MERCATOR
www.mercator.in

31st August, 2012

To,
The Relationship Manager
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Stock Code - MERCATOR

Dear Sir / Madam,

Sub: Disclosure pertaining to voting results of 28th AGM

Pursuant to Clause 35A of the Listing Agreement, we enclose herewith the disclosure pertaining to the voting results of the 28th Annual General Meeting of the Company held on Wednesday, 29th August, 2012, at 2.30 p.m, at M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, K. Dubhash Marg, Kala Goda, Mumbai-400001.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Mercator Limited

Deepak Dalvi
AGM-Secretarial & Compliance Officer

Encl: as above

MERCATOR LIMITED
(Formerly Mercator Lines Limited)
31 Mittal Tower - B, Nariman Point, Mumbai - 400021, India. Tel:+91 22 6637 3333 Fax:+91 22 6637 3344 mercator@mercator.in

MERCATOR

DISCLOSURES REGARDING VOTING RESULTS OF THE 28TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Name of the Company: Mercator Limited

Date of the AGM: 29th August, 2012

Book Closure Date: 22nd August, 2012 to 29th August, 2012

Total number of shareholders on record date / date of book closure: 1,07,446

Total number of Shareholders present in the meeting either in person or through proxy:

Category	Number of Shareholders present in person (including Authorised Representative) or through proxy
Promoters and Promoter Group	9
Public	115
Total	**124**

No. of Shareholders attended the meeting through Video Conferencing:

Category	
Promoters and Promoter Group	No Video Conference facility was arranged
Public	

Details of the Agenda and Voting Results:

Item No.	Resolution	Type of Resolution	Mode of Voting (Show of hands / Poll / Postal Ballot / E-voting)*	Remarks
1.	Adoption of the Audited Balance Sheet as at March 31, 2012; the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31, 2012 the Auditors' Report thereon, the Directors' Report alongwith the Management Discussion and Analysis Report and Corporate Governance Report	Ordinary	Show of Hands	Passed unanimously
2.	Re-appointment of Mr. Kapil Garg as Director of the Company liable to retire by rotation	Ordinary	Show of Hands	Passed unanimously

Mercator Limited

MERCATOR

Item No.	Resolution	Type of Resolution	Mode of Voting (Show of hands / Poll / Postal Ballot / E-voting)*	Remarks
3.	Not to fill up vacancy caused due to the retirement by rotation of Mr. M. G. Ramakrishna, as Director of the Company.	Ordinary	Show of Hands	Passed unanimously
4.	Appointment of M/s. Contractor Nayak & Kishnadwala, Chartered Accountants, Mumbai as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting; and fixation of their remuneration.	Ordinary	Show of Hands	Passed unanimously
5.	Authorizing the Board of Directors to Create / Offer / Issue / Allot, in One or more trenches Equity Shares or any other instrument convertible to Equity Shares of the Company upto an aggregate amount not exceeding US$ 50 Million (United State Dollars Fifty Million Only) or a sum equivalent to that in Indian Rupees (including Premium, if any).	Special	Show of Hands	Passed unanimously
6.	Alteration of Articles of Association to provide for participation at the Board / General / Committee / Class Meeting(s) and Service of any documents, notices, reports, etc. through electronic or any other permissible mode, by inserting a new Article No. 138A	Special	Show of Hands	Passed unanimously

* No voting through Postal Ballot / E-voting was done and / or no Poll was required.

Mercator Limited