



MERCURY EV-TECH LIMITED

December 16, 2025

To,
The Manager,
Department of Corporate Services,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: Declaration of Voting Results of 39th Annual General Meeting of the company.

Ref: Scrip Code: 531357 | Scrip Name: MERCURYEV

Dear Sir/Madam

We would like to inform you that the 39th Annual General Meeting (AGM) of the Company was held on Monday, 12th December, 2025 at 12:00 noon. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations, as amended and relevant MCA Circulars, the Company had provided facility of remote e-voting to its Members as well as physical ballot voting process carried out by the Company at the AGM in respect of the business to be transacted at the AGM.

In this regard, we hereby enclose the following:

Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations	Annexure 1
Consolidated Report of the Scrutinizer dated 16th December, 2025 on remote e -voting and voting at the AGM	Annexure 2

The above voting results will also be available on the website of the Company at <https://mercuryevtech.com/>.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For MERCURY EV-TECH LIMITED

JAYESHKUMAR RAICHANDBHAI THAKKAR
Digitally signed by
JAYESHKUMAR RAICHANDBHAI THAKKAR
Date: 2025.12.16
17:54:23 +05'30'

JAYESH RAICHANDBHAI THAKKAR
Chairman & Managing Director
DIN - 01631093

Encl.: A/a.

General information about company	
Scrip code	531357
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	15-12-2025
Start time of the meeting	12:00 PM
End time of the meeting	01:15 PM

Scrutinizer Details	
Name of the Scrutinizer	JANKI SHAH
Firms Name	SJV & ASSOCIATES
Qualification	CS
Membership Number	F13510
Date of Board Meeting in which appointed	20-11-2025
Date of Issuance of Report to the company	16-12-2025

Voting results	
Record date	08-12-2025
Total number of shareholders on record date	76117
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	43
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
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				To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended on March 31, 2025, together with the Report of the Board of Directors' and Auditors'				
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	112422758	0	0	0	0	0	0
	Poll		112422758	100	112422758	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	112422758	112422758	100	112422758	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	77550300	71553	0.0923	71378	175	99.7554	0.2446
	Poll		856865	1.1049	856865	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77550300	928418	1.1972	928243	175	99.9812	0.0188
Total		189973058	113351176	59.667	113351001	175	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Darshankumar Jitendra Shah (DIN: 08687729), who retires by rotation at this Annual General Meeting, in terms of section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment and in this regard				
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	112422758	0	0	0	0	0	0
	Poll		112422758	100	112422758	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	112422758	112422758	100	112422758	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	77550300	71553	0.0923	71378	175	99.7554	0.2446
	Poll		856865	1.1049	856865	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77550300	928418	1.1972	928243	175	99.9812	0.0188
Total		189973058	113351176	59.667	113351001	175	99.9998	0.0002
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MRS. RIYA VINODBHAI SHARMA (DIN: 11208483) AS DIRECTOR IN CATEGORY OF NONEXECUTIVE 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	112422758	0	0	0	0	0	0
	Poll		112422758	100	112422758	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	112422758	112422758	100	112422758	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	77550300	71553	0.0923	71378	175	99.7554	0.2446
	Poll		856865	1.1049	856865	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77550300	928418	1.1972	928243	175	99.9812	0.0188
Total		189973058	113351176	59.667	113351001	175	99.9998	0.0002
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. SJV & ASSOCIATES, PRACTISING COMPANY SECRETARIES (MEMBERSHIP NUMBER: F13510 AND COP NUMBER: 10836) AS THE SECRETARIAL AUDITORS 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	112422758	0	0	0	0	0	0
	Poll		112422758	100	112422758	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	112422758	112422758	100	112422758	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	77550300	71553	0.0923	71378	175	99.7554	0.2446
	Poll		856865	1.1049	856865	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77550300	928418	1.1972	928243	175	99.9812	0.0188
Total		189973058	113351176	59.667	113351001	175	99.9998	0.0002
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO AUTHORISE BOARD TO GRANT LOANS AND ADVANCES AND/OR SECURITIES UNDER SECTION 185 OF THE COMPANIES ACT, 2013 TO ENTITIES IN WHOM DIRECTORS/S IS /ARE INTERESTED				
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	112422758	0	0	0	0	0	0
	Poll		112422758	100	112422758	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	112422758	112422758	100	112422758	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	77550300	71553	0.0923	71378	175	99.7554	0.2446
	Poll		856865	1.1049	856865	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77550300	928418	1.1972	928243	175	99.9812	0.0188
Total		189973058	113351176	59.667	113351001	175	99.9998	0.0002
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	

