

MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office: 518 Swati Crimson and Clover Shilaj Circle, SP Ring Road Thaltej Thaltej Road
Ahmadabad City Ahmedabad GJ 380054 IN

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 8141007970

Date: 27th September, 2023

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

Subject : Submission of Scrutinizer's Report of 38th 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,

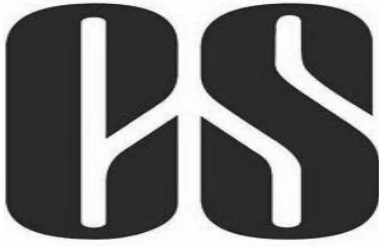
For, Mercury Trade Links Limited

AJAYKUMAR JAGDISHBHAI PARMAR

Managing Director

DIN: 09849131

Encl: Scrutinizer's Report



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

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,
38th Annual General Meeting of Shareholders of
M/s MERCURY TRADE LINKS LIMITED,
Held on September, 25, 2023 at 12:00 p.m. at the Registered Office of the Company.**

Dear Sir,

I, **DHARTI PATEL**, proprietor of **M/s. DHARTI PATEL & 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 38th Annual General Meeting (AGM) of **M/s MERCURY TRADE LINKS LIMITED** held on **Monday, September, 25, 2023** at 12 :00 p.m. at the registered office of the company situated at **518 Swati Crimson and Clover Shilaj Circle, SP Ring Road Thaltej Thaltej Road Ahmadabad City Ahmedabad GJ 380054 IN** 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 38th Annual General Meeting dated September, 25, 2023. 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: -





Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

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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 22, 2023 up to 5.00 p.m. on September 24, 2023.
2. The voting rights were reckoned as on September 18, 2023 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 38th 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 25, 2023 (after the conclusion of the meeting).
5. The Result of the voting are as under: -

Ordinary Business

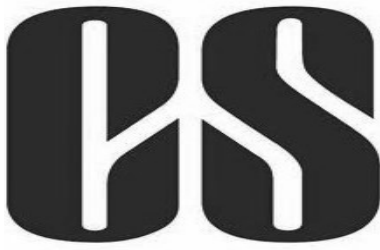
Resolution No. 1:- (Ordinary Resolution)

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and Reports of the Board of Directors and 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	0	0	0%
Venue Voting	6	174625	100%
Total	6	174625	100%





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(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. 1 of the Notice of the AGM dated 31st August, 2023 has been passed with requisite majority.

Resolution No. 2: - (Ordinary Resolution)

2. To appoint a director in place of Mr AJAYKUMAR JAGDISHBHAI PARMAR Managing Director (DIN: 09849131) who retires by rotation. Being eligible, he has offered himself for re-appointment as a Managing Director of the Company.





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(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	0	0	0%
Venue Voting	6	174625	100%
Total	6	174625	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. 2 of the Notice of the AGM dated 31st August, 2023 has been passed with requisite majority.





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Resolution No. 3:- (Ordinary Resolution)

To appoint Statutory Auditors to hold the office from the conclusion of this Annual General Meeting till the conclusion of 43rd Annual General Meeting and to fix their remuneration.

(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	0	0	0%
Venue Voting	6	174625	100%
Total	6	174625	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





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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 31st August, 2023 has been passed with requisite majority.

Resolution No. 4:- (Special Resolution)

Appointment Mr. Ajaykumar Jagdishbhai Parmar [DIN: 09849131], by appointing him as Chairman and Managing Director of the company.

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	0	0	0%
Venue Voting	6	174625	100%
Total	6	174625	100%

(i) 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%

(ii) 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





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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. 4 of the Notice of the AGM dated 31st August, 2023 has been passed with requisite majority.

Resolution No. 5:- (Ordinary Resolution)

Regularization of Additional Director Mr.VIREN MAKWANA [DIN: 09007676] as Independent Director of the Company.

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	0	0	0%
Venue Voting	6	174625	100%
Total	6	174625	100%

(i) 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%





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(ii) 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. 5 of the Notice of the AGM dated 31st August, 2023 has been passed with requisite majority.

Resolution No. 6:- (Ordinary Resolution)

Regularization of Additional Director Ms. PRIYANKA K GOLA [DIN: 09384530] as Independent Director of the Company.

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	0	0	0%
Venue Voting	6	174625	6
Total	6	174625	6

(i) 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%





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Venue Voting	0	0	0.00%
Total	0	0	0.00%

(ii) 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 31st August, 2023 has been passed with requisite majority.

Resolution No. 7:- (Ordinary Resolution)

Regularization of Additional Director Ms.Divya Bairwa [DIN: 10284597] as Executive Director of the Company.

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	0	0	0%
Venue Voting	6	174625	100%
Total	6	174625	100%





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(i) Voted **against** the resolution:

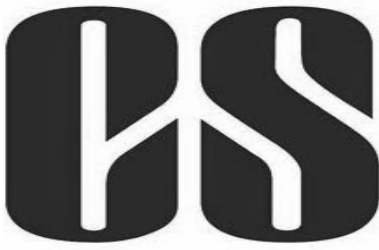
	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(ii) 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. 7 of the Notice of the AGM dated 31st August, 2023 has been passed with requisite majority.





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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 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Thanking you.

Date: 27/09/2023

Place: Ahmedabad

***For M/s Dharti Patel & Associates,
Practicing Company Secretary,***



Dharti Patel

Proprietor

M.NO: A52283

C.P No: 19303

UDIN: F012801E001093364

Counter Signed By

For, MERCURY TRADE LINKS LIMITED

AJAYKUMAR JAGDISHBHAI PARMAR

Managing Director

DIN: 09849131