

# 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)

## 30<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 29<sup>TH</sup> SEPTEMBER, 2015

### Declaration of Results on e-voting

As per the provision of the Companies Act, 2013 as also Listing Agreement, the Company has 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 30<sup>th</sup> Annual General Meeting (AGM). The e-voting was open from Saturday, the 26<sup>th</sup> September, 2015 at 9.00 a.m. IST and ended on Monday, the 28<sup>th</sup> September, 2015 at 5.00 p.m. IST.

In line with the provision 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, Practicing Company Secretary, as the Scrutinizer for e-voting. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to 5.00 p.m. IST on 28<sup>th</sup> September, 2015 and submitted his Report on 01<sup>st</sup> October, 2015.

The Results as per the Scrutinizer's Report dated 01<sup>st</sup> October, 2015 is as follows:

Particulars	No. of Votes in favour (%)	No. of Votes in favour (%)
Resolution No. 1: To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date and the Reports of Directors' and the Auditors' thereon.	2,34,800 (100 %)	0
Resolution No. 2: To appoint a Director in place of Mr. Gopal Ramkrishna Somani (DIN 00009523), who retires by rotation and being eligible, offers himself for re-appointment.	2,34,800 (100 %)	0
Resolution No. 3: Appointment of Auditors and fix their remuneration	2,34,800 (100 %)	0
Resolution No. 4: Appointment of Mrs. Rita Somani (DIN: 07140006), as a Director;	2,34,800 (100 %)	0
Resolution No. 5: Appointment of Mr. Krishna Kumar Moondra (DIN: 07140048), as an Independent Director;	2,34,800 (100 %)	0

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Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 30<sup>th</sup> Annual General Meeting have been duly passed by the Shareholders with the requisite majority.

For MERCURY TRADE LINKS LIMITED



**VRUNDA MAHESH BORKAR**  
(CS & COMPLIANCE OFFICER)

Dated: 01<sup>st</sup> October, 2015