



MERCURY METALS LIMITED

Date: 14th February, 2023

To,
BSE Ltd.
P.J. Towers,

D-1, Vihar Street,

Connaught Place, New Delhi - 110029

Sub: **Outcome of Board Meeting**

BSE Code: 531357

Dear Sir,

This is to inform you that pursuant to the Regulation 30, Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company was held on Tuesday, 14th February, 2023, at the Registered Office of the company situated at 367-368, Por Gram, Tal - Karjan, Dist - Vadodara, Vadodara Gujarat - 391243 which commenced at 05:05 p.m. and concluded at 07:00 p.m. In that meeting the Board has decided the following matters:

Regulation 33 and any other (Listed) Regulations, 2015, the meeting was held on Tuesday, 14th February, 2023, at the Registered Office of the company situated at 367-368, Por Gram, Tal - Karjan, Dist - Vadodara, Vadodara Gujarat - 391243 which commenced at 05:05 p.m. and concluded at 07:00 p.m. In that meeting the Board has decided the following matters:

In-Audited Financial Results

1. Considered and approved the Consolidated and Standalone I

Mercury Metals Limited

CIN NO. L27109GJ1986PLC008770

Regd. Office : 367-368, Por GIDC, Ramangamdi Por, Tal: Karjun, Dist: Vadodara - 391210.

STANDALONE FINANCIAL RESULTS FOR QUARTER AND NINE MONTH ENDED DECEMBER 31ST, 2022

mercury
metals.in

Email ID: info@mercurymetals.in

UNAUDITED

Website: www.mercury

Particulars	Quarter Ended			Half Year Ended		Year Ended
	31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Income from operations	200.92	291.39	1.58	662.10	83.17	83.97
Other Income	-	-	-	-	3.44	39.01
Total Revenue	200.92	291.39	1.58	662.10	86.61	122.18

Sr No	
1	Income from operations
	Revenue from operations
	Other Income
	Total Revenue

Notes to Standalone Financial Results - Q3 FY 2022-23

1 The above results which are published have been reviewed and approved by the Board of Directors of the Company at their meeting held on 14th February, 2023. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.) The unaudited financial results for the

quarter and nine month ended December 31st, 2022 have been subjected to limited review by the Statutory Auditors.

The above standalone financial results have been reviewed and recommended by Audit Committee and have been approved and taken on record by Board of Directors at its meeting on 14th February, 2023.

3 The limited review as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure

Regulations, 2015 has been completed by the auditors of Company.

Previous periods have been regrouped and/or rearranged and/or reclassified to make them comparable with those of current periods.

4 Figures for the pr wherever necessary

For Mercury Metals Limited



Kavit
Kavit Jayeshbhai Thakkar
Managing Director

Date: 14/02/2023

Place: Vadodara



Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Mercury Metals Limited

1. We have reviewed the accompanying statement of Unaudited Standalone financial results of Mercury Metals Limited ("the Company") for the quarter ended 31st December, 2022 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedure. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an audit opinion.

For M Sahu & Co.,
Chartered Accountants
Firm Registration No: 130001W

MANOJKUMAR
SHIVKISHOR
SAHU

Digitally signed by MANOJKUMAR SHIVKISHOR SAHU
DN: cn=PERSONAL,
pseudoym=3648412228476e9d5037d7b76ec6,
2.5.4.200f6282595ac0d98060c0c4228f4099494a21d
11645454552a49166450, postalCode=390022,
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451eb900622a85523a007116, cn=MANOJKUMAR
SHIVKISHOR SAHU
Date: 2023.02.14 16:43:10 +05:30

Partner (Manojkumar Sahu)
Membership No: 132623
UDIN: 23132623BGXVFK1985



Date: 14th February, 2023
Place: Vadodra

Mercury Metals Limited

CIN NO. L27109GJ1986PLC008770

Regd. Office : 367-368, Por GIDC, Ramangamdi Por, Tal: Karjun, Dist: Vadodara - 391210.

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR QUARTER AND NINE MONTH ENDED DECEMBER 31ST, 2022

Website: www.mercurymetals.in

Email ID: info@mercurymetals.in

(Rs. In Lakhs)

Sr No	Particulars	Quarter Ended			Half Year Ended		Year Ended
		31-12-2022 (Unaudited)	30-09-2022 (Unaudited)	31-12-2021 (Unaudited)	31-12-2022 (Unaudited)	31-12-2021 (Unaudited)	31-03-2022 (Audited)
1	Income Revenue from operations	430.12	311.00		910.91	83.17	83.17

Notes to Consolidated Financial Results - Q3 FY 2022-23

The above results which are published have been reviewed and approved by the Board of Directors of the Company at their meeting held on 14th February, 2023. The financial results of the

Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules. Issued

(accounting principles generally accepted in India.) The unaudited financial results for the quarter and nine month ended December 31st, 2022 have been subjected to limited review by the Statutory Auditors.

The above consolidated financial results have been reviewed and recommended by Audit Committee and have been approved and taken on record by Board of Directors at its meeting on

14th February, 2023. The limited review as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the auditors of Company.

The figures for the previous periods have been regrouped and/or rearranged and/or reclassified wherever necessary to make them comparable with those of current periods.

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4 Figures for the previous peri

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M Sahu & CO.

Chartered Accountants

521 K10 Grand Behind Atlantis K10
Sarabhai Campus, Vadodra-390023.

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company pursuant to the regulations of the SEBI Listing Obligations and Disclosure Requirements, 2015, as amended.

Review Report to
The Board of Directors



5. The accompanying unaudited consolidated financial results includes unaudited interim financial information of one subsidiary, which have not been reviewed by their auditor, whose interim financial information reflect total revenues of NIL, total net loss before tax is Rs. 0.49 Lakhs and total comprehensive income of Rs. 0.49 Lakhs for the quarter ended December 31st 2022, as considered in the unaudited consolidated financial results. These unaudited financial statements and other unaudited financial information have been approved and furnished to us by the management. Our conclusion, in so far as it relates to the affairs of these subsidiaries is based solely on such unaudited financial statements and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial statements are material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

For M Sahu & Co.,
Chartered Accountants