

**MERCURY METALS LIMITED**  
Traders in Ferrous & Non Ferrous Metals



36, Advani Market, O/s. Delhi Date, Shahibaug, Ahmedabad 380 004, INDIA • Phone: +91 79 6542 5275 • Email: matel.mercury@gmail.com

**28<sup>th</sup> August, 2020**

**To,**  
**BSE Ltd.**  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

**Sub: - Notice of 4<sup>th</sup> (04/2020-21) Meeting of the Board of Directors.**  
**BSE Code: 531357**

Dear Sir,

This is to inform you under Regulation 30 & other Regulation of SEBI(LODR) Regulations,2015 a Meeting of Board of Directors of the Company was held on Friday, 28<sup>th</sup> August, 2020 at the Registered Office of the Company at 5.30 P.M. and Conclude at 5:45 P.M. In that Meeting the board has decided following matter;

1. Considered and approved the Unaudited financial results of the Company for the quarter ended on 30th June, 2020.
2. Considered and approved the notice of the 34<sup>th</sup> Annual General Meeting of the member of the company to be held on Wednesday 29<sup>th</sup> September, 2020 at 05.00 P.M. at registered office of the company.
3. Approved the dates for Closure of Register of Member & Share Transfer Books (Book Closure) of the company for the purpose of the Annual General Meeting from Tuesday, 22<sup>nd</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (Both days Inclusive).
4. Considered and approved the Board of Director Report for the year ended on 31<sup>st</sup> March, 2020.

Yours faithfully,  
For, **MERCURY METALS LIMITED**

**Govindram L. Kabra**  
**Wholtime Director**  
**(DIN: 00006621)**





**Ambalal Patel & Co.**  
Chartered Accountants

**Head Office :-**

1st Floor, Sapphire Business Centre, Above SBI Vadaj Branch  
Usmanpura, Ashram Road, Ahmedabad-380013.

Tel. : (079) 27556860, 27556870, Fax : 27556860

E-mail : apcca@apcca.com • Web Site : www.apcca.com

• Branch Office : Unjha & Jamnagar

To  
The Board of Directors  
**MERCURY METALS LIMITED**

**Sub: Limited Review Report**

1. We have reviewed the accompanying statement of unaudited financial results of **MERCURY METALS LIMITED ("The Company")** for the quarter ended **30<sup>th</sup> June 2020** and year-to-date results for the period from 01<sup>st</sup> April 2020 to 30<sup>th</sup> June 2020 attached here with ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIS/CFD/FAC/62/2016 dated July 5, 2016.

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and has been reviewed by the Audit Committee and approved by the Board of Directors, in their respective meetings held on August 28, 2020. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement has not been prepared in all material respects in accordance with the applicable Ind AS prescribed under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 other recognised accounting practices & policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, Ambalal Patel & Co.,**  
Chartered Accountants  
(FRN: 100305W)

Place :- Ahmedabad  
Date :- 28/08/2020.

*NBPatel's*  
CA NIKUNJ PATALIA  
PARTNER  
M.NO 131220

UDIN: 20131220AAAAFC3124

# MERCURY METALS LIMITED

(CIN:L27109G11986PLC008770)

( Regd. Office:--36, Advani Market, O/s Delhi Gate, Shahibaug, Ahmedabad-380004, Gujarat )  
E-mail id: metal.mercury@gmail.com