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING AT 39th
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 16, 2025

**To,
The Chairman,
39th Annual General Meeting of the Equity Shareholders of
MERCURY EV-TECH LIMITED**

(CIN: L27109GJ1986PLC008770)

Monday, December 15, 2025

Scheduled at 12:00 P.M.

Commenced at 12:00 P.M.

at Block No. 28, National Highway no -8, Manglej,
Vadodara, Gujarat 391243.

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and voting facility provided to the shareholders present at the 39th Annual General Meeting ('AGM') held on Monday, December 15, 2025 at registered office of the company situated at Block No. 28, National Highway no -8, Manglej, Vadodara, Gujarat 391243 commenced at 12:00 P.M. in respect of the resolutions (Businesses) contained in the Notice dated November 20, 2025.

I, Janki Shah proprietor of M/s. SJV & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of MERCURY EV-TECH LIMITED ('the Company') for the purpose of scrutinizing the e-voting process and voting in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting carried out 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 39th Annual General Meeting ('AGM') of MERCURY EV-TECH LIMITED held on Monday, December 15, 2025 at 12:00 P.M. at the Registered office of the Company situated at Block No. 28, National Highway no -8, Manglej, Vadodara, Gujarat 391243 in respect of the resolutions (Businesses) contained in the Notice dated November 20, 2025.

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	Adoption of The Audited Financial Statements as on March 31, 2025
2.	Ordinary	Reappointment of Director: Retirement by Rotation of Mr Darshankumar Jitendra Shah (DIN: 08687729)
3.	Special	Appointment of Mrs Riya Vinodbhai Sharma (DIN: 11208483) As Director in Category of Non executive Independent Director
4	Ordinary	Appointment of Ms SJV & Associates Practising Company Secretaries (Membership Number F13510 And Cop Number 10836) As the Secretarial Auditors of the Company
5	Special	To Authorise Board to Grant Loans and Advances Andor Securities Under Section 185 of the Companies Act 2013 To Entities In Whom Directors Is Are Interested.

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 Central Depository Services (India) Limited ('CDSL') and voting during the meeting of Members at the Registered office of the Company.

I hereby submit my report as under:

1. As informed by the Company, Notice of AGM dated November 20, 2025 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 December 08, 2025
2. The Company has entered into an agreement with Central Depository Services (India) Limited ('CDSL'), the authorized agency engaged by the company to provide Remote E-voting to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. December 08, 2025. to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;
3. A copy of AGM notice together with the explanatory statement is available on the website of the Company at <https://mercuryevtech.com/> 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) and Electronic Voting Sequence Number " 251210002" ('EVSIN') was generated for casting the votes through E-voting mode.
4. 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 22, 2025 regarding the process of E-voting and dispatch of Notice of Annual General Meeting (AGM) in Free Press Gujarat" (English Language) and "LokMitra" (Gujarati Language).
5. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was started on Friday, December 12, 2025 at 09.00 A.M. and ended on Sunday, December 14, 2025 at 5.00 p.m. Thereafter, e-voting module was disabled by the CDSL;
6. The shareholders who have not voted on remote e-voting facility provided by the Company through CDSL were allowed to cast their votes during the Annual General Meeting through Ballot paper and after the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
7. After the conclusion of the 39th Annual General Meeting ('AGM') of the Company, votes casted through remote e-voting were unblocked from the website of the CDSL www.evotingindia.com on Monday, December 15, 2025 at 01.43 P.M. who are not the employees of the Company. I was provided with 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.evotingindia.com The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
8. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the Particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
9. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me, in the presence of two witnesses **1. Mr. Sonia Sabnani and 2. Ms. Priya Rathod** who are not in the employment of

the company and were conducted.

