



## MERCURY METALS LIMITED

**Date: September 24, 2022**

**To**  
**BSE Ltd.**  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Mam,

**Subject: - Proceedings of 36<sup>th</sup> Annual General Meeting**  
**Scrip Code: 531357**

The Company's 36<sup>th</sup> Annual General Meeting (AGM) was held on Saturday, September 24, 2022 through Video Conferencing (VC) via WEBEX Platform of Central Depository Services (India) Limited ('CDSL').

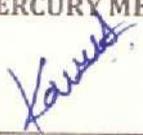
The Meeting commenced at 1.05 P.M. (IST) and concluded at 1.26 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the Central Depository Services (India) Limited ('CDSL') for members, who were present at the Meeting and had not already voted through e-voting platform of CDSL, for voting in respect of businesses set forth in the notice of 36<sup>th</sup> Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 36<sup>th</sup> Annual General Meeting.

Kindly find the same in order.

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

  
\_\_\_\_\_  
**KAVIT J. THAKKAR**  
**MANAGING DIRECTOR**  
**DIN: 06576294**



 #367-368, Por GIDC, Ramangamdi, Por, Tal: Karjan,  
Dist:Vadodara-391243. Gujarat, India.

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The 36<sup>th</sup> Annual General Meeting (AGM) of the members of Mercury Metals Limited ("the Company") was held on Saturday, September 24, 2022 at 1.00 P.M. through video conferencing ("VC") via WEBEX Platform.

The meeting was commenced at 1.00 P.M.

Mr. Kaviraj Jayeshbhai Thakkar, Chairman and Managing Director of the Company attended the meeting.

Mr. Harit Shah (Executive Director), Mr. Arvindkumar B. Thakkar (Non-Executive Independent Director), Mr. Jayesh V. Chellani (Non-Executive Independent Director), Ms. Manshi Jain (Independent Women Director), Mr. Mikil N. Gohil (Company Secretary & Compliance Officer) and Mr. Dhruv Yardi (Chief Financial Officer) of the Company has attended the meeting.

Further, M/s. M Shau & Co., Statutory Auditors & Mr. Vishwas Sharma, Secretarial Auditor were also present at the meeting.

The Company Secretary of the company conducted the procedure of Annual General Meeting. He started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman he welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

Then after, he introduced all the Directors and invitees present at the meeting. The Shareholders were also informed that:

- a) Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- b) The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Thereafter, Mr. Kaviraj J. Thakkar, Managing Director greeted the shareholders and to share the overall performance of the Company during the Financial Year 2021 -22. He also explain about the future goal and target of the Company.

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Thereafter, Mr. Kavita J. Thakkar, Managing Director greeted the shareholders and shared the overall performance of the Company during the Financial Year 2021 -22. He also explained about the future goals and targets of the Company.

Mr. Kavita J. Thakkar presented the performance of the Company during the Financial Year 2021-22 and Future Outlook of the Company. Before concluding his speech, he placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Then after, Company Secretary of the company, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2022 were taken as read. He informed to the members that the Statutory Audit Report do not contain qualification/observation, hence; the said report was not required to be read at the AGM. He read out the qualifications/observations in the Secretarial Audit Report and drew attention of the members to the management's reply thereto as mentioned in the Board Report forming part of the Annual Report for the Financial Year ended March 31, 2022.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the 36<sup>th</sup> Annual General Meeting from Wednesday, September 21, 2022 (9:00 a.m.) to Friday, September 23, 2022 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier. It was also stated that the e-voting at AGM would be allowed for 15 minutes after conclusion of the meeting.

Further, the following items of business as set out in the Notice convening the 36<sup>th</sup> Annual General Meeting were taken as read with the permission of Shareholders;

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022, Statement of Profits & Loss together with Cash Flow Statement and notes forming part there to ("financial statement") for the year ended on 31st March, 2022 and report of the Board of Directors and Auditors thereon.	Ordinary
2.	To Appoint a Director in place of Mr. Kavita Jayeshbhai Thakkar (DIN: 06576294) Director who retires by rotation at this meeting and being eligible offers himself for re-appointment.	Ordinary
3.	To Appoint M/s. M Sahu &Co., Chartered Accountants (FRN: 107352W) as a Statutory Auditor for financial year 2022-23 to fill casual vacancy	Ordinary
4.	To Appoint M/s. M Sahu &Co., as a Statutory Auditor of the Company	Ordinary
5.	To Regularise Mr. Harit Gopalbhai Shah (DIN: 06975567) as a Director of the Company	Ordinary



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The Company has not received any request from any shareholders to speak at AGM. However, Company had received one query from one of the Shareholder before the AGM via mail and the Company had provided satisfactory reply of the query received from the Shareholder within due time.

CS Vishwas Sharma, Practicing Company Secretary (Membership No.: ACS 33017; CP No: 16942) was appointed as Scrutinizer by Board to conduct the remote e-voting and e-voting during the Annual General Meeting in a fair and transparent manner. The combined result of remote e-voting and e-voting during the Annual General Meeting will be announced within two working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the business of the meeting were completed, the Company Secretary thanked all the Directors, Auditor, Scrutinizer and Members for attending the meeting and sparing their valuable time for Annual General Meeting with a vote of thanks and declared the meeting as concluded. Thereafter, E-Voting after the conclusion of Annual General Meeting was allowed for 15 minutes. We request you to take note of the same.

The Meeting was concluded at 1.26 p.m. (IST).

Please take the same on your record.

Yours Faithfully,

For, **MERCURY METALS LIMITED**

**KAVIT J. THAKKAR**  
**MANAGING DIRECTOR**  
DIN: 06576294



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