



MERCURY METALS LIMITED

Date: 3rd March, 2023

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

Dear Sir/ Madam,

Sub: Submission of Voting Results along with Scrutinizers Report under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 531357

This is to inform you that in accordance with the provisions of Section 110 of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided remote e-voting facility to its Shareholder's on resolution(s) set out in the Postal Ballot Notice for their approval.

The Board has appointed Mr. Vishwas Sharma, Proprietor of M/s Vishwas Sharma & Associates, Practicing Company Secretaries as Scrutinizers for conducting the Postal Ballot through the e-voting process, 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 Postal Ballot Notice dated January 27, 2023.

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

1. Voting results of the Postal Ballot Notice issued to the Members of the Company
2. Report of Scrutinizer, Mr. Vishwas Sharma, Proprietor of M/s Vishwas Sharma & Associates, Company Secretaries dated 2nd March, 2023.

Further, the following items of business as set out in the Notice of Postal Ballot dated 27.01.2023 were narrated for members' consideration and now considered as passed:

Special Business:

1. To consider and approve change of name of the Company
2. Approval of material Related Party Transaction
3. To consider and approve appointment of Mr. Darshan Jitendra Shah (DIN: 08687729) as a Director of the company

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

 info@mercurymetals.in

 +91 90812 34614

CIN L27109GJ1986PLC008770

www.mercurymetals.in

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MERCURY METALS LIMITED

The Copies of 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

Digitally signed by KAVIT JAYESHBHAI THAKKAR
DN: cn=KAVIT JAYESHBHAI THAKKAR, o=MERCURY METALS LIMITED, email=KAVIT.JAYESHBHAI@MERCURYMETALS.COM, c=IN
Date: 2023.08.14 12:11:02Z

Kavit Jayeshbhai Thakkar
Managing Director
(DIN: 06576294)

Encl: As stated

📍 #367-368, Por GIDC, Ramangamdi, Por, Tal.: Karjan,
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General information about company	
Scrip code	531357
NSE Symbol	
MSEI Symbol	
ISIN	INE763M01028
Name of the company	MERCURY METALS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-03-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	VISHWAS SHARMA
Firms Name	VISHWAS SHARMA & ASSOCIATES
Qualification	CS
Membership Number	A33017
Date of Board Meeting in which appointed	27-01-2023
Date of Issuance of Report to the company	02-03-2023

Voting results	
Record date	20-01-2023
Total number of shareholders on record date	7725
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE CHANGE OF NAME OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104392758	104388958	99.9964	104388958	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		104392758	104388958	99.9964	104388958	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	62474634	4556605	7.2935	4556605	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62474634	4556605	7.2935	4556605	0	100
Total		166867392	108945563	65.2887	108945563	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104392758	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104392758	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	62474634	4556605	7.2935	4556585	20	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62474634	4556605	7.2935	4556585	20	99.9996	0.0004
Total		166867392	4556605	2.7307	4556585	20	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	104388958
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE APPOINTMENT OF MR. DARSHAN JITENDRA SHAH (DIN: 08687729) AS A DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104392758	104388958	99.9964	104388958	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		104392758	104388958	99.9964	104388958	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	62474634	4556605	7.2935	4556605	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62474634	4556605	7.2935	4556605	0	100
Total		166867392	108945563	65.2887	108945563	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

KAVIT
JAYESHBHA
ITHAKKAR

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Date: 2023.03.03 14:58:42 +05'30'

Vishwas Sharma & Associates

COMPANY SECRETARIES

Consolidated Scrutinizers' Report

[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

MERCURY METALS LIMITED,
367-368, GIDC, Por, Village Por,
Taluka Vadodara,
Vadodara- 391243, Gujarat

Dear Sir,

Consolidated Scrutinizer's Report on Remote E-voting for the purpose of Postal Ballot Process in respect of the resolutions (businesses) contained in the Notice dated 27th January, 2023

I, Vishwas Sharma, proprietor of Vishwas Sharma & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **MERCURY METALS LIMITED** in their meeting held on January 27, 2023, for the purpose of scrutinizing Postal ballot process in a fair and transparent manner pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with General Circulars No.s 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 & 20/2021, 03/2022, 11/2022 issued by Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 5, 2022 and December 28, 2022 respectively ('MCA Circulars') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated January 27, 2023:

SR. NO.	TYPE OF RESOLUTION	PARTICULARS
1.	Special Resolution	TO CONSIDER AND APPROVE CHANGE OF NAME OF THE COMPANY:
2.	Ordinary Resolution	APPROVAL OF MATERIAL RELATED PARTY TRANSACTION
3.	Ordinary Resolution	TO CONSIDER AND APPROVE APPOINTMENT OF MR. DARSHAN JITENDRA SHAH (DIN: 08687729) AS A DIRECTOR OF THE COMPANY

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 Postal Ballot Notice 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 Postal Ballot Notice based

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Continuation Sheet

Vishwas Sharma & Associates, Company Secretaries

on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL').

I hereby submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statements and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share 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 January 20, 2023 ('cut-off date').
2. In accordance with MCA Circulars, physical ballots were not dispatched to shareholders, accordingly, the communication of the assent and dissent of the members had taken place through remote e-voting process only.
3. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014, the Company has published an advertisement on February 01, 2023 regarding dispatch of Postal Ballot Notice to eligible members in English and Gujarati Newspaper "Financial Express".
4. 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.
5. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolutions as contained in the Postal Ballot 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.
6. The e-voting period remained open from Wednesday, 01st February, 2023 at 9.00 a.m. to Thursday, 2nd March, 2023 at 5.00 p.m.
7. After the completion of remote e-voting through postal ballot, the votes casted through remote e-voting were unblocked from the website of the CDSL (www.evotingindia.com) in the presence of Mr. Amrutbhai Gohil and Ms. Nehal Kothari on Thursday, March 2, 2023 at 05.15 p.m., who are not the employees of the Company.
8. E-votes cast upto 05:00 P.M. on March 2, 2023 are considered for the purpose of this report.
9. The remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.
10. 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.

Continuation Sheet**Vishwas Sharma & Associates,
Company Secretaries**

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 27th January, 2023 is as under:

Item No. 1: As a Special Resolution**TO CONSIDER AND APPROVE CHANGE OF NAME 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	10,43,88,958	95.82
Public			
Physical	-	-	-
Electronic (E-voting)	42	45,56,605	4.18
Total	46	10,89,45,563	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)	-	-	-

Continuation Sheet

**Vishwas Sharma & Associates,
Company Secretaries**

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

Item No. 2: As an Ordinary Resolution

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION

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)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	41	45,56,585	100
Total	41	45,56,585	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)	1	20	0.00
Total	1	20	0.00

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	-	-	-

Continuation Sheet**Vishwas Sharma & Associates,
Company Secretaries**

Electronic (E-voting)*	4	10,43,88,958	95.82
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	4	10,43,88,958	95.82

**The votes casted by promoter/promoter group treated as Invalid votes for this Related Party Resolution in terms of proviso of Section 188 (1) of the Companies Act, 2013.*

Item No. 3: As an Ordinary Resolution.

TO CONSIDER AND APPROVE APPOINTMENT OF MR. DARSHAN JITENDRA SHAH (DIN: 08687729) AS A DIRECTOR 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	10,43,88,958	95.82
Public			
Physical	-	-	-
Electronic (E-voting)	42	45,56,605	4.18
Total	46	10,89,45,563	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	-	-	-

