

**DETAILS OF VOTING RESULTS AT THE AGM AS PER THE FORMAT PRESCRIBED UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

Name of the Company: Mercury Laboratories Limited  
 CIN: L74239MH1982PLC026341  
 Registered Office: First Floor-18, Shreeji Bhuvan, 51, Mangaldas Road, Princess Street, Mumbai – 400 002

Date of AGM	Monday, September 26, 2016
Total No. of Shareholders on record date	1078
No. of shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoters Group:	4
• Public	17
No. of Shareholders attended the meeting through Video Conferencing	
• Promoters and Promoters Group:	0
• Public	0

Agenda – wise disclosure (to be disclosed separately for each agenda item)

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled					
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*1 00					
	Poll		675600						76.48	675600	0.00	100.00	0.00
	Poll Ballot (if applicable)		10900						1.23	10900	0.00	100.00	0.00
	Total		883400						686500	77.71	686500	0.00	100.00
Whether Promoter/Promoter Group are interested in the agenda/resolution?		No	Item No.:1 To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2016 and the Reports of Board of Directors and Auditors thereon for the financial year ended on March 31, 2016 (Ordinary Resolution)										
Resolution required: (Ordinary /Special)													

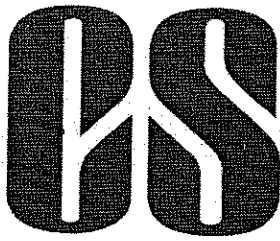
Public Institutions	E-Voting								
	Poll								
	Poll Ballot (if applicable)								
	Total								
Public Non-Institutions	E-Voting	2400	0.76	2400	0.00	100.00	0.00		
	Poll	6202	1.96	6202	0.00	100.00	0.00		
	Poll Ballot (if applicable)	-	-	-	-	-	-		
	Total	8602	2.71	8602	0.00	100.00	0.00		
Total		1200000	57.93	6,95,102	0.00	100.00	0.00		
Resolution required: (Ordinary /Special)		1200000	6,95,102	57.93	6,95,102	0.00	100.00	0.00	
Whether Promoter/Promoter Group are interested in the agenda/resolution? No									
Promoter and Promoter Group	E-Voting	675600	76.48	675600	0.00	100.00	0.00		
	Poll	10900	1.23	10900	0.00	100.00	0.00		
	Poll Ballot (if applicable)	-	-	-	-	-	-		
	Total	883400	77.71	686500	0.00	100.00	0.00		
Public Institutions	E-Voting								
	Poll								
	Poll Ballot (if applicable)								
	Total								
Public Non-Institutions	E-Voting	2400	0.76	2400	0.00	100.00	0.00		
	Poll	6202	1.96	6202	0.00	100.00	0.00		
	Poll Ballot (if applicable)	-	-	-	-	-	-		
	Total	8602	2.71	8602	0.00	100.00	0.00		
Total		1200000	57.93	6,95,102	0.00	100.00	0.00		

Item No.:2 To declare dividend for the year ended on March 31, 2016 (Ordinary Resolution)

Resolution required: (Ordinary/Special)		Item No.:3 To appoint a director in place of Mr. Dilip R. Shah (DIN: 00257242) who retires by rotation and being eligible, offer himself for reappointment (Ordinary Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?		Yes					
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	883400	0.00	0.00	0.00	0.00	0.00
	Poll Ballot (if applicable)						
	Total	883400	0.00	0.00	0.00	0.00	0.00
Public Institutions	E-Voting						
	Poll						
	Poll Ballot (if applicable)						
	Total						
Public Non-Institutions	E-Voting	2400	0.76	2400	0.00	100.00	0.00
	Poll	316600	6202	6202	0.00	100.00	0.00
	Poll Ballot (if applicable)						
	Total	316600	8602	8602	0.00	100.00	0.00
Total	1200000	6,95,102	57.93	6,95,102	0.00	100.00	0.00
Resolution required: (Ordinary / Special)		7102	0.59	7102	0.00	100.00	0.00
Whether Promoter/Promoter Group are interested in the agenda/resolution?		No					
Promoter and Promoter Group		675600	76.48	675600	0.00	100.00	0.00
E-Voting		10900	1.23	10900	0.00	100.00	0.00
Poll Ballot (if applicable)							
Total		883400	686500	77.71	686500	0.00	100.00
E-Voting							
Poll							
Poll Ballot (if applicable)							
Total							
E-Voting		2400	0.76	2400	0.00	100.00	0.00
Poll		316600	6202	6202	0.00	100.00	0.00
Poll Ballot (if applicable)							
Total		316600	8602	8602	0.00	100.00	0.00
Total		1200000	6,95,102	57.93	6,95,102	0.00	0.00
Item No.:4 To ratify appointment of M/s. Naresh & Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the Conclusion of the 36 <sup>th</sup> Annual General Meeting of the Company to be held in the year 2017 and fix their remuneration. (Ordinary Resolution)		7102	0.59	7102	0.00	100.00	0.00

