



MERCURY METALS LIMITED

To,
BSE Limited
P. J. Towers
Dalal Street Mumbai- 400001

Date: August 01, 2022

Dear Sir/ Madam,

Sub: Submission of Voting Results along with Scrutinizers Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Code: 531357

This is to inform you that in accordance with the provisions of Section 108 and 109 of the Companies Act, 2013 read with rules framed there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided e-voting facility to its Shareholder's on resolution(s) set out in the Notice of EGM for their approval.

The Board has appointed Mr. Vishwas Sharma, Proprietor of M/s. Vishwas Sharma & Associates, Practicing Company Secretaries as Scrutinizers for the e-voting process and voting during the Extra-ordinary General Meeting held on Friday, July 29, 2022, in a fair and transparent manner. As per the Scrutinizer's Report, the Shareholders of the Company have approved the Resolution(s) as mentioned in the EGM Notice dated July 01, 2022.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith:

1. Voting results of the EGM of the Members of the Company
2. Consolidated report of Scrutinizer, Mr. Vishwas Sharma, Proprietor of M/s Vishwas Sharma & Associates, Company Secretaries dated August 01, 2022.

The Voting Results along with Scrutinizer's Report is also available on Company's website at www.mercurymetals.in

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For, **MERCURY METALS LIMITED**

KAVIT JAYESHBHAI THAKKAR
MANAGING DIRECTOR
(DIN: 06576294)



Encl: As stated

#367-368, Por GIDC, Ramangamdi, Por, Tal: Karjan,
Dist:Vadodara-391210. Gujarat, India.
info@mercurymetals.in
+91 90812 34614
CIN L27109GJ1986PLC008770

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MERCURY METALS LIMITED

Details of Voting Results

1.	Date of the AGM/EGM	July 29, 2022
2.	Total number of shareholders on Record date/Book Closure	6554
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoter Group Public 	4 32
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group 	NA

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As a Special Resolution

TO INCREASE THE BORROWING POWER LIMIT OF THE BOARD OF DIRECTORS UP TO RS. 100 CRORES UNDER SECTION 180(1)(C):

Resolution Required:(Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45,26,093	45,22,293	99.916	45,22,293	0	100	0
	Poll/show of hands		-	-	-	-	-	-

#367-368, Par GIDC, Ramangamdi, Par, Tal.: Karjan, Dist:Vadodara-391210. Gujarat, India.

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MERCURY METALS LIMITED

	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	24,26,715	12,300	0.507	12,300	0	100	0
	Poll/show of hands		4,150	0.171	4,150	0	100	0
	Postal ballot		0	0	0	0	0	0
	Total	69,52,808	45,38,743	65.279	45,38,743	0	100	0

Resolution No. 2: As a Special Resolution

TO CREATE MORTGAGE/CHARGE IN TERMS OF SECTION 180(1)(A) OF THE COMPANIES ACT 2013:

Resolution Required:(Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45,26,093	45,22,293	99.916	45,22,293	0	100	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-Non-Institution	E-Voting	24,26,715	12,300	0.507	12,300	0	100	0
	Poll/show of hands		4,150	0.171	4,150	0	100	0

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Dist.Vadodara-391210. Gujarat, India.

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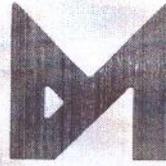
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MERCURY METALS LIMITED

ns	Postal ballot		0	0	0	0	0	0
	Total	69,52,808	45,38,743	65.279	45,38,743	0	100	0

Resolution No. 3: As a Special Resolution

CONVERSION OF UNSECURED LOANS INTO EQUITY SHARES OF THE COMPANY:

Resolution Required:(Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45,26,093	45,22,293	99.916	45,22,293	0	100	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	24,26,715	12,300	0.507	12,300	0	100	0
	Poll/show of hands		4,150	0.171	4,150	0	100	0
	Postal ballot		0	0	0	0	0	0
	Total	69,52,808	45,38,743	65.279	45,38,743	0	100	0

For, MERCURY METALS LIMITED

Kavit

KAVIT J. THAKKAR
MANAGING DIRECTOR
(DIN: 06576294)



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Vishwas Sharma & Associates

COMPANY SECRETARIES

Consolidated Scrutinizers' Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

MERCURY METALS LIMITED,

Registered Office:

367-368, GIDC, Por,

Village: Por, District: Vadodara,

Vadodara-391210, Gujarat.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting voting for EGM in respect of the Resolutions (businesses) contained in the EGM Notice dated July 1, 2022.

I, Vishwas Sharma, proprietor of M/s. Vishwas Sharma & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **MERCURY METALS LIMITED** for the purpose of scrutinizing the e-voting process and voting by poll in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting by poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the Extra Ordinary General Meeting (EGM) of **MERCURY METALS LIMITED** held on Friday, 29th July, 2022 at 12.00 P.M. At 367-368, GIDC, Por, Village: Por, District: Vadodara, Vadodara-391243, Gujarat, in respect of the following resolutions as mentioned in the Notice dated July 1, 2022:

SR. NO.	TYPE OF RESOLUTION	PARTICULARS
1.	Special Resolution	To increase the borrowing power limit of the board of directors up to rs. 100 crores under section 180(1)(c)
2.	Special Resolution	To create mortgage/charge in terms of section 180(1)(a) of the companies act 2013
3.	Special Resolution	Conversion of unsecured loans into equity shares of the Company

905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad - 380009. (t/f) 079-40053986
(m) 9722814909 (e) vishwas@csvishwas.com



The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of EGM including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the EGM Notice based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') and voting during the meeting of Members at the Registered office of the Company.

