



## MERCURY LABORATORIES LIMITED

Date: September 29, 2017

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

Dear Sir,

**Subject: Proceeding of Annual General Meeting held on September 29, 2017**  
**Scrip Code: 538964**

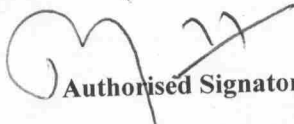
In term of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of the Annual General Meeting of the Company held on September 29, 2017

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 29, 2017**

**Head Office & Factory - 1 :**

2/13-14, Gorwa Industrial Estate, Gorwa,  
Vadodara - 390 016, Ph. : 0265 2280180 / 81.  
Fax : 0265 2280027. E-mail : mlbrd@mercurylabs.com

**Factory - 2 :**

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

**Regd. Office :**

1<sup>st</sup> Floor 18, Shreeji Bhuvan, 51, Mangaldas Road,  
Princess Street, Mumbai - 400 002. Ph. : 022 6637284.  
Fax : 022 2201 5441. E-mail : mlbom@mtnl.net.in



## MERCURY LABORATORIES LIMITED

**PROCEEDING OF 36<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE MERCURY LABORATORIES LIMITED HELD ON FRIDAY, SEPTEMBER 29, 2017 AT 11:30 A.M. AT ELECTRIC MERCHANTS' ASSOCIATION, SHREEJI BHUVAN, ROOM NO. 12, 2<sup>ND</sup> FLOOR, 51 MANGALDAS ROAD, LOHAR CHAWL, MUMBAI - 400 002**

**PRESENT:**

Mr. Rajendra Shah, Chairman & Managing Director  
Mr. Divyakant Zaveri, Director  
Ms. Poornima Karvat, Director  
and other 15 members were present.

Shri Rajendra R Shah, Chairman & Managing Director took the Chair and presided the meeting.

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

The Quorum was presented at the Commencement of the Meeting as well as at the time of Consideration of each item of business. The Chairman confirmed the compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under, applicable provisions of the Secretarial Standard on General Meeting (SS-2) issued under Section 118(10) of the Companies Act, 2013 with respect to calling, convening and conducting the Annual General Meeting.

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

Auditor's Report on Accounts was briefed to the members 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, 2017 duly signed by the Company's Auditor were taken as read.

The Chairman apprised the members about the performance of the Company during the financial year 2016-17 and the prevailing business condition in the business segments in which the Company operates. The Chairman then invited the Members to ask questions, if any, and/ or otherwise offer their view/comments. The queries raised and suggestions made by Members in the Meeting were duly and satisfactorily replied by the Chairman and Directors present in the Meeting.

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, 2017 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.

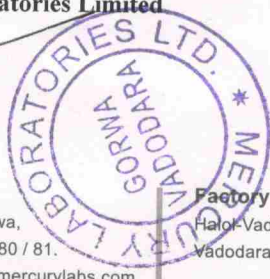
Scrutinizer distributed ballot papers to the shareholders and voting started thereafter.

After completion of voting on poll, Chairman informed the members present that the Result of the e-Voting (remote) 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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