



Traders in Ferrous & Non Ferrous Metals 35, Advani Market, O/s. Delhi Darwaja Gate, Shahibaug, Ahmedabad 380004. INDIA + Email : matel.mercury@gmail.com

Date: 3rd June, 2022

To, **BSE Limited** P. J. Towers **Dalal Street Mumbai- 400001**

Dear Sir/ Madam,

Sub: Submission of Revised Voting Results along with Scrutinizers Report under **Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations**, 2015

Ref: Scrip Code: 531357

We are submitting the revised voting results along with scrutinizers report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to some clerical error in the previous voting results along with scrutinizers report submitted.

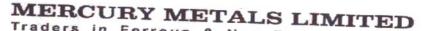
Kindly take the same for your kind perusal.

Thanking You,

Yours Faithfully, For, MERCURY METALS LIMITED KAVIT JAYESHBHAI THAKKAR MANAGING DIRECTOR (DIN: 06576294)

Encl: As stated







Traders in Ferrous & Non Ferrous Metals 36, Advani Market, O/s. Delhi Darwaja Gate, Shahibaug, Ahmedabad 380004. INDIA • Email : matel.mercury@gmail.com • Phone : +91 79 26442231 • CIN NO. : L27109GJ1986PLC008770

Details of Voting Results

1.	Date of the AGM/EGM	N.A (Resolutions passed through postal ballot, result of which was declared on 31 st May, 2022)
2.	Total number of shareholders on Record date/Book Closure	6551
3.	No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	N.A
4.	No. of shareholders attended the meeting through video conferencing Promoters and Promoter Group	N.A

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As a Special Resolution

TO CONSIDER AND APPROVE ALTERATION OF MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Resolution I	Required:(Ordin	nary/Special)					Special		
Whether pro	omoter/ promo	ter group are	interested in	the agenda	/resolution?		No		
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstand ing shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/ (2)]*100	
Promoter	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0	
and Promoter	Poll/show of hands		-	-	-	-	-	-	
Group	Postal ballot		-	-	-	-	-	-	
Public-	E-Voting	0	0	0	0	0	0	0	
Institution s	Poll/show of hands		0	0	0	0	0	0	
	Postal ballot	1	0	0	0	0	0	0	





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	Total	69,52,808	45,23,003	65.053	45,23,003	0	100.00	0
S	Postal ballot		0	0	0	0	0	0
Institution	hands		0	0	0	0	0	0
Non-	Poll/show of	1	0	0	0	0	200100	
Public-	E-Voting	24,26,355	350	0.014	350	0	100.00	0

Resolution No. 2: As a Special Resolution

TO CONSIDER AND APPROVE NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY AS PER COMPANIES ACT, 2013:

	Required:(Ordin						Special	
Whether pr Category	omoter/promo Mode of Voting	No. of Shares Held (1)	interested in No. of votes Polled (2)	the agenda %of Votes Polled on outstand ing shares (3)=[(2) /(1)]* 100	/resolution? No. of Votes - in favour (4)	No, of Votes - against (5)	No %of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0
and Promoter	Poll/show of hands		-	-	-	-	-	-
Group	Postal ballot		-	-	-	-	-	-
Public-	E-Voting	0	0	0	0	0	0	0
Institution s	Poll/show of hands		0	0	0	0	0	0
	Postal ballot	1	0	0	0	0	0	0
Public-	E-Voting	24,26,355	350	0.014	350	0	100.00	0
Non- Institution	Poll/show of hands		0	0	0	0	0	0
S	Postal ballot	1	0	0	0	0	0	0
	Total	69,52,808	45,23,003	65.053	45,23,003	0	100.00	0

Resolution No. 3: As a Special Resolution

TO CONSIDER AND APPROVE NEW SET OF ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY AS PER COMPANIES ACT, 2013:

Resolution Required:(Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
wildlich promoter / promoter group are meerested in the agentary	



