MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office: B-602, Infinity Tower,Nr Ramada Hotel, Corporate Road, Prahladnagar, Ahmedabad – 380015

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com Contact No: +917204141127

Date: 14.04.2025

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

Subject : Submission of Scrutinizer's Report of Extra Ordinary General Meeting of the Company held on 11.04.2025
Scrip Code : 512415

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclose the voting results of Extra Ordinary General Meeting of the Members of the Company as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to Section 108 of the Companies Act, 2013 read with the Rules and amendments made thereto, enclosed is the consolidated report of the Scrutinizer on remote e-voting and through venue voting at the EGM.

The Scrutinizer's report will be uploaded on the Company's website and on the website of CDSL.

Kindly take on your records.

Kindly consider for your information and records

Thanking you,

Yours faithfully,

For Mercury Trade Links Limited

Aashray P Lakhani
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Date: 2025.04.14 14:04:10 +05'30'

AASHRAY P LAKHANI
Managing Director
DIN: 10367223
Encl: Scrutinizer's Report

Dharti Patel & Associates,

Company Secretaries
01, Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424
M: 7487033350, Email: csdhartipatel@gmail.com

SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Extra Ordinary General Meeting of Shareholders of
M/s MERCURY TRADE LINKS LIMITED,
Held on 11th April,2025 at 02:00 PM. at the Registered Office of the Company.

Dear Sir,

l, Dharti Patel, proprietor of M/s. Dharti Patel and Associates, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of EGM in a fair and transparent manner at the Extra Ordinary General Meeting (EGM) of M/s MERCURY TRADE LINKS LIMITED held on 11th April,2025 at 02:00 PM at the registered office of the company situated at : B-602, Infinity Tower, Nr Ramada Hotel, Corporate Road, Prahladnagar, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015.The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of EGM process on the resolution contained in the Notice of the Extra Ordinary General Meeting dated 15th March,2025. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of EGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of Central Depository Services (India) Limited and postal ballot papers from the ballot box at the time of EGM.

I Submit my report as under: -

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the

DHARTI NARANBHAI PATEL

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Members of the Company from 9.00 a.m. on April 8, 2025 up to 5.00 p.m. on April 10, 2025.

2. The voting rights were reckoned as on April 04, 2025 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.

3. The Company facilitated the Members present in the Extra Ordinary General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.

4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on April 11,2025 (after the conclusion of the meeting).

5. The Result of the voting are as under: -

Special Business

Resolution No. 1: - (Special Resolution)

1. Reclassification of Authorized Equity Share Capital and Consequent Alteration of Memorandum of Association.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	21	29029	100%
Venue Voting	3	22821	1.68%
Total	24	51850	3.75%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%

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Venue Voting	21	1331608	98.32%
Total	21	1331608	96.25%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 1 of the Notice of the EGM dated 15th March,2025 could not be passed as votes Casted in against is more than votes cast in Favour

Resolution No. 2: - (Special Resolution)

2. Sub- Division of Share Capital into smaller amount.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	21	29029	100%
Venue Voting	3	22821	1.68%
Total	24	51850	3.75%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast

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Remote E-voting	0	0	0.00%
Venue Voting	21	1331608	98.32%
Total	21	1331608	96.25%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 2 of the Notice of the EGM dated 15th March,2025 could not be passed as votes Casted in against is more than votes cast in Favour

Resolution No. 3: - (Special Resolution)

To Addition in Object clause of Memorandum of Association of the Company by addition in object clause

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	20	29025	99.99%
Venue Voting	24	1354429	100%
Total	44	1383454	99.99%

(ii) Voted **against** the resolution:

	Number of members	Number of votes	% of total

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	voted through electronic voting system or Ballot Paper	casted (Shares)	number of valid votes cast
Remote E-voting	1	4	0.01%
Venue Voting	0	0	0.00%
Total	1	4	0.01%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 3 of the Notice of the EGM dated 15th March,2025 has been passed with requisite majority.

DHARTI NARANBHAI PATEL

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RESULT

As the number of votes cast in Against of the resolution was more than the number of votes cast In favour, I report that the Resolutions with regard to Item no. 1 to 2 as set out in the Notice of the EGM is passed in Against of the resolution with requisite majority.

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 3 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

Thanking you.

Date: 14/04/2025
Place: Ahmedabad

For, DHARTI PATEL & ASSOCIATES,
COMPANY SECRETARIES

DHARTI NARANBHAI PATEL

Digitally signed by DHARTI NARANBHAI PATEL
Date: 2025.04.14 13:27:59 +05'30'

DHARTI PATEL
PROPRIETOR
M.NO: F12801
CP No: 19303
UDIN: F012801G000100075
PEER REVIEW CERTIFICATE NO: 4617/2023

Counter Signed By
For, MERCURY TRADE LINKS LIMITED

Aashray P Lakhani

Digitally signed by Aashray P Lakhani
Date: 2025.04.14 14:05:00 +05'30'

AASHRAY P LAKHANI
Managing Director
DIN: 10367223