAY P LAKHANI Managing Director (DIN: 10367223) who retires by rotation. Being eligible, he has offered himself for re-appointment as a Managing Director of the Company (Ordinary Resolution)

Special Business

- 3 Appointment of Statutory Auditor to fill casual vacancy (Ordinary Resolution)
- 4 Appointment of Statutory Auditor (Ordinary Resolution)
- 5 Appointment of Mr. AASHRAY P LAKHANI [DIN: 10367223], by appointing him as Chairman and Managing Director of the company (Special Resolution)
- 6 Regularization of Additional Director Mr. CHAPRAJBHAI VIKRAMBHAI ALGOTAR [DIN: 10498037] as Executive Director of the Company (Ordinary

Resolution)

7. Regularization of Additional Director Ms. SWETA RASIKBHAI PANCHAL
[DIN: 10298714] as Independent Director of the Company
8. Increase In Authorised Share Capital Of The Company

Signed this _____ day of _____, 2024

Signature of Proxy Shareholders

Signature of Shareholder

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Notwithstanding the above, Proxies can vote on such other items which may be tabled at the meeting by the shareholders present.