

# MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

**Regd. Office:** C-1211, Swati Trinity, Applewoods, Shela, Shela, Ahmedabad, Daskroi,  
Gujarat, India, 380058

Website: [www.mercurytradelinks.co.in](http://www.mercurytradelinks.co.in)

Email Id: [mercurytradelinkslimited@gmail.com](mailto:mercurytradelinkslimited@gmail.com)

Contact No: +91 7204141127

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**Date: 6<sup>th</sup> April, 2024**

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

## **Sub: Clarification for delay in submission of proceedings of AGM held on 25th September 2023**

Dear Sir/Madam,

We're writing to apologize for submitting the Annual General Meeting (AGM) proceedings late, as mentioned in the BSE email dated 6th April, 2024.

We faced a technical problem that made it impossible for us to upload the AGM proceedings within the required 12-hour timeframe. Unfortunately, we could only complete the submission on 26th September 2023 at 12:21:11 PM, missing the deadline.

We're really sorry for any trouble this might have caused. We're committed to following the rules set by the Exchange, and we'll do our best to avoid this kind of delay in the future. We've already taken steps to prevent similar issues from happening again.

Kindly take this into consideration and we request you not to take any penal actions against the company. We value our relationship with the Exchange and promise to keep working hard to meet all the necessary requirements.

For, Mercury Trade Links Limited

AASHRAY P LAKHANI  
Managing Director  
DIN: 10367223

# MERCURY TRADE LINKS LIMITED

CIN : L01100GJ1985PLC144317

Regd. Office: 518 Swati Crimson and Clover Shilaj Circle SP Ring Road Thaltej Ahmadabad City Ahmedabad GJ 380054 IN

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Email Id: [mercurytradelinkslimited@gmail.com](mailto:mercurytradelinkslimited@gmail.com)

Contact No: +91 8141200797

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**Date: 26.09.2023**

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

**Script Code: 512415**

**Sub.: Outcome cum Proceeding of Annual General Meeting Held on 25.09.2023**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015. Proceedings of 38<sup>th</sup> Annual General Meeting of the company as under:

**A. Date, time and venue of the Annual General Meeting (Meeting):**

The 38th Annual General Meeting of the Company held Monday, 25th September, 2023 at 12:00 PM at the Registered Office of the Company situated at 518 Swati Crimson and Clover Shilaj Circle SP Ring Road Thaltej Ahmadabad City Ahmedabad GJ 380054 IN

**B. Proceedings in brief:**

1. Shri. Mr AJAYKUMAR JAGDISHBHAI PARMAR, Chairman & Managing Director chaired the Meeting.
2. The requisite quorum being present, the Chairman called the Meeting to order.
3. The Chairman addressed the members.
4. The remote e-voting system of CDSL and Voting at the meeting as required under the Companies Act, 2013 and SEBI Listing Regulations, The remote E-voting commenced at 9:00 a.m. (IST) on 22-09-2023 and concluded at 5:00 p.m. (IST) on 24-09-2023.
5. M/s Dharti Patel & Associates, Company Secretary, was appointed as the scrutinizer to scrutinize the voting (i.e. remote e-voting and voting at the meeting).
6. The following items of business as set out in the Notice convening the 38th Annual General Meeting were commended for members, consideration and approval:

**Ordinary Business**

1. Received, considered and adopted the Audited Financial Statement of the Company for the financial year ended on 31<sup>st</sup> March, 2023, together with the report of board of Directors and Auditor's thereon.

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2. Appointment of Director Shri Mr AJAYKUMAR JAGDISHBHAI PARMAR (DIN: 09849131), who retires by rotation, and being eligible offers him for re-appointment.
3. Ratify Appointment of M/s V S S B & Associates as a Statutory Auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of 43rd Annual General Meeting

## **Special Business:**

4. Appointment Mr. Ajaykumar Jagdishbhai Parmar [DIN: 09849131], by appointing him as Chairman and Managing Director of the company;
5. Regularization of Additional Director Mr.VIREN MAKWANA (DIN: 09007676) as Independent Director of the Company;
6. Regularization of Additional Director Ms. PRIYANKA K GOLA [DIN: 09384530] as Independent Director of the Company
7. Regularization of Additional Director Ms.Divya Bairwa [DIN: 10284597] as Executive Director of the Company.

M/s Dharti Patel and Associates, (FRN: P2012DE081400) Practicing Company Secretary, was appointed as Scrutinizer by Board to conduct the remote e-voting and ballot voting during the Annual General Meeting in a fair and transparent manner. The combined result of remote e-voting and ballot paper voting during the Annual General Meeting will be announced within two working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the business of the meeting were completed, the Company Secretary thanked all the Directors, Auditor, Scrutinizer and Members for attending the meeting and with a vote of thanks declared the meeting as concluded.

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We request you to take note of the same.

The Meeting of the Shareholders Started at 12:00 PM and Concluded at 1:00 P.M.

You are requested to take the same on your record.

Thanking you

**For Mercury Trade Links Limited**

AJAYKUMAR  
JAGDISHBHAI  
PARMAR

Digitally signed by  
AJAYKUMAR  
JAGDISHBHAI PARMAR  
Date: 2023.09.26 12:15:50  
+05'30'

**Ajaykumar Jagdishbhai Parmar**

**Managing Director**

**DIN:09849131**