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Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstand ing shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0
and Promoter	Poll/show of hands	-	-	-	-	-	-	-
Group	Postal ballot		-	-	-	-	-	-
Public-	E-Voting	0	0	0	0	0	0	0
Institution s	Poll/show of hands	-	0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-	E-Voting	24,26,355	350	0.014	350	0	100.00	0
Non- Institution	Poll/show of hands		0	0	0	0	0	0
s	Postal ballot	1	0	0	0	0	0	0
	Total	69,52,808	45,23,003	65.053	45,23,003	0	100.00	0

Resolution No. 4: As a Special Resolution

TO CONSIDER AND APPROVE APPOINTMENT OF MR. KAVIT JAYESHBHAI THAKKAR AS A MANAGING DIRECTOR OF THE COMPANY

Resolution	Required:(Ordin	nary/Special)					Special		
Whether pr	omoter/promo	ter group are i	nterested in	the agenda,	/resolution?		Yes		
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstand ing shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/ (2)]*100	
Promoter	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0	
and Promoter Group	Poll/show of hands		-	-	-	-	-	-	
	Postal ballot	1	-	-	-	-	-	-	





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Public-	E-Voting	0	0	0	0	0	0	0
Institution s	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-	E-Voting	24,26,355	350	0.014	350	0	100.00	0
Non- Institution	Poll/show of hands		0	0	0	0	0	0
S	Postal ballot		0	0	0	0	0	0
	Total	69,52,808	45,23,003	65.053	45,23,003	0	100.00	0

Resolution No. 5: As an Ordinary Resolution

TO CONSIDER AND APPROVE APPOINTMENT OF MR. JAYESH RAICHANDBHAI THAKKAR AS A DIRECTOR OF THE COMPANY

	Required:(Ordin						Ordinary	
Whether pr	omoter/ promo						Yes	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstand ing shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5), (2)]*100
Promoter	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0
and Promoter	Poll/show of hands	_	-	-	-	-	-	-
Group	Postal ballot		-	-	-	-	-	-
Public-	E-Voting	0	0	0	0	0	0	0
Institution s	Poll/show of hands	_	0	0	0	0	0	0
	Postal ballot	1	0	0	0	0	0	0
Public-	E-Voting	24,26,355	350	0.014	350	0	100.00	0
Non- Institution	Poll/show of hands		0	0	0	0	0	0
s	Postal ballot	-	0	0	0	0	0	0
	Total	69,52,808	45,23,003	65.053	45,23,003	0	100.00	0





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Resolution No. 6: As a Special Resolution

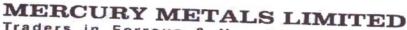
TO CONSIDER AND APPROVE APPOINTMENT OF MR. JAYESH VIMAL CHELLANI AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution Whether pr	Required:(Ordin omoter/promo	nary/Special)	interrected in	Alexander de	/		Special	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	vof Votes Polled on outstand ing shares (3)=[(2) /(1)]* 100	/resolution? No. of Votes - in favour (4)	No, of Votes - against (5)	No %of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter	E-Voting	45,26,453	45,22,653	99.92	45,22,653	0	100.00	0
and Promoter	Poll/show of hands		-	-	-	-	-	-
Group	Postal ballot		-	-	-	-	-	-
Public-	E-Voting	0	0	0	0	0	0	0
Institution s	Poll/show of hands		0	0	0	0	0	. 0
	Postal ballot	1	0	0	0	0	0	0
Public-	E-Voting	24,26,355	350	0.014	350	0	100.00	0
Non- Institution	Poll/show of hands		0	0	0	0	0	0
S	Postal ballot		0	0	0	0	0	0
	Total	69,52,808	4523003	65.053	4523003	0	100.00	0

Resolution No. 7: As a Special Resolution

TO CONSIDER AND APPROVE APPOINTMENT OF MR. ARVINDKUMAR BABULAL THAKKAR AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution Required:(Ordinary/Special)	Special	
Whether promoter/promoter group are interested in the agenda/resolution?	No	





