



MERCURY LABORATORIES LIMITED

Date: 29/09/2021

To;
Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, 25th Floor,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Subject: Declaration of e-voting Results of the 40th Annual General Meeting (AGM) of Shareholders of the Company held on Tuesday, September 28, 2021 through Video Conference (VC)

Scrip Code: 538964

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, as amended from time to time, we are submitting herewith details in respect of the e-voting results of the 40th Annual General Meeting of the Company held on Tuesday, September 28, 2021 through Video Conferencing along with consolidated Report of the Scrutinizer on remote e-voting and e-voting done during the course of AGM.

You are requested to take note of the same and disseminate information to the stakeholders.

Thanking you,

Yours faithfully,

For Mercury Laboratories Limited


Mr. Rajendra R Shah
Managing Director
DIN: 00257253



Head Office & Factory - 1 :
2/13-14, Gorwa Industrial Estate, Gorwa,
Vadodara - 390 016, Ph. : 0265 2280180.
E-mail : mllbrd@mercurylabs.com

Factory - 2 :
Halol-Vadodara Road, Vill. : Jarod,
Vadodara - 391 510. Ph. : 02668 274312.

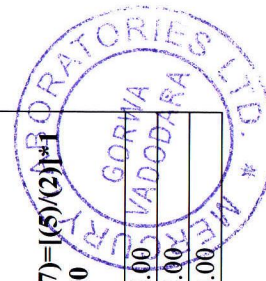
Regd. Office :
1st Floor 18, Shreeji Bhuvan, 51, Mangaldas Road,
Princess Street, Mumbai - 400 002. Ph. : 022 66372841.
Fax : 022 2201 5441. E-mail : secretarial@mercurylabs.com

DETAILS AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Name of the Company:	Mercury Laboratories Limited	
CIN:	L74239MH1982PLC026341	
Registered Office:	First Floor 18, Shreeji Bhuvan, 51, Mangaldas Road, Princess Street, Mumbai – 400 002	
Date of Annual General Meeting (AGM)	Tuesday, September 28, 2021	
Total No. of Shareholders on record date	1154	
No. of shareholders present in the meeting either in person or through proxy:	NA	
• Promoters and Promoters Group:	NA	
• Public	NA	
No. of Shareholders attended the meeting through Video Conferencing	10	
• Promoters and Promoters Group:	8	
• Public		

Agenda – wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary /Special)		Item No.:1 To receive consider and adopt annual financial statements of the company for the financial year ended March 31 2021 including balance sheet As at March 31 2021 the statement of profit and loss account and cash flow statement for the financial year indeed March 31 2021 (Ordinary Resolution)						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% Votes in favour on votes polled	% of Votes against on votes polled
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Promoter and Promoter Group	E-Voting Poll Poll Ballot (if applicable)	(1) 883900	(2) 883900 0 0	(3)=[(2)/(1)]* 100.00 0.00 0.00	(4) 883900 0 0	(5) 0.00 0 0	(6)=[(4)/(2)]* 100 0.00 0.00	(7)=[(5)/(2)]* 100 0.00 0.00



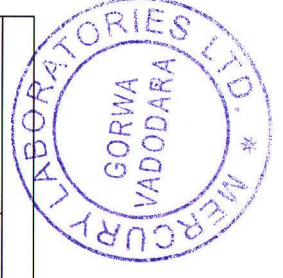
	Total	883900	883900	100.00	883900	0.00	100.00	0.00
Public Institutions	E-Voting	0.00	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institutions	E-Voting	316100	5321	1.68	5316	5	99.91	0.09
	Poll		0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	316100	5321	1.68	5316	5	99.91	0.09
Total		1200000	889221	74.10	889216	5	99.9994	0.0006

Whether Resolution is Pass or Not

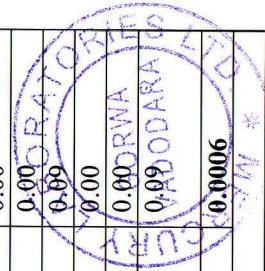
Resolution required: (Ordinary /Special)

Item No.:2 To confirm payment of interim dividend of INR 1.50 Per equity share of rupees 10 each and to declare a final dividend of Rs. 2 per equity shares of Rs. 10 each for Financial Year ended March 31, 2021 (**Ordinary Resolution**)

Whether Promoter/Promoter Group are interested in the agenda/resolution?		No						
Promoter and Promoter Group	E-Voting	883900	883900	100.00	883900	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	883900	883900	100.00	883900	0.00	100.00	0.00
Public Institutions	E-Voting	0.00	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institutions	E-Voting	316100	5321	1.68	5321	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	316100	5321	1.68	5321	0	100.00	0.00
Total		1200000	889221	74.10	889221	0	100.00	0.00
Whether Resolution is Pass or Not		Yes						