I hereby submit my report as under:

1. As informed by the Company, Notice of EGM containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Transfer Agent i.e. Accurate Securities & Registry Pvt. Ltd ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on 1st July, 2022 ('cut-off date').
2. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. A copy of EGM notice together with the explanatory statement is available on the website of the Company (www.mercurymetals.in) and on the website of the Stock Exchange on which the Equity shares of the Company is listed i.e. BSE Ltd. (www.bseindia.com) and Electronic Voting Sequence Number "220704008" ('EVSN') was generated for casting the votes through E-voting mode. The Company had uploaded the details of the e-voting with the depository viz. CDSL.
4. Accordingly, the Company had sent the Notice of EGM including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company/Registrar & Transfer Agents/ Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email address registered with the RTA so that they could also participate in the E-voting facility extended by the Company.
5. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014 and in respect of members whose email ids were not available/ registered, a Public Notice was published on 905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad - 380009. (t/f) 079-40053986 (m) 9722814909 (e) vishwas@csvishwas.com



- July 5, 2022 regarding dispatch of Notice of Extra-ordinary General Meeting (EGM) to eligible members in English and Gujarati Newspaper viz. "Financial Express".
6. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolutions as contained in the Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of CDSL viz., www.evotingindia.com.
 7. The e-voting period remained open from Tuesday, July 26, 2022 at 9.00 a.m. to Thursday, July 28, 2022 at 5.00 p.m. Further the remote e-voting process was monitored through the Scrutinizer's secured link provided by CDSL on its designated website i.e. www.evotingindia.com.
 8. Accordingly the electronic votes cast were taken into account and at the end of this voting period on July 28, 2022 (at 5.00 p.m.).
 9. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
 10. The locked ballot box was subsequently opened by me in presence of Ms. Nehal Kothari & Ms. Drashti Unadkat and poll papers were diligently scrutinized.
 11. I did not find any poll papers invalid.
 12. After the conclusion of the Extra-ordinary General Meeting (EGM) of the Company, the votes cast at the meeting were counted and votes casted through remote e-voting were unblocked from the website of the CDSL www.evotingindia.com in the presence of Ms. Nehal Kothari and Ms. Drashti Unadkat on, Friday, 29th July, 2022 at 12.39 P.M. who are not the employees of the Company.
 13. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. <https://www.evotingindia.com>. Data regarding the e-voting were diligently scrutinized.
 14. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
 15. The remote e-voting and poll papers were reconciled with the records maintained by Registrar and Transfer Agent of the Company.



Consolidated report on result of the above postal ballot voting including voting through electronic means in respect of the resolutions contained in the Notice dated 1st July, 2022 is as under:

Item No. 1: As a Special Resolution

TO INCREASE THE BORROWING POWER LIMIT OF THE BOARD OF DIRECTORS UP TO RS. 100 CRORES UNDER SECTION 180(1)(C):

i. Voted in favour of the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	4	45,22,293	99.638
Public			
Physical	26	4,150	0.091
Electronic (E-voting)	13	12,300	0.271
Total	43	45,38,743	100

ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-



iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

Item No. 2: As a Special Resolution

TO CREATE MORTGAGE/CHARGE IN TERMS OF SECTION 180(1)(A) OF THE COMPANIES ACT 2013:

i. Voted in favour of the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	4	45,22,293	99.638
Public			
Physical	26	4,150	0.091
Electronic (E-voting)	13	12,300	0.271
Total	43	45,38,743	100



ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-



Item No. 3: As a Special Resolution**CONVERSION OF UNSECURED LOANS INTO EQUITY SHARES OF THE COMPANY:****i. Voted in favour of the resolution**

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	4	45,22,293	99.638
Public			
Physical	26	4,150	0.091
Electronic (E-voting)	13	12,300	0.271
Total	43	45,38,743	100

ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-

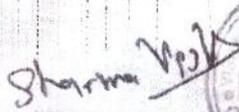


Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

16. After the aforesaid scrutiny, and taking into account the result of remote e-voting and voting during the EGM, I Report that Special resolutions as mentioned in the Notice of EGM dated 1st July, 2022 is deemed to have been passed on July 29, 2022 being the date of Extra-ordinary General Meeting of the members of the Company with requisite majority.

Thanking you,

For Vishwas Sharma & Associates
Practicing Company Secretaries

Sharma 


Vishwas Sharma
Proprietor
ACS: 33017
COP: 16942
UDIN: A033017D000721375

Dated: August 1, 2022
Place: Ahmedabad

Countersigned By:
MERCURY METALS LIMITED



Kavit

Kavit J. Thakkar
Managing Director
Din: 06576294