

MERCURY TRADE LINKS LIMITED

CIN - L26933MH1985PLC037213

Regd. Office: M/s Amar Elec Eng. Co. Pushpa Park, Daftary Road, Malad, Mumbai-400064,
Maharashtra, India

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 8141007970

Date: 30th September, 2022

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Subject : Submission of Scrutinizer's Report of 37th Annual General Meeting of the
Company
Scrip Code : 512415

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclose the voting results of Annual General Meeting of the Members of the Company as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of the Annual General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with the Rules and amendments made thereto, enclosed is the consolidated report of the Scrutinizer on remote e-voting and through venue voting at the AGM.

The Scrutinizer's report will be uploaded on the Company's website and on the website of CDSL.

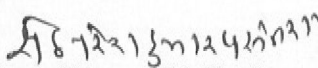
Kindly take on your records.

Kindly consider for your information and records

Thanking you,

Yours faithfully,

For, Mercury Trade Links Limited


Pareshkumar V. Sheth
Managing Director
DIN: 09683542



Encl: Scrutinizer's Report

A. Santoki & Associates

Ajit M. Santoki
B.B.A., F.C.S.

Company Secretaries

203, Abhishek Complex
B/h. Navgujarat college,
Income-Tax,
Ahmedabad-380014.
(M) +91 97254 37370

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
37th Annual General Meeting of Shareholders of
M/s Mercury Trade Links Limited,
Held on Friday, September 30, 2022 at 11:00 a.m. at the Registered Office of the
Company.

Dear Sir,

I, Ajit M. Santoki, proprietor of M/s. A. Santoki & Associates, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of AGM in a fair and transparent manner at the 37th Annual General Meeting (AGM) of M/s Mercury Trade Links Limited ("the Company"), held on Friday, September 30, 2022 at 11:00 a.m. at the registered office of the company situated at M/s Amar Elec Eng. Co., Pushpa Park, Daftary Road, Malad, Mumbai, Maharashtra, 400064. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of AGM process on the resolution contained in the Notice of the 37th Annual General Meeting dated August 23, 2022. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of Central Depository Services (India) Limited and postal ballot papers from the ballot box at the time of AGM.



I Submit my report as under:-

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on September 27, 2022 up to 5.00 p.m. on September 29, 2022.
2. The voting rights were reckoned as on September 23, 2022 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the 37th Annual General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on September 30, 2022 (after the conclusion of the meeting).
5. The Result of the voting are as under:-

Ordinary Business

Resolution No. 1:- (Ordinary Resolution)

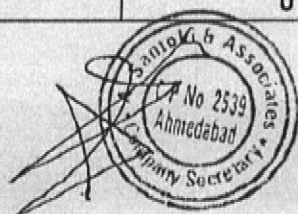
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of Director's and the Auditors thereon;

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	185625	100%
Venue Voting	10	1100	100%
Total	11	186725	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%



(iii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 23rd August, 2022 has been passed with requisite majority.

Resolution No. 2:- (Ordinary Resolution)

To appoint Mr. Pareshkumar V. Sheth as a Managing Director, who retires by rotation and being eligible, offer himself for re-appointment.

(i) Voted In favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	185625	100%
Venue Voting	10	1100	100%
Total	11	186725	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%



(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	1	185625
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	1	185625

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 23rd August, 2022 has been passed with requisite majority.

*The Promoter(s) and Promoter(s) Group are interested in Item No 2 of the Notice, because of that the vote cast by Promoter(s) and Promoter(s) group are count as in valid vote.

Special Businesses:

Resolution No. 3:- (Special Resolution)

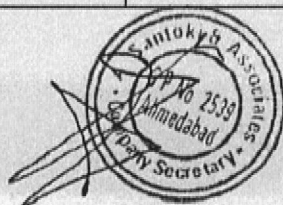
To appointment Mr. Pareshkumar V. Sheth [DIN: 09683542], by appointing him as Chairman and Managing Director of the company.

(i) Voted In favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	185625	100%
Venue Voting	10	1100	100%
Total	11	186725	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%



(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	1	185625
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	1	185625

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 3 of the Notice of the AGM dated 23rd August, 2022 has been passed with requisite majority.

*The Promoter(s) and Promoter(s) Group are interested in Item No 3 of the Notice, because of that the vote cast by Promoter(s) and Promoter(s) group are count as in valid vote.

Resolution No. 4:- (Ordinary Resolution)

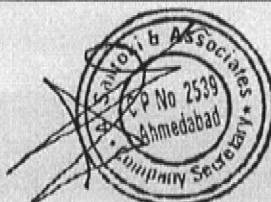
To regularization of Additional Director Mrs. Payal Ronak Shah [DIN: 02886525] as Independent Director of the Company.

(i) Voted In favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	185625	100%
Venue Voting	10	1100	100%
Total	11	186725	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%



(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 4 of the Notice of the AGM dated 23rd August, 2022 has been passed with requisite majority.

Resolution No. 5:- (Ordinary Resolution)

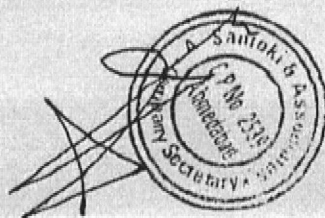
To regularization of Additional Director Mr. Kalpeshkumar Vishnuprasad Vyas [DIN: 09683683] as Independent Director of the Company..

