



# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,  
Behind Poinsur Bus Depot,  
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233  
98700 31365

E-mail : sanjayrd65@yahoo.com

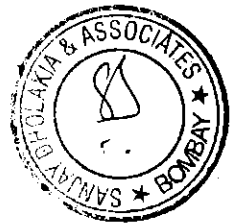
## Report of Scrutinizer(s)

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014]*

To,  
The Chairman  
MERCATOR LIMITED  
3rd Floor, Mittal Tower, B - Wing,  
Nariman Point,  
Mumbai - 400021.

Dear Sir,

I have been appointed by the Board of Directors at their meeting held on 29th May, 2014 as the scrutinizer under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. The Company has given the E-voting facility to the Members of the Company to exercise their right to vote by electronic means at the 30<sup>th</sup> Annual General Meeting (AGM) to be held on 24<sup>th</sup> September, 2014 and the business may be transacted through e-Voting Services provided by NSDL.





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The E-Voting period was commenced on Friday September 19, 2014 at 9.00 a.m. and ended on Sunday, September 21, 2014 at 6.00 p.m.

I hereby submit the reports as per the data provided by NSDL.

ANNEXURE I – Scrutinizer's Report Data.

ANNEXURE II – Report File generated by NSDL.

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sanjay R*  
(SANJAY R. DHOLAKIA)  
Practising Company Secretary  
Proprietor

Witness:

*Akshay L. Shah*  
1. MR. AKSHAY SHAH

*Nikunj Shah*  
2. MR. NIKUNJ SHAH



Place: Mumbai

Dated: 22<sup>nd</sup> September, 2014



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## ANNEXURE I

*ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTION	TOTAL VOTES (NO. OF MEMBERS)	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
1	ADOPTION OF AUDITED ANNUAL ACCOUNTS	123	103617570	99.99	6405	0.01
2	DECLARATION OF DIVIDEND	122	103614965	99.99	6010	0.01
3	RETIREMENT OF DIRECTOR BY ROTATION – MR. ATUL AGARWAL	122	103598175	99.98	25300	0.02
4	RE-APPOINTMENT OF STATUTORY AUDITORS – CNK & ASSOCIATES LLP, CHARTERED ACCOUNTANTS	122	103612165	99.99	11310	0.01
5	APPOINTMENT OF MR. M. M. AGRAWAL AS AN INDEPENDENT DIRECTOR	121	103596124	99.97	27300	0.03
6	APPOINTMENT OF MR. GUNENDER KAPUR AS AN INDEPENDENT DIRECTOR	118	103597725	99.98	23100	0.02
7	APPOINTMENT OF MR. MANOHAR BIDAYE AS AN INDEPENDENT DIRECTOR	120	103598105	99.98	24820	0.02
8	APPOINTMENT OF MR. K.R.BHARAT AS AN INDEPENDENT DIRECTOR	118	103595903	99.97	26020	0.03
9	APPOINTMENT OF MR. AAYUSH AGARWAL IN EMPLOYMENT WITH MERCATOR ENERGY PTE LTD (SUBSIDIARY OF THE COMPANY).	113	93673906	96.60	3293551	3.40
10	AUTHORISE BOARD OF DIRECTORS TO BORROW THROUGH SECURED/UNSECURED REDEEMABLE NON-CONVERTIBLE DEBENTURES/ COMMERCIAL PAPERS, IN ONE OF MORE SERIES/ TRANCHES, AGGREGATING UP TO RS. 500 CRORE ON PRIVATE PLACEMENT.	117	103591307	99.97	27855	0.03
11	APPROVAL OF PAYMENT OF COMMISSION ON ANNUAL NET PROFITS TO THE NON-EXECUTIVE DIRECTORS.	119	103577484	99.96	44989	0.04

\*ITEM NO. 1 TO 4 ARE ORDINARY BUSINESS AND ITEM NO. 5 TO 11 ARE SPECIAL BUSINESS

For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sajay R.*  
SANJAY R. DHOLAKIA  
Practicing Company Secretary  
Proprietor

Place: Mumbai

Date: 22<sup>nd</sup> September, 2014



# MERCATOR LIMITED

## E-Voting results

RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER COUNT	VOTE COUNT	TOTAL VOTES (NO. OF MEMBERS)	TOTAL VOTES (NO. OF VOTES)	% OF ASSENT VOTES	% OF DISSENT VOTES
1	1	I/We assent to the resolution(For/ Yes/ Favour)	118	103617570	123	103623975	99.99	0.01
1	2	I/We dissent to the resolution(Against/ No)	5	6405				
1	1	I/We assent to the resolution(For/ Yes/ Favour)	117	103614965	122	103620975	99.99	0.01
2	1	I/We assent to the resolution(Against/ No)	5	6010				
2	2	I/We dissent to the resolution(For/ Yes/ Favour)	106	103598175	122	103623475	99.98	0.02
3	1	I/We assent to the resolution(For/ Yes/ Favour)	16	25300				
3	2	I/We dissent to the resolution(Against/ No)	113	103612165	122	103623475	99.99	0.01
4	1	I/We assent to the resolution(For/ Yes/ Favour)	9	11310				
4	2	I/We dissent to the resolution(Against/ No)	104	103596124	121	103623424	99.97	0.03
5	1	I/We assent to the resolution(For/ Yes/ Favour)	17	27300				
5	2	I/We dissent to the resolution(Against/ No)	105	103597725	118	103620825	99.98	0.02
6	1	I/We assent to the resolution(For/ Yes/ Favour)	13	23100				
6	2	I/We dissent to the resolution(Against/ No)	107	103598105	120	103622925	99.98	0.02
7	1	I/We assent to the resolution(For/ Yes/ Favour)	13	24820				
7	2	I/We dissent to the resolution(Against/ No)	104	103595903	118	103621923	99.97	0.03
8	1	I/We assent to the resolution(For/ Yes/ Favour)	14	26020				
8	2	I/We dissent to the resolution(Against/ No)	83	93673906	113	96967457	96.60	3.40
9	1	I/We assent to the resolution(For/ Yes/ Favour)	30	3293551				
9	2	I/We dissent to the resolution(Against/ No)	101	103591307	117	103619162	99.97	0.03
10	1	I/We assent to the resolution(For/ Yes/ Favour)	16	27855				
10	2	I/We dissent to the resolution(Against/ No)	85	103577484	119	103622473	99.96	0.04
11	1	I/We assent to the resolution(For/ Yes/ Favour)	34	44989				
11	2	I/We dissent to the resolution(Against/ No)						

Place: Mumbai  
Date: 22nd September, 2014



For SANJAY DHOLAKIA & ASSOCIATES  
*Sanjay R. Dholakia*  
 SANJAY R. DHOLAKIA  
 Practising Company Secretary  
 Proprietor