



MERCURY LABORATORIES LIMITED

Date: September 28, 2019

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

Dear Sir,

Subject: Proceeding of Annual General Meeting held on September 28, 2019
Scrip Code: 538964

In term of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of the Annual General Meeting of the Company held on September 28, 2019.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

For Mercury Laboratories Limited



Authorized Signatory



Encl.: Proceedings of Annual General Meeting held on September 28, 2019

Head Office & Factory - 1 :
2/13-14, Gorwa Industrial Estate, Gorwa,
Vadodara - 390 016, Ph. : 0265 2280180.
E-mail : mlbrd@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 6637284,
Fax : 022 2201 5441. E-mail : hgshah@mercurylabs.com



MERCURY LABORATORIES LIMITED

PROCEEDING OF 38TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE MERCURY LABORATORIES LIMITED HELD ON SATURDAY, SEPTEMBER 28, 2019 AT 11:30 A.M. AT ELECTRIC MERCHANTS' ASSOCIATION, SHREEJI BHUVAN, ROOM NO. 12, 2ND FLOOR, 51 MANGALDAS ROAD, LOHAR CHAWL, MUMBAI - 400 002

PRESENT:

Mr. Rajendra Shah, Chairman & Managing Director
Mr. Divyakant Zaveri, Director (Chairman of Audit Committee)
Mr. Pares Mistry, Director
Mr. Dilip Shah, Director
and other 13 members were present.

Representative of Statutory Auditor, and Scrutiniser was also present at the meeting.

Company Secretary welcomed the Board of Directors, members and auditor present at the meeting. Company Secretary introduced the Board of Directors present at the meeting by their names. Then it was informed at scheduled time at 11:30 a.m. that the quorum is present and requested Chairman to commence the proceeding of the meeting.

Chairman welcomed the members on the occasion of 38th Annual General Meeting of the Company and declared that quorum being present, meeting's proceedings be started. He also informed the members that Register of Proxies and other Registers are laid out on table and are open for inspection of members.

The Chairman had with the consent of members taken the notice convening meeting as read and requested to brief the Report of Auditor to the members.

Then the Report of Auditor was briefed to the members present in the meeting.

The Chairman then informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility to the members entitled to cast their vote at the Annual General Meeting. The e-voting process was carried out by the Company during Wednesday, September 25, 2019 (9:00 a.m.) to Friday, September 27, 2019 (5:00 p.m.). It may be noted that the Companies Act, 2013 does not envisages passing of resolution by show of hands when e-voting facility is provided by the Company. However as required under the Companies Act and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 facility is given to the shareholders present in the meeting and who have not casted their vote through remote E-voting can cast their vote through ballot paper in the Ballot Box kept in the meeting. In view of e-Voting facility provided to the shareholders of the Company, The Chairman ordered Poll to be taken for all agenda items of Notice convening 38th Annual General Meeting dated May 29, 2019. The Company has appointed Mr. Mitesh Rana, Practising Company Secretary as scrutinizer.



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The Scrutinizer informed that Time for polling will start immediately and shareholders present at the meeting and who wished to cast their vote can cast their vote and drop the ballot paper in Ballot Box.

Chairman then requested scrutinizer to distribute ballot papers to the shareholders for voting.

Empty Ballot Box was shown to the members present and locked in presence of members. Scrutinizer then distributed ballot papers to the shareholders and voting started thereafter.

The Chairman then invited the members in person (excluding proxies) present in the meeting to ask questions, seek clarification, if any. The questions of shareholder were answered.

After completion of voting on poll, Chairman informed the members present that the Result of the e-Voting and poll will be declared as soon as scrutinizer submit his report on voting.

The meeting was concluded with the vote of thanks to the Chair.

For Mercury Laboratories Limited


Rajendra Shah
Managing Director
DIN: 00257253



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