



MERCURY EV-TECH LIMITED

Date: - January 21, 2025

To,
BSE Limited.
P.J Towers,
Dalal Street,
Mumbai,400001

Scrip Code-531357

Subject- Disclosure of the Voting Results of Postal Ballot as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

Dear Sir/Ma'am,

This is in continuation to our intimation dated December 18, 2024 with respect to 'Postal Ballot Notice' for seeking approval of members of the Company on the following resolution through Remote E-Voting:-

Sr.no	Description of Resolution	Type Of Resolution
1	To Appoint M/S Tejas K. Soni, Chartered Accountants as a Statutory Auditor to fill casual vacancy caused by resignation of previous auditor for f.y. 2024-25.	Ordinary Resolution

In compliance with the provisions of Companies Act, 2013 and rules made thereunder alongwith provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SS-2 and the MCA Circulars, the Company transacted above-mentioned matter by means Remote E-Voting through Postal Ballot.

Pursuant to Regulation 44(3) of the Listing Regulations, we are pleased to inform you that the above mentioned Resolutions have been passed by the Members with requisite majority. The Resolutions are deemed to have been passed effectively on the last date specified for remote evoting i.e. January 17, 2025.

In connection with the above, please find attached Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, along with the remote e-voting results of the Postal Ballot, pursuant to Regulation 44(3) of the Listing Regulations.

Kindly take the same on your records and oblige

Thanking You,

Yours faithfully,

FOR, MERCURY EV-TECH LIMITED

JAYESH RAICHANDBHAI THAKKAR
MANAGING DIRECTOR
DIN: 01631093



MERCURY EV-TECH LIMITED

Annexure A

Name of the Company:	Mercury EV-Tech Limited
Date of Postal Ballot:	Notice dated:-December 13, 2024 (Voting start date: Thursday, December 19, 2024 at 9.00 a.m.(IST) and Voting end date: Friday, January 17, 2025, at 5.00 p.m. (IST)
Total number of shareholders on record date:	56,095
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoters Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

MERCURY
EV-TECH LIMITED



MERCURY EV-TECH LIMITED

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S TEJAS K. SONI, CHARTERED ACCOUNTANTS AS A STATUTORY AUDITOR TO FILL CASUAL VACANCY CAUSED BY RESIGNATION OF PREVIOUS AUDITOR FOR F.Y. 2024-25				
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	68791938	63.0987	68791938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		109022758	68791938	63.0987	68791938	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	7033644	10.573	7029635	4009	99.943	0.057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66524634	7033644	10.573	7029635	4009	99.943
Total		175547392	75825582	43.1938	75821573	4009	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Vishwas Sharma & Associates

COMPANY SECRETARIES

Scrutinizers' Report

[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairperson,
M/S. MERCURY EV-TECH LIMITED
Registered Office:
Block No. 28, Vill-Manglej, Ta-Karjan,
Di-Vadodara, 391243, Manglej,
Vadodara, Karjan, Gujarat-391243 India.

Dear Sir,

Sub: Scrutinizer's Report for the Postal Ballot Process conducted through Remote E-voting in respect of the resolution (business) contained in the Notice dated Friday, December 13, 2024.

I, Vishwas Sharma, proprietor of M/s. Vishwas Sharma & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **MERCURY EV-TECH LIMITED** in their meeting held on December 13, 2024, for the purpose of scrutinizing Postal ballot process in a fair and transparent manner pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated December 13, 2024:

SR. NO.	TYPE OF RESOLUTION	PARTICULARS
1.	Ordinary Resolution	TO APPOINT M/S TEJAS K. SONI, CHARTERED ACCOUNTANTS AS A STATUTORY AUDITOR TO FILL CASUAL VACANCY CAUSED BY RESIGNATION OF PREVIOUS AUDITOR FOR F.Y. 2024-25

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 Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour/Yes' or 'Against/No' the resolutions contained in the Postal Ballot Notice based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL").

I hereby submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions was 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 Friday, December 13, 2024 ('cut-off date').

