

24th September, 2014

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Re: Company Code: BSE - 526235, NSE - MERCATOR
SUB: Outcome of Annual General Meeting

Dear Sir,

This is to inform you that the members of the Company in their 30th Annual General Meeting held today; have approved following:

1. Adoption of the Audited Balance Sheet as at 31st March 2014, the Audited Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon, standalone as well as consolidated.
2. Declaration of Dividend @ 10% i.e. Re. 0.10/- on 24,48,92,073 equity shares of Re.1/- each of the Company.
3. Re-appointment of Mr. Atul Agarwal as Director of the Company.
4. Re-appointment of M/s. CNK & Associates LLP as Statutory Auditors of the Company.
5. Appointment of Mr. M. M. Agrawal as an Independent Director for a term of 5 consecutive years from 24th September, 2014.
6. Appointment of Mr. Gunender Kapur as an Independent Director for a term of 5 consecutive years from 24th September, 2014.
7. Appointment of Mr. Manohar Bidaye as an Independent Director for a term of 5 consecutive years from 24th September, 2014.
8. Appointment of Mr. K. R. Bharat as an Independent Director for a term of 5 consecutive years from 24th September, 2014.



MERCATOR LIMITED
(CIN : L08090MH1983PLC031418)

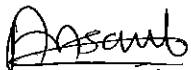
9. Appointment of Mr. Aayush Agarwal for holding office or place of profit in subsidiary Company viz. Mercator Energy Pte. Ltd.
10. Issue of Non-convertible Debentures (NCDs)/Commercial paper (CP) on private placement basis aggregating up to an amount not exceeding Rs. 500 crores.
11. Payment of Commission to Non-executive Independent Directors up to 1% of annual Net profits of the Company.

We shall separately submit the details of voting pattern, in the format prescribed under Clause 35 of Listing Agreement.

Please acknowledge and take the same on record.

Thanking you,

Yours faithfully,
For **Mercator Limited**


Company Secretary