

MERCURY METALS LIMITED

Traders in Ferrous & Non Ferrous Metals



36, Advani Market, O/s. Delhi Gate, Shahibaug, Ahmedabad 380 004. INDIA • Phone: +91 79 6542 5275 • Email: matel.mercury@gmail.com

CIN: L27109GJ1986PLC008770

30th September, 2020

To,
BSE Limited
Floor 25, P. J. Towers
Dalal Street Mumbai- 400001

Dear Sir/ Madam,

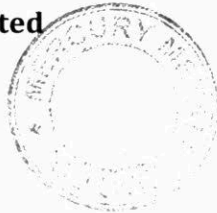
Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 34th Annual General Meeting of the Company
Ref: Scrip Code: 531357

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of e-voting and poll conducted at 34th Annual General Meeting of the Company held on Tuesday, 29th September 2020 at 05:00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, Mercury Metals Limited



Govindram L. Kabra
Chairman & Whole time Director
(DIN: 00006621)

Encl: As stated

Details of Voting Results

	Date of the AGM/EGM	29 TH SEPTEMBER, 2020
1.	Total number of shareholders on record date/Book Closure	6,570 (As on cut-off date i.e. September 22, 2020)
2.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	N.A
3.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	8 22

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020, Statement of Profits & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2020 and Report of the Board of Directors and Auditors thereon..

Resolution Required: (Ordinary/Special)		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 outstanding 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34,61,308	31,57,208	91.21%	31,57,208	0	100%	0
	Poll					0	0	0
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll							
Public- Non-Institutions	E-Voting	34,91,500	5,26,130	15.07%	5,26,130	0	100%	0
	Poll					0	0	0
Total		69,52,808	36,83,338	52.98%	36,83,338	0	100%	0.00



Resolution No. 2: To appoint a Director in place of Mr. RADHESHYAM LALURAM KABRA (DIN: 00005997), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34,61,308	21,32,700	61.62%	21,32,700	0	100%	0
	Poll		0	0	0	0	0	0
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non-Institutions :	E-Voting	34,91,500	5,26,130	15.07%	5,26,130	0	100%	0
	Poll		0	0	0	0	0	0
Total		69,52,808	26,58,830	38.24%	26,58,830	0	100%	0.00



Resolution No. 3: To consider and if thought fit, to pass, the following Special Resolution for approval of the limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013

Resolution Required: (Ordinary/Special)		Special						
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 outstandi ng 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)]*1 00	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	34,61,308	31,57,208	91.21%	31,57,208	0	100%	0
	Poll		0	0	0	0	0	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	34,91,500	5,26,130	15.07%	5,26,030	100	99.98%	0.02%
	Poll							
Total		69,52,808	36,83,338	52.98%	36,83,238	100	100%	Negligible

Resolution No. 4: TO INSERT OTHER BUSINESS ACTIVITY IN MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION

Resolution Required: (Ordinary/Special)		Special						
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 outstandi ng 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)]*1 00	% of Votes against on votes polled (7)=[(5)/ (2)]*1 00
Promoter and Promoter Group	E-Voting	34,61,308	31,57,208	91.21%	31,57,208	0	100%	0
	Poll							
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	34,91,500	5,26,130	15.07%	5,26,030	100	99.98%	0.02%
	Poll							
Total		69,52,808	36,83,338	52.98%	36,83,238	100	100%	Negligible



Resolution No. 5: REAPPOINTMENT OF MR. MAHENDRA GANGARAM PRAJAPATI. (DIN: 03270133) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS.

Resolution Required: (Ordinary/Special)		Special						
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 outstandi ng 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)]*1 00	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	34,61,308	31,57,208	91.21%	31,57,208	0	100%	0
	Poll		-	-	-	-	-	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	34,91,500	5,26,030	15.07%	5,25,930	100	99.98%	0.02%
	Poll		-	-	-	-	-	-
Total		69,52,808	36,83,238	52.97%	36,83,138	100	100%	Negligibl e

Resolution No. 6: REAPPOINTMENT OF MRS. BHARTI NIMISH BAVISHI, (DIN: 07188858) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS.

Resolution Required: (Ordinary/Special)		Special						
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 outstandi ng 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)]*1 00	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	34,61,308	31,57,208	91.21%	31,57,208	0	100%	0
	Poll		-	-	-	-	-	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	34,91,500	5,19,050	14.87%	5,18,850	200	99.96%	0.04%
	Poll		-	-	-	-	-	-
Total		69,52,808	36,76,258	52.87%	36,76,058	200	99.99%	0.01%



Resolution No. 7: To Re-appoint Mr. Govindram L. Kabra (DIN: 00006621) as a Whole time Director of the Company liable to retire by rotation.

Resolution Required: (Ordinary/Special)		Special						
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 outstandi ng 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)]*1 00	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	34,61,308	14,85,408	42.91%	14,85,408	0	100%	0
	Poll							
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll							
Public- Non- Institutions	E-Voting	34,91,500	5,26,130	15.07%	5,25,930	200	99.96%	0.04%
	Poll							
Total		69,52,808	20,11,538	64.51%	20,11,338	200	99.99%	0.01%

For, MERCURY METALS LIMITED




GOVINDRAM KABRA LALURAM

Chairman & Whole time Director

(DIN: 00006358)