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Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstand ing shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0
and Promoter	Poll/show of hands	-	-	-	-	-	-	-
Group	Postal ballot		-	-	-	-	-	-
Public-	E-Voting	0	0	0	0	0	0	0
Institution s	Poll/show of hands	-	0	0	0	0	0	0
	Postal ballot	1	0	0	0	0	0	0
Public-	E-Voting	24,26,355	350	0.014	350	0	100.00	0
Non- Institution	Poll/show of hands		0	0	0	0	0	0
S	Postal ballot	1	0	0	0	0	0	0
	Total	69,52,808	45,23,003	65.053	45,23,003	0	100.00	0

Resolution No. 8: As a Special Resolution

TO CONSIDER AND APPROVE APPOINTMENT OF MS. MANSHI ABHAY JAIN AS AN INDEPENDENT WOMEN DIRECTOR OF THE COMPANY

Resolution Required:(Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?							Special	
							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstand ing shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0
and Promoter	Poll/show of hands		-	-	-	-	-	-
Group	Postal ballot	7	-	-	-	-	-	-





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Poll/show of hands Postal ballot		0	0	0	0	0	0
Postal ballot						0	0
o o o o o o o o o o o o o o o o o o o		0	0	0	0	0	0
E-Voting	24,26,355	350	0.014	350	0	100.00	0
Poll/show of hands		0	0	0	0	0	0
Postal ballot		0	0	0	0	0	0
Гotal	69,52,808	45,23,003	65.053	45,23,003	0	100.00	0
P	-Voting coll/show of ands costal ballot	-Voting 24,26,355 coll/show of ands costal ballot	-Voting 24,26,355 350 coll/show of ands 0 costal ballot 0	-Voting 24,26,355 350 0.014 Poll/show of ands 0 0 0 Postal ballot 0 0	2-Voting 24,26,355 350 0.014 350 Poll/show of ands 0	24,26,355 350 0.014 350 0 coll/show of ands 0 0 0 0 0 costal ballot 0 0 0 0 0	2-Voting 24,26,355 350 0.014 350 0 100.00 ooll/show of ands 0 </td

Resolution No. 9: As an Ordinary Resolution

TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY:

	Required:(Ordin						Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstand ing shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0
and Promoter	Poll/show of hands		-	-	-	-	-	-
Group	Postal ballot		-	-	-	-	-	-
Public-	E-Voting	0	0	0	0	0	0	0
Institution s	Poll/show of hands		0	0	0	0	0	0
	Postal ballot	-	0	0	0	0	0	0
Public-	E-Voting	24,26,355	350	0.014	350	0	100.00	0
Non- Institution	Poll/show of hands		0	0	0	0	0	0
S	Postal ballot	1	0	0	0	0	0	0
	Total	69,52,808	45,23,003	65.053	45,23,003	0	100.00	0





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Resolution No. 10: As a Special Resolution

TO CONSIDER AND APPROVE CHANGE OF REGISTERED OFFICE FROM ONE CITY TO ANOTHER CITY WITHIN SAME **ROC/STATE**

Resolution Required:(Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?							Special	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	wof Votes Polled on outstand ing shares (3)=[(2) /(1)]* 100	/resolution? No. of Votes - in favour (4)	No, of Votes - against (5)	No %of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	45,26,453	45,22,653	99.916	45,22,653	0	100.00	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-	E-Voting	0	0	0	0	0	0	0
Institution s	tion Poll/show of hands		0	0	0	0	0	0
	Postal ballot	1	0	0	0	0	0	0
Public-	E-Voting	24,26,355	350	0.014	350	0	100.00	0
Non- Institution	Poll/show of hands		0	0	0	0	0	0
S	Postal ballot	1	0	0	0	0	0	0
	Total	69,52,808	45,23,003	65.053	45,23,003	0	100.00	0

For, MERCURY METALS LIMITED

KAVIT J. THAKKAR MANAGING DIRECTOR (DIN: 06576294)

TA

Vishwas Sharma & Associates

COMPANY SECRETARIES

Consolidated Scrutinizers' Report

[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014] To

The Chairman MERCURY METALS LIMITED, Registered Office: 36, Advani Market, 0/s Delhi Darwaja Shahibaug, Ahmedabad-380004.

