



Mercury Laboratories Limited

Date: 03/10/2016

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

Dear Sir,

Subject: Proceeding of Annual General Meeting held on September 26, 2016
Scrip Code: 598964

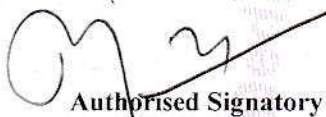
In term of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of the Annual General Meeting of the Company held on September 26, 2016.

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

Thanking you.

Yours faithfully,

For Mercury Laboratories Limited


Authorised Signatory

Encl.: Proceedings of Annual General Meeting held on September 26, 2016



Factory-1 : BIDC, Gorwa, Vadodara - 390 016. Gujarat, INDIA. Ph. : 0265 - 2280180, Fax : 0265 - 2280027.

Factory-2 : Halol-Vadodara Road, Vill. : Jarod, Vadodara-391 510. Gujarat Ph. 02668-274312. CIN - L74239 MH 1982 PLC 026341

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Mercury Laboratories Limited

PROCEEDING OF 35TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE MERCURY LABORATORIES LIMITED HELD ON MONDAY, SEPTEMBER 26, 2016 AT 12:00 NOON AT THE HALL OF SILK MERCHANTS ASSOCIATION CHARITABLE TRUST, DAHANUKAR BUILDING, 1ST FLOOR, 480, KALBADEVI ROAD, MUMBAI – 400 002

PRESENT:

Mr. Rajendra Shah, Chairman & Managing Director
Mr. Dilip Shah, Whole Time Director
Mr. Divyakant Zaveri, Director
and other 19 members were present.

Mr. Mitesh Rana, informed that the quorum is present and requested Chairman to proceed with the meeting.

Chairman welcomed the members and declared that quorum being present, meeting's proceedings be started. He also informed the members that Register of Proxies are laid out on table and are open for inspection of members.

The Chairman had with the consent of members taken the notice convening meeting as read.

AUDITORS' REPORT

Chairman requested representative of Auditor to brief the report of the Auditors to the Members.

Auditor briefed the Auditors' Report on Accounts of the Company for the year 2015 – 16 and with the consent of members present at the meeting; the Auditors' Report was taken as read.

Director's Report & Annual Accounts for the year ended March 31, 2016 duly signed by the Company's Auditor were taken as read.

The Chairman then informed that In view of e-voting facility provided to the Shareholders of the Company, ordered for poll be taken for all the agenda items of Notice convening Annual General Meeting dated August 05, 2016 and appointed Mr. Mitesh Rana, Company Secretary in Whole Time Practice as Scrutinizer. He informed that polling will commence immediately and shareholder's present at the meeting is requested to cast their vote and drop the ballot paper in Ballot Box provided for the same. Chairman then requested scrutinizer to distribute ballot papers to the shareholders for voting.

Scrutinizer distributed ballot papers to the shareholders and voting started thereafter.

After completion of voting on poll, Chairman informed the members present that the Result of the e-Voting and poll will be declared as soon as scrutinizer submit his report on voting.

The meeting was concluded with the vote of thanks to the Chair.

For Mercury Laboratories Limited


Rajendra Shah
Managing Director
DIN: 00257253



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