



Mercury Laboratories Limited

Declaration of the Results of Postal Ballot

The Shareholders of the Company have approved with requisite majority, the resolution for Acceptance of Fixed Deposit from Public / Shareholders of the Company.

The result of the postal ballot process based on the report dated 13th December, 2014 submitted by the Scrutinizer, Mr. Jayesh Vyas , Practicing Company Secretary, Vadodara , is set out below :

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.	21	3800	
	b) Total E-voting options received.	25	852800	
	Total (a + b)	46	856600	100
2.	Less : Invalid Postal Ballot Forms	0	0	0
3.	a) Net Valid Postal Ballot Forms. (As per register)	21	3800	
	b) Net E-voting Options.	25	852800	
	Total (a + b)	46	856600	100
4.	a) Postal Ballot Forms with assent for the resolution.	20	3400	
	b) E-voting Options with assent for the resolution.	25	852800	
	Total (a + b)	45	856200	99.95
5.	a) Postal Ballot Forms with dissent for the resolution.	1	400	
	b) E-voting Options with dissent for the resolution.	0	0	
	Total (a + b)	1	400	0.05
6.	Postal Ballot Forms with not voted for / against the Resolution.	0	0	0

Percentage of Votes Cast in Favour : 99.95

Percentage of Votes Cast against : 0.05

For Mercury Laboratories Ltd.

Mukesh Khanna
Company Secretary



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