

MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

Date: September 12, 2023

To,
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai-400001.

Sub.: Newspaper Advertisement - Notice of the 37th Annual General Meeting and information of E-voting

BSE Scrip Code: 531357

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the newspaper advertisement published in the Financial Express (English and Gujarati Edition) regarding E-Voting information of 37th Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same in your record.

Thanking you,

Yours faithfully,

**FOR, MERCURY EV-TECH LIMITED
(FORMALLY MERCURY METAL LIMITED)**

KAVIT
JAYESHBHA
I THAKKAR

Digitally signed by
KAVIT JAYESHBHA
THAKKAR
Date: 2023.09.12
11:35:00 +05'30'

**KAVIT J. THAKKAR
MANAGING DIRECTOR
DIN : 06576294**

Encl.: Copy of Newspaper Edition (English & Gujarati).

Reg. Office : 367-368, GIDC Por, Por, Vadodara - 391243

CIN : L27109GJ1986PLC008770

Email – info@mercurymetals.in Phone : 0265- 2222 777

MERCURY EV-TECH LIMITED**(Formerly known as Mercury Metals Limited)****CIN: L27109GJ1986PLC008770**

367-368, GIDC, Por, Village Por, Taluka Vadodara, Gujarat, 391243 | Phone: 9824500224

E-Mail: info@mercurymetals.in | **Website:** www.mercurymetals.in**NOTICE OF ANNUAL GENERAL MEETING**

Members are hereby informed that dispatch of the 37th Annual General Meeting Notice dated September 30, 2023 at 01.00 pm (along with the Explanatory Statement) to the members of the Company in respect of the Resolutions as set out in the Notice of Annual General Meeting has been completed on September 9, 2023.

Item No. 1. : To receive, consider and adapt the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon;

Item No. 2. : To appoint a Director in place of Mr. Kavir Jayesh Bhai Thakkar (DIN: 06576294), who retires by rotation and being eligible, offers himself for re-appointment;

Item No. 3. : To consider and approve appointment of Mr. Harit Gopalbhai Shah (DIN: 06975567) as a Director of the Company;

Item No. 4. : To issue equity shares on preferential basis;

Item No. 5. : Approval of Material Related Party Transaction;

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM, provided by CDSL and the business may be transacted through such voting.

The e-voting period commences on Wednesday, September 27, 2023 at 9.00 a.m. IST and ends on Friday, September 29, 2023 at 5.00 p.m. IST. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, September 23, 2023 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the CDSL e-voting system. The Instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting manual available at www.evotingindia.com or contact at 022-23058554/43, in case of any grievance relating to e-voting please contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

**For Mercury Ev-Tech Limited
(Formerly known as Mercury Metals Limited)**

Sd/-

Kavir J. Thakkar
Managing Director
DIN : 06576294

Date: 09/09/2023**Place:** Vadodara

