



# MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

**Date: October 12, 2024**

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

**Scrip Code: 531357**

**Subject:** Proceedings of Extra-Ordinary General Meeting of the shareholders of the Company as per Regulation 30, read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 held on October 12, 2024.

**Dear Sir,**

Please find enclosed the Proceedings of the Extraordinary General Meeting of the Shareholders of the Company held today i.e. October 12, 2024 at 11.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully

**For,  
MERCURY EV-TECH LIMITED**

MERCURY  
EVTECH

**KAVIT J. THAKKAR  
DIRECTOR & CEO  
DIN: 06576294**



# MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

## Proceedings of the Extraordinary General Meeting of the shareholders of the Company held on October 12, 2024 through Video Conferencing/Other-Audio Visual Means.

The Extraordinary General Meeting (EGM) of shareholders of the Company was scheduled on Wednesday, 12 October, 2024 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the Guidelines issued by SEBI/MCA.

Directors and KMP Present:

Sr.No.	Name of the Director	Designation
1	Kavit Jayeshbhai Thakkar	Executive Director,CEO
2	Darshankumar Jitendra Shah	Executive Director
3	Manshi Jain	Non-Executive - Independent Director
4	Lalit Vitthal Waankhede	Non-Executive - Non Independent Director
5	Sachin Shivaji Wagh	Non-Executive - Independent Director
6	Ajay Ramkrishna Shukla	Non-Executive - Independent Director
7	Arif Rajjak Sayyad	Non-Executive – Non Independent Director
8	Charmy Milind Joshi	Company Secretary and compliance Officer
9	Vishwas Sharma	Secretarial Auditor of the Company

Total 40 members were present in meeting.

The meeting was commenced at 11:11 a.m. and concluded at 11:21 a.m. (IST).

The Company Secretary & Compliance Officer, Ms. Charmy Milind Joshi, extended a warm and hearty welcome to everyone present at the meeting. She briefed the Members regarding the arrangements made for the EGM and shared the general instructions regarding participation in the meeting. She then explained to the Members the process of casting votes during the EGM. Subsequently, the Company Secretary requested shareholders attending the meeting, who had not already voted via remote e-voting, to cast their votes using the e-voting facility provided by NSDL for the items of business outlined in the Notice of the Extraordinary General Meeting.

It was further informed that Vishwas Sharma & Associates, Practising Company Secretary (FCS: 12606, COP: 16942) was appointed as Scrutinizer by the Board to conduct the e-voting in a fair and transparent manner. The Consolidated result of remote e-voting and voting during the Extra Ordinary General Meeting ('EGM') will be announced within two working days of the conclusion of the Extra Ordinary General Meeting ('EGM') on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

The requisite quorum being present and Chairperson called the Meeting to be in order.



# MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

Ms. Manshi Jain was appointed as the Chairperson of the meeting and chaired the meeting. She introduced all the Board Members, KMP and Auditors present. She also briefed about the agenda of the meeting, the object of the proposed preferential issue. She also informed that Notice of Meeting dated 13<sup>th</sup> September, 2024 was circulated to all shareholders at their registered email id on 19<sup>th</sup> September 2024. The Corrigendum 1 to the Notice of EGM was circulated on 04<sup>th</sup> October, 2024. With the consent of shareholders, she took the Notice and corrigendum as received, read and understood.

The Chairperson then handed over to Company Secretary to take the proceedings further.

The Company Secretary took up the resolutions set forth in the notice, the following items of businesses were taken up:-

## SPECIAL BUSINESS:

Sr. No.	Business	Type of Resolution
1	TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS	Special Resolution
2	TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO "PROMOTER AND PROMOTER GROUP" UPON CONVERSION OF UNSECURED LOAN:	Special Resolution
3	TO ISSUE FULLY CONVERTIBLE SHARE WARRANTS ON PREFERENTIAL BASIS:	Special Resolution

There being no other Agenda Item, the Chairperson requested Mr. Darshankumar Shah to give Vote of Thanks and thereafter the meeting was declared as concluded by Chairperson.

Thanking You,

Yours Faithfully

For,  
**MERCURY EV-TECH LIMITED**

MERCURY  
EVTECH

**KAVIT J. THAKKAR**  
**DIRECTOR & CEO**  
**DIN: 06576294**