

MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213

Regd. Office: S-002B 2nd Floor, Vikas Centre,
S.V. Road, Santacruz West, Mumbai 400054

Phone: 022-66780131-33

Website: www.mercurytradelinks.com; E-mail: share@sardagroup.com

1st October, 2020

To,
BOMBAY STOCK EXCHANGE LIMITED,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Ref: Our Scrip Code 512415 BSE

SUB: Voting Results of the 35th Annual General Meeting of the Company

Please find enclosed herewith details regarding the voting results in respect of all resolutions as set out in the Notice convening the 35th Annual General Meeting of the members of the Company held on 30th September, 2020 at the S-002B 2nd Floor, Vikas Centre, S. V. Road, Santacruz West, Mumbai 400054 as per the requirement of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

In this regard, please find enclosed the voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 along with Scrutinizer Report thereon.

You are requested to take the note of the same and kindly acknowledge.

Thanking you,

Yours faithfully,

FOR MERCURY TRADE LINKS LIMITED

Prachi
PRACHI VIJAYVARGIYA
(CS & COMPLIANCE OFFICER)



MERCURY TRADE LINKS LIMITED

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Name of Company: Mercury Trade Links Limited

CIN: L26933MH1985PLC037213

Date of the AGM : 30th September, 2020

Total number of shareholders on record date : 135

No. of shareholders present in the meeting
either in person or through proxy : 6

- Promoters and Promoter Group : 2
- Public : 4

No. of Shareholders attended the meeting
Through Video Conferencing : - Nil -

- Promoters and Promoter Group
- Public

Details of the Agenda:

In case of E-voting and Voting through Physical Ballot:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, and the Reports of Director's and the Auditors thereon:

	In Favor of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Responses Received	No. of Votes Cast	Percentage of Votes Cast	No. of Ballot/ Responses Received	No. of Votes Cast	Percentage of Votes Cast	No. of Ballot/ Responses Received	No. of Votes Cast
E - Voting	34	45300	100	0	0	0	0	0
Ballot	2	185625	100	0	0	0	0	0
Combined	36	230925	100	0	0	0	0	0

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Resolution No. 2: Ordinary Resolution: To appoint a Director in place of Mr. Pradeep Kumar Sarda (DIN: 00021405), who retires by rotation and being eligible, offers himself for re-appointment as a director:

	In Favor of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Responses Received	No. of Votes Cast	Percentage of Votes Cast	No. of Ballot/ Responses Received	No. of Votes Cast	Percentage of Votes Cast	No. of Ballot/ Responses Received	No. of Votes Cast
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Ballot	2	185625	100	0	0	0	0	0
Combined	36	230925	100	0	0	0	0	0

Resolution No. 3: Ordinary Resolution: To Approve the Re-appointment of M/s. S M M P & Associates (Formerly known as Shyam Malpani & Associates), Chartered Accountants, as the Statutory Auditor of the Company.

	In Favor of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Responses Received	No. of Votes Cast	Percentage of Votes Cast	No. of Ballot/ Responses Received	No. of Votes Cast	Percentage of Votes Cast	No. of Ballot/ Responses Received	No. of Votes Cast
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Ballot	2	185625	100	0	0	0	0	0
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Resolution No. 4: Special Resolution: To Approve the Re-appointment of Shri Krishna Kumar Moondra (DIN: 07140048) as an Independent Director for a Second Term

	In Favor of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Responses Received	No. of Votes Cast	Percentage of Votes Cast	No. of Ballot/ Responses Received	No. of Votes Cast	Percentage of Votes Cast	No. of Ballot/ Responses Received	No. of Votes Cast
E - Voting	34	45300	100	0	0	0	0	0
Ballot	2	185625	100	0	0	0	0	0
Combined	36	230925	100	0	0	0	0	0

For MERCURY TRADE LINKS LIMITED

Prachi

PRACHI VIJAYVARGIYA
(CS & COMPLIANCE OFFICER)



DHRUTI SATIA & CO.

Practicing Company Secretaries

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman & Director
Mercury Trade Links Limited
S-002 B, 2nd Floor, Vikas Centre,
S.V. Road, Santacruz (West),
Mumbai: 400 054

Dear Sir,

Subject: - Combined Report on E-voting and Voting by postal ballot conducted at the 35th Annual General Meeting of Mercury Trade Links Limited.

I, Dhruti Satia of M/s. Dhruti Satia & Co., a Company Secretary Firm having its registered office at 210, Thakur Charan Dham, Behind Jeevan Vikas Hospital, Sahar Road, Andheri East, Mumbai – 400 069 has been appointed as the Scrutinizer by the Board of Directors of MERCURY TRADE LINKS LTD (the Company) for the purpose of:

1. As per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as also Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of E-voting to the shareholders to cast their votes electronically on all the resolutions proposed in the notice of 35th Annual General Meeting for the Financial Year 2019-20 and the annual report send through electronic mode to those members whose email addresses are registered with the company / depositories, In Compliance with the MCA circulars and SEBI Circular dated 12th May 2020, conducted for passing the resolutions contained in the Notice convening the 35th AGM held on Wednesday, 30th September, 2020 at 2.00 pm at S-002 B, 2nd Floor, Vikas Centre, S.V. Road, Santacruz (West), Mumbai: 400 054.
2. I, Dhruti Satia, of Dhruti Satia & Co, Practicing Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the electronic voting process. I was also appointed as scrutinizer to scrutinize the voting by means of ballot at the 35th Annual General Meeting (AGM). The said appointment was for ascertaining the requisite majority on E-voting as also on Ballot carried out for the resolutions proposed to be passed at the 35th AGM of the Shareholders of the Company, held on Wednesday, 30th September, 2020.