Corporate Office: 510-511, Neptune Tower, Sarabhai campus, Race course, Vadodara, Gujarat

Dear Sir,

Consolidated Scrutinizer's Report on Remote E-voting for the purpose of Postal Ballot Process in respect of the resolutions (businesses) contained in the Notice dated April 5, 2022.

I, Vishwas Sharma, proprietor of M/s. Vishwas Sharma & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **MERCURY METALS LIMITED** in their meeting held on April 5, 2022, for the purpose of scrutinizing Postal ballot process in a fair and transparent manner pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with General Circulars No.s 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 & 20/2021 issued by Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 08, 2021 respectively ('MCA Circulars') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated April 5, 2022:

SR. NO.	TYPE OF RESOLUTION	PARTICULARS
1.	Special Resolution	To Consider and Approve alteration of Main Object Clause of Memorandum of Association of the Company
2.	Special Resolution	To Consider and Approve New Set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013
3.	Special Resolution	To Consider and Approve New Set of Articles of Association (AOA) of the Company as per Companies Act, 2013

905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad - 38 40053986 (m) 9722814909 (e) vishwas@csvishwas.com

4.	Special Resolution	To Consider and Approve Appointment of Mr. Kavit Jayeshbhai Thakkar as a Managing Director of the Company
5.	Ordinary Resolution	To Consider and Approve Appointment of Mr. Jayesh Raichandbhai Thakkar as a Director of the Company
6.	Special Resolution	To Consider and Approve Appointment of Mr. Jayesh Vimal Chellani as an Independent Director of the Company
7.	Special Resolution	To Consider and Approve Appointment of Mr. Arvindkumar Babulal Thakkar as an Independent Director of the Company
8.	Special Resolution	To Consider and Approve Appointment of Ms. Manshi Abhay Jain as an Independent Women Director of the Company
9.	Ordinary Resolution	To Consider and Approve Increase In Authorised Share Capital of the Company
10.	Special Resolution	To Consider and Approve Change of Registered Office from One City to another City within Same Roc/State

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Postal Ballot Notice based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL').

I hereby submit my report as under:

- As informed by the Company, Postal Ballot Notice along with explanatory statements and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Registrar and Transfer Agent i.e. Accurate Securities & Registry Pvt. Ltd ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on 22nd April, 2022('cut-off date').
- 2. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
- 3. A copy of Postal Ballot notice together with the explanatory statement is available on the website of the Company(<u>www.mercurymetals.in</u>), on the website of CDSL(<u>www.evotingindia.com</u>) and on the website of the Stock Exchange on which the Equity shares of the Company is listed i.e. BSE Lter.

905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad - 380009. (t/f) 40053986 (m) 9722814909 (e) vishwas@csvishwas.com (www.bseindia.com) and Electronic Voting Sequence Number " 220426003" ('EVEN') was generated for casting the votes through E-voting mode. The Company had uploaded the details of the e-voting with the depository viz. CDSL.