website: www.mercurymetals.in

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-6-2020

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-6-20 (Unaudited)	31-3-20 (Audited)	30-6-19 (Unaudited)	31-3-20 (Audited)
	<b>Income</b>				
1	Revenue from operations				
2	<b>Other income</b>	13.32	-	-	-
3	<b>Total Income (1+2)</b>	-	-	-	0.62
4	<b>Expenses</b>	13.32	-	-	0.62
	a) Cost of Raw Materials Consumed				
	b) Purchase of Stock-in-Trade	13.22	-	-	-
	c) Changes in Inventories of Finished Goods, Stock-in-Trade and work-in-progress	-	-	-	-
	d) Employee Benefit expenses				
	e) Finance Costs	0.96	1.85	1.76	7.51
	f) Depreciation and amortization expenses	-	-	-	-
	g) Other Expenses				
	<b>Total Expenses (a+b+c+d+e+f+g+h)</b>	3.28	0.82	3.27	6.57
5	<b>Profit / (Loss) before exceptional and extraordinary items and tax(3-4)</b>	17.46	2.67	5.03	14.08
6	<b>Exceptional items</b>	(4.15)	(2.67)	(5.03)	(13.46)
7	<b>Profit / (Loss) before extraordinary item(5-6)</b>	-	-	-	-
8	<b>Extraordinary item</b>	(4.15)	(2.67)	(5.03)	(13.46)
9	<b>Profit/ (Loss) before tax(7-8)</b>	-	-	-	-
10	<b>Tax Expenses</b>	(4.15)	(2.67)	(5.03)	(13.46)
	(i) Current Tax				
	(ii) Deferred Tax				
	(iii) Prior Period Tax Adjustment				
11	<b>Profit / (Loss) for the period from continuing operations (9-10)</b>	-	(0.52)	-	(0.52)
12	<b>Profit / (Loss) for the period from discontinuing (before tax)</b>	(4.15)	(2.15)	(5.03)	(12.94)
13	<b>Tax expense of discontinuing operations</b>	-	-	-	-
14	<b>Profit / (Loss) for the period from discontinuing (after tax)(12-13)</b>	-	-	-	-
15	<b>Profit / (Loss) for the period (11+14)</b>	-	-	-	-
16	<b>Other comprehensive income</b>	(4.15)	(2.15)	(5.03)	(12.94)
	A. (i) Items that will not be reclassified to profit / (loss)				
	(ii) Income tax relating to items that will not be reclassified to profit / (loss)	0.01	(0.12)	(0.71)	(0.72)
	B. (i) Items that will be reclassified to profit / (loss)				
	(ii) Income tax relating to items that will be reclassified to profit / (loss)				
17	<b>Total comprehensive income and other Comprehensive income(15-16)</b>	(4.13)	(2.27)	(5.74)	(13.66)
18	<b>Paid-up Equity share Capital</b>	69.53	69.53	69.53	69.53
	Face value of Equity Share Capital	1.00	1.00	1.00	1.00
19	<b>Earning per equity share (for continuing operations)</b>				
	(A) Basic	(0.06)	(0.03)	(0.07)	(0.19)
	(B) Diluted	(0.06)	(0.03)	(0.07)	(0.19)
20	<b>Earning per equity share (for discontinued operations)</b>				
	a) Basic EPS(Rs.)	-	-	-	-
	b) Diluted EPS(Rs.)	-	-	-	-
	<b>Earning per equity share (for continuing and discontinued operations)</b>				
	a) Basic EPS(Rs.)	(0.06)	(0.03)	(0.07)	(0.19)
	b) Diluted EPS(Rs.)	(0.06)	(0.03)	(0.07)	(0.19)

**Notes:**

- 1 The Above Financial Results have been reviewed by the Audit committee and approved by the Board of Directors of the Company at their respective meetings held on 28.08.2020
- 2 Figures for the quarter ended 30th June 2020 and the corresponding quarter ended in the previous year as reported in these stand alone annual financial results are the balancing figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year , Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.
- 3 The Statutory Auditors of the Company have carried out Limited Review of the above results as per regulations 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- 4 The format for above results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated Nov 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- 5 The Company has adopted Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs with effect from April 1, 2017. Accordingly, the Standalone Financials result for the quarter ended 30th June, 2020 are in compliance with Ind AS and other accounting principles generally accepted in India and results for the comparative quarter are also in compliance with Ind AS.
- 6 There are no separate reportable segments.
- 7 The Figures pertaining to previous periods have been regrouped, reclassified and restated wherever necessary.

Place : Ahmedabad  
Date : 28/08/2020



For and on behalf of the Board of Directors

*(Signature)*  
Govindram Kabra  
( Wholetime Director )  
DIN:-00006621