

# MERCURY TRADE LINKS LIMITED

CIN : L26933MH1985PLC037213

Regd. Office : S-002B 2<sup>nd</sup> Floor, Vikas Centre,

S. V. Road, Santacruz West, Mumbai 400054

Phone : +91-22-66780132 ; Fax : 91-22-26614087

Website: [www.mercurytradelinks.com](http://www.mercurytradelinks.com); E-mail: [share@sardagroup.com](mailto:share@sardagroup.com)

## 29<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER, 2014

### Declaration of Results on e-voting

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 29<sup>th</sup> Annual General Meeting (AGM). The e-voting was open from Monday, the 22<sup>nd</sup> September, 2014 at 9.00 a.m. IST and ended on Wednesday, the 24<sup>th</sup> September, 2014 at 5.00 p.m. IST.

In line with the provisions of the Companies Act, 2013 and in terms of the clarifications issued by MCA, voting by show of hands was not permitted at the general meeting where e-voting has been offered to the Shareholders.

The Company had appointed Mr. U.C. Shukla, Practising Company Secretary, as the Scrutinizer for e-voting. The Scrutinizer had carried out the scrutiny of all the electronic votes received upto 5.00 p.m. IST on 24<sup>th</sup> September, 2014 and submitted his Report on 27<sup>th</sup> September, 2014.

The Results as per the Scrutinizer's Report dated 26<sup>th</sup> September, 2014 is as follows :

Particulars	No. of votes in favour (%)	No. of votes against (%)
Resolution No.1: To receive, consider and adopt the Balance Sheet as on 31 <sup>st</sup> March, 2014, Statement of Profit & Loss for the year ended on that date together with Directors' Report and Auditors' Report thereon	1,91,300 ( 100%)	0
Resolution No.2: To appoint a Director in place of Mr. Mr. Parag Sarda (DIN: 00025307), who retires by rotation and being eligible, offers himself for re-appointment.	1,91,300 ( 100%)	0
Resolution No.3: To appointed Auditors and fix their remuneration	1,91,300 ( 100%)	0
Resolution No.4: To appoint Mr. Mr. Gaurishankar R. Damani (DIN: 01068916) as an Independent Director.	1,91,300 ( 100%)	0
Resolution No.5: Powers to the Board of Directors to make loan, advances and investments u/s 186 of the Companies Act,2013.	1,91,300 ( 100%)	0

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Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 29th Annual General Meeting have been duly passed by the Shareholders with requisite majority

**For MERCURY TRADE LINKS LTD.**

  
(PRADEEP KUMAR SARMA)  
DIN : 00021405  
CHAIRMAN

Dated 1<sup>st</sup> October, 2014.