(i) Voted In favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	185625	100%
Venue Voting	10	1100	100%
Total	11	186725	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%



(iii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 5 of the Notice of the AGM dated 23rd August, 2022 has been passed with requisite majority.

Resolution No. 6:- (Ordinary Resolution)

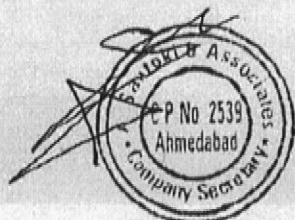
To regularization of Additional Director Mr. Naishal Jatinkumar Talati [DIN: 09684249] as Independent Director of the Company.

(i) Voted In favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	185625	100%
Venue Voting	10	1100	100%
Total	11	186725	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%



(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 6 of the Notice of the AGM dated 23rd August, 2022 has been passed with requisite majority.

Resolution No. 7:- (Ordinary Resolution)

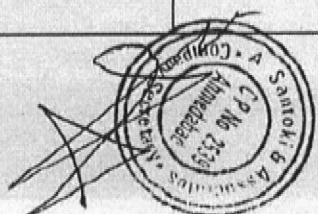
To Increase Authorised share capital of the Company the present Rs. 24,75,000/- (Rupees Twenty-Four Lakhs Seventy-Five Thousand Only) divided into 2,47,500 (Two Lakhs Forty-Seven Thousand Five Hundred) Equity Shares of Rs.10/- (Rupee Ten Only) each to Rs. 40,25,00,000/- (Rupees Forty Crore Twenty-Five Lakhs Only) divided into 4,02,50,000 (Four Crore Two Lakhs Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each..

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	185625	100%
Venue Voting	10	1100	100%
Total	11	186725	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%



(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 7 of the Notice of the AGM dated 23rd August, 2022 has been passed with requisite majority.

Resolution No. 8:- (Special Resolution)

To consider and approve the fund raising through preferential issue of convertible Warrants into Equity Shares.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	185625	100%
Venue Voting	10	1100	100%
Total	11	186725	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%



(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	1	185625
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	1	185625

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 8 of the Notice of the AGM dated 23rd August, 2022 has been passed with requisite majority.

*The Promoter(s) and Promoter(s) Group are interested in Item No 3 of the Notice, because of that the vote cast by Promoter(s) and Promoter(s) group are count as in valid vote.

Resolution No. 9:- (Special Resolution)

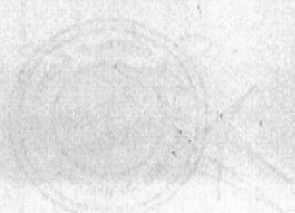
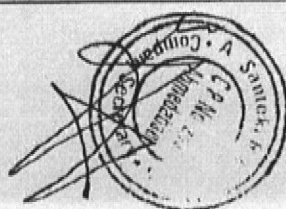
To alteration of the Main Object Clause of Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	185625	100%
Venue Voting	10	1100	100%
Total	11	186725	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%



(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 9 of the Notice of the AGM dated 23rd August, 2022 has been passed with requisite majority.

Resolution No. 10:- (Special Resolution)

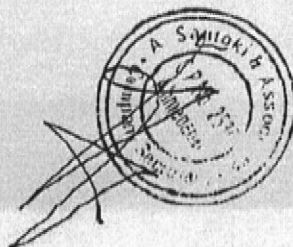
To shifting of Registered office from State of Maharashtra (i.e., M/s Amar Elec Eng. Co. Pushpa Park, Daftary Road, Malad, Mumbai-400064, Maharashtra, India to State of Gujarat (i.e., Office No: D-518, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Thaltej, Ahmedabad, Gujarat 380054, Gujarat, India).

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	185625	100%
Venue Voting	10	1100	100%
Total	11	186725	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%



(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 10 of the Notice of the AGM dated 23rd August, 2022 has been passed with requisite majority.

Resolution No. 11:- (Special Resolution)

To take consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate upto INR 500 Crores.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	185625	100%
Venue Voting	10	1100	100%
Total	11	186725	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%



(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 11 of the Notice of the AGM dated 23rd August, 2022 has been passed with requisite majority.

Resolution No. 12:- (Special Resolution)

To Increase in Borrowing Powers of the Board of Directors pursuant to Section 180(1)(C) of the Companies Act, 2013 upto INR 500 Crores.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	185625	100%
Venue Voting	10	1100	100%
Total	11	186725	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%



(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 12 of the Notice of the AGM dated 23rd August, 2022 has been passed with requisite majority.

Resolution No. 13:- (Special Resolution)

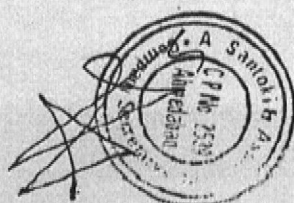
To increase in authorisation to the Board of Directors pursuant to Section 180 (1)(a) of the Companies Act, 2013 upto INR 500 Crores.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	185625	100%
Venue Voting	10	1100	100%
Total	11	186725	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%



(iii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 13 of the Notice of the AGM dated 23rd August, 2022 has been passed with requisite majority.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 13 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Thanking you.

Date : 30.09.2022
Place : Ahmedabad
UDIN: F004189D001097952

For, A. Santoki & Associates
(Company Secretaries)



(Ajit M. Santoki)
Proprietor
COP No.2539
M.No.4189

Counter Signed By
On And Behalf of
M/s. Mercury Trade Links Limited

Pareshkumar V. Sheth
Managing Director
DIN : 09683542

