



# MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

Date: December 03, 2024

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

**Scrip Code: 531357**

**Subject:** Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- E-Voting results of AGM of the Company.

**Dear Sir,**

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, as amended from time to time, we are submitting herewith details in respect of the e-voting results of the Annual General Meeting of the Company for FY 23-24 held on Saturday, November 30, 2024, through Video Conference (VC) / Other Audio Visual Means ("OAVM").

We are also enclosing herewith the Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during AGM.

This is for your information and record.

Thanking You,

Yours Faithfully

**For,  
MERCURY EV-TECH LIMITED**

JAYESHKUMAR  
RAICHANDBHAI THAKKAR

Digitally signed by JAYESHKUMAR  
RAICHANDBHAI THAKKAR  
Date: 2024.12.03 19:12:08 +05'30'

**JAYESH RAICHANDBHAI THAKKAR**  
**Managing Director**  
**DIN: 01631093**



# MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

DETAILS AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

<b>Date of Annual General Meeting (AGM)</b>	November 30, 2024
<b>Total No. of Shareholders on record date</b>	55043
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <ul style="list-style-type: none"><li>• Promoters and Promoters Group:</li><li>• Public</li></ul>	Not applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> <ul style="list-style-type: none"><li>• Promoters and Promoters Group:</li><li>• Public</li></ul>	1 57



MERCURY  
EVTECH

+912652222777

info@mercuryevtech.com

#367-368, Por GIDC, Ramangamdi, Por,  
Tal : Karjan, Dist : Vadodara-391210.  
Gujarat, India.

CIN L27109GJ1986PLC008770

www.mercuryevtech.com  
www.mercurymetals.in

**General information about company**

Scrip code	531357
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE763M01028
Name of the company	Mercury Ev-Tech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-11-2024
Start time of the meeting	12:04 PM
End time of the meeting	12:19 PM

**Scrutinizer Details**

Name of the Scrutinizer	Vishwas Sharma
Firms Name	Vishwas Sharma & Associates
Qualification	CS
Membership Number	F12606
Date of Board Meeting in which appointed	07-11-2024
Date of Issuance of Report to the company	02-12-2024

### Voting results

Record date	23-11-2024
Total number of shareholders on record date	55043
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	57
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements as at 31st March,2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109022758	109022758	100	109022758	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109022758	109022758	100	109022758	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	66524634	8250239	12.4018	8249439	800	99.9903	0.0097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66524634	8250239	12.4018	8249439	800	99.9903	0.0097
Total		175547392	117272997	66.8042	117272197	800	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Director as a director Liable to be retire By rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109022758	109022758	100	109022758	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		109022758	109022758	100	109022758	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	66524634	8250239	12.4018	8249439	800	99.9903	0.0097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66524634	8250239	12.4018	8249439	800	99.9903
Total		175547392	117272997	66.8042	117272197	800	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Director as a director Liable to be retire By rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109022758	109022758	100	109022758	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		109022758	109022758	100	109022758	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	66524634	8250239	12.4018	8249439	800	99.9903	0.0097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66524634	8250239	12.4018	8249439	800	99.9903
Total		175547392	117272997	66.8042	117272197	800	99.9993	0.0007
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Note: All the Stakeholders are requested to please note that the company in its Notice dated 07.11.2024 proposed the Resolution No.3 i.e. Re-appointment of Mr. Kavit Jayeshbhai Thakkar (DIN:-06576294) as a director liable to retire by rotation, for shareholders approval, however, the said Director resigned from the position of Director w.e.f. 14.11.2024. Due to his resignation from the Board of Directors, the Resolution No. 3 relating to his re-appointment became infructuous and hence even though the said resolution has received the Consent from majority shareholders, it shall be considered as null and void.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions to be entered by the Company With Related Parties				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109022758	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		109022758	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	66524634	8250239	12.4018	8249157	1082	99.9869	0.0131
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66524634	8250239	12.4018	8249157	1082	99.9869
Total		175547392	8250239	4.6997	8249157	1082	99.9869	0.0131
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions to be entered by the Company With Related Parties				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109022758	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		109022758	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	66524634	8250239	12.4018	8249439	800	99.9903	0.0097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66524634	8250239	12.4018	8249439	800	99.9903
Total		175547392	8250239	4.6997	8249439	800	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions to be entered by the Company With Related Parties				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109022758	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		109022758	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	66524634	8250239	12.4018	8249439	800	99.9903	0.0097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66524634	8250239	12.4018	8249439	800	99.9903
Total		175547392	8250239	4.6997	8249439	800	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajay Ramkrishna Shukla (DIN: 10714665) as Director in Category of Non Executive Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109022758	109022758	100	109022758	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109022758	109022758	100	109022758	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	66524634	8250239	12.4018	8249439	800	99.9903	0.0097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66524634	8250239	12.4018	8249439	800	99.9903	0.0097
Total		175547392	117272997	66.8042	117272197	800	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Arif Rajjak Sayyad (DIN: 07896017) as Director in Category of Non -Executive Non- Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109022758	109022758	100	109022758	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109022758	109022758	100	109022758	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	66524634	8250239	12.4018	8248439	1800	99.9782	0.0218
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66524634	8250239	12.4018	8248439	1800	99.9782	0.0218
Total		175547392	117272997	66.8042	117271197	1800	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and approve appointment of Mr. Jayesh Raichanbhai Thakkar (DIN: 01631093) As Director & Managing Director Of The Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109022758	109022758	100	109022758	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109022758	109022758	100	109022758	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	66524634	8250239	12.4018	8249157	1082	99.9869	0.0131
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66524634	8250239	12.4018	8249157	1082	99.9869	0.0131
Total		175547392	117272997	66.8042	117271915	1082	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To shift registered office of the Company Outside the Local Limits of the City				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109022758	109022758	100	109022758	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		109022758	109022758	100	109022758	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	66524634	8250239	12.4018	8249157	1082	99.9869	0.0131
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66524634	8250239	12.4018	8249157	1082	99.9869
Total		175547392	117272997	66.8042	117271915	1082	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# Vishwas Sharma & Associates

