

MERCURY LABORATORIES LIMITED

Date: September 29, 2020

To,
Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, 25th Floor,
Dalal Street, Mumbai – 400 001

Dear Sir,

Subject: Summary of Proceeding of Annual General Meeting (AGM) of the Company held on Tuesday, September 29, 2020 through Video Conferencing (VC)

Scrip Code: 538964

Pursuant to provisions of Regulation 30 and all other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are enclosing herewith summary of proceedings of the Annual General Meeting of the Company held on Tuesday, September 29, 2020 through Video Conferencing ("VC").

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

For Mercury Laboratories Limited


Kinjal Khandelwal
Company Secretary



Encl.: Summary of Proceedings of Annual General Meeting held on September 29, 2020

Head Office & Factory - 1 :
2/13-14, Gorwa Industrial Estate, Gorwa,
Vadodara - 390 016, Ph. : 0265 2280180.
E-mail : mllbrd@mercurylabs.com

Factory - 2 :
Halol-Vadodara Road, Vill. : Jarod,
Vadodara - 391 510. Ph. : 02668 274312.

Regd. Office :
1st Floor 18, Shreeji Bhuvan, 51, Mangaldas Road,
Princess Street, Mumbai - 400 002. Ph. : 022 6637284,
Fax : 022 2201 5441. E-mail : hgshah@mercurylabs.com

MERCURY LABORATORIES LIMITED

SUMMARY OF PROCEEDING OF 39TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE MERCURY LABORATORIES LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2020 AT 11:30 A.M. THROUGH VIDEO CONFERENCE OR OTHER AUDIO VISUAL MEANS

Ms. Kinjal Khandelwal, Company Secretary of the Company welcomed the participants and gave general instruction for conduct of meeting.

Mr. Divyakant Zaveri Chairman & Independent Director of the Company, presided over the meeting. The Chairman confirmed that the requisite quorum was present and declared the meeting in order and open for the business.

Chairman welcomed the shareholder participants present in the meeting through Video Conference & Other Audio Visual Means. At the instance of the Chairman, the Directors present in the meeting carried out the roll call procedure. All the Directors except Mr. Bharat Mehta, who could not attend the meeting due to unavoidable circumstances.

Thereafter, Mr. Rajendra R Shah, Managing Director, Mr. Dilip R Shah Non Executive Director, Mr. Paresh Mistry, Non Executive Director shared their views regarding how company worked during the Corona times.

Presence of representative of the Statutory Auditor, Secretarial Auditor, Chief Financial Officer and Company Secretary of the Company were also noted at the meeting.

The following Agenda items of the business as set out in the Notice convening the 39th Annual General Meeting were presented for member's consideration and approval:

ITEM NO.	DETAILS OF THE AGENDA	RESOLUTION REQUIRED
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2020 including Balance Sheet as at March 31, 2020, the Statement of Profit and Loss Account and Cash Flow Statement for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2.	To declare a dividend of INR 2/- per equity share of INR 10/- each of the Financial Year ended March 31, 2020	Ordinary
3.	To appoint a Director in place of Mr. Dilip R Shah (DIN: 00257252), Non-Executive Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
SPECIAL BUSINESS		
4.	Re-appointment of Mr. Rajendra R Shah (DIN: 00257253) as Managing Director for a further period of 3 (Three) years	Special
5.	Appointment of Ms. Janki R Shah (DIN: 08686344) as Director of the Company.	Special

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