

Date: September 27, 2022

To BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Details of Voting Results and Consolidated Report of Scrutinizer of the 36<sup>th</sup> Annual General Meeting of the Company

#### Ref: Scrip Code: 531357

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of remote e-voting and e-voting during Annual General Meeting of the Company held on Saturday, September 24, 2022 Scheduled at 1.0 p.m. and started at 1.05 p.m. through Video Conferencing / Other Audio-Visual Means.

We are also enclosing details of consolidated report of the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting.

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You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

#### For, MERCURY METALS LIMITED

KAVIT JAYESHBHAI THAKKAR

KAVIT J. THAKKAR MANAGING DIRECTOR (DIN:06576294)

Encl: As above

#367-368, Por GIDC, Ramangamdi, Por, Tal.: Karjan, Dist:Vadodara-391210. Gujarat, India.

- info@mercurymetals.in
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- CIN L27109GJ1986PLC008770



### **Details of Voting Results**

1.	Date of the AGM	September 24, 2022
2.	Total number of shareholders on Record date/Book Closure	8266 (As on cut of date i.e.17.09.2022)
3.	No. of shareholders present in the meeting either in person or through proxy	
	<ul><li>Promoters and Promoter Group</li><li>Public</li></ul>	NA
4.	No. of shareholders attended the meeting through video conferencing	
	Promoters and Promoter Group	4
	• Public	41

### <u>Agenda-wise</u>

Resolution / Agenda wise details of voting are as under:

### **Resolution No. 1: As an Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022, Statement of Profits and Loss together with Cash Flow Statement and notes forming part there to (`financial statement`) for the year ended on 31st March, 2022 and report of the board of directors and auditors thereon.

Resolution	Required:(	Ordinary/S	pecial)				Ordinary No	
Whether p	romoter/ pi	romoter gro	up are inter	ested in the ag	enda/resol	ution?		
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of VotesPolled onoutstandingshares(3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No, of Votes - again st (5)	%of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes again st on votes polle d (7)=[( 5)/(2

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# MERCURY METALS LIMITED

								)]*10 0
Promote r and	E-Voting	10,43,92,7 58	10,43,88, 958	99.964	10,43,88, 958	0	100	0
Promote r	Poll/show of hands		-	-	-	-	-	-
Group	Postal ballot		-	-	-	-	-	-
Public-	E-Voting	0	0	0	0	0	0	0
Institutio ns	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public- Non- Institutio	E-Voting	6,24,74,63 4	2,01,76,0 36	32.294	2,01,75,3 86	650	99.996	0.003 2
ns	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	16,68,67, 392	12,45,64, 994	74.640	12,45,64, 344	650	99.990	0.000 5

## **Resolution No. 2: As an Ordinary Resolution**

To appoint a director in place of Mr. Kavit Jayeshbhai Thakkar (DIN: 06576294) director who retires by rotation at this meeting and being eligible offers himself for re-appointment

Resolution Required:(Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes





# MERCURY METALS LIMITED

Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No, of Votes - again st (5)	%of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes again st on votes polle d (7)=[( 5)/(2 )]*10 0
Promote r and	E-Voting	10,43,92,7 58	10,43,88, 958	99.996	10,43,88, 958	0	100	0
Promote r	Poll/show of hands		-	-	-	-	-	-
Group	Postal ballot		-	-	-	-	-	-
Public-	E-Voting	0	0	0	0	0	0	0
Institutio ns	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public- Non- Institutio	E-Voting	6,24,74,63 4	2,01,75,5 36	32.294	2,01,75,3 86	150	99.993	0.000 7
ns	Poll/show of hands		0	0	0	0	100	0
	Postal ballot		0	0	0	0	0	0
	Total	16,68,67, 392	12,45,64, 449	74.640	12,45,64, 344	150	99.999	0.000 1

## **Resolution No. 3: As Special Resolution**

To appoint M/S. M Sahu and Co., Chartered Accountants (FRN: 107352W) as a Statutory Auditor for Financial Year 2021-22 to fill casual vacancy comprehensive **EV** solutions

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Resolution	Required:(	Ordinary/Spe	cial)				Special	
Whether p	oromoter/ pr	omoter grou	p are intere	sted in the ag	genda/resol	ution?	No	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstandi ng shares (3)=[(2)/( 1)]* 100	No. of Votes - in favour (4)	No, of Votes - again st (5)	%of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes again st on votes polle d (7)=[( 5)/(2 )]*10 0
Promote r and	E-Voting	10,43,92,7 58	10,43,88, 958	99.964	10,43,88, 958	0	100	0
Promote r	Poll/show of hands		-	-	-	-	-	-
Group	Postal ballot		-	-	-	-	-	-
Public-	E-Voting	0	0	0	0	0	0	0
Institutio ns	Poll/show of hands	-	0	0	0	0	0	0
	Postal ballot	-	0	0	0	0	0	0
Public- Non- Institutio	E-Voting	6,24,74,63 4	2,01,76,0 36	32.294	2,01,75,3 86	650	99.996	0
ns	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	16,68,67, 392	12,45,64, 994	74.640	12,45,64, 344	0	99.990	0

