

September 15, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 526235

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Scrip Code: MERCATOR

SUB.: PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING (AGM) PROCEEDINGS

Dear Sir,


Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Proceeding of 33rd Annual General Meeting held on September 15, 2017.

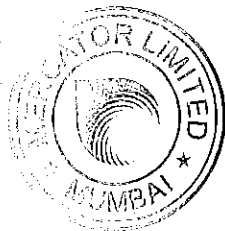
Please acknowledge.

Thanking you,

Yours faithfully,

For **MERCATOR LIMITED**


Suhas Pawar
Company Secretary



Encl.: as above

Proceeding of the 33rd Annual General Meeting

The 33rd Annual General Meeting (AGM) of the Members of the Company was held on September 15, 2017 at 3:00 PM at Rangaswar Hall, 4th Floor, Y. B. Chavan Center, Gen. Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai – 400021.

Mr. Shalabh Mittal- Chief Executive Officer, greeted all the members present at the meeting and introduced the persons sitting on the dais.

Mr. H. K. Mittal (DIN: 00007690), Executive Chairman and Chairman of the Board of Directors of the Company, presided over the meeting. With the presence of necessary quorum, Mr. H. K. Mittal, Chairman announced that the meeting was in order.

The Chairman delivered his speech. Thereafter Mr. Shalabh Mittal, CEO gave presentation on the Company appraising its business performance.

Mr. H. K. Mittal informed about the availability of facility of remote e-voting and the facility of voting through Physical Ballot to those shareholders who could not vote through remote e-voting and were attending the meeting.

The Chairman conducted all the items as per the AGM Notice except Item No. 3 & 6 in which he was considered to be interested where Mr. M. M. Agrawal (DIN: 00681433) took over the Chair. The following items was transacted at the meeting

Sr. No.	Resolution	Resolution Type
1	Consider and adopt : a) Audited Standalone Financial Statement, Reports of the Board of Directors and Auditors b) Audited Consolidated Financial Statement	Ordinary
2	Declaration of Dividend on Equity Shares for the FY ended March 31, 2017	Ordinary
3	Re-appointment of Mrs. Archana Mittal, Director retiring by rotation	Ordinary
4	Appointment of Auditors and fixing their remuneration	Ordinary
5	Regularization of appointment of Mr. Desh Raj Dogra as Director of the Company	Ordinary
6	Payment of Remuneration to Mr. Shalabh Mittal, Chief Executive Officer	Ordinary
7	Issue of Securities up to an aggregate amount not exceeding USD 50 Mn or equivalent Indian Currency or in any other foreign currency	Special

The Chairman then handed over the voting process to the Scrutinizer and requested the volunteers to assist the members to cast their votes. The empty ballot box was shown to the members, and thereafter the same was sealed. The eligible members were then requested to cast their votes, and deposit the poll papers in the ballot box.

On completion of ballot voting, the ballot box was taken by the Scrutinizer in his custody.

Thereafter, the Chairman informed the members that results of the voting along with the Consolidated Scrutinizer Report would be declared within stipulated time. The result would be intimated to the stock exchanges, NSDL/CDSL and the same will also be placed on the website of the Company.

Mr. Shalabh Mittal- Chief Executive Officer proposed vote of thanks to the Chairman.

The meeting was then terminated.