Resolution required: (Ordinary/Special)		Item No.:3 To appoint a director in place of Mr. Paresh J Mistry Non Executive Non Independent Director who retires by rotation and being eligible offers himself for reappointment (Ordinary Resolution)									
Whether Promoter/Promoter Group are interested in the agenda/resolution?		No									
Promoter and Promoter Group	E-Voting	883900	883900	100.00	883900	0.00	883900	0.00	100.00	0.00	0.00
	Poll			0.00	0	0	0	0	0.00	0.00	0.00
	Poll Ballot (if applicable)			0.00	0	0	0	0	0.00	0.00	0.00
	Total	883900	883900	100.00	883900	0.00	883900	0.00	100.00	0.00	0.00
Public Institutions	E-Voting	0.00	0	0.00	0	0	0	0	0.00	0.00	0.00
	Poll			0.00	0	0	0	0	0.00	0.00	0.00
	Poll Ballot (if applicable)			0.00	0	0	0	0	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institutions	E-Voting	316100	5321	1.68	5316	5	5316	5	99.91	0.09	0.09
	Poll			0.00	0	0	0	0	0.00	0.00	0.00
	Poll Ballot (if applicable)			0.00	0	0	0	0	0.00	0.00	0.00
	Total	316100	5321	1.68	5316	5	5316	5	99.91	0.09	0.09
Total		1200000	74.10	889221	5	889216	5	99.9994	0.0006		
Whether Resolution is Pass or Not		Yes									
Resolution required: (Ordinary / Special)		Item No.:4 Approval for Payment of Remuneration to Mr. Paresh J Mistry, Non- Executive Director (Special Resolution)									
Whether Promoter/Promoter Group are interested in the agenda/resolution?		No									
Promoter and Promoter Group	E-Voting	883900	883900	100.00	883900	0.00	883900	0.00	100.00	0.00	0.00
	Poll			0.00	0	0	0	0	0.00	0.00	0.00
	Poll Ballot (if applicable)			0.00	0	0	0	0	0.00	0.00	0.00
	Total	883900	883900	100.00	883900	0.00	883900	0.00	100.00	0.00	0.00
Public Institutions	E-Voting	0.00	0	0.00	0	0	0	0	0.00	0.00	0.00
	Poll			0.00	0	0	0	0	0.00	0.00	0.00
	Poll Ballot (if applicable)			0.00	0	0	0	0	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institutions	E-Voting	316100	5321	1.68	5316	5	5316	5	99.91	0.09	0.09
	Poll			0.00	0	0	0	0	0.00	0.00	0.00
	Poll Ballot (if applicable)			0.00	0	0	0	0	0.00	0.00	0.00
	Total	316100	5321	1.68	5316	5	5316	5	99.91	0.09	0.09
Total		1200000	74.10	889221	5	889216	5	99.9994	0.0006		
Whether Resolution is Pass or Not		Yes									



Item No.: 5 Ratification of Remuneration payable to the Cost Auditor for financial Year 2021-22 (Ordinary Resolution)

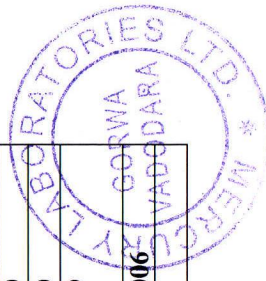
Resolution required: (Ordinary / Special)

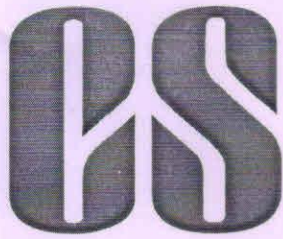
Whether Promoter/Promoter Group are interested in the agenda/resolution?		No		Yes			
Promoter and Promoter Group	E-Voting	883900	100.00	883900	0.00	100.00	0.00
	Poll	0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)	0	0.00	0	0	0.00	0.00
	Total	883900	100.00	883900	0.00	100.00	0.00
Public Institutions	E-Voting	0	0.00	0	0	0.00	0.00
	Poll	0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)	0	0.00	0	0	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institutions	E-Voting	5321	1.68	5316	5	99.91	0.09
	Poll	0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)	0	0.00	0	0	0.00	0.00
	Total	5321	1.68	5316	5	99.91	0.09
Total		1200000	74.10	889221	5	99.9994	0.0006

Item No. 6: Inviting Acceptance Renewal of Deposits from Members under Section 73 of the Companies Act, 2013 (Special Resolution)

Resolution required: (Ordinary/Special)