Resolution required: (Ordinary/Special)		Item No.: 5 Approval of related party transactions limit with various related parties (Special Resolution)							
Whether Promoter/Promoter Group are interested in the agenda/resolution?		Yes							
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	883400	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll Ballot (if applicable)								
	Total	883400	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions	E-Voting								
	Poll								
	Poll Ballot (if applicable)								
	Total								
Public Non-Institutions	E-Voting								
	Poll								
	Poll Ballot (if applicable)								
	Total								
Total	E-Voting	675600	76.48	675600	0.00	100.00	0.00	100.00	0.00
	Poll	10900	1.23	10900	0.00	100.00	0.00	100.00	0.00
	Poll Ballot (if applicable)								
	Total	883400	77.71	686500	0.00	100.00	0.00	100.00	0.00
Whether Promoter/Promoter Group are interested in the agenda/resolution?		No		Item No.: 6 To approve Statutory Records/Registers of the Company to be kept at place other than Registered Office of the Company (Special Resolution)					
Promoter and Promoter Group	E-Voting	675600	76.48	675600	0.00	100.00	0.00	100.00	0.00
	Poll	10900	1.23	10900	0.00	100.00	0.00	100.00	0.00
	Poll Ballot (if applicable)								
	Total	883400	77.71	686500	0.00	100.00	0.00	100.00	0.00
Public Institutions	E-Voting								
	Poll								
	Poll Ballot (if applicable)								
	Total								
Public Non-Institutions	E-Voting	2400	0.76	2400	0.00	100.00	0.00	100.00	0.00
	Poll	6202	1.96	6202	0.00	100.00	0.00	100.00	0.00
	Poll Ballot (if applicable)								
	Total	316600	2.71	8602	0.00	100.00	0.00	100.00	0.00
Total	E-Voting	1200000	6,95,102	57.93	6,95,102	0.00	100.00	0.00	100.00
	Poll								
	Poll Ballot (if applicable)								
	Total	1200000	6,95,102	57.93	6,95,102	0.00	100.00	0.00	100.00

Resolution required: (Ordinary/Special)		Item No.:7 Appointment of Mr. Dilip R. Shah as Whole Time Director of the Company for the period of 5 years with effect from September 26, 2016 (Special Resolution)																			
Whether Promoter/Promoter Group are interested in the agenda/resolution?		Yes																			
Promoter and Promoter Group	E-Voting																				
	Poll																				
	Poll Ballot (if applicable)																				
	Total		883400																		
Public Institutions	E-Voting																				
	Poll																				
	Poll Ballot (if applicable)																				
	Total																				
Public Non-Institutions	E-Voting																				
	Poll																				
	Poll Ballot (if applicable)																				
	Total		316600																		
Total	E-Voting																				
	Poll																				
	Poll Ballot (if applicable)																				
	Total		1200000																		



# MITESH RANA & CO.

Company Secretaries

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Email: [csmiteshrana@gmail.com](mailto:csmiteshrana@gmail.com)

Address: 605, 6<sup>th</sup> Floor Bluechip Complex, Near Vadodara Stock Exchange, Sayajigunj,  
Vadodara – 390 005

## Combined Scrutinizer's Report on E-voting & Poll for Mercury Laboratories Limited

To,  
The Chairman / Managing Director  
Mercury Laboratories Limited  
First Floor 18, Shreeji Bhuvan,  
51, Mangaldas Road, Princess Street,  
Mumbai – 400 002

Subject: Passing of Resolutions through electronic voting and poll at the 35<sup>th</sup> Annual General Meeting of the Company held on Monday, September 26, 2016