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# **Resolution No. 4: As an Ordinary Resolution**

### To appoint M/S. M Sahu and Co., as a Statutory Auditor of the company

Resolution	Required:(	Ordinary/Spe	ecial)				Ordinary	
Whether p	romoter/ pr	omoter grou	p are intere	ested in the a	genda/reso	lution?	No	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No, of Votes - again st (5)	%of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes again st on votes polle d (7)=[( 5)/(2 )]*10 0
Promote r and	E-Voting	10,43,88,9 58	10,43,88, 958		10,43,88, 958	0	100	0
Promote r	Poll/show of hands		-	-	-	-	-	-
Group	Postal ballot	-	-	-	-	-	-	-
Public-	E-Voting	0	0	0	0	0	0	0
Institutio ns	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public- Non- Institutio	E-Voting	2,01,76,03 6	2,01,75,3 86		2,01,75,3 86	0	100	0
ns	Poll/show of hands					0	100	0

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Postal ballot		0	0	0	0	0	0
Total	12,45,64, 994				0	100	0

# **Resolution No. 5: As an OrdinaryResolution**

To Regularize Mr. Harit Gopalbhai Shah (DIN: 06975567) as Director of the Company

Resolution	n Required:(	Ordinary/Sp	ecial)				Ordinary	
Whether p	promoter/ pr	omoter grou	p are intere	ested in the a	genda/reso	lution?	No	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No, of Votes - again st (5)	%of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes again st on votes polle d (7)=[( 5)/(2 )]*10 0
Promote r and	E-Voting	10,43,92,7 58	10,43,88, 958	99.996	10,43,88, 958	0	100	0
Promote r	Poll/show of hands		-	-	-	-	-	-
Group	Postal ballot		-	-	-	-	-	-
Public-	E-Voting	0	0	0	0	0	0	0
Institutio ns	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0

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# MERCURY METALS LIMITED

Public-	E-Voting	6,24,74,63	2,01,75,5	32.294	2,01,75,3	150	99.993	0.000
Non-		4	36		86			7
Institutio	Poll/show		0	0	0	0	100	0
ns	of hands		U	0	U	U	100	U
	Postal ballot		0	0	0	0	0	0
	Total	16,68,67, 392	12,45,64, 449	74.640	12,45,64, 344	150	99.999	0.000 1

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## For, MERCURY METALS LIMITED

KAVIT JAYESHBHAI THAKKAR Digitally signed by KAVTI JAYTSHBHAI THAKKAR Dir, c. M., e-Personal C. M. (C. Personal) edit Stock-2018belffelts, posal Code-390007, set Stock-2018belffelts, posal Code-390007, set Statuber-Velificologistic, general March Macdardby Code Stock Statubert, general March March 2019, 2019 2019 2019 March 2019, 2019 2019 2019 Dece 2020 2019 2019 2019 Dece 2020 2019 2019 2019

KAVIT J. THAKKAR MANAGING DIRECTOR (DIN:06576294)

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# Vishwas Sharma & Associates COMPANY SECRETARIES

# CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING AT 36TH ANNUAL GENERAL MEETING OF MERCURY METALS LIMITED

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

DATE: September 27, 2022

#### To

# The Chairperson, MERCURY METALS LIMITED

CIN: L27109GJ1986PLC008770 Held on Saturday, September 24, 2022 Scheduled at 1.00 p.m. and Started at 1.05 p.m. Through Video Conferencing

### Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Annual General Meeting through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 09, 2022.

I, Vishwas Sharma, proprietor of M/s. Vishwas Sharma & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **MERCURY METALS LIMITED**, ("the Company") for the purpose of scrutinizing the Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s) at 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company, held on Saturday, September 24, 2022 scheduled at 1.00 p.m. and started at 1.05 p.m.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting.

