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

gendi			
genda – wise disclosure (to be disclosed constant).	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public	Date of AGM Total No. of Shareholders on record date
	0	4	Monday, September 26, 2016

Age (to be disclosed separately for each agenda item)

	-		Group	Promoter	Promoter and			-			Category	agenda/resolution?	Whether Prome			required requi	Pasalutian
. '		Total	Poll Ballot (if applicable)	Poll	E-Voting						Mode of Voting	agenda/resolution?	ter/Dromoto			resolution required: (Ordinary / Special)	
			plicable)							Sumo	Voting			٠		ecial)	
	883400	007,700	003400	892400		ξ.			******	held	- N	interested in the					
	686500		10900	6/5600		(2)			roned	No. of Votes		No		the financial year ended (Ordinary Resolution)	financial year er	Item No.1 To	
	77.71		1.23	76.48	-	(3)=[(2)/(1)]* 100	,	shares	Polled on outstanding	% of Votes			,/	the financial year ended on March 31, (Ordinary Resolution)	receive, consider		
	686500		_	675600		(4)			in favour	No. of Votes	i			31, 2016	and adopt the a		
0.00	00.00		0.00	0 00		(5)			against	No. of Votes				ports of Board o	udited financial		
100.00		100.00	100.00		100	(6)=[(4)/(2)]*	votes polled	favour on	Votes in	0/ 25				f Directors and A	statements of the		
0.00		0.00	0.00		90	(7)=[(5)/(2)]*1	7	votes polled	% of Votes against on				*	the financial year ended on March 31, 2016 (Ordinary Resolution)	financial year ended on March 31 2016 and the Burney financial statements of the Company for the		

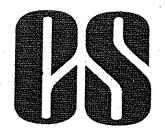
(

Public Institutions Public Non-
Poll Poll Ballot (if applicable) Total E-Voting
2400
0.76
2400
2400 0.76 2400 0.00