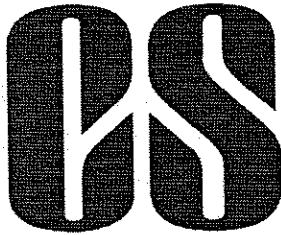
35<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Mercury Laboratories as held on Monday, September 26, 2016 at 12:00 Noon at the Hall of Silk Merchants Association Charitable Trust, Dahanukar Building, 1<sup>st</sup> Floor, 480, Kalbadevi Road, Mumbai – 400 002

I Mitesh Rana, Practicing Company Secretary had been appointed as the Scrutinizer for the purpose of voting by electronic means for the resolutions contained in Notice convening 35<sup>th</sup> Annual General Meeting dated August 05, 2016 and for the purpose of the Poll conducted on Resolutions passed at Annual General Meeting held on Monday, September 26, 2016. We submit our combined Scrutinizer's report as under:

1. The Company had appointed CDSL as the Service Provider for extending the facility of electronic voting to the Shareholders of the Company from Friday, September 23, 2016 at 9:00 a.m. till Sunday, September 25, 2016 at 5:00 p.m. M/s. Link Intime India Private Limited is the Registrar and Share Transfer Agent of the Company. The E-voting results were unblocked by me on in the presence of two witnesses. For further details kindly refer my Scrutinizer's Report dated September 27, 2016 attached herewith.
2. At the 35<sup>th</sup> Annual General Meeting of the Company held on September 26, 2016, the Chairman of the Company had suo motto called for a poll to facilitates the members present at the meeting who could not participate in the e-Voting to record their votes through the poll process. For further details kindly refer my Scrutinizer's Report dated September 27, 2016 attached herewith.
3. A combined report on details of voting done on all resolutions is as under:

Item No.	Subject Matter	Mode	Votes In		Total Shares	Votes Casted	
			Favour	Against		% For	% Against
1	Item No.:1 To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2016 and the Reports of Board of Directors and Auditors thereon for the financial year ended on March 31, 2016 (Ordinary Resolution)	E-voting	678000	0	678000	100.00	0.00
		Poll	17102	0	17102	100.00	0.00
		Total	695102	0	695102	100.00	0.00
2	Item No.:2 To declare dividend for the year ended on March 31, 2016 (Ordinary Resolution)	E-voting	678000	0	678000	100.00	0.00
		Poll	17102	0	17102	100.00	0.00
		Total	695102	0	695102	100.00	0.00
3	Item No.:3 To appoint a director in place of Mr. Dilip R. Shah (DIN: 00257242) who retires by rotation and being eligible, offer himself for reappointment (Ordinary Resolution)	E-voting	2400	0	2400	100.00	0.00
		Poll	4702	0	4702	100.00	0.00
		Total	7102	0	7102	100.00	0.00





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Address: 605, 6<sup>th</sup> Floor Bluechip Complex, Near Vadodara Stock Exchange, Sayajigunj,  
Vadodara – 390 005

4	Item No.:4 To ratify appointment of M/s. Naresh & Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the Conclusion of the 36 <sup>th</sup> Annual General Meeting of the Company to be held in the year 2017 and fix their remuneration. (Ordinary Resolution)	E-voting	678000	0	678000	100.00	0.00
		Poll	17102	0	17102	100.00	0.00
		Total	695102	0	695102	100.00	0.00
5	Item No.: 5 Approval of related party transactions limit with various related parties (Special Resolution)	E-voting	2400	0	2400	100.00	0.00
		Poll	4702	0	4702	100.00	0.00
		Total	7102	0	7102	100.00	0.00
6	Item No.: 6 To approve Statutory Records/Registers of the Company to be kept at place other than Registered Office of the Company (Special Resolution)	E-voting	678000	0	678000	100.00	0.00
		Poll	17102	0	17102	100.00	0.00
		Total	695102	0	695102	100.00	0.00
7	Item No.:7 Appointment of Mr. Dilip R. Shah as Whole Time Director of the Company for the period of 5 years with effect from September 26, 2016 (Special Resolution)	E-voting	2400	0	2400	100.00	0.00
		Poll	4702	0	4702	100.00	0.00
		Total	7102	0	7102	100.00	0.00

4. All the resolutions stands passed under combined e-Voting and voting by poll with requisite majority.

5. I hereby confirmed that I am maintaining the Registers received from the Service Provider in respect of votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or to such person to be authorised by him in due course as prescribed in the said Rules.

6. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to e-Voting and poll on the resolutions contained in the Notice to the 35<sup>th</sup> Annual General Meeting of the members of the Company. My responsibility as scrutinizer for the e-Voting process and poll at the Annual General Meeting is restricted to make scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above based on reports generated from the e-Voting system provided by CDSL, the authorised agency engaged by the Company to provide e-Voting facilities for e-Voting and Link Intime India Private Limited, Registrar & Share Transfer Agents.

Thanking you,

Yours faithfully,

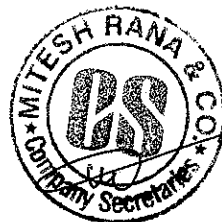
For Mitesh Rana & Co.  
Company Secretaries

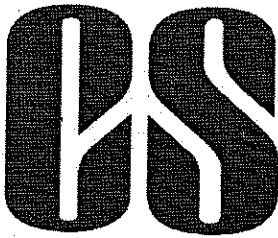
  
Mitesh Rana  
Proprietor

COP No.: 12364

Place: Vadodara

Date: September 27, 2016.





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Address: 605, 6<sup>th</sup> Floor Bluechip Complex, Near Vadodara Stock Exchange, Sayajgunj,  
Vadodara – 390 005

**FORM No. MGT-13 - Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman / Managing Director  
Mercury Laboratories Limited  
First Floor 18, Shreeji Bhuvan,  
51, Mangaldas Road, Princess Street,  
Mumbai – 400 002

35<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Mercury Laboratories Limited as held on Monday, September 26, 2016 at 12:00 Noon at the Hall of Silk Merchants Association Charitable Trust, Dahanukar Building, 1<sup>st</sup> Floor, 480, Kalbadevi Road, Mumbai – 400 002

Dear Sir,

I Mitesh Rana appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 35<sup>th</sup> Annual General Meeting of the Equity 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, 1<sup>st</sup> Floor, 480, Kalbadevi Road, Mumbai – 400 002. We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisation / proxy lodged with the Company.
3. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The Results of the poll is as under:

**ITEM No. 1: Adoption of Financial Statements for the year ended March 31, 2016**

**(i) Voted in favour of the Resolution**

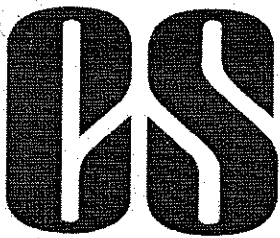
No. of Members present and voting (In person and by proxy)	Number of Votes cast by them	% of Total Number of valid vote cast
15	17102	100%

**(ii) Voted against the Resolution**

No. of Members present and voting (In person and by proxy)	Number of Votes cast by them	% of Total Number of valid vote cast
Nil	Nil	Nil







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Vadodara – 390 005

(iii) Invalid Votes

No. of Members present and voting (In person and by proxy)	Number of Votes cast by them
1	2

ITEM No. 2: Declaration of Dividend for the year ended on March 31, 2016

(i) Voted in favour of the Resolution

No. of Members present and voting (In person and by proxy)	Number of Votes cast by them	% of Total Number of valid vote cast
15	17102	100%

(ii) Voted against the Resolution

No. of Members present and voting (In person and by proxy)	Number of Votes cast by them	% of Total Number of valid vote cast
Nil	Nil	Nil

(iii) Invalid Votes

No. of Members present and voting (In person and by proxy)	Number of Votes cast by them
1	2

ITEM No. 3: To appoint a director in place of Mr. Dilip R Shah (DIN: 00257242) as Director of the Company who retires by rotation and being eligible, offer himself for reappointment

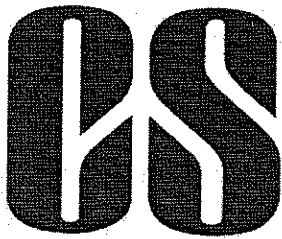
(i) Voted in favour of the Resolution

No. of Members present and voting (In person and by proxy)	Number of Votes cast by them	% of Total Number of valid vote cast
13	4702	100%

(ii) Voted against the Resolution

No. of Members present and voting (In person and by proxy)	Number of Votes cast by them	% of Total Number of valid vote cast
Nil	Nil	Nil





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Vadodara – 390 005

(iii) Invalid Votes

No. of Members present and voting (In person and by proxy)	Number of Votes cast by them
1	2

ITEM NO 3: To ratify appointment of M/s. Naresh & Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the Conclusion of the 36<sup>th</sup> Annual General Meeting of the Company to be held in the year 2017 and fix their remuneration. (Ordinary Resolution)