Address:- 210/Thakur Charan Dham, Behind Jeevan Vikas Hospital, Sahar Road, Andheri – East, Mumbai 400069.

Ph No: 9819427091

Email Id:csdhrutisatia@gmail.com

DHRUTI SATIA & CO.

Practicing Company Secretaries

3. The Shareholders of the Company holding shares of the Company as on the “cut-off” date of 23rd September, 2020 were entitled to vote on the resolutions as contained in the Notice of AGM of the Company. The Remote E-voting period commenced on Sunday, 27th September 2020 (9.00 a.m. IST) and ended on Tuesday, 29th September, 2020 (5.00 p.m. IST). Remote E-voting Portal was blocked thereafter.
4. Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published on September 8th, 2020 with respect to dispatch of notices and conducting of voting through electronic means was published in the following newspapers:
 - a) Business Standard, All India- English - on September 8, 2020
 - b) 'The Global Times'- Marathi Edition, on September 8, 2020
 - c) The Company hosted the notice of AGM on its website namely www.mercurytradelinks.com and also uploaded the same on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com
5. After the end of the remote e-voting period, I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio number and number of shares held by the member could be seen to ensure that these members do not vote again at the AGM.
6. Universal Capital Securities Ltd, the Registrar and Share Transfer Agents of the Company, provided all the requisite data of the shareholders eligible for voting.
7. My responsibility as a scrutinizer for voting on Ballot is also to make a Combined Report on the votes cast ‘in favour’ or ‘against’ the resolutions placed before the 35th AGM of the Company.
8. Based on the reports generated from e-voting system provided by the Central Depository Services (India) Ltd (CDSL) and also votes cast on Ballot, I submit the consolidated report of the e-voting and Ballot as under:

DHRUTI SATIA & CO.

Practicing Company Secretaries

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, and the Reports of Director's and the Auditors thereon.

	In Favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Responses Received	No. of Votes Cast	Percentage of Votes Cast	No. of Ballot/ Responses Received	No. of Votes Cast	Percentage of Votes Cast	No. of Ballot/ Responses Received	No. of Votes Cast
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Ballot	2	185625	100	0	0	0	0	0
Combined	36	230925	100	0	0	0	0	0

Since combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 2: Ordinary Resolution: To appoint a Director in place of Mr. Pradeep Kumar Sarda (DIN: 00021405), who retires by rotation and being eligible, offers himself for re-appointment as a director.

	In Favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Responses Received	No. of Votes Cast	Percentage of Votes Cast	No. of Ballot/ Responses Received	No. of Votes Cast	Percentage of Votes Cast	No. of Ballot/ Responses Received	No. of Votes Cast
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Combined	36	230925	100	0	0	0	0	0

Since combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

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Resolution No. 3: Ordinary Resolution To Approve the Re-appointment of M/s. S M M P & Associates (Formerly known as Shyam Malpani & Associates), Chartered Accountants, as the Statutory Auditor of the Company.

	In Favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Responses Received	No. of Votes Cast	Percentage of Votes Cast	No. of Ballot/ Responses Received	No. of Votes Cast	Percentage of Votes Cast	No. of Ballot/ Responses Received	No. of Votes Cast
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Ballot	2	185625	100	0	0	0	0	0
Combined	36	230925	100	0	0	0	0	0

Since combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 4: Special Resolution: To Approve the Re-appointment of Shri Krishna Kumar Moondra (DIN: 07140048) as an Independent Director for a Second Term

	In Favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Responses Received	No. of Votes Cast	Percentage of Votes Cast	No. of Ballot/ Responses Received	No. of Votes Cast	Percentage of Votes Cast	No. of Ballot/ Responses Received	No. of Votes Cast
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Ballot	2	185625	100	0	0	0	0	0
Combined	36	230925	100	0	0	0	0	0

Since combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said special resolution may be declared passed.

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Results:

The Electronic Records containing details of the Members, who voted “IN FAVOUR”, or “AGAINST” for each resolution under remote e-Voting and e - voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 35th AGM of the Company i.e. Wednesday, 30th September, 2020.

Thanking You,

Yours faithfully

**DHRUTI
HARSH SATIA**

Digitally signed by DHRUTI HARSH SATIA
DN: cn=HL, cn=Personal, cn=DHRUTI HARSH SATIA,
serialNumber=7264659719346ad778349516510c249309
0d690a393d4dfe7a29306009a597d, postalCode=400069,
2.5.4.20=1230999371e09e3840a422ad6e01a6cc036885
7e0d027639a644dfe1e3b66, st=Maharashtra
Date: 2020.09.30 16:14:42 +05'30'

Dhruti Satia
Proprietor
COMPANY SECRETARY
ACS No: 45096 CP No: 21346
UDIN: A045096B000822565

Date: 30th September, 2020

Place: Mumbai