COMPANY SECRETARIES

## CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING AT 38<sup>TH</sup> ANNUAL GENERAL MEETING OF MERCURY EV-TECH LIMITED

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies  
(Management and Administration) Rules, 2014]

December 03, 2024

To,  
The Chairperson,  
Annual General Meeting of the Equity Shareholders of  
MERCURY EV-TECH LIMITED

(CIN: L27109GJ1986PLC008770)

Held on Saturday, November 30, 2024

Scheduled at 12:00 P.M. and Commenced at 12.04 P.M.

Through Video Conferencing

Dear Sir,

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders present at the 38<sup>th</sup> Annual General Meeting ('AGM') held on Saturday, November 30, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in respect of the resolutions (Businesses) contained in the Notice dated November 07, 2024.**

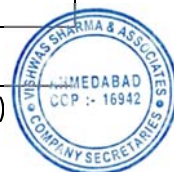
I, Vishwas Sharma, proprietor of M/s. Vishwas Sharma & Associates, Company Secretaries, have been appointed as Scrutinizer of **MERCURY EV-TECH LIMITED**, ("the Company") for the purpose of scrutinizing the Remote E-voting and E-Voting during AGM provided to the shareholders as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the AGM held on Saturday, November 30, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on the below mentioned resolution(s) which was scheduled at 12:00 P.M. and commenced at 12:04 P.M.

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	Adoption of the Audited Financial Statements as at 31 <sup>st</sup> March, 2024
2.	Ordinary	Re-Appointment of Mr. Darshankumar Jitendra Shah (DIN: 08687729) as a director liable to retire by rotation.
3.	Ordinary	Re-Appointment of Kavith Jayeshbhai Thakkar (DIN: 06576294) as a director liable to retire by rotation.
4.	Ordinary	To approve Material Related Party Transactions to be entered by the Company With Related Parties (M/s. Traclaxx Tractors Private limited)
5.	Ordinary	To approve Material Related Party Transactions to be entered by the Company With Related Parties (M/s. Haitek Automotive Private limited)
6.	Ordinary	To approve Material Related Party Transactions to be entered by the Company With Related Parties (M/s. Powermetz Energy Private Limited)
7.	Special	Appointment of Mr. Ajay Ramkrishna Shukla (DIN: 10714665) as Director in Category of Non -Executive Independent Director.
8.	Special	Appointment of Arif Rajjak Sayyad (DIN: 07896017) as Director in Category of Non-Executive Non- Independent Director.
9.	Special	To Consider and approve appointment of Mr. Jayesh Raichanbhai Thakkar (DIN: 01631093) As Director & Managing Director Of The Company
10.	Special	To shift registered office of the Company Outside the Local Limits of the City

905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad – 380009. (t/f) 079-40053986 (m) 9722814909 (e)cs.vishwasb@gmail.com.

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The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of AGM including the dispatch to the Shareholders.