(i) Voted in favour of the Resolution

No. of Members present and voting (In person and by proxy)	Number of Votes cast by them	% of Total Number of valid vote cast
15	17102	100%

(ii) Voted against the Resolution

No. of Members present and voting (In person and by proxy)	Number of Votes cast by them	% of Total Number of valid vote cast
Nil	Nil	Nil

(iii) Invalid Votes

No. of Members present and voting (In person and by proxy)	Number of Votes cast by them
1	2

ITEM NO 5: Approval of Related Party Transaction Limit with various related parties

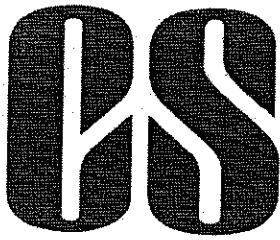
(i) Voted in favour of the Resolution

No. of Members present and voting (In person and by proxy)	Number of Votes cast by them	% of Total Number of valid vote cast
13	4702	100%

(ii) Voted against the Resolution

No. of Members present and voting (In person and by proxy)	Number of Votes cast by them	% of Total Number of valid vote cast
Nil	Nil	Nil





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Vadodara – 390 005

(iii) Invalid Votes

No. of Members present and voting (In person and by proxy)	Number of Votes cast by them
1	2

ITEM 6: To approve Statutory Records/Registers of the Company to be kept at place other than Registered Office of the Company

(i) Voted in favour of the Resolution

No. of Members present and voting (In person and by proxy)	Number of Votes cast by them	% of Total Number of valid vote cast
15	17102	100%

(ii) Voted against the Resolution

No. of Members present and voting (In person and by proxy)	Number of Votes cast by them	% of Total Number of valid vote cast
Nil	Nil	Nil

(iii) Invalid Votes

No. of Members present and voting (In person and by proxy)	Number of Votes cast by them
1	2

ITEM 7: Appointment of Mr. Dilip R. Shah as Whole Time Director of the Company for the period of 5 years with effect from September 26, 2016

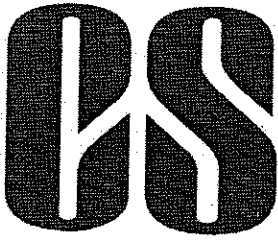
(i) Voted in favour of the Resolution

No. of Members present and voting (In person and by proxy)	Number of Votes cast by them	% of Total Number of valid vote cast
13	4702	100%

(ii) Voted against the Resolution

No. of Members present and voting (In person and by proxy)	Number of Votes cast by them	% of Total Number of valid vote cast
Nil	Nil	Nil





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Vadodara - 390 005

(iii) Invalid Votes


No. of Members present and voting (In person and by proxy)	Number of Votes cast by them
1	2

5. Soft copy of the list of Equity Shareholders who have voted "FOR", "AGAINST" and those whose votes were declared invalid, if any, for each resolution has been provided to the Company.
6. The poll papers and other relevant records were sealed and handed over to the Company for safe keeping.

Thanking you,

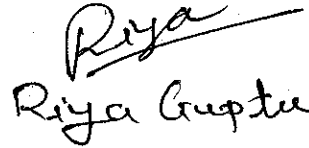
Yours faithfully,

For Mitesh Rana & Co.,  
Company Secretaries

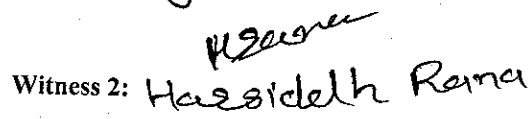
  
Mitesh Rana  
Proprietor  
COP No.: 12364

Place: Vadodara  
Date: September 27, 2016

Witness 1:



Witness 2:





**SUMMARY OF POLL REGISTER**

Name of the Company: Mercury Laboratories Limited  
 CIN: L74239MH1982PLC026341  
 Registered Office: First Floor 18, Shreeji Bhuvan, 51, Mangaldas Road, Princess Street, Mumbai - 400 002  
 Annual General Meeting: Monday, September 26, 2016 at 12:00 Noon at the Hall of Silk Merchants Association Charitable Trust, Dahanukar Building, 1<sup>st</sup> Floor, 480, Kalbadevi Road, Mumbai - 400 002.

