

# MERCURY METALS LIMITED

Traders in Ferrous & Non Ferrous Metals



36, Advani Market, O/s. Delhi Gate, Shahibaug, Ahmedabad 380 004. INDIA • Phone: +91 79 6542 5275 • Email: matel.mercury@gmail.com

CIN : L27109GJ1986PLC008770

**14<sup>th</sup> August, 2018**

To,  
**BSE Ltd.**  
Floor 25 P. J. Towers,  
Dalal Street,  
Mumbai-400 001

**Sub: Outcome of 2<sup>nd</sup> (02/2018-19) Board Meeting**  
**BSE Code: 531357**

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, 14<sup>th</sup> August, 2018** and the same meeting commenced at 05.30 p.m and concluded at 06.15 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the un-audited financial results along with Limited Review Report of the Company for the quarter ended on **30<sup>th</sup> June, 2018**.

Please take the same on your record.

Yours faithfully,

For, Mercury Metals Limited

Govindram L. Kabra  
Wholetime Director  
(DIN: 00006621)





**Ambalal Patel & Co.**  
Chartered Accountants

Head Office :-

1st Floor, Sapphire Business Centre, Above SBI Vadaj Branch,  
Usmanpura, Ashram Road, Ahmedabad-380013.

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Branch Office : Unjha & Jamnagar

To  
The Board of Directors  
**MERCURY METALS LIMITED**

**Sub: Limited Review Report**

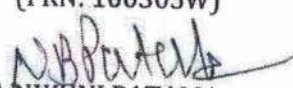
1. We have reviewed the accompanying statement of unaudited financial results of **MERCURY METALS LIMITED ("The Company")** for the quarter ended **30<sup>th</sup> June 2018** ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIS/CFD/FAC/62/2016 dated July 5, 2016.

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with aforesaid Indian accounting standards and other accounting Principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : - AHMEDABAD  
Date:- 14-08-2018

**For, Ambalal Patel & Co.**  
Chartered Accountants  
(FRN: 100305W)

  
**CA NIKUNJ PATALIA**  
PARTNER  
M.NO. 131220





# MERCURY METALS LIMITED

(CIN:L27109GJ1986PLC008770)

(Regd. Office:-36 , Advani Market , O/S Delhi Gate , Shahibaug , Ahmedabad -380004)

E-mail id: metal.mercury@gmail.com

website:www.mercurymetals.in

Part I (Rs. In Lakhs)

## Statement of Standalone un-audited Results for the Quarter Ended on 30/06/2018

Sr.no	Particulars	Quarter ended			
		3 months ended (30/06/2018)	Preceding 3 months ended (31/03/2018)	Corresponding 3 months ended in the previous year (30/06/2017)	Previous Year ended on (31/03/2018)
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Income</b>				
	Revenue from operations	-	68.03	-	68.03
	other income	0.00	0.03	-	0.03
	<b>Total income</b>	0.00	68.06	-	68.06
<b>2</b>	<b>Expenses</b>				
(a)	Cost of material consumed			-	
(b)	purchases of stock-in-trade	-	51.25	-	51.25
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	23.05	-	23.05
(d)	Employee benefit expense	1.37	1.29	1.25	5.33
(e)	Finance costs			-	
(f)	Depreciation, depletion and amortisation expense			-	
(f)	Other Expense	2.87	10.06	-	14.67
	<b>Total Expenses</b>	4.24	85.65	3.28	14.67
<b>3</b>	<b>Total profit before exceptional items and tax</b>			4.53	94.29
<b>4</b>	Exceptional Items				
<b>5</b>	<b>Total profit before tax</b>	(4.24)	(17.59)	(4.53)	(26.23)
<b>7</b>	<b>Tax expenses</b>				
	Current tax				
	Deferred tax				
	<b>Total tax expenses</b>			-	-
<b>8</b>	<b>Net profit loss for the period</b>	(4.24)	(17.59)	(4.53)	(26.23)
<b>9</b>	Other comprehensive income net of taxes	0.87	-	-	-
<b>10</b>	<b>Total comprehensive income for the period</b>	(3.37)	(17.59)	(4.53)	(26.23)
<b>11</b>	<b>Details of Equity share capital</b>				
	Paid-up equity share capital	69.53	69.53	69.53	69.53
	Face value of equity share capital	1.00	1.00	1.00	1.00
<b>12</b>	<b>Earning per share</b>				
	Basic	(0.06)	(0.25)	(0.07)	(0.38)
	Diluted	(0.06)	(0.25)	(0.07)	(0.38)
<b>13</b>	<b>Disclosures of notes on financial results</b>				

### NOTES

- 1 The financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 14/08/2018. The Statutory Auditors of the company have carried out the limited review in respect of the financial results for the quarter ended 30th June 2018.
- 2 There are no separate reportable segments.
- 3 The Company has adopted Indian Accounting Standards ("Ind AS") from April 01, 2017 and the above financial results are prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (IND AS) prescribed under Section 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 4 Figures for the quarter ended March 31, 2018 are the balancing figures between audited figures in respect of the full financial year and published year to date figures up to the third quarter of the relevant financial year
- 5 The figures for the previous quarter/ year have been regrouped/reclassified wherever necessary to make them comparable.

Date: 14/08/2018  
Place: Ahmedabad

For Mercury Metals Limited

  
**GOVINDRAM LALURAM KABRA**  
 Wholtime Director  
 (DIN: 0000662)