My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL') and Venue Voting during the meeting of Members through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

I hereby submit my report as under:

1. The Annual General Meeting was held through VC/OAVM in compliance with Circular 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and circular No. 09/2023 dated September 23, 2023 and all other relevant Circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide their Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 and October 07, 2023 (collectively referred to as 'SEBI Circulars'). The Company had provided e-voting facility through National Securities Depository Limited ('NSDL') to its Members holding shares as on the cut-off date i.e. Saturday, November 23, 2024 to exercise their right to vote on any or all of the business specified in the Notice of 38<sup>th</sup> AGM.
2. As informed by the Company, Notice of AGM dated November 07, 2024 containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Accurate Securities & Registry Pvt. Ltd. ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on November 01, 2024
3. The Company has entered into an agreement with National Securities Depository Limited ('NSDL'), the authorized agency engaged by the company to provide Remote E-voting and Venue Voting facilities through electronic means to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Saturday, November 23, 2024 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;
4. A copy of AGM notice together with the explanatory statement is available on the website of the Company at [www.mercurymetals.in](http://www.mercurymetals.in) and on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and Electronic Voting Event Number "132084" ('EVEN') was generated for casting the votes through E-voting mode.
5. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014 and in respect of Members whose email ids were not available/ registered, a Public Notice was published on November 09, 2024 regarding the process of E-voting and dispatch of Notice of Annual General Meeting (AGM) in English and Gujarati Newspaper viz. Financial Express in English language and in Gujarati language;
6. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was started on Wednesday, November 27 2024 at 9:00 a.m. (IST) and ended at 5.00 p.m. (IST) on Friday, November 29, 2024. The remote e-voting module was disabled by the NSDL thereafter;
7. The shareholders who have not voted on remote e-voting facility provided by the Company through NSDL were allowed to cast their votes through E-voting during the Annual General

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Meeting. The E-voting during the AGM was ended after 30 minutes from the conclusion of the meeting;

8. After the conclusion of the E-voting during Annual General Meeting ('AGM') of the Company, the votes casted through remote e-voting and through e-voting during Annual General Meeting were unblocked from the website of the NSDL ([www.evoting.nsdl.com/](http://www.evoting.nsdl.com/)) by me in the presence of Mr. Amrutbhai Gohil & Ms. Somi Khemsara on Saturday, November 30, 2024 at 01:02 P.M. who are not the employees of the Company. The list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting Website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company;
9. The Result of the scrutiny of voting by Remote E-voting and through E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM, in respect of resolutions (businesses) contained in Notice dated November 07, 2024 are as under:

Consolidated report on result of remote e-voting and e-voting at the Annual General Meeting is as under:

**Item No. 1: As an Ordinary Resolution**

**Adoption of the Audited Financial Statements as at 31<sup>st</sup> March, 2024;**

**i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	58	11,72,71,915	99.999
Voting at AGM	1	282	0.00
<b>Total</b>	<b>59</b>	<b>11,72,72,197</b>	<b>99.999</b>

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	8	800	0.001
Voting at AGM	0	0	0.001
<b>Total</b>	<b>8</b>	<b>800</b>	<b>0.001</b>

**iii. Invalid Votes:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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**Item No. 2: As an Ordinary Resolution****Re-Appointment of Mr. Darshankumar Jitendra Shah (DIN: 08687729) as a director liable to retire by rotation.****i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	58	11,72,71,915	99.999
Voting at AGM	1	282	0.00
<b>Total</b>	<b>59</b>	<b>11,72,72,197</b>	<b>99.999</b>

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	8	800	0.0001
Voting at AGM	0	0	0
<b>Total</b>	<b>8</b>	<b>800</b>	<b>0.0001</b>

**iii. Invalid Votes:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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**Item No. 3: As an Ordinary Resolution****Re-Appointment of Kavit Jayeshbhai Thakkar (DIN: 06576294) as a director liable to retire by rotation.****i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	58	11,72,71,915	99.999
Voting at AGM	1	282	0.00
<b>Total</b>	<b>59</b>	<b>11,72,72,197</b>	<b>99.999</b>

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	8	800	0.0001
Voting at AGM	0	0	0
<b>Total</b>	<b>8</b>	<b>800</b>	<b>0.0001</b>

**iii. Invalid Votes:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Item No. 4: As an Ordinary Resolution**

To approve Material Related Party Transactions to be entered by the Company with Related Parties (M/s. Traclaxx Tractors Private limited)

**i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	55	82,49,157	99.99
Voting at AGM	0	0	0
<b>Total</b>	<b>55</b>	<b>82,49,157</b>	<b>99.99</b>

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	8	800	0.01
Voting at AGM	1	282	0
<b>Total</b>	<b>9</b>	<b>1082</b>	<b>0.01</b>

**iii. Invalid Votes:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	3	10,90,22,758
Voting at AGM	0	0
<b>Total</b>	<b>3</b>	<b>10,90,22,758</b>

