

MERCURY TRADE LINKS LIMITED

CIN NO. L26933MH1985PLC037213

Registered Office: S-002 B, 2nd Floor, Vikas Centre, S. V. Road,
Santacruz (West), Mumbai – 400 054

Phone : 26613026/66780131-33 Fax : 26614087

Website: www.mercurytradelinks.com;

E-mail: share@sardagroup.com

BOARD OF DIRECTORS:

Shri Pradeep Kumar Sarda
Shri Gopal Ramkrishna Somani
Shri Parag Sarda
Shri Gaurishankar Radhakishan Damani
Shri Krishna Kumar Moondra
Shrimati Rita Somani

Chairman
Non- Executive Director
Non- Executive Director
Independent Director
Independent Director
Non-Executive Woman Director

KEY MANAGERIAL PERSONNEL:

Shri Angad Singh
Mrs Dhruvi Harsh Satia

Chief Financial Officer (CFO)
CS & Compliance Officer

REGISTERED OFFICE

S-002 B, 2nd Floor, Vikas Centre,
S. V. Road, Santacruz (West),
Mumbai – 400054
Phone: 26613026/66780131-33 Fax: 26614087
Email: share@sardagroup.com
Website: www.mercurytradelinks.com

BANKERS

City Bank
State Bank of India

STATUTORY AUDITORS:

M/S. S.M.M.P & ASSOCIATES
307, Chartered House, 297/299,
Dr. C. H. Street, Near Marine Lines Church,
Mumbai 400002

SECRETARIAL AUDITOR:

FENI SHAH & ASSOCIATES
12/187, Sukhmani Building, V. P. Road,
Andheri West,
Mumbai: 400058

REGISTRAR & SHARE TRANSFER AGENT

M/S. UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED
21, Shakil Niwas, Opp. Satya Saibaba Temple,
Mahakali Caves Road,
Andheri (East), Mumbai 400093

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NOTICE TO THE MEMBERS

NOTICE is hereby given that the 33rd Annual General Meeting of the Members of MERCURY TRADE LINKS LIMITED will be held on Tuesday the 18th September, 2018 at 2.30 P. M. at the Registered Office of the Company at S-002 B, 2nd Floor, Vikas Centre, S.V. Road, Santacruz (West), Mumbai 400054 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, and the Reports of Director's and the Auditors thereon.
2. To appoint a Director in place of Mrs. Rita Somani (DIN: 07140006), who retires by rotation and being eligible, offers herself for re-appointment as a director.
3. To ratify the appointment of Statutory Auditors of the Company, to fix their remuneration and to consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment of M/S. S.M.M.P & Associates, Chartered Accountant (Firm Registration No.120438W), as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of 34TH Annual General Meeting at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.

SPECIAL BUSINESS:

To consider and if thought fit, to pass with or without modification(s), the following resolutions

Item No. 4: Special Resolution for approval of the limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013

"RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013, read with The Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time and other applicable provisions of the Companies Act, 1956 (including any amendment thereto or re-enactment thereof for the time being in force), if any, the approval of the members of the Company be and is hereby accorded to the Board to (a) give any loan to anybody corporate(s) / person (s); (b) give any guarantee or provide security in connection with a loan to anybody corporate(s) / person (s); and (c) acquire by way of subscription, purchase or otherwise, securities of anybody corporate from time to time in one or more tranches or make investment in listed securities, in mutual fund as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding INR 1 Crore (Indian Rupees One Crore Only) outstanding at any time notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.