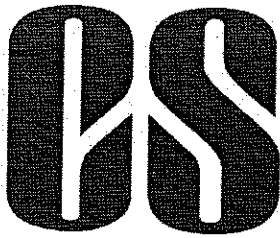
Number of Member present in person or through proxy	Total Number of valid votes polled by them	Percentage of Total casted valid votes through poll
21	17,104	99.99%

Item No. & Subject Matter	Types of Shareholding	No. of shares held (1)	No. of valid votes polled (2)	% of valid Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of valid Votes - in favour (4)	No. of valid Votes - against (5)	% of valid Votes in favour on valid votes polled (6)=[(4)/(2)]*100	% of valid Votes against on valid votes polled (7)=[(5)/(2)]*100
Item No.:1 To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2016 and the Reports of Board of Directors and Auditors thereon for the financial year ended on March 31, 2016 (Ordinary Resolution)	Promoter and Promoter Group	883400	10900	1.23	10900	0.00	100.00	0.00
	Public-Others	316600	6202	1.96	6202	0.00	100.00	0.00
	<b>Total</b>	<b>1200000</b>	<b>17102</b>	<b>1.42</b>	<b>17102</b>	<b>0.00</b>	<b>100%</b>	<b>0.00</b>
Item No.:2 To declare dividend for the year ended on March 31, 2016 (Ordinary Resolution)	Promoter and Promoter Group	883400	10900	1.23	10900	0.00	100.00	0.00
	Public-Others	316600	6202	1.96	6202	0.00	100.00	0.00
	<b>Total</b>	<b>1200000</b>	<b>17102</b>	<b>1.42</b>	<b>17102</b>	<b>0.00</b>	<b>100%</b>	<b>0.00</b>
Item No.:3 To appoint a director in place of Mr. Dilip R. Shah (DIN: 00257242) who retires by rotation and being eligible, offer himself for reappointment (Ordinary Resolution)	Promoter and Promoter Group	883400	0.00	0.00	0.00	0.00	0.00	0.00
	Public-Others	316600	4702	1.19	4702	0.00	100.00	0.00
	<b>Total</b>	<b>1200000</b>	<b>4702</b>	<b>1.19</b>	<b>4702</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



Item No.:4 To ratify appointment of M/s. Naresh & Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the Conclusion of the 36 <sup>th</sup> Annual General Meeting of the Company to be held in the year 2017 and fix their remuneration. (Ordinary Resolution)	Total	1200000	4702	0.39	4702	0.00	100%	0.00
	Promoter and Promoter Group	883400	10900	1.23	10900	0.00	100.00	0.00
	Public-Others	316600	6202	1.96	6202	0.00	100.00	0.00
	Total	1200000	17102	1.42	17102	0.00	100%	0.00
Item No.: 5 Approval of related party transactions limit with various related parties (Special Resolution)	Promoter and Promoter Group	883400	0.00	0.00	0.00	0.00	0.00	0.00
	Public-Others	316600	4702	1.19	4702	0.00	100.00	0.00
	Total	1200000	4702	0.39	4702	0.00	100%	0.00
	Promoter and Promoter Group	883400	10900	1.23	10900	0.00	100.00	0.00
Item No.: 6 To approve Statutory Records/Registers of the Company to be kept at place other than Registered Office of the Company (Special Resolution)	Public-Others	316600	6202	1.96	6202	0.00	100.00	0.00
	Total	1200000	17102	1.42	17102	0.00	100%	0.00
	Promoter and Promoter Group	883400	0.00	0.00	0.00	0.00	0.00	0.00
	Public-Others	316600	4702	1.19	4702	0.00	100.00	0.00
Item No.:7 Appointment of Mr. Dilip R. Shah as Whole Time Director of the Company for the period of 5 years with effect from September 26, 2016 (Special Resolution)	Total	1200000	4702	0.39	4702	0.00	100%	0.00
	Public-Others	316600	4702	1.19	4702	0.00	100.00	0.00
	Promoter and Promoter Group	883400	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1200000	4702	0.39	4702	0.00	100%	0.00





**MITESH RANA & CO.**

Company Secretaries

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Address: 605, 6<sup>th</sup> Floor Bluechip Complex, Near Vadodara Stock Exchange, Sayajigunj,  
Vadodara – 390 005

**Scrutinizer's Report on E-voting carried out for MERCURY LABORATORIES LIMITED**

To,  
The Chairman / Managing Director  
Mercury Laboratories Limited  
First Floor 18, Shreeji Bhuvan,  
51, Mangaldas Road,  
Princess Street,  
Mumbai – 400 002

