

# 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)

REF: M/SD/16-17/043

29<sup>th</sup> September, 2016

To,  
The Secretary,  
BOMBAY STOCK EXCHANGE LIMITED  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Dear Sir,

**SUB: Proceeding of the 31st Annual General Meeting of the Company**

This is to inform you that 31<sup>st</sup> Annual general meeting of the members of the Company held on 29<sup>th</sup> September, 2016 at 2.30 p.m. at the Registered Office of the Company situated at S-002 B, 2<sup>nd</sup> Floor, Vikas Centre, S. V. Road, Santacruz West, Mumbai 400054.

Please find enclosed herewith proceeding of the Annual General Meeting for your kind perusal.

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)



Encl as above

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PROCEEDING OF 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF MERCURY TRADE LINKS LIMITED HELD ON THURSDAY THE 29TH SEPTEMBER, 2016 AT 2.30 P. M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT S-002 B, 2ND FLOOR, VIKAS CENTRE, S. V. ROAD, SANTACRUZ (W), MUMBAI 400054.

## PRESENT:

Mr. Pradeep Kumar Sarda	:	Chairperson
Mr. Gopal Somani	:	Director
Mr. Parag Sarda	:	Director
Mrs. Rita Somani	:	Director
Mr. Gaurishankar Damani	:	Independent Non-Executive Director
Mr. Krishna Kumar Moondra	:	Independent Non-Executive Director
Mr. Angad Singh	:	Chief Financial Officer

The Chairperson announced that there are total 11 members present as per attendance register. He further informed that the company has not received any proxy forms.

Mr. Pradeep Kumar Sarda, Chairperson of the meeting took the chair & after his occupation of chair and ascertaining proper quorum being present, the meeting commenced on 2.30 p.m. under his Chairpersonship.

Mr. Pradeep Kumar Sarda, Chairperson of the Meeting took the chair and welcomed the members to the 31st Annual General Meeting of the Company. He introduced members of the Board on dais, Independent Non-Executive Directors, Chairperson of the Audit Committee, Nomination and Remuneration committee.

The Chairperson acknowledges the attendance of representative of Statutory Auditors, M/s. S M M P & Associates, (Formerly known as Shyam Malpani & Associates, Chartered Accountants) and representative of Secretarial Auditor, Upendra Shukla, Practicing Company Secretary.

The Register of Directors, Directors Shareholdings and other relevant statutory Registers were kept open and accessible during the continuance of the meeting.

The Chairperson informed that the Auditors Report for the year ended March 31, 2016 and Secretarial Audit Report for the year ended March 31, 2016 were read at the meeting.

He stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to the members entitled to cast their vote on the AGM agendas items between September 26, 2016 (9.00 a.m.) to September 28, 2016 (5.00 p.m).

The Chairperson thereafter proceeded with the Agenda as per Notice of the Annual General Meeting, which had 3 (Three) Ordinary Business relating to adoption of financial statement for the year ended March 31, 2016, Re-appointment of Mrs. Rita Somani (DIN 07140006) as the Director of the Company, Appointment of Statutory Auditors for the FY 2016-17.

Results of the voting by remote E-voting on the Ordinary business at the Annual General Meeting of the Company held on Thursday, September 29, 2016 will be announced within forty-eight hours of the conclusion of the meeting.



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Following businesses were discussed at the 31<sup>st</sup> Annual General Meeting:

## AGENDA 1: ORDINARY RESOLUTION - ADOPTION OF THE AUDITED ACCOUNTS, DIRECTOR'S REPORT AND AUDITOR'S REPORT

The Notice dated 11th April, 2016 convening the meeting was read along with the Auditor's Report on the Accounts for the year ended 31st March, 2016. The Director's Report already circulated among the members was taken as read. The following resolution was passed unanimously as an Ordinary Resolution:

"RESOLVED THAT the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date along with the Director's Report and Auditor's Report be and is hereby adopted."

## AGENDA 2: ORDINARY RESOLUTION - REAPPOINTMENT OF DIRECTOR

The Chairman informed the meeting that in terms of Articles of Association of the Company Mrs. Rita Somani (DIN 07140006), Director of the Company retires at the conclusion of this Annual General Meeting and being eligible has offered herself for re-appointment. The following resolution was passed unanimously as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 152 and other applicable provision if any, of the Companies Act, 2013, read with Article of Association of the Company, Mrs. Rita Somani, who retires by rotation, be and is hereby re-appointed as a Director of the Company whose term of office is liable to retire by rotation."

## AGENDA 3: ORDINARY RESOLUTION- APPOINTMENT OF AUDITORS

The Chairman informed the meeting that the Company proposes M/s. S M M P & Associates (Formerly known as a Shyam Malpani & Associates), Chartered Accountants for appointing them as a Statutory Auditor for the financial year 2016-17 and consent letter is received from them. The following resolution was passed unanimously as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of section 139 and all other applicable provisions, if any of the Companies Act, 2013 and rules framed there under (including any statutory modification(s), or re-enactment thereof for the time being in force) and pursuant to the recommendation of the Audit Committee, M/S. S M M P & Associates, (formerly known as Shyam Malpani & Associates) Chartered Accountants, Mumbai (Firm Registration No.120438W) be and is hereby re-appointed as the Statutory Auditors of the Company for the financial year 2016-17 to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the Company, on such terms and remuneration as may be fixed by the Board of Directors of the Company."

Thanking You,

Yours faithfully,

For MERCURY TRADE LINKS LIMITED



VRUNDA MAHESH BORKAR  
(CS & COMPLIANCE OFFICER)