10. The remote e-voting and the e-voting facility provided to shareholders during the AGM, along with the votes cast therein, were scrutinized and reviewed by **me**, based on the data downloaded from the e-voting website of Central Depository Services (India) Limited ('CDSL') www.evotingindia.com.
11. The Result of the scrutiny of voting by Remote E-voting and voting facility provided to the shareholders present at the Annual General Meeting held at the Registered office of the Company, in respect of resolutions (businesses) contained in notice dated November 20, 2025 is as under:

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

Item No. 1: As an Ordinary Resolution

ADOPTION OF THE AUDITED FINANCIAL STATEMENTS AS ON MARCH 31, 2025.

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	25	71378	0.06%
Voting at AGM	15	113279623	99.94%
Total	40	113351001	100%

ii. Voted in against 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	2	175	0.000
Voting at AGM	-	-	-
Total	2	175	0.000

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

Item No. 2: As an Ordinary Resolution

REAPPOINTMENT OF DIRECTOR: RETIREMENT BY ROTATION OF MR DARSHANKUMAR JITENDRA SHAH (DIN: 08687729)

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	25	71378	0.06%
Voting at AGM	15	113279623	99.94%
Total	40	113351001	100%

ii. Voted in against 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	2	175	0.000
Voting at AGM	-	-	-
Total	2	175	0.000

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

Item No. 3: As a Special Resolution

APPOINTMENT OF MRS RIYA VINODBHAI SHARMA (DIN: 11208483) AS DIRECTOR IN CATEGORY OF NONEXECUTIVE 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	25	71378	0.06%
Voting at AGM	15	113279623	99.94%
Total	40	113351001	100%

ii. Voted in against 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	2	175	0.000
Voting at AGM	-	-	-
Total	2	175	0.000

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

Item No. 4 As an Ordinary Resolution

APPOINTMENT OF MS SJV & ASSOCIATES PRACTISING COMPANY SECRETARIES (MEMBERSHIP NUMBER F13510 AND COP NUMBER 10836) AS THE SECRETARIAL AUDITORS 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	25	71378	0.06%
Voting at AGM	15	113279623	99.94%
Total	40	113351001	100%

ii. Voted in against 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	2	175	0.000
Voting at AGM	-	-	-
Total	2	175	0.000

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

Item No.5 As a Special Resolution

TO AUTHORISE BOARD TO GRANT LOANS AND ADVANCES ANDOR SECURITIES UNDER SECTION 185 OF THE COMPANIES ACT 2013 TO ENTITIES IN WHOM DIRECTORSS IS ARE INTERESTED:

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	25	71378	0.06%
Voting at AGM	15	113279623	99.94%
Total	40	113351001	100%

ii. Voted in against 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	2	175	0.000
Voting at AGM	-	-	-
Total	2	175	0.000

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

12. After the aforesaid scrutiny, and taking into account the result of remote e-voting and voting during the AGM, I Report that resolutions as mentioned in the Notice of AGM dated November 20, 2025 are passed on Monday, December 15, 2025 being the date of Annual General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.

13. 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, SJV & Associates,
Company Secretaries**

JANKI
VAIBHAVKUMAR
MAR SHAH

Digitally signed by
JANKI
VAIBHAVKUMAR
SHAH
Date: 2025.12.16
16:36:40 +05'30'

**Janki Shah
Proprietor
COP: 10836
FCS.: 13510
UDIN: F013510G002455686
PR No:- 1282/2021**

Place: Ahmedabad

Date: 16/12/2025

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

JAYESHKUMAR
RAICHANDBHAI
THAKKAR

Digitally signed by
JAYESHKUMAR
RAICHANDBHAI
THAKKAR
Date: 2025.12.16
16:54:17 +05'30'

**MR. JAYESHKUMAR R THAKKAR
MANAGING DIRECTOR & CHAIRMAN
(DIN: 01631093)**