My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 09, 2022, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad - 380009. (t/1) 079 40053986 (m) 9722814909 (e) vishwas@csvishwas.com

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I hereby submit my report as under:

- The Annual General Meeting was held through VC/OAVM in compliance with Circular dated May 5, 2022, Circular dated January 13, 2021 read with Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars"). The Company had provided e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares as on the cut-off date i.e. Saturday, September 17, 2022 to exercise their right to vote on any or all of the business specified in the Notice of 36th AGM.
- 2. A copy of AGM notice together with the explanatory statement is available on the website of the Company at www.mercurymetals.in and on the website of the Stock Exchange on which the Equity shares of the Company is listed Le. BSE Ltd. At www.bseindia.com and Electronic Voting Sequence Number "220902045" ('EVSN') was generated for casting the votes through E-voting mode. The Company had uploaded the details of the e-voting with the depository viz. CDSL.
- I have not found any abstained/incomplete vote in the electronic voting system at the AGM through VC / OAVM.
- 4. In accordance with the Notice of 36<sup>th</sup> Annual General Meeting sent to the Members, the voting through remote e-voting period was started on Wednesday, September 21, 2022 at 9.00 a.m. and ended on Friday, September 23, 2022 at 5.00 p.m. Thereafter, e-voting module was disabled by the CDSL.
- The facility of e-voting during Annual General Meeting through VC / OAVM was provided by CDSL pursuant to Circular dated May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
- The shareholders who were present at the Annual General Meeting through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Annual General Meeting.
- Accordingly, the electronic votes casted were taken into account and at the end of this voting period on Friday, September 23, 2022 (at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL.
- 8. After the closure of e-voting during Annual General Meeting, the votes casted through remote e-voting and through e-voting during Annual General Meeting were unblocked from the website of the CDSL (www.evotingindia.com) in the presence of Ms. Drashti Unadkat and Ms. Nehal Kothari on Saturday, September 24, 2022 at 01: 56 p.m. who are not the employees of the Company.
- The Result of the scrutiny of voting by Remote E-voting and through E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 09, 2022 is as under:



Consolidated report on result of e-voting and remote e-voting is as under:

# Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022, Statement of Profits and Loss together with Cash Flow Statement and notes forming part there to (financial statement') for the year:

## i. Voted in favor of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting .	26	1,24,564,294	99.9995
E-voting at AGM	1	50	0.000
Total	27	1,24,564,344	99.9995%

# ii. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	2	650	0.0005
E-voting at AGM	0	0	0
Total	2	650	0.0005

### iii. Votes Invalid:

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0



# Item No. 2: As an Ordinary Resolution

To appoint a director in place of Mr. Kavit Jayeshbhai Thakkar (DIN: 06576294) director who retires by rotation at this meeting and being eligible offers himself for re-appointment:

# i. Voted in favor of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	26	12,45,64,294	99.9990%
E-voting at AGM	1	50	0.000
Total	27	12,45,64,344	99.9999%

# ii. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	1	150	0.0001
E-voting at AGM	0	0	0.00
Total	1	150	0.0001

### iii. Votes Invalid:

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

### Item No. 3 : As a Special Resolution

To appoint M/S. M Sahu and Co., Chartered Accountants (FRN: 107352W) as a Statutory Auditor for Financial Year 2021-22 to fill casual vacancy:

i. Voted in favor of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	26	1,24,564,294	99.9995



Vishwas Sharma & Associates,

	and the second second		<b>Company Secretari</b>
E-voting at AGM	1	50	0.000
Total	27	1,24,564,344	99.9995%

### ii. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	2	650	0.0005
E-voting at AGM	0	0	0
Total	2	650	0.0005

### iii. Votes Invalid:

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total .	0	0

Item No. 4 : As an Ordinary Resolution

To appoint M/S. M Sahu and Co., as a Statutory Auditor of the company

i. Voted in favor of the resolution:

Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
26	1,24,564,294	99.9995
1	50	0.000
27	1,24,564,344	99.9995%
	who voted 26 1	who voted casted by them   26 1,24,564,294   1 50

ii. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
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Vishwas Sharma & Associates,

-			Company Secreta	ries
Remote e-voting	2	650	0.0005	10000
E-voting at AGM	0	0	0	1.13
Total	2	650	0.0005	

# iii. Votes Invalid:

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

# Item No. 5 : As an Ordinary Resolution

To Regularize Mr. Harit Gopalbhai Shah (DIN: 06975567) as Director of the Company

i. Voted in favor of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	26	12,45,64,294	99.9999%
E-voting at AGM	1	50	0.000
Total	27	12,45,64,344	99.9999%

# ii. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	1	150	0.0001
E-voting at AGM	0	0	0.00
Total	1	150	0.0001

## iii. Votes Invalid:

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

- 10. Based on the above voting, all resolutions carried on with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
- 11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully, For, VISHWAS SHARMA & ASSOCIATES COMPANY SECRETARIES



VISHWAS SHARMA PROPRIETOR COP: 16942 ACS: 33017 UDIN: A033017D001059658

Place: Ahmedabad Dated: September 27, 2022

Submitted to the Chairman of the Meeting Mr. Kavit J. Thakkar

VASSINGIAK