noter and E-Voting 883400 Foll Ballot (if applicable) 1200000 Fotal Foll Ballot (if applicable) Fotal Fota	Item No.3 To appoint a director in place of Mr. Dandersolution.? Item No.3 To appoint a director in place of Mr. Dandersolution.? Item No.3 To appoint a director in place of Mr. Dandersolution.? Item No.3 To appoint a director in place of Mr. Dandersolution.? Item No.4 To applicable. S83400 0.00	100.00	0.00	0,95,102	01.70	2007200			٠
Promoter/Promoter Group are interested in the solution?	Rem No.:3 To appoint a director and being eligible, offer himself of promoter/Promoter Group are interested in the solution? Yes	-		505103	57 93	6.95.102	1200000		Total
Promoter/Promoter Group are interested in the solution? Poll	Rem No.:3 To appoint a director and being eligible, offer himself for promoter/Promoter Group are interested in the solution? Yes	100.00	0.00	8602	2.71	8602	316600		
Promoter/Promoter Group are interested in the solution? Poll	Rem No.:3 To appoint a director and being eligible, offer himself for phomoter/Promoter Group are interested in the solution? Yes	100.00	0.00	6202	- 1.96	0202		allot (if applicable)	
Promoter/Promoter Group are interested in the solution? and E-Voting 883400 Poll Ballot (if applicable) Total 883400 E-Voting 883400 Poll Ballot (if applicable) Total 316600 Poll Ballot (if applicable) Total 3200000 required: (Ordinary / Special) Poll Ballot (if applicable) Total 883400 ### Poll Ballot (if applicable) Poll Ballot (if applicable) F-Voting 883400 Poll Ballot (if applicable) Fotal 883400 Fotal 883400 Fotal 883400 Fotal 883400 Fotal 883400 Fotal Poll Ballot (if applicable)	Nequired: (Ordinary- Speeial)	100.00	0.00	2400	0.76	2400	316600	oting	Institutions
her Promoter/Promoter Group are interested in the la/resolution? Otter and E-Voting 883400	Item No.3 To appoint a director and being eligible, offer himself for promoter/Promoter Group are interested in the politions E-Voting							Total	Public No.
her Promoter/Promoter Group are interested in the la/resolution? Doter and E-Voting 883400	Itton required: (Ordinary - Speeial) Item No.:3 To appoint a director and being eligible, offer himself f arcsolution?							Poll Ballot (if applicable)	
her Promoter/Promoter Group are interested in the la/resolution? Total E-Voting 883400	lution required: (Ordinary-/Special) Item No.:3 To appoint a director and being eligible, offer himself for Promoter/Promoter Group are interested in the Yes	100.00	0.00					E-Voting	Institutions
her Promoter/Promoter Group are interested in the la/resolution? Total E-Voting 883400	Item No.:3 To appoint a director and being eligible, offer himself f her Promoter/Promoter Group are interested in the Pyes		0.00	686500	77.71	686500	883400		7
Promoter/Promoter Group are interested in the esolution? E-Voting Poll Ballot (if applicable) Total On- E-Voting Poll Ballot (if applicable) Total On- Poll Ballot (if applicable) Total On- Poll Ballot (if applicable) Total On- Poll Ballot (if applicable) Total Poll Ballot (if applicable) Total Total Total Poll Ballot (if applicable) Foundary / Special) Promoter/Promoter Group are interested in the pollution? Pall Promoter/Promoter Group are interested in the pollution?	on required: (Ordinary-/Special) Promoter/Promoter Group are interested in the Pressolution? Promoter/Promoter Group are interested in the Yes resolution? Poll Ballot (if applicable) Poll Ballot (if applicable) Total On- Poll Ballot (if applicable) Poll Ballot (if applicable) Total On- Poll Ballot (if applicable) On- Poll Ballot (if applicable) On- Poll Ballot (if applicable) On- On- On- On- On- On- On- On	100.00	0.00	10900	1.23	00601	003400	Poll Ballot (if applicable)	Group
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are interested in the 883400 (cable) 883400 (able) 316600 (316600) 1200000	Hem No.:3 To appoint a director and being eligible, offer himself file and being eligible, off	hartered haral Meeti the year (mual Gene e held in	clusion of this An	any from the con eral Meeting of the colution)	of the Comp Annual Gene (Ordinary R			
are interested in the 883400 (cable) 883400 (cable) 883400 (cable) 316600 (cable)	Hem No.:3 To appoint a director and being eligible, offer himself fix and being eligible, offer himself fi		0.00	ent of M/c Name	To ratify appointm	Item No.:4		ed: (Ordinary / Special)	Resolution requir
Promoter/Promoter Group are interested in the slution? Ind E-Voting 883400 Poll Ballot (if applicable) F-Voting 883400 Poll Ballot (if applicable) Total 883400 Poll Ballot (if applicable) Total 316600 Poll Ballot (if applicable) Total 316600 7	Item No.:3 To appoint a director and being eligible, offer himself from the Promoter Group are interested in the Promoter Group are interested in the Poll				0 20	7102	1200000		Total
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Promoter/Promoter Group are interested in the blution? Ind E-Voting 883400 Poll Ballot (if applicable) F-Voting 883400 F-Voting 883400 E-Voting 883400 Foll Ballot (if applicable) Total 883400 Foll Ballot (if applicable) Total 316600			0.00	4702	1.19	- 102		Poll Ballot (if applicable)	
Promoter/Promoter Group are interested in the lution? nd E-Voting 883400 Poll Ballot (if applicable) 883400 E-Voting 883400 Foll Ballot (if applicable) 883400 Foll Ballot (if applicable) 883400	Item No.:3 To appoint a director and being eligible, offer himself fill the lution?		0.00	2400	0.76	2400	316600	Poll	Institutions
er Promoter/Promoter Group are interested in the Mresolution? Ster and E-Voting 883400 1000	Item No.:3 To appoint a director and being eligible, offer himself filer Promoter/Promoter Group are interested in the Yes							Total	Public Non
er Promoter/Promoter Group are interested in the Mresolution? ter and E-Voting 883400 Poll Ballot (if applicable) 883400 E-Voting 883400	Ition required: (Ordinary / Special) Item No.:3 To appoint a director and being eligible, offer himself for any being eligible. beta eligible						_	Poll Ballot (if applicable)	Suchunions
rer Promoter/Promoter Group are interested in the afresolution? Conting E-Voting 883400 100	Item No.:3 To appoint a director and being eligible, offer himself filer Promoter Group are interested in the Yes		0.00	0.00				E-Voting	Public
r Promoter/Promoter Group are interested in the resolution? ler and E-Voting 883400 Poll Ballot (if applicable)	r Promoter/Promoter Group are interested in the resolution? Fer and Foll Poll Ballot (if applicable) 883400 0.00		200	0 00	0.00	0.00	883400	Total	
r Promoter/Promoter Group are interested in the resolution? ler and E-Voting 883400	ition required: (Ordinary + Special) Item No.:3 To appoint a director and being eligible, offer himself fire solution? Item No.:3 To appoint a director and being eligible, offer himself firesolution?		0.00	0.00	0.00	0.00		Poll Ballot (if applicable)	Group
moter/Promoter Group are interested in the ion?	uired: (Ordinary / Special) Item No.:3 To appoint a director and being eligible, offer himself f and being eligible, offer himself f ion? Item No.:3 To appoint a director and being eligible, offer himself f ion?		0.00	0.00	0.00	0.00	883400	Poll	Promoter
er/Promoter Group are interested in the	d: (Ordinary + Special) Item No.:3 To appoint a director and being eligible, offer himself for the Yes					8		E-Voting	Promoter and
Promoter/Promoter Croup are interested : 4L.	on required: (Ordinary + Special) Item No.:3 To appoint a director and being eligible, offer himself for the promoter from the context of th						. 111	O Comp	agenda/resolutio
	Item No.:3 To appoint a director and being eligible, offer himself f	ę. 1				+	;- -	Cirolin are	- 1