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

1. Mr. Vaibhav Patel

1185, 6,,
New Umiyanagar,
Khoraj, Adalaj,
Gandhinagar- 382421



2. Mr. Aniket Prajapati

D:405, Kalhar Greens,
NR. Adishwar Bus Stop,,
Naroda,
Ahmedbad- 380038



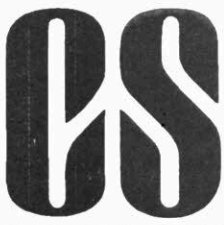
Counter Signed by



GOVINDRAM L. KABRA

Chairperson

MERCURY METALS LIMITED



Nikhil Suchak & Associates

(ACS, L.L.B., M.Com)

Practicing Company Secretary

**Consolidated Report of Scrutinizer on remote e-voting and e-voting 34th Annual General Meeting (AGM) of
SHREE METALLOYS LIMITED**

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

Date: September 30, 2020

To:
The Chairperson
MERCURY METALS LIMITED

Dear Sir,

Re: 34th AGM of the Equity Shareholders of SHREE METALLOYS LIMITED (the "Company") held on Tuesday, September 30, 2020 at 05:00 pm through Video Conferencing / Other Audio-Visual Means ("VC / OAVM").

I, Nikhil Suchak, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 34th AGM of the Equity Shareholders of the Company, held on Tuesday, September 30, 2020 at 05:00 pm through VC / OAVM.

I hereby submit my report as under:

1. The Company had provided e-voting facility through National Securities Depository Limited (NSDL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Tuesday, September 22, 2020 to exercise their right to vote on any or all of the business specified in the Notice of 34th AGM.
2. In accordance with the Notice of 34th AGM sent to the Members, the voting through remote e-voting was started on Saturday, September 26, 2020 at 9:00 am and ended on Monday, September 29, 2020 at 5:00 pm. Thereafter, e-voting module was disabled by the NSDL.
3. The facility of e-voting during AGM through VC / OAVM was provided by NSDL pursuant to Circular dated May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.

Office : 607, 6th Floor, Haveli Arcade, Sector-11, Gandhinagar-382013

Email : cssuchaknikhil@gmail.com, Contact No. : 9016072261



4. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the NSDL (www.evoting.nsdl.com) in the presence of Mr. Vaibhav Patel and Mr. Aniket Prajapati on Wednesday, September 30, 2020 at 11:39 am, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
6. The consolidated results of Remote e-voting and the e-voting during AGM are as under:

Resolution No. 1, Ordinary Resolution:

To receive, consider and adopt

- a) the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon;

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	37	36,83,338	100.00
E-voting at AGM			
Total	37	36,83,338	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0



Resolution No. 2, Ordinary Resolution:

To appoint a Director in place of Mr. RADHESHYAM LALURAM KABRA (DIN: 00005997), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment..

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	36	26,58,830	100.00
E-voting at AGM	0	0	0
Total	36	26,58,830	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Resolution No. 3, Special Resolution:

To consider and if thought fit, to pass, the following Special Resolution for approval of the limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	36	36,83,238	99.98
E-voting at AGM			
Total	36	36,83,238	99.98



2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	1	100	0.02
E-voting at AGM	0	0	0.00
Total	1	100	0.02

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Resolution No. 4, Special Resolution:

TO INSERT OTHER BUSINESS ACTIVITY IN MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION .

1. Voted **in favour** of the resolution:

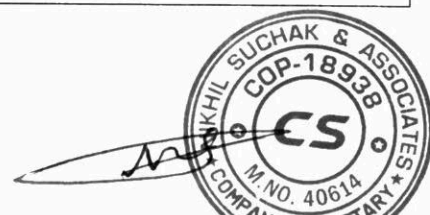
Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	36	3683238	99.98
E-voting at AGM			
Total	36	3683238	99.98

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	1	100	0.02
E-voting at AGM	0	0	0.00
Total	1	100	0.02

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0



Resolution No. 5, Special Resolution:

REAPPOINTMENT OF MAHENDRA GANGARAM PRAJAPATI AS AN INDEPENDENT DIRECTOR .

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	35	3683138	99.98
E-voting at AGM			
Total	35	3683138	99.98

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	1	100	0.02
E-voting at AGM	0	0	0.00
Total	1	100	0.02

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Resolution No. 6, Special Resolution:

REAPPOINTMENT OF BHARTI NIMISH BAVISHI, AS AN INDEPENDENT DIRECTOR

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	35	36,83,138	99.81
E-voting at AGM			
Total	35	36,83,138	99.81



2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	2	200	0.04
E-voting at AGM	0	0	0.00
Total	2	200	0.04

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	1	7080
E-voting at AGM	0	0
Total	1	7080

Resolution No. 7, Special Resolution:

To Re appoint Mr Govindram Kabra as a Whole time Director.

1. Voted **in favour** of the resolution:

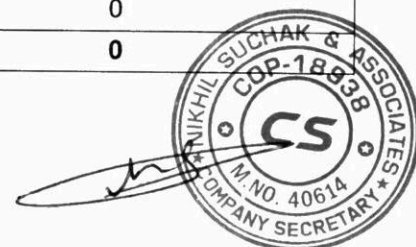
Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	34	2011338	99.96
E-voting at AGM			
Total	35	2011338	99.96

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	2	200	0.04
E-voting at AGM	0	0	0.00
Total	2	200	0.04

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0



Nikhil Suchak & Associates
Practising Company Secretary

Continue Sheet.....

7. A list of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution in remote e-voting and e-voting during AGM is handed over to the Chairman.
8. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company for safe keeping after the Chairman considers approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours faithfully,

For Nikhil Suchak & Associates
Company Secretaries



Nikhil Suchak
Proprietor
Mem. No. 40614
C.O.P No. 18938
UDIN: A040614B000826443