

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

30th September, 2020

To,
The Secretary,
BOMBAY STOCK EXCHANGE LIMITED
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Sub: Proceeding of the 35th Annual General Meeting of the Company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is to inform you that 35th Annual General Meeting of the members of the Company held on Wednesday the 30th September, 2020 at 2.00 p. m. at the Registered Office of the Company situated at S-002 B, 2nd Floor, Vikas Centre, S. V. Road, Santacruz West, Mumbai 400054.

Please find enclosed herewith summary of the proceedings of the Annual General Meeting for your kind perusal.

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

Encl as above



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SUMMARY OF PROCEEDING OF 35TH ANNUAL GENERAL MEETING

The 35th Annual General Meeting of the Members of the Mercury Trade Links Limited was held on Wednesday the 30th September, 2020 at 2.00 P. M. at the registered office of the Company situated at S-002 B, 2nd Floor, Vikas Centre, S. V. Road, Santacruz (W), Mumbai-400054.

Mr. Pradeep Kumar Sarda, Chairperson of the meeting took the chair & after his occupation of chair and ascertaining proper quorum being present, the meeting commenced on 2.00 p.m. under his Chairpersonship. He further informed that the company has not received any proxy forms.

Mr. Pradeep Kumar Sarda, Chairperson of the Meeting took the chair and welcomed the members to the 35th Annual General Meeting of the Company. He introduced Directors, Independent Non-Executive Directors, Chairperson of the Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee.

The Chairperson acknowledges the attendance of representative of Statutory Auditors, M/s. S M M P & Associates, (Formerly known as Shyam Malpani & Associates, Chartered Accountants) and Secretarial Auditor, Dhruati Satia & Co., Practicing Company Secretary.

The Register of Directors, Directors Shareholdings and other relevant Statutory Registers were kept open and accessible during the continuance of the meeting.

The Chairman briefed upon the financial performance of the Company and future prospects. With the permission of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of the Board of Directors along with Secretarial Audit Report and the Accounts for the financial year March 31, 2020 were taken as read.

He stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to the members entitled to cast their vote on the AGM agendas items between September 27 ,2020 (9.00 a.m.) to September 29, 2020 (5.00 p.m).

The Board had appointed M/s. Dhruati Satia & Co., Practicing Company Secretary, as a Scrutinizer to scrutinize the e-voting process (including voting through ballot form at the venue of AGM) in a fair and transparent manner.

The Chairperson thereafter proceeded with the Agenda as per Notice of the Annual General Meeting, which had 3 (Two) Ordinary Business and (One) Special Business.

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Following businesses were discussed at the 35th Annual General Meeting:

Ordinary Business

1. 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.
2. To appoint a Director in place of Mr. Pradeep Kumar Sarma (DIN-00021405), who retires by rotation and being eligible, offers himself for re-appointment as a director.
3. To consider 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 for a second term and fix its remuneration.

Special Business.

4. To consider the re-appointment of Shri Krishna Kumar Moondra (DIN: 07140048) as an Independent Director for a Second Term for a consecutive period of 5 (five) years.

Thereafter, clarifications were provided to the queries raised by the members.

The Meeting was conducted in compliance with the Government advisories and guidelines in times of the prevailing Covid-19 Pandemic. The Members attending the Meeting were wearing mask at all times and their temperatures were recorded at all entry points. The Company had made available the facility of sanitizers at the Meeting and ensured that social distancing was maintained at all times.

Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and evoting at the AGM, within 48 hours and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The meeting commenced at 2:00 P.M. and concluded at 3:00 P.M. with a Vote of Thanks.

This is for your information and records.

Thanking You,

Yours faithfully,

For MERCURY TRADE LINKS LIMITED

Prachi

Prachi Vijayvargiya
CS & Compliance Officer

