



## Mercury Laboratories Limited

Ref. : AOSL/PB Results/03/2015

Date : 26<sup>th</sup> March, 2015

Dy. General Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street , Fort,  
Mumbai- 400001

Dear Sir,

**Sub : Intimation of the Voting Results of Postal Ballot under Clause 35A of the Equity Listing Agreement.**

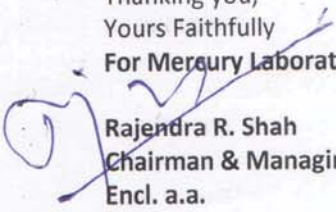
**Ref.: BSE scrip code: 538964 - Symbol : MERCURYLAB**

Pursuant to Clause 35A of the Equity Listing Agreement, please find enclosed herewith the results of the Postal Ballot announced today, regarding approval sought from the Members for the following Resolutions :

1. Special Resolution for adoption of New Set of Memorandum of Association of the Company with requisite majority by the Members of the Company.
2. Special Resolution for adoption of New Set of Articles of Association of the Company unanimously by the Members of the Company and
3. Special Resolution for approval for Related Party Transactions unanimously by the Members of the Company.

The copy of the Report on Postal Ballot and E-voting submitted by the Scrutinizer , Mr. Jayesh Vyas of M/s. Jayesh Vyas & Associates , Practicing Company Secretaries is enclosed herewith for your reference and record.

Thanking you,  
Yours Faithfully  
For Mercury Laboratories Ltd.

  
Rajendra R. Shah  
Chairman & Managing Director  
Encl. a.a.



**Factory-1** : BIDD, Gorwa, Vadodara - 390 016. Gujarat, INDIA. Ph. : 0265 - 2280180, Fax : 0265 - 2280027.

**Factory-2** : Halol-Vadodara Road, Vill. : Jarod, Vadodara-391 510. Gujarat Ph. 02668-274312. CIN - L74239 MH 1982 PLC 026341

E-mail : [mllbrd@mercurylabs.com](mailto:mllbrd@mercurylabs.com)

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In Technical Collaboration with  JAS Healthcare, Inc., USA.

**POSTAL BALLOT RESULTS**

**Resolution No. 1. Adoption of New Set of Memorandum of Association of the Company.**

**Resolution Required : Special Resolution**

**Mode of Voting (E-voting and Poll)**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan- ding shares (3)=[(2) / (1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)		(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	871700	764200	87.67	764200	0	100	0
Public- Institution al Holders	0	0	0	0	0	0	0
Public – Others	328300	10600	3.23	10500	100	99.06	0.94
<b>Total</b>	<b>1200000</b>	<b>774800</b>	<b>64.57</b>	<b>774700</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No. 2. Adoption of New Set of Articles of Association of the Company.**

**Resolution Required : Special Resolution**

**Mode of Voting (E-voting and Poll)**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan- ding shares (3)=[(2) / (1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)		(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	871700	764200	87.67	764200	0	100	0
Public- Institution al Holders	0	0	0	0	0	0	0
Public – Others	328300	10600	3.23	10600	0	100	0
<b>Total</b>	<b>1200000</b>	<b>774800</b>	<b>64.57</b>	<b>774800</b>	<b>100</b>	<b>100</b>	<b>0</b>





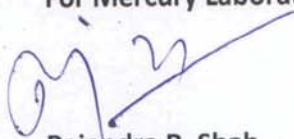
**Resolution No. 3. Approval for Related Party Transactions.**

**Resolution Required : Special Resolution**

**Mode of Voting (E-voting and Poll)**

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstan- ding 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	871700	764200	87.67	764200	0	100	0
Public- Institution al Holders	0	0	0	0	0	0	0
Public – Others	328300	10600	3.23	10600	0	100	0
<b>Total</b>	<b>1200000</b>	<b>774800</b>	<b>64.57</b>	<b>774800</b>	<b>100</b>	<b>100</b>	<b>0</b>

For Mercury Laboratories Ltd.



**Rajendra R. Shah**  
Chairman & Managing Director





## Mercury Laboratories Limited

### RESULT OF POSTAL BALLOT / E-VOTING

It is hereby notified to the Shareholders of the Company and all other concerned entities / authorities that the Company conducted the process of Postal Ballot pursuant to provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, for passing of resolutions as set out in the notice of postal ballot dated 11<sup>th</sup> February, 2015.

The last date of receipt of postal ballot forms either through physical submission by shareholders of the Company in the self addressed postage pre-paid business reply envelope or through e-voting was upto the close of working hours on 25.03.2015.