Resolution require	Resolution required: (Ordinary / Special)		Item No.: Resolution)	Ω.	Approval of related party transactions		limit with various related parties (Special	elated parties (SI
Whether Promote agenda/resolution?	er/Promoter Group are	interested in the	Yes					
Promoter and	E-Voting		0.00	000	200			
Group	Poll Ballot (if applicable)	883400	0.00	0.00	0.00	0.00	0.00	0.00
,	Total	007 100						0.00
Public	E-Voting	003400	0.00	0.00	0.00	0.00	0.00	0.00
	Poll Ballot (if applicable)							
	Total							
•	E-Voting		2400	72.0	2400			
SUOTINGUE	Poll Dallace in the	316600	4702	1.19	4702	0.00	100.00	0.00
·	Total		t		- 1	- 0.00	100.00	0.00
	A OTAI	316600	7102	2.24	7102	0.00	100.00	0.00
LOIAI		1200000	7102	0.59	7103			
	opecial)		Item No.: 6 To app. Registered Office of (Special Resolution)	rove the C	atutory Records/I npany	Registers of the C	Statutory Records/Registers of the Company to be kept at place other than company	ot at place other t
Whether Promoter agenda/resolution?	r Group are	interested in the	No					
Promoter and I	E-Voting	000	675600	76.48	675600	0.00	100.00	0.00
<u>-, , , , , , , , , , , , , , , , , , , </u>	Poll Ballot (if applicable)	883400	10900	1.23	10900	0.00	100.00	0.00
Public	I otal	883400	686500	77.71	686500	0.00	100.00	0.00
tions	Poll	· ·					100.00	0.00
<u>,1 , 1</u>	Poll Ballot (if applicable)							
Public Non-	E-Voting							
	Poll	_	2400	0.76	2400	0.00	100.00	000
	Poll Ballot (if annlicable)	310000	6202	1.96	6202	0.00	100.00	0.00
·	oral			1	-	1	- 100.00	0.00
	TOTAL	316600	8602	2.71	8602	0.00	100.00	0.00
TOTAL		1200000	6,95,102	57.93	6,95,102	0.00	100 00	

