

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

1st August, 2018

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 32nd 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 32nd Annual General Meeting of the Company held on Monday, 30th July 2018 at 11:00 A.M. at registered office of the company at 36, Advani Market, O/S Delhi Gate, Shahibaug, Ahmedabad -380004.

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

1.	Date of the AGM/EGM	30 th July, 2018
2.	Total number of shareholders on record date/Book Closure	6,607 (As on cut-off date i.e. July 23, 2018)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	6 25
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Arranged

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: To receive, consider, approve and adopt the Financial Statement of Accounts including Audited Balance Sheet as at 31/3/2018 and the statement of Profit & Loss for the year ended on that date and the 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 outstan ding 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	29,31,308	0	0	0	0	0	0
	Poll		28,66,008	97.77%	28,66,008	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	40,21,500	8,18,300	20.35%	8,18,300	0	0	0
	Poll		4,60,021	11.44%	4,60,021	0	100	0
Total		69,52,808	41,44,329	59.61%	41,44,329	0	100	0.00



Resolution No. 2: To appoint a Director in place of Mr. Radheshyam L. Kabra (DIN: 00005997), who retires by rotation 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 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	29,31,308	0	0	0	0	0	
	Poll		28,66,008	97.77%	28,66,008	0	100	
Public- Institutions	E-Voting	0	-	-	-	-	-	
	Poll		-	-	-	-	-	
Public- Non- Institutions	E-Voting	40,21,500	8,18,300	20.35%	8,18,300	0	0	
	Poll		4,60,021	11.44%	4,60,021	0	100	
Total		69,52,808	41,44,329	59.61%	41,44,329	0	100	

For, MERCURY METALS LIMITED




GOVINDRAM LALURAM KABRA
 Chairman & Whole Time Director
 (DIN: 00006621)

Consolidated Scrutinizers' Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

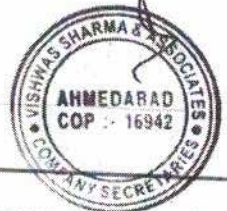
To
The Chairman
of 32nd Annual General Meeting of the Equity Shareholders
Mercury Metals Limited (the Company)
36 Advani Market O/S Delhi Gate,
Shahibaug, Ahmedabad-380004.

Dear Sir,

I, Devesh Khandelwal, proprietor of Khandelwal Devesh & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **Mercury Metals Limited**, ("the Company") for the purpose of scrutinizing the e-voting process and voting by poll in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting by poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 32nd Annual General Meeting of the Equity Shareholders of **Mercury Metals Limited** held on Monday, 30th July, 2018 at 11.00 A.M. at 36 Advani Market O/S Delhi Gate, Shahibaug, Ahmedabad-380004.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
2. The Company has entered into an agreement with **National Securities Depository Limited (NSDL)**, 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. The e-voting period remained open from July 27, 2018 at 10.00 a.m. and ends on July 29, 2018 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. July 23, 2018 were entitled to vote on the proposed resolution (Item No. 1 to 2 as set out in the Notice of the AGM of the Company).



5. Accordingly the electronic votes cast were taken into account and at the end of this voting period, on July 29, 2018(at 5.00 p.m.), the e-voting portal was blocked for voting by NSDL.
6. The votes cast were unblocked in the presence of two witnesses **1. Mr. Bhavesh Sonesara** and **2. Mr. Kalubhai Kanzaria** on 30th July, 2018.
7. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
8. The locked ballot box was subsequently opened by me in presence of **Mr. Bhavesh Sonesara** and **Mr. Kalubhai Kanzaria** and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
9. I did not find any poll papers invalid.
10. After the conclusion of the Annual General Meeting of the Company, the votes cast at the meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses **1. Mr. Bhavesh Sonesara** and **2. Mr. Kalubhai Kanzaria** who are not in the employment of the Company.
11. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "**For**" and "**Against**", were downloaded from the e-voting website i.e <https://www.evoting.nsdl.com> Data regarding the e-voting were diligently scrutinized.
12. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. 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.



Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Mr. Radheshyam L. Kabra (DIN: 00005997), who retires by rotation and being eligible offers himself for re-appointment

i. Voted in favour of the resolution:

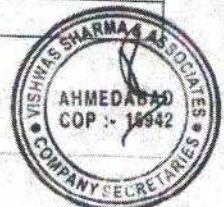
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	31	33,26,029	80.25%
Through remote e-voting	3	8,18,300	19.75%
Total	34	41,44,329	100%

i. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	0	0	0.00
Through remote e-voting	0	0	0.00
Total	0	0	0.00

ii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through voting by poll	-	-
Through remote e-voting	-	-
Total	-	-



Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Mr. Radheshyam L. Kabra (DIN: 00005997), who retires by rotation and being eligible offers himself for re-appointment

i. Voted in favour of the resolution:

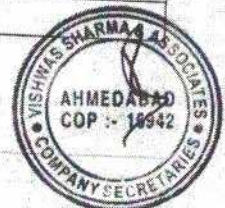
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	31	33,26,029	80.25%
Through remote e-voting	3	8,18,300	19.75%
Total	34	41,44,329	100%

i. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	0	0	0.00
Through remote e-voting	0	0	0.00
Total	0	0	0.00

ii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through voting by poll	-	-
Through remote e-voting	-	-
Total	-	-

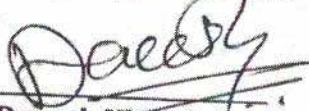


13. Based on the above voting, all resolutions carried on with requisite majority accordingly we request the Chairman of 32nd Annual General Meeting to announce the results of the voting.
14. The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.


Thanking you,

Yours faithfully,
For, Khandelwal Devesh & Associates
Company Secretaries



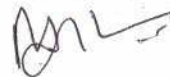

Devesh Khandelwal
Proprietor
COP: 4202
FCS: 6897


Witness 1:
Mr. Bhavesh Sonesara


Witness 2:
Mr. Kalubhai Kanzaria

Place: Ahmedabad
Dated: 01.08.2018



COUNTERSIGNED BY:
For MERCURY METALS LIMITED

GOVINDRAM LALURAM KABRA
Chairman & Whole Time Director
(DIN: 00006621)