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**Item No. 5: As an Ordinary Resolution****To approve Material Related Party Transactions to be entered by the Company with Related Parties (M/s. Haitek Automotive Private limited)****i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	55	82,49,157	99.99
Voting at AGM	1	282	0.000
<b>Total</b>	<b>56</b>	<b>82,49,439</b>	<b>99.99</b>

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	8	800	0.01
Voting at AGM	0	0	0
<b>Total</b>	<b>8</b>	<b>800</b>	<b>0.01</b>

**iii. Invalid Votes:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	3	10,90,22,758
Voting at AGM	0	0
<b>Total</b>	<b>3</b>	<b>10,90,22,758</b>

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**Item No. 6: As an Ordinary Resolution**

To approve Material Related Party Transactions to be entered by the Company with Related Parties (M/s. Powermetz Energy Private Limited)

**i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	55	82,49,157	99.99
Voting at AGM	1	282	0.00
<b>Total</b>	<b>56</b>	<b>82,49,439</b>	<b>99.99</b>

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	8	800	0.01
Voting at AGM	0	0	0
<b>Total</b>	<b>8</b>	<b>800</b>	<b>0.01</b>

**iii. Invalid Votes:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	3	10,90,22,758
Voting at AGM	0	0
<b>Total</b>	<b>3</b>	<b>10,90,22,758</b>

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**Item No. 7: As a Special Resolution****Appointment of Mr. Ajay Ramkrishna Shukla (DIN: 10714665) as Director in Category of Non - Executive Independent Director****i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	58	11,72,71,915	99.999
Voting at AGM	1	282	0.00
<b>Total</b>	<b>59</b>	<b>11,72,72,197</b>	<b>99.999</b>

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	8	800	0.0001
Voting at AGM	0	0	0
<b>Total</b>	<b>8</b>	<b>800</b>	<b>0.0001</b>

**iii. Invalid Votes:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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**Item No. 8: As a Special Resolution****Appointment of Arif Rajjak Sayyad (DIN: 07896017) as Director in Category of Non-Executive Non- Independent Director****i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	57	11,72,70,915	99.999
Voting at AGM	1	282	0.00
<b>Total</b>	<b>58</b>	<b>11,72,71,197</b>	<b>99.999</b>

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	9	1800	0.0001
Voting at AGM	0	0	0
<b>Total</b>	<b>9</b>	<b>1800</b>	<b>0.0001</b>

**iii. Invalid Votes:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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**Item No. 9: As a Special Resolution**

To Consider and approve appointment of Mr. Jayesh Raichanbhai Thakkar (DIN: 01631093) As Director & Managing Director of the Company;

**i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	58	11,72,71,915	99.999
Voting at AGM	0	0	0.00
<b>Total</b>	<b>58</b>	<b>11,72,71,915</b>	<b>99.999</b>

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	8	800	0.0001
Voting at AGM	1	282	0.00
<b>Total</b>	<b>9</b>	<b>1082</b>	<b>0.0001</b>

**iii. Invalid Votes:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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**Item No. 10: As a Special Resolution****To shift registered office of the Company Outside the Local Limits of the City****i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	58	11,72,71,915	99.999
Voting at AGM	0	0	0
<b>Total</b>	<b>58</b>	<b>11,72,71,915</b>	<b>99.999</b>

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	8	800	0.0001
Voting at AGM	1	282	0.000
<b>Total</b>	<b>9</b>	<b>1082</b>	<b>0.0001</b>

**iii. Invalid Votes:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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10. After the aforesaid scrutiny and taking into account the result of remote e-voting and E-voting at AGM, I Report that businesses as mentioned in the Notice of AGM dated November 07, 2024 passed with requisite majority on November 30, 2024, being the date of AGM. Accordingly, we request the Chairperson to announce the results of the voting, subject to Para 11 of this Report.
11. It is to be noted that the Company has proposed the resolution No. 3 i.e. Re-Appointment of Kavith Jayeshbhai Thakkar (DIN: 06576294) as a director liable to retire by rotation for shareholders' approval, however, Mr. Kavith Thakkar resigned from the directorship w.e.f. 14th November, 2024 and due to his resignation, the resolution no. 3 became infructuous. The shareholders voted in the favour of the proposed resolution no. 3, hence I request the chairperson to take appropriate decision on the resolution no. 3.
12. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

**For, Vishwas Sharma & Associates,  
Company Secretaries**

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**Vishwas Sharma**  
**Proprietor**  
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**FCS.: 12606**  
**UDIN: F012606F003238125**  
**PR No:- 854/2020**



**Place: Ahmedbad**  
**Date: December 02, 2024**

**COUNTER SIGNED BY:  
FOR, MERCURY EV-TECH LIMITED**

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**MANSHI JAIN**  
**CHAIRPERSON & DIRECTOR**  
**DIN: 09533465**