

## MERCURY METALS LIMITED

### Details of Voting Results

1.	Date of the AGM/EGM	July 29, 2022
2.	Total number of shareholders on Record date/Book Closure	6554
3.	No. of shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoter Group	4
	• Public	38
4.	No. of shareholders attended the meeting through video conferencing	NA
	• Promoters and Promoter Group	

### Agenda-wise

Resolution / Agenda wise details of voting are as under:

### Resolution No. 1: As a Special Resolution

**TO INCREASE THE BORROWING POWER LIMIT OF THE BOARD OF DIRECTORS UP TO RS. 100 CRORES UNDER SECTION 180(1)(C):**

Resolution Required:(Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45,26,093	45,22,293	99.916	45,22,293	0	100	0
	Poll/show of hands		-	-	-	-	-	-

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Dist:Vadodara-391210, Gujarat, India.

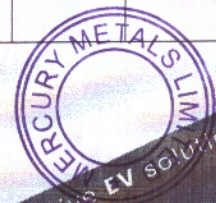
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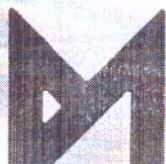
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	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	24,26,715	12,300	0.507	12,300	0	100	0
	Poll/show of hands		4,150	0.171	4,150	0	100	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>	<b>69,52,808</b>	<b>45,38,743</b>	<b>65.279</b>	<b>45,38,743</b>	<b>0</b>	<b>100</b>	<b>0</b>

### Resolution No. 2: As a Special Resolution

TO CREATE MORTGAGE/CHARGE IN TERMS OF SECTION 180(1)(A) OF THE COMPANIES ACT 2013:

Resolution Required:(Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45,26,093	45,22,293	99.916	45,22,293	0	100	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-Non-Institution	E-Voting	24,26,715	12,300	0.507	12,300	0	100	0
	Poll/show of hands		4,150	0.171	4,150	0	100	0

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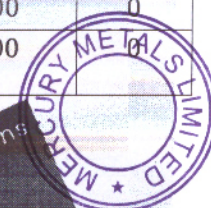
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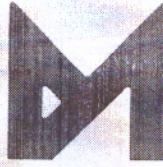
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ns	Postal ballot		0	0	0	0	0	0
	<b>Total</b>	<b>69,52,808</b>	<b>45,38,743</b>	<b>65.279</b>	<b>45,38,743</b>	<b>0</b>	<b>100</b>	<b>0</b>

### Resolution No. 3: As a Special Resolution

### CONVERSION OF UNSECURED LOANS INTO EQUITY SHARES OF THE COMPANY:

Resolution Required:(Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45,26,093	45,22,293	99.916	45,22,293	0	100	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	24,26,715	12,300	0.507	12,300	0	100	0
	Poll/show of hands		4,150	0.171	4,150	0	100	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>	<b>69,52,808</b>	<b>45,38,743</b>	<b>65.279</b>	<b>45,38,743</b>	<b>0</b>	<b>100</b>	<b>0</b>

For, MERCURY METALS LIMITED

KAVIT J. THAKKAR  
MANAGING DIRECTOR  
(DIN: 06576294)



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