- 4. Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company/Registrar & Transfer Agents/ Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email address registered with the RTA so that they could also participate in the E-voting facility extended by the Company.
- 5. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014 and in respect of members whose email ids were not available/ registered, a Public Notice was published on April 30, 2022 regarding dispatch of Postal Ballot Notice to eligible members in English and Gujarati Newspaper "Financial Express".
- 6. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolutions as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of CDSL viz., www.evotingindia.com.
- 7. The e-voting period remained open from Sunday, May 1, 2022 at 9.00 a.m. to Monday, May 30, 2022 at 5.00 p.m. Further the remote e-voting process was monitored through the Scrutinizer's secured link provided by CDSL on its designated website i.e. www.evotingindia.com.
- 8. After the completion of remote e-voting through postal ballot, the votes casted through remote e-voting were unblocked from the website of the CDSL (www.evotingindia.com) in the presence of Ms. Nehal Kothari and Ms. Drashti Unadkat on Tuesday, May 31, 2022 at 10.51 A.M., who are not the employees of the Company.
- 9. E-votes cast up to 05:00 P.M. on May 30, 2022 are considered for the purpose of this report.
- 10. The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
- 11. The remote e-voting was reconciled with the register of members of the Company as on cut- off date as maintained by RTA of the Company.

905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad - 380009, 43 40053986 (m) 9722814909 (e) vishwas@csvishwas.com

Vishwas Sharma & Associates, Company Secretaries

12. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e <u>https://www.evotingindia.com</u> Data regarding the e-voting were diligently scrutinized.

Consolidated report on result of the above postal ballot voting including voting through electronic means in respect of the resolutions contained in the Notice dated 5^{th} April, 2022 is as under:

Item No. 1: As a Special Resolution

TO CONSIDER AND APPROVE ALTERATION OF MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

i. Voted in favour of the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pron	noter Group	se sonne av	n Na malazantiva
Physical	energia de la composición de la composi Composición de la composición de la comp	- 10 169 B	•
Electronic (E- voting)	02	45,22,653	99.992
Public	and the second	the formation and the formation of the second	NETERS INTRODUCT
Physical	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	- 24.00	
Electronic (E- voting)	02	350	0.008%
Total	04	45,23,003	100.00%

ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pron	noter Group	Standing Brooks	
Physical	in the second second	• Stand (e)	Same and
Electronic (E- voting)	-		
Public		S.M.C	
Physical	- 19	and the start clickers	1
Electronic (E- voting)	- 1	-	Site of
Total	•	1	TI MI WAR

MARTIN

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iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pron	noter Group		
Physical	-		
Electronic (E- voting)	1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 -	and the second sec	And the second s
Public	a second	Annual International Internation	Annual 1997
Physical	- 12	-	Alerica
Electronic (E- voting)	-	-	and a standard and the
Total	-	· Family	Sec. ret. Biero

Item No. 2: As a Special Resolution

TO CONSIDER AND APPROVE NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY AS PER COMPANIES ACT, 2013:

i. Voted in favour of the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pron	noter Group		
Physical	-	•	
Electronic (E- voting)	02	45,22,653	99.992
Public			100 M
Physical		•	Buschief
Electronic (E- voting)	02	350	0.008%
Total	04	45,23,003	100.00%

ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pron	noter Group		and and a second se
Physical		-	Sec.
and the second second second		-	in
The second s	•	-	R

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Public				
Physical		2300		
Electronic voting)	(E-		- States	· state -
Total	1	-		-

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pron	noter Group		1. S.
Physical	-	-	
Electronic (E- voting)			· · ·
Public		E. Berne	
Physical	1.1.1	and the second se	-
Electronic (E- voting)	1.	an a	1
Total		-	Marchan

Item No. 3: As a Special Resolution

TO CONSIDER AND APPROVE NEW SET OF ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY AS PER COMPANIES ACT, 2013:

i. Voted in favour of the resolution

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pron	noter Group		AND COLUMN
Physical	•		Shirt -
Electronic (E- voting)	02	45,22,653	99.992
Public			
Physical	-	27 - ·	1 4 20x 4
Electronic (E- voting)	02	350	0.008%
Total	04	45,23,003	100.00%



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ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Prom	noter Group		Contraction of the
Physical	-	-	-
Electronic (E- voting)	-	•	
Public		A	1
Physical	-	·-	-
Electronic (E- voting)	• 		•
Total	· • • •	- 1 1 1 4 4 A	- 24

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Prom	noter Group	N ₁ er seite	and the second
Physical	and the second s		
Electronic (E- voting)	1		- Aller
Public		1919 - 19	
Physical		- Katiled	Realization and a
Electronic (E- voting)	-75-54	1.2	
Total	· · · · · · · · · · · · · · · · · · ·	and the second second	-
115 /2001 A	Annual and a second	100 C 100	

Item No. 4: As a Special Resolution.