Whether Promoter/Promoter Group are interested in the agenda/resolution?		No		Yes			
Promoter and Promoter Group	E-Voting	883900	100.00	883900	0.00	100.00	0.00
	Poll	0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)	0	0.00	0	0	0.00	0.00
	Total	883900	100.00	883900	0.00	100.00	0.00
Public Institutions	E-Voting	0	0.00	0	0	0.00	0.00
	Poll	0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)	0	0.00	0	0	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institutions	E-Voting	5321	1.68	5316	5	99.91	0.09
	Poll	0	0.00	0	0	0.00	0.00
	Poll Ballot (if applicable)	0	0.00	0	0	0.00	0.00
	Total	5321	1.68	5316	5	99.91	0.09
Total		1200000	74.10	889221	5	99.9994	0.0006





MITESH RANA & CO.

Company Secretaries

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Email: csmiteshrana@gmail.com

Address: Office No. 38, Second Floor, Samanvay Status II, Atladra, Padra Road, Vadodara – 390 012

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Chairman / Managing Director
40th Annual General Meeting of the Equity Shareholders of
Mercury Laboratories Limited
CIN: L74239MH1982PLC026341
First Floor 18, Shreeji Bhuvan,
51, Mangaldas Road, Princess Street,
Mumbai – 400 002

Dear Sir

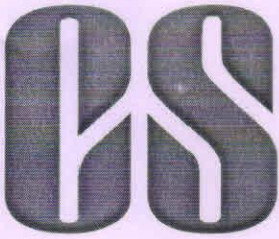
I Mitesh Rana, Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of Mercury Laboratories Limited (**“the Company”**) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the purpose of scrutinizing the process of remote e-voting by electronic means and e-voting contained in the Notice dated May 27, 2021 (**“Notice”**) issued in accordance with the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020 and January 13, 2021 respectively and SEBI Circular dated May 12, 2020 and January 15, 2021 (**“MCA and SEBI Circular”**) calling the 40th Annual General Meeting of its Equity Shareholders (**“40th AGM”**) through Video Conferencing (**“VC”**) / Other Audio Visual Means (**“OVAM”**) facility. The AGM was convened on Tuesday, September 28, 2021 at 11:30 A.M. Indian Standard Time (**“IST”**) through VC / OVAM. I submit my Scrutinizer’s report as under:

1. The Company had sent Notice dated May 27, 2021 convening the 40th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2020-2021 by electronic means i.e. on the registered e-mail IDs of the Shareholders on September 02, 2021 as the case may be, to those members whose names appeared in the Register of Members / List of beneficiaries as on August 27, 2021 (being the cut off date for sending Annual Report to the shareholders).

As per the provisions of the Companies Act, 2013, the numbers of votes cast in respect of each resolution have been counted according to the numbers of shares held by the concerned shareholders. One share held equal to one vote.

2. The Company had appointed NSDL as the Service Provider for extending the facility of electronic voting i.e. remote e-voting from Saturday, September 25, 2021 at 9:00 a.m. till September 27, 2021 at 5:00 p.m. The Company has also provided e-voting facility as provided by NSDL to the shareholders during the AGM to vote on the resolutions set out in the Notice of the said AGM, if they had not casted their vote earlier through remote e-voting. The Notice clearly indicated the process and manner for voting through remote e-voting and e-voting during the AGM.
3. The above notice was also placed on the website of the Company www.mercurylabs.com forthwith after it was sent to the members.





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4. As prescribed in the aforesaid rules and MCA and SEBI Circulars, the Company has also published an advertisement in daily Newspaper “The Free Press Journal” (English Language) and in “Navshakti” (Marathi Language) which carried the required information as specified in the said rules.
5. The Equity Shareholders holding shares as on the cut off date i.e. Tuesday, September 21, 2021 were entitled to vote on the proposed resolutions (Item Nos. 1 to 6) as set out in the Notice of the 40th Annual General Meeting of the Mercury Laboratories Limited either through remote e-voting or through e-voting during the AGM.
6. The attendance of 18 Members was registered who attended the AGM through VC / OAVM as per the MCA Circular.
7. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinised. Thereafter, data of e-voting were reconciled with the records and the authorisations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during the AGM.
8. Thereafter, the vote cast through remote e-voting as well as e-voting at the AGM were unblocked after completion of e-voting during the AGM in presence of two witnesses who are not in the employment of Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.



Kinjal Rana
(Witness No. 1)



Nilesh Patel
(Witness No. 2)

9. Thereafter, the details containing, inter alia, list of equity shareholders who voted “for” or “against” each of the resolutions that were put to vote, were generated from the remote e-voting website of NSDL i.e. www.evoting.nsdl.com.