			Item No.:7 Appoints of 5 years with effect (Special Resolution)	Appointment of I ith effect from Se iolution)	of 5 years with effect from September 26, 2016 (Special Resolution)	as Whole Time Di	rector of the Com	pany for the per
Whether Promoter/Promoter agenda/resolution?	Group are	interested in the	Yes					
Promoter and	E-Voting		000					
Promoter	Poll	000	0.00	0.00	0.00	0.00	00'0	000
Group	Poll Rellet (if onnlice lev	4 883400	0.00	0.00	0.00	0.00	0.00	00.0
-	Total							
	Lotal	883400	0.00	0.00	0.00	0.00	000	000
Public	E-Voting					0.00	0.00	0.00
Institutions	Poll							
	Poll Ballot (if applicable)							
	Total							
Public Non-	E-Voting		0,400			-		
Institutions	Doll		2400	0.76	2400	0.00	100 00	000
	TOIL	716600	4702	1.19	4702	000	100 00	0.00
	Foll Ballot (if applicable)		•	_			100.00	0.00
-	Totai	316600	7102	700		*		1
			7107	57.7	/102	0.00	100.00	0.00
Total	7.74	1200000	7107					
		0000071	/ 102	65.0	7102	00.00	100.00	000



Company Secretaries (M) + 91 97374 61233

Email: csmiteshrana@gmail.com

Address: 605, 6th 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

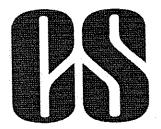
Subject: Passing of Resolutions through electronic voting and poll at the 35th Annual General Meeting of the Company held on Monday, September 26, 2016

35th 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, 1st 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 35th 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 35th 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	s In	Total	Vote	es Casted
110.			Favour	Against	Shares	% For	% Against
i	Item No.:1 To receive, consider and adopt	E-voting	678000	0	678000	100.00	0.00
	the audited financial statements of the	Poll	17102	0	17102	100.00	0.00
	Company for the financial year ended on March 31, 2016 and the Reports of Board of	Total	695102	0	695102	100.00	0.00
	Directors and Auditors thereon for the financial year ended on March 31, 2016 (Ordinary Resolution)						
2	Item No.:2 To declare dividend for the year	E-voting	678000	0	678000	100.00	
i	ended on March 31, 2016 (Ordinary	Poll	17102	0	678000	100.00	0.00
	Resolution)	Total			17102	100.00	0.00
	,	10tai	695102	0	695102	100.00	0.00
3	Item No.:3 To appoint a director in place of	E-voting	2400	0	2400	100.00	0.00
	Mr. Dilip R. Shah (DIN: 00257242) who	Poll	4702	0	4702	100.00	
	retires by rotation and being eligible, offer himself for reappointment (Ordinary Resolution)	Total	7102	USH FIAN	7102	100.00	0.00



Company Secretaries (M) + 91 97374 61233

Email: csmiteshrana@gmail.com

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

4	Item No.:4 To ratify appointment of M/s.	E-voting	678000	0	678000	100.00	0.00
	Naresh & Co., Chartered Accountants as	Poli	17102	0	17102	100.00	0.00
	Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the Conclusion of the 36 th Annual General Meeting of the Company to be held in the year 2017 and fix their remuneration. (Ordinary Resolution)	Total.	695102	0	695102	100.00	0.00
5	Item No.: 5 Approval of related party	E-voting	2400	0	2400	100.00	0.00
	transactions limit with various related	Poli	4702	0	4702	100.00	0.00
	parties (Special Resolution)	Total	7102	0	7102	100.00	0.00
6	Item No.: 6 To approve Statutory	E-voting	678000	0	678000	100.00	0.00
1	Records/Registers of the Company to be	Poll	17102	0	17102	100.00	0.00
	kept at place other than Registered Office of the Company (Special Resolution)	Total	695102	0	695102	100.00	0.00
7	Item No.:7 Appointment of Mr. Dilip R.	E-voting	2400	0	2400	100.00	. 0.00_
	Shah as Whole Time Director of the	Poll	4702	0	4702	100.00	0.00
	Company for the period of 5 years with effect from September 26, 2016 (Special Resolution)	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 35th 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.