TO CONSIDER AND APPROVE APPOINTMENT OF MR. KAVIT JAYESHBHAI THAKKAR AS A MANAGING DIRECTOR OF THE COMPANY:

i. Voted in favour of the resolution

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Prop	noter Group		
Physical		-	- Witter
Electronic (E- voting)	02	45,22,653	99.992
Public		1	SHARQ
Physical	•	and the second s	D

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Electronic voting)	(E-	02	350	0.008%
Total		04	45,23,003	100.00%

ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Prom	noter Group		
Physical		-	-
Electronic (E- voting)		• • •	-
Public			Contraction of the local data
Physical	-	-	- Children and A
Electronic (E- voting)		-	
Total	-	- Stranger	

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Prop	noter Group		
Physical	-		•
Electronic (E- voting)	-	•	
Public		and the second	
Physical	•	-	• SE 19
Electronic (E- voting)		2 -	• 200
Total	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		

Item No. 5: As an Ordinary Resolution.

TO CONSIDER AND APPROVE APPOINTMENT OF MR. JAYESH RAICHANDBHAI THAKKAR AS A DIRECTOR OF THE COMPANY:

i. Voted in favour of the resolution

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Prop	noter Group		
Physical			-
Electronic (E- voting)	02	45,22,653	99.99

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Public				
Physical	P	-	-	-
Electronic voting)	(E-	02	350	0.008%
Total	~~~~	04	45,23,003	100.00%

ii. Voted against the resolution:

37.3

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pro	noter Group		
Physical		-	esteron.
Electronic (E- voting)	1.1.1	- Addas	an the second
Public	1		
Physical	-	 Jour Billing 	WAR STREET
Electronic (E- voting)		-	
Total	-	-	

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pron	noter Group		
Physical		· •	
Electronic (E- voting)	-	The second se	-
Public		and the second	Salas "
Physical	-	•	8 · .
Electronic (E- voting)	-	-	
Total	-		1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1

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Item No. 6: As a Special Resolution.

TO CONSIDER AND APPROVE APPOINTMENT OF MR. JAYESH VIMAL CHELLANI AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

i. Voted in favour of the resolution

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pron	noter Group	1	
Physical	-		-
Electronic (E- voting)	02	45,22,653	99.992
Public			Section - Dies
Physical	Little and the second se	-	Newslag-
Electronic (E- voting)	02	350	0.008%
Total	04	45,23,003	100.00%

ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Prom	noter Group		19798
Physical		- 14 -	•
Electronic (E- voting)	-	-	1. T
Public		The second second	100 A
Physical			- 150 March
Electronic (E- voting)	• 	-	* @w
Total		and the second se	

iii. Votes invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Prop	noter Group		ŕ.
Physical	1 · ·	•	die 📩
Electronic (E- voting)	-	•	1 V • A.

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Public				
Physical		- 200	-	
Electronic voting) Total	(E	· · ·	-	
Total	-	-	-	

Item No. 7: As a Special Resolution.

TO CONSIDER AND APPROVE APPOINTMENT OF MR. ARVINDKUMAR BABULAL THAKKAR AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

i. Voted in favour of the resolution

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Prom	noter Group	5	
Physical	-	-	•
Electronic (E- voting)	02	45,22,653	99.992
Public			atom - Ma
Physical		• cataonia	N. 1994
Electronic (E- voting)	02	350	0.008%
Total	. 04	45,23,003	100.00%

ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Prom	noter Group	1.1996.1	ét" N
Physical		-	
Electronic (E- voting)		•	-
Public		14-1-14-14-14-14-14-14-14-14-14-14-14-14	and the second
Physical		 	-
Electronic (E- voting)	•	-	-
Total		10 -	-

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iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Prom	noter Group		1.2426-8
Physical	· ·	-	-
Electronic (E- voting)	•	-	2-5 Diani
Public			L
Physical	-	• 020 E.	-
Electronic (E- voting)	•	*	•
Total	see.el.elba	1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 -	Mar .