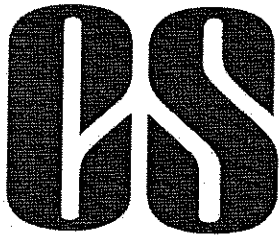
**Subject: Passing of Resolutions through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014**

**35<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Mercury Laboratories Limited held on September 26, 2016 at 12:00 Noon at the Hall of Silk Merchants Association Charitable Trust, Dahanukar Building, 1<sup>st</sup> Floor, 480, Kalbadevi Road, Mumbai – 400 002**

I Mitesh Rana, Practicing Company Secretary, have been appointed as the Scrutinizer for the purpose of voting by electronic means for the resolutions contained in Notice convening 35<sup>th</sup> Annual General Meeting dated August 05, 2016 in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereto. In this connection, we submit our report as under:

1. The Company has appointed CDSL as the Service Provider for extending the facility of electronic voting to the Shareholders of the Company. M/s. Link Intime India Private Limited is the Registrar and Share Transfer Agent of the Company. The Service provider had provided a system for recording the votes of the shareholders electronically on all items of the business (both Ordinary and Special businesses) sought to be transacted at the 35<sup>th</sup> Annual General Meeting of the Company which was scheduled to be held on Monday, September 26, 2016 at 12:00 Noon at the Hall of Silk Merchants Association Charitable Trust, Dahanukar Building, 1<sup>st</sup> Floor, 480, Kalbadevi Road, Mumbai – 400 002. The Service Provider accordingly had set up e-voting facility on their website <https://www.evotingindia.com>. The Company had provided all the items of businesses to be transacted to its service provider to facilitate their shareholders to cast their votes through e-Voting.
2. As on the cut off date there were 1078 shareholders of the Company. The service provider had sent the Notices of the Annual General Meeting by Email to those shareholders whose email Id was made available by the depositories and for those holding in physical form to the extent it was available with the Registrar and Transfer Agent. In respect of rest shareholders the Notices were sent by courier. The Notice convening Annual General Meeting contained the detailed procedure to be followed by the shareholders for casting their votes electronically.
3. The Cut-off date for the purpose of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was September 19, 2016.
4. The Public Advertisement with respect to dispatch of Notices and conducting voting through electronic means was published in an English Newspaper in English Language and in vernacular newspaper in principal vernacular language on September 02, 2016.
5. As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three days from Friday, September 23, 2016 at 9:00 a.m. to Sunday, September 25, 2016 at 5:00 p.m.
6. At the end of the voting period on September 25, 2016 at 5:00 p.m., the voting portal of the service provider was blocked forthwith.
7. At the end of e-voting period, the votes cast were unblocked in the presence of two witnesses not in the employment of the Company and prepared this report.





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Address: 605, 6<sup>th</sup> Floor Bluechip Complex, Near Vadodara Stock Exchange, Sayajigunj,  
Vadodara – 390 005

8. Based on the results made available to me, members have casted his/her vote on e-Voting platform and I have annexed with this report the summary of the e-Voting results for each of the Seven agenda items contained in said Notice convening Annual General Meeting dated August 05, 2016.

9. The agenda wise summary of e-Voting results is as under:

### ITEM No. 1: Adoption of Financial Statements for the year ended March 31, 2016

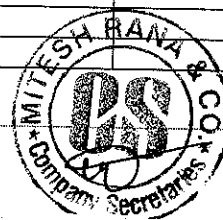
Agenda No. 1	Types of Resolution: Ordinary Resolution		
Subject/Resolution	Item No.:1 To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2016 and the Reports of Board of Directors and Auditors thereon for the financial year ended on March 31, 2016 (Ordinary Resolution)		
Particulars	Number of E-voters	Number of votes contained in e-votes	Percentage of Total
Total votes casted	14	678000	56.50
Assent	14	678000	100
Dissent	0	0	-
Abstain	0	0	-
Total	0	0	-

