

# 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**

1<sup>st</sup> October, 2020

To,  
BSE LTD,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001.

**Sub : Re-Submission of Scrutinizer Report for the 34<sup>th</sup> AGM to rectify the typographical error.**

Dear Sir,

With reference to the above captioned subject, we would like to inform you that, we have submitted the Scrutinizer Report for the 34<sup>th</sup> AGM on 30<sup>th</sup> September, 2020 on exchange's listing portal (i.e. <http://listing.bseindia.com>), however it came to notice of the Scrutinizer that there were some typographical error in the date and Name of Company are by mistake wrongly mentioned in Scrutinizer Report, we hereby upload revised Scrutinizer Report for the 34<sup>th</sup> AGM.

We hereby inform the all concern to avoid the earlier filing of Scrutinizer Report done on 30<sup>th</sup> September, 2020. and consider the revised Scrutinizer Report attached with this letter and also take the same on your record.

Yours faithfully,  
For, Mercury Metals Limited



**Govindram L. Khabra**  
Whole Time Director

(DIN : 00006621)

Encls. :- As above

### Details of Voting Results

	Date of the AGM/EGM	29 <sup>TH</sup> 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	
	• Promoters and Promoter Group	N.A
	• Public	
3.	No. of shareholders attended the meeting through video conferencing	
	• Promoters and Promoter Group	8
	• Public	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 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	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 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	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**

**Resolution No. 5: REAPPOINTMENT OF MR. MAHENDRA GANGARAM PRAJAPATI (DIN.**

Public & Non-Institutions	E-Voting		5,19,050	14.87%	5,18,850	200	99.96%	0.04%
	Poll	34,91,500						
Total		69,52,808	36,76,259	52.87%	36,76,058	200	99.99%	0.01%





**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,  
Gandh







# Nikhil Suchak & Associates

(ACS, L.L.B., M.Com)  
Practicing Company Secretary

**Consolidated Report of Scrutinizer on remote e-voting and e-voting 34<sup>th</sup> Annual General Meeting  
(AGM) of MERCURY METALS 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

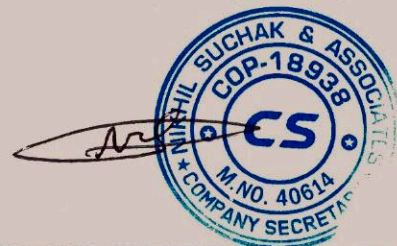
Dear Sir,

**Re: 34<sup>th</sup> AGM of the Equity Shareholders of MERCURY METALS LIMITED (the "Company") held on Tuesday, September 29, 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 34<sup>th</sup> AGM of the Equity Shareholders of the Company, held on Tuesday, September 29, 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 34<sup>th</sup> AGM.
2. In accordance with the Notice of 34<sup>th</sup> 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 28, 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.





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](http://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			
<b>Total</b>	<b>37</b>	<b>36,83,338</b>	<b>100.00</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>



**Resolution No. 2, Ordinary Resolution:**

To appoint a Director in place of Mr. RADHESHYAM LAL RAM KARRA (DIN: 00069997), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment..

1. Voted in favour of the resolution:

Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
36	26,58,830	100.00
0	0	0
36	26,58,830	100.00

Type of voting	N
Remote e-voting	
E-voting at AGM	
Total	

of total number of valid votes casted
0.00
0.00
0.00

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

3. Invalid Votes:

Number of invalid votes
0
0
0

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

**Resolution No. 3, Special Resolution:**

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

1. Voted in favour of the resolution:

total number of valid votes casted
99.98
99.98

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





**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			
<b>Total</b>	<b>35</b>	<b>3683138</b>	<b>99.98</b>

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
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.02</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>

**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			
<b>Total</b>	<b>35</b>	<b>36,83,138</b>	<b>99.81</b>



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
<b>Total</b>	<b>2</b>	<b>200</b>	<b>0.04</b>

3. **Invalid** Votes:

Type of voting	Number of Members whose votes	Total number of invalid votes
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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**