The remote e-voting data was scrutinised by the undersigned for verification of the votes cast in favour of or against the resolutions.

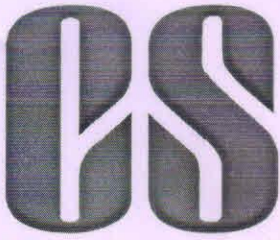
10. Based on the reports generated from the e-voting website of NSDL at the 40th Annual General Meeting of Mercury Laboratories Limited, I hereby submit my consolidated report on the results of the remote e-voting together with that of e-voting during the 40th Annual General Meeting in respect of the said resolutions as under:

ORDINARY BUSINESS

Resolution No. 1 – As an Ordinary Resolution:

To receive consider and adopt annual financial statements of the company for the financial year ended March 31 2021 including balance sheet As at March 31 2021 the statement of profit and loss account and cash flow statement for the financial year indeed March 31 2021





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Particulars of Mode of Voting	Total Number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	889221	889216	99.9994	5	0.0006
E-voting during AGM	Nil	Nil	Nil	Nil	Nil
Total Voting	889221	889216	99.9994	5	0.0006

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Resolution No. 2 – As an Ordinary Resolution:

To confirm payment of interim dividend of INR 1.50 Per equity share of rupees 10 each and to declare a final dividend of Rs. 2 per equity shares of Rs. 10 each for Financial Year ended March 31, 2021

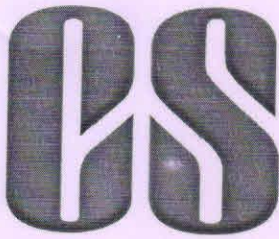
Particulars of Mode of Voting	Total Number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	889221	889221	100.00	0	0.00
E-voting during AGM	Nil	Nil	Nil	Nil	Nil
Total Voting	889221	889221	100.00	0	0.00

Resolution No. 3 – As an Ordinary Resolution:

To appoint a director in place of Mr Paresh J Mistry Non Executive Non Independent Director who retires by rotation and being eligible offers himself for reappointment

Particulars of Mode of Voting	Total Number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	889221	889216	99.9994	5	0.0006
E-voting during AGM	Nil	Nil	Nil	Nil	Nil
Total Voting	889221	889216	99.9994	5	0.0006





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SPECIAL BUSINESS

Resolution No. 4 – As a Special Resolution:

Approval for Payment of Remuneration to Mr. Paresh J Mistry, Non- Executive Director

Particulars of Mode of Voting	Total Number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	889221	889216	99.9994	5	0.0006
E-voting during AGM	Nil	Nil	Nil	Nil	Nil
Total Voting	889221	889216	99.9994	5	0.0006

Resolution No. 5 – As an Ordinary Resolution:

Ratification of Remuneration payable to the Cost Auditor for financial Year 2021-22

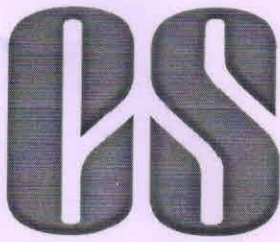
Particulars of Mode of Voting	Total Number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	889221	889216	99.9994	5	0.0006
E-voting during AGM	Nil	Nil	Nil	Nil	Nil
Total Voting	889221	889216	99.9994	5	0.0006

Resolution No. 6 – As a Special Resolution:

Inviting Acceptance Renewal of Deposits from Members under Section 73 of the Companies Act, 2013

Particulars of Mode of Voting	Total Number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	889221	889216	99.9994	5	0.0006
E-voting during AGM	Nil	Nil	Nil	Nil	Nil
Total Voting	889221	889216	99.9994	5	0.0006





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11. All the above-mentioned resolutions are deemed to have been passed with requisite majority.
12. I hereby confirmed that I am maintaining the Registers received from the Service Provider in respect of votes cast through e-Voting and e-voting during the AGM. I shall be arranging to hand over these records to the Chairman / Managing Director of the Company or to such person to be authorised by him in due course as prescribed in the said Rules.
13. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote e-Voting and e-voting during the AGM for resolutions contained in the Notice to the 40th Annual General Meeting of the members of the Company. My responsibility as scrutinizer for the Remote e-Voting process and E-voting at the Annual General Meeting is restricted to make scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above based on reports generated from the e-Voting system provided by NSDL, the authorised agency engaged by the Company to provide e-Voting facilities for e-Voting.

Thanking you,

Yours faithfully,

For Mitesh Rana & Co.
Company Secretaries

Mitesh Rana

Proprietor

COP No.: 12364

Membership No.: A28113

UDIN: A028113C001032875



Place: Vadodara

Date: September 29, 2021