Item No. 8: As a Special Resolution.

TO CONSIDER AND APPROVE APPOINTMENT OF MS. MANSHI ABHAY JAIN AS AN INDEPENDENT WOMEN DIRECTOR OF THE COMPANY:

I. Voted in favour of the resolution

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pron	noter Group		
Physical	-	- · · ·	-
Electronic (E- voting)	02	45,22,653	99.992
Public	1. M.	-t., st.	40012
Physical	-	-	- 14
Electronic (E- voting)	02	350	0.008%
Total	04 .	45,23,003	100.00%

ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Prom	noter Group	a sources	
Physical	-	6 - 14 (1917)	-
Electronic (E- voting)	•	• 11-	•

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Public				
Physical		•	A. P. C.	-
Electronic voting)	(E-		in The set	an in t
Total			-	

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pron	noter Group		Contraction of the second
Physical	-	-	-
Electronic (E- voting)		-	
Public			
Physical			-
Electronic (E- voting)			
Total	-		1

Item No. 9: As an Ordinary Resolution.

TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY:

i. Voted in favour of the resolution

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Prom	noter Group	in the second second	
Physical			
Electronic (E- voting)	02	45,22,653	99.992
Public			Energy and
Physical		-	-
Electronic (E- voting)	02	350	0.008%
Total	04	45,23,003	100.00%



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ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Prom	noter Group		
Physical	-	-	
Electronic (E- voting)			aktina .
Public		1	Annual and a second seco
Physical	· · · · · · · · · · ·		- 30
Electronic (E- voting)	-		· ·
Total	-	- 79%-	

iii. Votes invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pron	noter Group		An Theorem and the second s
Physical			-
Electronic (E- voting)			See 1
Public			
Physical		-	-
Electronic (E- voting)		-	-
Total	199 I		-

Item No. 10 : As a Special Resolution

TO CONSIDER AND APPROVE CHANGE OF REGISTERED OFFICE FROM ONE CITY TO ANOTHER CITY WITHIN SAME ROC/STATE:

i. Voted in favour of the resolution

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Prom	noter Group	-	
Physical	-	-	•
Electronic (E- voting)	02	45,22,653	99.992
Public			4
Physical			•
Electronic (E- voting)	02	350	0.008%
Total	04	45,23,003	100.00%

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ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Prop	noter Group		
Physical		-4.04 M	-
Electronic (E- voting)			• 18
Public	4 6		
Physical	•		
Electronic (E- voting)	•	• NE-1	1.200-000
Total		-	-

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Pron	noter Group		
Physical	-		
Electronic (E- voting)	•	• •	-
Public	the second s	and the second	A STA
Physical	-		
Electronic (E- voting)	-	•	
Total		•	



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13. After the aforesaid scrutiny, and taking into account the remote e-voting result, I Report that Ordinary and Special resolutions as mentioned in the Notice of Postal Ballot dated 5th April, 2022 is deemed to have been passed on May 30, 2022 being the last date of remote e-voting for the members of the Company with requisite majority.

Thanking you,

For Vishwas Sharma& Associates Company Secret<u>ari</u>es

MEDABAD P :- 16942

Vishwas Sharing SECRET Proprietor ACS: 33017 COP: 16942 UDIN: A033017D000447893

Dated: 01/06/2022 Place: Ahmedabad

Countersigned By: MERCURY METALS LIMITED



Kavit J. Thakkar Managing Director Din: 06576294

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