Company Secretaries (M) + 91 97374 61233

Email: csmiteshrana@gmail.com

Address: 605, 6th Floor Bluechip Complex, Near Vadodara Stock Exchange, Sayajigunj, 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

35th 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, 1st 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 35th 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, 1st 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
		<u> </u>
15	17102	100%

Number of Votes cast by them	% of Total Number of valid vote cast
· .	<u> </u>
Nil Nil	Nil
	them



Company Secretaries (M) + 91 97374 61233

Email: csmiteshrana@gmail.com

Address: 605, 6th Floor Bluechip Complex, Near Vadodara Stock Exchange, Sayajigunj, 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

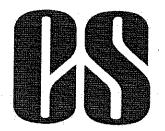
No. of Members present and voting (In person and by proxy)	Number of Votes cast by them
1	2

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%

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	NI:1	
1111	Nil	Nil



Company Secretaries (M) + 91 97374 61233

Email: csmiteshrana@gmail.com

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(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 36th 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%

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 CSH RA	Nil



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(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

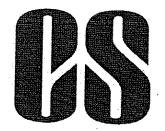
No. of Members present and voting (In person and by proxy)	Number of Votes cast by them
1	2

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%

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 RSH R	Nil Nil



Company Secretaries (M) + 91 97374 61233

Email: csmiteshrana@gmail.com

Address: 605, 6th Floor Bluechip Complex, Near Vadodara Stock Exchange, Sayajigunj, 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.
- 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**

Proprietor COP No.: 12364

Place: Vadodara

Date: September 27, 2016

Witness 1: Riya Guptu Witness 2: Harsidelh Rama



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, 1st Floor, 480, Kalbadevi Road, Mumbai – 400 002.

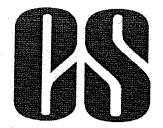
21		Number of Member present in person or through proxy
17,104		Total Number of valid votes polled by them
99.99%	through poll	Percentage of Total casted valid votes

Item No. & Subject Matter

			·	.										
	T	-				Item No.:2 To declare dividend for the year ended on	(Ordinary Resolution)	the Company for the financial 31, 2016 and the Reports of nd Auditors thereon for the March 31, 2016	Item No.:1 To receive, consider and adopt the audited					item No. & Subject Matter
Public-Others	Promoter Group	Promotor and	Total	oroup	Promoter and	Dromotou aud	Public-Others	Promoter Group	Promoter and				6	Types of Shareholding
316600	883400	883400	310000		003400	1200000	316600	- 00	883400			(I)	held	No. of
4702	0.00	7/102	6202		00601	1/102	6202	10200	10000		(polled	votes	No. of
1.19	0.00		1.96		1.23	1.42	1.96	1.23	1 33	100	(3)=[(2)/(1)]*	outstanding	Polled on	% of valid
4702	0.00	17102	6202		10900	17102	6202	10900	10000		(4)	- in	valid Votes	No. of
0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00			(5)	against	valid Votes –	No. of
100.00		100%	100.00		100.00	100%	100.00	100.00	*100	(6)=[(4)/(2)]	votes polled	on valid	Votes in favour	% of valid
0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00		(7)=[(5)/(2)] *100	votes polled	valid	Votes	% of valid