### ITEM No. 2: To declare dividend for the year ended on March 31, 2016

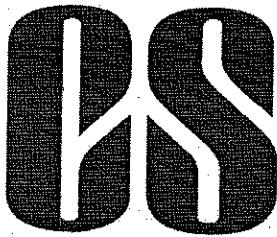
Agenda No. 2	Types of Resolution: Ordinary Resolution		
Subject/Resolution	Item No.:2 To declare dividend for the year ended on March 31, 2016 (Ordinary Resolution)		
Particulars	Number of E-voters	Number of votes contained in e-votes	Percentage of Total
Total votes casted	14	678000	56.50
Assent	14	678000	100
Dissent	0	0	-
Abstain	0	0	-
Total	0	0	-

### ITEM NO 3: Appointment of Mr. Dilip R Shah (DIN: 00257242) who retires by rotation and being eligible, offer himself for reappointment

Agenda No. 3	Types of Resolution: Ordinary Resolution		
Subject/Resolution	Item No.:3 To appoint a director in place of Mr. Dilip R. Shah (DIN: 00257242) who retires by rotation and being eligible, offer himself for reappointment (Ordinary Resolution)		
Particulars	Number of E-voters	Number of votes contained in e-votes	Percentage of Total
Total votes casted	3	2400	0.20
Assent	3	2400	100
Dissent	0	0	-
Abstain	0	0	-
Total	0	0	-







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### ITEM NO 4: Ratification of appointment of M/s. Naresh & Co. Chartered Accountants as Statutory Auditors of the Company

Agenda No. 4	Types of Resolution: Ordinary Resolution		
Subject/Resolution	Item No.:4 To ratify appointment of M/s. Naresh & Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the Conclusion of the 36 <sup>th</sup> Annual General Meeting of the Company to be held in the year 2017 and fix their remuneration. (Ordinary Resolution)		
Particulars	Number of E-voters	Number of votes contained in e-votes	Percentage of Total
Total votes casted	14	678000	56.50
Assent	14	678000	100
Dissent	0	0	-
Abstain	0	0	-
Total	0	0	-

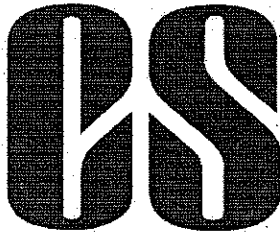
### ITEM 5: Approval of Related Party Transaction Limit with various related parties

Agenda No. 5	Types of Resolution: Special Resolution		
Subject/Resolution	Item No.: 5 Approval of related party transactions limit with various related parties (Special Resolution)		
Particulars	Number of E-voters	Number of votes contained in e-votes	Percentage of Total
Total votes casted	3	2400	0.20
Assent	3	2400	100
Dissent	0	0	-
Abstain	0	0	-
Total	0	0	-

### ITEM 6: To approve Statutory Records/Registers of the Company to be kept at place other than Registered Office of the Company

Agenda No. 6	Types of Resolution: Special Resolution		
Subject/Resolution	Item No.: 6 To approve Statutory Records/Registers of the Company to be kept at place other than Registered Office of the Company (Special Resolution)		
Particulars	Number of E-voters	Number of votes contained in e-votes	Percentage of Total
Total votes casted	14	678000	56.50
Assent	14	678000	100
Dissent	0	0	-
Abstain	0	0	-
Total	0	0	-





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ITEM 7: Appointment of Mr. Dilip R. Shah as Whole Time Director of the Company for the period of 5 years with effect from September 26, 2016

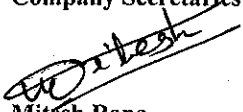
Agenda No. 7	Types of Resolution: Special Resolution		
Subject/Resolution	Item No.:7 Appointment of Mr. Dilip R. Shah as Whole Time Director of the Company for the period of 5 years with effect from September 26, 2016 (Special Resolution)		
Particulars	Number of E-voters	Number of votes contained in e-votes	Percentage of Total
Total votes casted	14	2400	0.20
Assent	14	2400	100
Dissent	0	0	-
Abstain	0	0	-
Total	0	0	-

10. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to e-Voting and poll on the resolutions contained in the Notice to the 35<sup>th</sup> Annual General Meeting of the Members of the Company. My responsibility as scrutinizer for the e-Voting process is restricted to make scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above based on reports generated from the e-Voting system provided by CDSL, the authorised agency engaged by the Company to provide e-Voting facilities for e-Voting and Link Intime India Private Limited, Registrar & Share Transfer Agents.

Thanking you,

Yours faithfully,

For Mitesh Rana & Co  
Company Secretaries

  
Mitesh Rana  
Proprietor  
COP NO.: 12364  
Place: Vadodara  
Date: September 27, 2016

