



MERCURY LABORATORIES LIMITED

Date: September 14, 2018

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 14, 2018
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 14, 2018.

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 14, 2018

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

PROCEEDING OF 37TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE MERCURY LABORATORIES LIMITED HELD ON FRIDAY, SEPTEMBER 14, 2018 AT 12:00 NOON AT ELECTRIC MERCHANTS' ASSOCIATION, SHREEJI BHUVAN, ROOM NO. 12, 2ND FLOOR, 51 MANGALDAS ROAD, LOHAR CHAWL, MUMBAI – 400 002

PRESENT:

Mr. Rajendra Shah, Chairman & Managing Director
Mr. Divyakant Zaveri, Director
and other 23 members and two directors namely Mr. Dilip R Shah & Mr. Paresh Mistry were present.

Statutory Auditor of the Company was present at the meeting.

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, 2018 duly signed by the Company's Auditor were also taken as read.

The Chairman apprised the members about the performance of the Company during the financial year 2017-18 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 May 28, 2018 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 Chairman.

For Mercury Laboratories Limited


Rajendra Shah
Managing Director
DIN: 00257253



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