2. The Company has entered into an agreement with National Securities Depository Limited ("NSDL"), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. A copy of postal ballot notice together with the explanatory statement is available on the website of the Company(www.mercurymetals.in), and on the website of the Stock Exchange on which the Equity shares of the Company is listed i.e. BSE Limited (www.bseindia.com). The Electronic Voting Event Number "132469" ('EVEN') was generated for casting the votes through E-voting mode. The Company had uploaded the details of the e-voting with the depository viz. NSDL.
4. Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote in electronic form only to all its members who have registered their e-mail addresses with the Company/RTA/Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system only.
5. In terms of Regulation 47 of Listing Regulations and as per Rule 22(3) of Companies (Management & Administration) Rules, 2014 (as amended), newspaper advertisement was published by the Company on Thursday, December 19, 2024, in the Financial Express in English Newspaper and Financial Express in Gujarati Newspaper, informing about the completion of the dispatch of the Postal Ballot Notice, by means of E-mail to the shareholders along with other related matters mentioned therein.
6. The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Postal Ballot Notice was Friday, December 13, 2024. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz., www.evoting.nsdl.com.
7. The e-voting period remained open from Thursday, December 19, 2024 at 9.00 a.m. to Friday, January 17, 2025 at 5.00 p.m. At the end of the voting period on Friday, January 17, 2025 at 05:00 P.M. (IST). The remote e-voting portal of the Service Provider was blocked forthwith. However, no votes were cast after Friday, January 17, 2025. The votes casted upto 05:00 P.M. on Friday, January 17, 2025 are considered for the purpose of this report.
8. After the completion of remote e-voting through postal ballot, the votes casted through remote e-voting were unblocked from the website of the NSDL (www.evoting.nsdl.com) in the presence of Mr. Amrut Gohil and Mr. Vaibhav Jakhaniya on Friday, January 17, 2025 at 06:06 P.M. who are not the employees of the Company.
9. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "Yes" and "No", were downloaded from the e-voting website i.e. www.evoting.nsdl.com Data regarding the e-voting were diligently scrutinized. The remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.
10. The register, in accordance with Rule 20 and Rule 22 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.

Consolidated Report on result of the above postal ballot voting including voting through electronic means in respect of the resolutions contained in the Notice dated Friday, December 13, 2024 is as under:

Item No. 1:As an Ordinary Resolution

TO APPOINT M/S TEJAS K. SONI, CHARTERED ACCOUNTANTS AS A STATUTORY AUDITOR TO FILL CASUAL VACANCY CAUSED BY RESIGNATION OF PREVIOUS AUDITOR FOR F.Y. 2024-25:

i. Voted in favour of the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Electronic (E-voting)	2	6,87,91,938	90.72%
Public			
Electronic (E-voting)	21	70,29,635	9.27%
Total	31	7,58,21,573	99.99%

ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Electronic (E-voting)	NIL	NIL	NIL
Public			
Electronic (E-voting)	10	4009	0.01%
Total	NIL	4009	0.01%

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Electronic (E-voting)	NIL	NIL	NIL
Public			
Electronic (E-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

11. After the aforesaid scrutiny, and taking into account the remote e-voting result, I Report that Ordinary resolution as mentioned in the Notice of Postal Ballot dated Friday, December 13, 2024 is deemed to have been passed on Friday, January 17, 2025 being the last date of remote e-voting for the members of the Company with requisite majority.
12. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

For, **VISHWAS SHARMA & ASSOCIATES**
COMPANY SECRETARIES

VISHWASKUMAR Digitally signed by
VISHWASKUMAR
ASHOKKUMAR ASHOKKUMAR SHARMA
SHARMA Date: 2025.01.20
12:12:57 +05'30'

VISHWAS SHARMA

Proprietor

FCS: 12606

COP: 16942

PR No.854/2020

UDIN: F012606F003729858

Dated: 20.01.2025

Place: Ahmedabad

Countersigned By:
M/s. MERCURY EV-TECH LIMITED

MANSHI JAIN Digitally signed by MANSHI JAIN
Date: 2025.01.20 12:42:08 +05'30'

MANSHI JAIN
CHAIRMAN AND DIRECTOR
DIN: 09533465