



MERCURY METALS LIMITED

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 style="list-style-type: none">• Promoters and Promoter Group• Public	NA
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	4 41

Agenda-wise

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/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of Shares Held	No. of votes Polled	%of Votes Polled on outstanding shares	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)
		(1)	(2)	(3)=[(2)/(1)]*100				

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Dist:Vadodara-391210. Gujarat, India.

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MERCURY METALS LIMITED

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Promoter and Promoter Group	E-Voting	10,43,92,758	10,43,88,958	99.964	10,43,88,958	0	100	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	6,24,74,634	2,01,76,036	32.294	2,01,75,386	650	99.996	0.0032
	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	0.0005

Resolution No. 2: As an Ordinary Resolution

To appoint a director in place of Mr. Kavith 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 outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,43,92,758	10,43,88,958	99.996	10,43,88,958	0	100	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	6,24,74,634	2,01,75,536	32.294	2,01,75,386	150	99.993	0.0007
	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	0.0001

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

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Resolution Required:(Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,43,92,758	10,43,88,958	99.964	10,43,88,958	0	100	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	6,24,74,634	2,01,76,036	32.294	2,01,75,386	650	99.996	0
	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/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,43,88,958	10,43,88,958		10,43,88,958	0	100	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	2,01,76,036	2,01,75,386		2,01,75,386	0	100	0
	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 Ordinary Resolution

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

Resolution Required:(Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,43,92,758	10,43,88,958	99.996	10,43,88,958	0	100	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0

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Public- Non- Institutions	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
	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

For, MERCURY METALS LIMITED

KAVIT
JAYESHBHAI
THAKKAR

Digitally signed by KAVIT JAYESHBHAI THAKKAR
DN: c=IN, o=Personal,
2.5.4.20=ad06b07f7829c4f5c11658baefc215dskc0176d7b
e4bf55dec42f3aef09fa, postalCode=390007,
st=GUJARAT,
serialNumber=9e8fe04089969e48df62245e05d1cdea48d
946dc8979ec38236430e8f68, cn=KAVIT JAYESHBHAI
THAKKAR, s=INDODARA, ou=2416,
pseudonym=241620201230150621894
Date: 2022.09.27 19:30:37 +05'30'

KAVIT J. THAKKAR
MANAGING DIRECTOR
(DIN:06576294)

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Dist:Vadodara-391210. Gujarat, India.

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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 36th 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.



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



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:

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. 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. Kavita J. Thakkar