	Total	1200000	4702	0.39	4702	0.00	100%	0.00
Item No.:4 To ratify appointment of M/s. Naresh & Co Chartered Accountants as Statutory Auditors of	Promoter and	883400	10900	1.23	10900	0.00	100.00	0.00
the Company from the conclusion of this Annual General Meeting till the Conclusion of the 36th Annual	Group Group							
2017 and fix their remuneration. (Ordinary -	Public-Others	316600	6202	1.96	6202	0.00	100.00	0.00
ution)	Total	1200000	17102	1.42	17102	0.00	100%	0.00
Item No.: 5 Approval of related party transactions	Dromotor and	000288	000	0 00	000		3	3
limit with various related parties (Special Resolution)	Promoter and	0	0.00	0.00	0.00	0.00	0.00	0.00
	Group							
	Public-Others	316600	4702	1.19	4702	0.00	100.00	0.00
	Total	1200000	4702	0.39	4702	0.00	100%	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)	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
iment of Mr. Dilip R. Shah as of the Company for the period of m September 26, 2016	Promoter and Promoter Group	883400	0.00	0.00	0.00	0.00	0.00	0.00
(Operat resolution)	Public-Others	316600	4702	1.19	4702	0.00	100.00	0.00
	Total	1200000	4702	0.39	4702	0.00	100%	0.00
THE PROPERTY OF THE PROPERTY O								





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

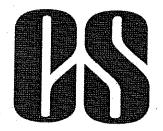
To,
The Chairman / Managing Director
Mercury Laboratories Limited
First Floor 18, Shreeji Bhuvan,
51, Mangaldas Road,
Princess Street,
Mumbai – 400 002

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

35th 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, 1st 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 35th 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 35th 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, 1st 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.



Company Secretaries (M) + 91 97374 61233

Email: csmiteshrana@gmail.com

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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

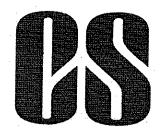
Agenda No. 1	Types of Resolution: Ord	inary Resolution	
Subject/Resolution	Company for the financia	nsider and adopt the audited il year ended on March 31 ditors thereon for the financi	2016 and the Donester -
Particulars	Number of E-voters	Number of votes contained in e-votes	Percentage of Total
Total votes casted	14	678000	56.50
Assent	14	678000	56.50
Dissent		078000	100
Abstain	0	0	-
Total	+ 0	.0	<u>-</u>
* Otal	<u> </u>	0	-

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

Agenda No. 2	Types of Resolution: Ord	inary Resolution	<u></u>
Subject/Resolution	Item No.:2 To declare div Resolution)	idend for the year ended on	March 31, 2016 (Ordinary
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	0.0000	100
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: Ord	inary Resolution	
Subject/Resolution	Item No.:3 To appoint a c who retires by rotation (Ordinary Resolution)	lirector in place of Mr. Dilip and being eligible, offer I	R. Shah (DIN: 00257242) nimself for reappointment
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	
Dissent	0	. 0	100
Abstain	0	0	-
Total	0		IAN -



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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: Ord	inary Resolution	
Subject/Resolution	Meeting till the Conclusion	pointment of M/s. Naresh & one Company from the conclusion of the 36 th Annual General d fix their remuneration. (On	sion of this Annual General
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	56.50
Dissent	0	078000	100
Abstain	0	0	-
Total	0	0	

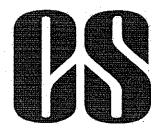
ITEM 5: Approval of Related Party Transaction Limit with various related parties

Agenda No. 5	Types of Resolution: Special Resolution Item No.: 5 Approval of related party transactions limit with various related parties (Special Resolution)				
Subject/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	100		
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 Item No.: 6 To approve Statutory Records/Registers of the Company to be kept a place other than Registered Office of the Company (Special Resolution)				
Subject/Resolution					
Particulars	Number of E-voters	Number of votes contained in e-votes	Percentage of Total		
Total votes casted	14	678000	40		
Assent	14		56.50		
Dissent	14	678000	100		
	0	0			
Abstain	0	0			
Total	0	0			





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Email: csmiteshrana@gmail.com

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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 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)				
Subject/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 35th 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

