

MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213

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

Phone: 022-66780131-33

Website: www.mercurytradelinks.com; E-mail: share@sardagroup.com

REF: M/SD/19-20/0V1

30th August, 2019

To,
BOMBAY STOCK EXCHANGE LIMITED,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Ref: Our Scrip Code 512415 BSE

SUB: Voting Results of the 34th 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 34th Annual General Meeting of the members of the Company held on 29th August, 2019 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 connection, we enclose herewith the report of M/s. Dhruvi Satia & Co., Practicing Company Secretary, Scrutinizer for e-voting and Pastol Ballot process.

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)



MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213

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Website: www.mercurytradelinks.com; E-mail: share@sardagroup.com

Name of Company: Mercury Trade Links Limited

CIN: L26933MH1985PLC037213

Date of the AGM : 29th August, 2019

Total number of shareholders on record date : 135

No. of shareholders present in the meeting
either in person or through proxy : 7

- Promoters and Promoter Group : 2
- Public : 5

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 31st March, 2019, 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	17	43500	100	0	0	0	0	0
Ballot	4	190200	100	0	0	0	0	0
Combined	21	233700	100	0	0	0	0	0

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Resolution No. 2: Ordinary Resolution: To appoint a Director in place of Mr. Gopal Somani (DIN: 00009523), 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	17	43500	100	0	0	0	0	0
Ballot	4	190200	100	0	0	0	0	0
Combined	21	233700	100	0	0	0	0	0

Resolution No. 3: Ordinary Resolution: To Approve the Appointment of Mr. Mahesh Toshniwal as a Manager of the Company

	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	17	43500	100	0	0	0	0	0
Ballot	4	190200	100	0	0	0	0	0
Combined	21	233700	100	0	0	0	0	0

For MERCURY TRADE LINKS LIMITED

Prachi
PRACHI VIJAYVARGIYA
(CS & COMPLIANCE OFFICER)



DHRUTI SATIA & CO.

Practicing Company Secretaries

FORM No. MGT-13
CONSOLIDATED SCRUTINIZER REPORT
[Pursuant to section 108 of the Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014 as amended]

To,
The Chairman & Director
Mercury Trade Links Limited
S-002 B, 2nd 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 34th Annual General Meeting of Mercury Trade Links Limited.

I, Dhruti Satia of M/s. Dhruti Satia & Co., a Company Secretary Firm having its registered office at 210, Thakur Charan Dham, Behind Jeevan Vikas Hospital, 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 34th Annual General Meeting for the Financial Year 2018-19 and the dispatch of annual report was completed on Monday, August 05, 2019 conducted for passing the resolutions contained in the Notice convening the 34th AGM held on Thursday, 29th August, 2019 at 2.30 pm at S-002 B, 2nd Floor, Vikas Centre, S.V. Road, Santacruz (West), Mumbai: 400 054.
2. I, Dhruti Satia, of Dhruti 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 34th 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 34th AGM of the Shareholders of the Company, held on Thursday, the 29th August, 2019.



Address:- 210/Thakur Charan Dham, Behind Jeevan Vikas Hospital, Sahar Road, Andheri – East, Mumbai 400069.

Ph No: 9819427091

Email Id:csdhrutisatia@gmail.com

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Practicing Company Secretaries

3. The Shareholders of the Company holding shares of the Company as on the “cut-off” date of 21st August, 2019 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, 26th August 2019 (9.00 a.m. IST) and ended on Wednesday, August 28, 2019 (5.00 p.m. IST). Remote E-voting Portal was blocked thereafter.
4. The public advertisement dated August 7th, 2019 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 August 7, 2019
 - b) Mumbai Mitra , Mumbai -Marathi - on August 7, 2019
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 34th 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:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019, 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
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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. Gopal Ramkrishna Somani (DIN: 00009523), 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
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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. 3: Ordinary Resolution: To approve the appointment of Mr. Mahesh Toshniwal as a Manager of the Company.

	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
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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.

1. Out of 4 ballot papers, no ballot paper was rejected.
2. A list of Equity Shareholders, who voted through e-voting and through ballot are kept ready for handing over to the Company Secretary.
3. Ballot Papers and all other relevant records were sealed and are kept ready for handing over to the Company Secretary.

Thanking You,
Yours faithfully

Dhruti Satia

(Dhruti Satia)

COMPANY SECRETARY

ACS: 45096/ CP: 21346



Date: 29th August, 2019

Place: Mumbai