

MERCURY TRADE LINKS LIMITED

CIN : L26933MH1985PLC037213

Regd. Office : S-002B 2nd Floor, Vikas Centre,

S. V. Road, Santacruz West, Mumbai 400054

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

Website: www.mercurytradelinks.com; E-mail: share@sardagroup.com

REF: M/SD/16-17/047

01st October, 2016

To,
BOMBAY STOCK EXCHANGE LIMITED,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Ref: Our Scrip Code 512415 BSE

SUB: Voting Results of the 31st Annual General Meeting of the Company

Please find enclosed herewith details regarding the voting results in respect of all resolutions as set out in the notice dated 11th April, 2016 convening the 31st Annual General Meeting of the members of the Company held on 29th September, 2016 at the S-002B 2nd Floor, Vikas Centre, S. V. Road, Santacruz West, Mumbai 400054 as per the requirement of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

In this connection, we enclose herewith the report of Mr. Upendra Shukla, Practicing Company Secretary, Scrutinizer for e-voting process.

You are requested to take the note of the same and kindly acknowledge.

Thanking you,

Yours faithfully,

FOR MERCURY TRADE LINKS LIMITED



VRUNDA MAHESH BORKAR
(CS & COMPLIANCE OFFICER)



UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057.
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

Shri Pradeep Kumar Sarda
Chairman
Mercury Trade Links Limited
S-002, B, 2nd Floor,
Vikas Centre, S. V. Road
Santacruz (west), Mumbai - 400 054

Dear Sir

Sub: Combined Report on E-voting and voting by ballot conducted at the 31st Annual General Meeting of Mercury Tradelinks Ltd.

- 1) As per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as also Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to cast their votes electronically on all the resolutions proposed in the notice of 31st Annual General Meeting.
- 2) In line with the provisions of the Companies Act, 2013 and in term of the clarifications issued by MCA, voting by show of hands is not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 31st Annual General Meeting of the Company, voting was announced by the Chairman and was conducted by means of Ballot.
- 3) I, Upendra C. Shukla, Practicing Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the electronic voting process. I was also appointed as scrutinizer to scrutinize the voting by means of Ballot at the 31st Annual General Meeting (AGM). The said appointment was for ascertaining the requisite majority on e-voting as also on Ballot carried out for the resolutions proposed to be passed at the 31st AGM of the Shareholders of the Company held on Thursday, the 29th September, 2016.
- 4) M/s. Universal Capital Securities Pvt. Ltd., the Registrar and Share Transfer Agents of the Company, provided all the requisite data of shareholders eligible for voting.
- 5) My responsibility as a scrutinizer for voting on Ballot, is also to make a Combined Report on the votes cast 'in favour' or 'against' the resolutions placed before the 31st AGM of the Company.



...2/-

6) Based on the report generated from the e-voting system provided by the CDSL and also votes cast on Ballot, I submit the consolidated results of the e-voting and the Ballot as under:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the audited financial statements for the year ended 31st March, 2016 together with Directors' Report and Auditors' Report thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responder received	No. of votes cast	% of votes cast	No. of Ballots / Responder received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	41	236800	100.00	0	0	0.00	0	0
Ballot	3	300	100.00	0	0	0.00	0	0
Combined	44	237100	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 2: Ordinary Resolution: To appoint a Director in place of Mrs. Rita Somani (DIN 07140006) who retires by rotation and being eligible offers herself for reappointment.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responder received	No. of votes cast	% of votes cast	No. of Ballots / Responder received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	41	236800	100.00	0	0	0.00	0	0
Ballot	3	300	100.00	0	0	0.00	0	0
Combined	44	237100	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 3: Ordinary Resolution: To appoint M/s. Shyam Malpani & Associates as Statutory Auditors of the Company.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responder received	No. of votes cast	% of votes cast	No. of Ballots / Responder received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	41	236800	100.00	0	0	0.00	0	0
Ballot	3	300	100.00	0	0	0.00	0	0
Combined	44	237100	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.



- 7) Out of 3, no ballot paper was rejected.
- 8) A list of Equity Shareholders, who voted 'For', 'Against' through e-voting and those whose votes were declared invalid for each resolution and data of Balloting is kept ready for handing over to the Company Secretary.
- 9) Ballot papers and all other relevant records were sealed and are kept ready for handing over to the Company Secretary.

Thanking you,



Yours faithfully,

A handwritten signature in dark ink, appearing to be "U.C. Shukla".

(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654

Date: 30th September, 2016
Place: Mumbai

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Name of Company: Mercury Trade Links Limited
CIN: L26933MH1985PLC037213

Date of the AGM : 29th September, 2016

Total number of shareholders on record date : 135

No. of shareholders present in the meeting
either in person or through proxy: : 11

- Promoters and Promoter Group : 1
- Public : 10

No. of Shareholders attended the meeting
through Video Conferencing : - Nil -
- Promoters and Promoter Group
- Public

Details of the Agenda:

In case of Poll & E-voting:

Resolution No. 1: Ordinary Resolution:

To receive, consider and adopt the Balance Sheet as on 31st March, 2016, Statement of Profit and Loss for the year ended on that date and the Reports of the Directors' and Auditors thereon.

	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour in votes against polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter/Public							
Promoters & Promoter Group	185625	185625	100	185625	0	100	0
Public							
Institutional holders	0	0	0	0	0	0	0
Public-Others	61875	51475	83.19	51475	0	100	0
Total	247500	237100	95.80	237100	0	100	0



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Resolution No. 2: Ordinary Resolution:

To appoint a Director in place of Mrs. Rita Somani (DIN 07140006) who retires by rotation and being eligible, offers herself for re-appointment.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour in votes against polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoters & Promoter Group	185625	185625	100	185625	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	61875	51475	83.19	51475	0	100	0
Total	247500	237100	95.80	237100	0	100	0

Resolution No. 3: Ordinary Resolution:

To appoint Auditors and fix their remuneration.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour in votes against polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoters & Promoter Group	185625	185625	100	185625	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	61875	51475	83.19	51475	0	100	0
Total	247500	237100	95.80	237100	0	100	0

For MERCURY TRADE LINKS LIMITED


VRUNDA MAHESH BORKAR
(CS & COMPLIANCE OFFICER)