The Company had appointed Mr. Jayesh Vyas of M/s. Jayesh Vyas & Associates, Practicing Company Secretaries as scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Mr. Jayesh Vyas has submitted his report dated 26<sup>th</sup> March, 2015 to the Chairman of the Company. Based on the scrutinizer report, the results were declared by Mr. Rajendra R. Shah, Chairman and Managing Director on 26<sup>th</sup> March, 2015 at 4.00 p.m. at the Corporate Office of the Company at 2/13, 2/14, Baroda Industrial Estate, Gorwa Road, Vadodara – 390 016.

The summarized result of Postal Ballot is as follows :

**Resolution No. 1 : Special Resolution for Adoption of New Set of Memorandum of Association of the Company.**

Sr. No.	Particulars	No. of Postal Ballot Forms and E-voting	No. of Shares (Votes)	% to the total shares representing valid votes
1.	a) Total Postal Ballot forms received.	14	6,000	
	b) Total E-voting options received.	21	7,68,800	
	<b>Total (a + b)</b>	<b>35</b>	<b>7,74,800</b>	<b>100</b>
2.	Less : Invalid Postal Ballot Forms	0	0	0
3.	a) Net Valid Postal Ballot Forms. (As per register)	14	6,000	



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	b) Net E-voting Options.	21	7,68,800	
	<b>Total (a + b)</b>	<b>35</b>	<b>7,74,800</b>	<b>100</b>
4.	a) Postal Ballot Forms with assent for the resolution.	13	5,900	
	b) E-voting Options with assent for the resolution.	21	7,68,800	
	<b>Total (a + b)</b>	<b>34</b>	<b>7,74,700</b>	<b>99.99</b>
5.	a) Postal Ballot Forms with dissent for the resolution.	1	100	
	b) E-voting Options with dissent for the resolution.	0	0	
	<b>Total (a + b)</b>	<b>1</b>	<b>100</b>	<b>0.01</b>
6.	Postal Ballot Forms with not voted for / against the Resolution.	0	0	0

% of total votes cast in favour of the Resolution : 99.99 %  
 % of total votes cast in against the Resolution : 0.01 %

**Resolution No. 2 : Special Resolution for Adoption of New Set of Articles of Association of the Company.**

Sr. No.	Particulars	No. of Postal Ballot Forms and E-voting	No. of Shares (Votes)	% to the total shares representing valid votes
1.	a) Total Postal Ballot forms received.	14	6,000	
	b) Total E-voting options received.	21	7,68,800	
	<b>Total (a + b)</b>	<b>35</b>	<b>7,74,800</b>	<b>100</b>
2.	Less : Invalid Postal Ballot Forms	0	0	0
3.	a) Net Valid Postal Ballot Forms. (As per register)	14	6,000	
	b) Net E-voting Options.	21	7,68,800	
	<b>Total (a + b)</b>	<b>35</b>	<b>7,74,800</b>	<b>100</b>
4.	a) Postal Ballot Forms with assent for the resolution.	14	6,000	
	b) E-voting Options with assent for the resolution.	21	7,68,800	



	<b>Total (a + b)</b>	<b>35</b>	<b>7,74,800</b>	<b>100</b>
5.	a) Postal Ballot Forms with dissent for the resolution.	0	0	
	b) E-voting Options with dissent for the resolution.	0	0	
	<b>Total (a + b)</b>	<b>0</b>	<b>0</b>	<b>0</b>
6.	Postal Ballot Forms with not voted for / against the Resolution.	0	0	0

% of total votes cast in favour of the Resolution : 100 %

% of total votes cast in against the Resolution : 0.00 %

**Resolution No. 3 : Special Resolution for approval of Related Party Transactions.**

Sr. No.	Particulars	No. of Postal Ballot Forms and E-voting	No. of Shares (Votes)	% to the total shares representing valid votes
1.	a) Total Postal Ballot forms received.	14	6,000	
	b) Total E-voting options received.	21	7,68,800	
	<b>Total (a + b)</b>	<b>35</b>	<b>7,74,800</b>	<b>100</b>
2.	Less : Invalid Postal Ballot Forms	0	0	0
3.	a) Net Valid Postal Ballot Forms. (As per register)	14	6,000	
	b) Net E-voting Options.	21	7,68,800	
	<b>Total (a + b)</b>	<b>35</b>	<b>7,74,800</b>	<b>100</b>
4.	a) Postal Ballot Forms with assent for the resolution.	14	6,000	
	b) E-voting Options with assent for the resolution.	21	7,68,800	
	<b>Total (a + b)</b>	<b>35</b>	<b>7,74,800</b>	<b>100</b>
5.	a) Postal Ballot Forms with dissent for the resolution.	0	0	
	b) E-voting Options with dissent for the resolution.	0	0	
	<b>Total (a + b)</b>	<b>0</b>	<b>0</b>	<b>0</b>
6.	Postal Ballot Forms with not voted	0	0	0

