

MERCURY TRADE LINKS LIMITED

CIN - L26933MH1985PLC037213

Regd. Office: M/s Amar Elec Eng. Co. Pushpa Park, Daftary Road, Malad, Mumbai-400064,
Maharashtra, India

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 8141200797

Date: 30th September, 2022

To,
Corporate Listing Department
The BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai-400 001

Subject : Proceeding of the 37th Annual General Meeting of the Company
Scrp Code : 512415

Dear Sir/Madam,

This is to inform you that 37th Annual General Meeting of the members of the Company held on Friday, 30th September, 2022 at 11:00 a.m. at the Registered Office of the Company situated at M/s Amar Elec Eng. Co. Pushpa Park, Daftary Road Malad, Mumbai -400064, Maharashtra, India.

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

We request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For, Mercury Trade Links Limited

Pareshkumar V. Sheth

Pareshkumar V. Sheth

Managing Director

DIN: 09683542



Encl: Proceeding of the 37th Annual General Meeting of the Company

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SUMMARY OF PROCEEDING OF 37TH ANNUAL GENERAL MEETING

The Annual General Meeting of the Members of the Mercury Trade Links Limited was held on Friday, 30th September, 2022 at 11:00 A.M. at the registered office of the Company situated at M/s Amar Elec Eng. Co. Pushpa Park, Daftary Road Malad, Mumbai -400064, Maharashtra, India.

Mr. Pareshkumar Vasantry Sheth, Chairperson of the Meeting took the chair & after his occupation of chair and ascertaining proper quorum being present, the meeting commenced on 11.00 A.M. under his Chairpersonship. He further informed that the company has not received any proxy forms.

Mr. Pareshkumar Vasantry Sheth, Chairperson of the Meeting took the chair and welcomed the Members to the 37th Annual General Meeting of the Company. He introduced Directors, Independent Non- Executive Directors, Chairperson of the Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee.

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

The Chairman briefed upon the financial performance of the Company and future prospects. With the permission of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of the Board of Directors along with Secretarial Audit Report and the Accounts for the financial year March 31, 2022 were taken as read.

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 27th September, 2022 (9.00 A.M. IST) to 29th September, 2022 (5.00 P.M IST).

The Board had appointed M/s. Ajit Santoki & Associates, Practicing Company Secretary, as a Scrutinizer to scrutinize the e-voting process (including voting through ballot form at the venue of AGM) in a fair and transparent manner.



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The Chairperson thereafter proceeded with the agenda as per Notice of the Annual General Meeting, which had 2 (Two) Ordinary Business and 11 (Eleventh) Special Business.

Following businesses were discussed at the 37th Annual General Meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of Director's and the Auditors thereon.
2. To appoint a director in place of Mr. Pareshkumar Vasantry Sheth (DIN- 09683542), who retires by rotation and being eligible, offers himself for re-appointment as a director.

Special business:

3. To appoint Mr. Pareshkumar V. Sheth [DIN: 09683542], as Chairman and Managing Director of the Company.
4. To regularize Additional Director Mrs. Payal Ronak Shah [DIN: 02886525] as Independent Director of the Company.
5. To regularize Additional Director Mr. Kalpeshkumar Vishnuprasad Vyas [DIN: 09683683] an Independent Director of the Company.
6. To regularization of Additional Director Mr. Naishal Jatinkumar Talati [DIN: 09684249] as an Independent Director of the company.
7. To Increase Authorized Share Capital of the Company.
8. To Consider and Approve the Fund Raising Through Preferential Issue of Convertible Warrants into Equity Shares.
9. To alter the Main Object Clause of Memorandum of Association of the Company.
10. To Shift Registered Office from State of Maharashtra to State of Gujarat.



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11. To take consent of members for Increase in the limits applicable for making Investments / Extending Loans and Giving Guarantees or Providing Securities in connection with loans to Persons / Bodies Corporate.
12. To Increase Borrowing Powers of the Board of Directors pursuant to Section 180(1)(C) of the Companies Act, 2013.
13. To increase in Authorization to the Board of Directors pursuant to Section 180 (1)(a) of the Companies Act, 2013.

Thereafter, clarifications were provided to the queries raised by the members.

Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and voting at the AGM, within 48 hours and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The meeting commenced at 11:00 A.M. and concluded at 12:20 pm with a Vote of Thanks.

This is for your information and records.

Thanking You,

Yours faithfully,

For, Mercury Trade Links Limited

पारेशकुमार व. शेट

Pareshkumar V. Sheth

Managing Director

DIN: 09683542

