

MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

To

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Date: September 30, 2023

Dear Sir/Mam,

Subject: - Proceedings of the 37th Annual General Meeting of the Company held on Saturday, September 30, 2023

Scrip Code: 531357

The Annual General Meeting (AGM) was held on Saturday, September 30, 2023 through Video Conferencing (VC) via Zoom Platform of Central Depository Services (India) Limited ('CDSL').

The Meeting commenced at 1.21 P.M. (IST) and concluded at 1.42 P.M. (IST).

Kindly find attached the detailed summary of the proceedings of the Annual General Meeting of the Company pursuant to Regulation 30 read with clause 13 of Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly find the same in order.

Yours Faithfully,

For, Mercury Ev-Tech Limited

(Formerly known as Mercury Metals Limited)

Kavit J. Thakkar

Managing Director

DIN: 06576294

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

CIN : L27109GJ1986PLC008770

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

MERCURY EV-TECH LIMITED

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Proceedings of the Annual General Meeting

The Annual General Meeting ('AGM') of the members of the Mercury Ev-Tech Limited (formerly known as Mercury Metals Limited) ("the Company") was scheduled on Saturday, 30th September, 2023 at 01:00 P.M. of the members of ("the Company") through Video Conferencing /Other Audio Visual Means ('VC/OAVM') via Zoom platform. The Company, while conducting the Meeting adhered to the Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). Since the Meeting was being conducted through electronic means without the physical presence of the members, the proxy facility was not necessitated and accordingly was not provided for.

Directors and KMP Present through VC:

Sr. No.	Name of Director/KMP	Designation
1.	Mr. Kavir Jayeshbhai Thakkar	Chairperson & Managing Director
2.	Mr. Darshankumar Shah	Executive Director
3.	Mr. Arvindkumar B. Thakkar	Non-Executive Independent Director
4.	Mr. Jeyesh Vimal Chellani	Non-Executive Independent Director

In Attendance, through VC:

Mr. Mikil N. Gohil, Company Secretary and Compliance Officer

By Invitation through VC:

Sr. No.	Name of the Representative	Designation
1.	CS Vishwas Sharma	Secretarial Auditor & Scrutinizer
2.	M/s. M Sahu & Co	Statutory Auditor

The meeting was commenced at 01.21 p.m. and concluded at 01.42 p.m. (IST).

The Company Secretary briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. He informed that the Annual General Meeting is being held through Video Conferencing in accordance with the circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

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Mr. Kavita J. Thakkar, Chairman and Managing Director of the Company chaired and attended the meeting

Mr. Jayesh Chellani (Non-Executive - Independent Director), being the Chairperson of Audit Committee and Mr. Arvindbhai Thakkar (Non-Executive - Independent Director), Chairperson of Nomination & Remuneration Committee and Stakeholders' Relationship Committee of the Company have attended the meeting.

Total number of shareholders as on the cut-off date i.e. Saturday, September 23, 2023 were 18105. Total 32 members attended the meeting through Video Conferencing/Other Audio Visual Means ('VC/OAVM').

The Company Secretary conducted the procedure of Annual General Meeting ('AGM'). He started the proceedings of Annual General Meeting ('AGM'). Firstly, she welcomed the Shareholders, Directors and invitees of the Company and informed them that the Meeting is held through VC/OAVM.

The requisite quorum being present and with the permission of the Chairperson, the Company Secretary called the Meeting to be in order. The statutory registers and other documents referred to in the Notice are available for inspection by Members at the registered office of the Company.

He requested Mr. Kavita Jayeshbhai Thakkar, Chairman & Managing Director to express his view relating to performance of the Company during the Financial Year 2022 -23. He thanked the Members for taking time out to attend the virtual meeting and welcomed the Members on behalf of chairperson to the Annual General Meeting of the Company. He concluded by placing on record his appreciation and gratitude for all the shareholders for having reposed their trust and confidence in the Company.

Thereafter, Company Secretary continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Auditors' Report for the Financial Year ended March 31, 2023 were taken as read.

The Company Secretary explained to the shareholders about the Voting Facility provided at Annual General Meeting Pursuant to the provisions of Companies Act 2013 and the SEBI listing regulations (SEBI (LODR) Regulations, 2015), the company has provided facility for voting by electronic means to all its members to enable cast their votes electronically and the business may be transacted through such e-voting. For this purpose, the company has tied up with the e-voting system of Central Depository Securities Limited (CDSL) for facilitating voting through electronic means as the authorized agency. The Company provided remote e-voting facility to all the persons who were members on Saturday, September 23, 2023, being the cut-off date for vote on all the

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resolutions set out in the notice of AGM from Wednesday, September 27, 2023 (09.00 a.m.)to Friday, September 29, 2023 (05:00 p.m.) and also the Company has provided e-voting facility for voting during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.

The Company Secretary briefed the Shareholders about each business as mentioned in the Notice. Further, the following items of businesses as set out in the Notice of Annual General Meeting ('AGM'):

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023, Statement of Profits & Loss together with Cash Flow Statement and notes forming part there to ("financial statement") for the year ended on 31st March,2023 and report of the Board of Directors and Auditors thereon.	Ordinary
2.	To Appoint a Director in place of Mr. Kavith Jayeshbhai Thakkar (DIN: 06576294) Director who retires by rotation at this meeting and being eligible offers himself for re-appointment.	Ordinary
3.	To Considered and Approve Appointment Of Mr. Harit Gopalbhai Shah (Din: 06975567) As A Director Of The Company	Ordinary
4.	To Issue Equity Shares On Preferential Basis	Special
5.	Approval Of Material Related Party Transaction	Ordinary

The Company has received one request from one shareholder i.e. Mr. Rajesh Kumar Singh to speak during the AGM and received two queries from him, before the AGM via e-mail and Mr. Kavith J. Thakkar, Chairman had provided satisfactory reply of the query received from the Shareholder during the Annual General Meeting.

The Company Secretary further informed that CS Vishwas Sharma, Practicing Company Secretary (Membership No.: FCS 12606; CP No: 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 e-voting during the Annual General Meeting ('AGM') will be announced within two working days of the conclusion of the Annual General Meeting ('AGM') 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 Obligations and Disclosure Requirement) Regulation, 2015.

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As all the businesses of the meeting was completed, the Company Secretary thanked the Directors, Auditor, Scrutinizer and Members for attending the meeting and sparing their valuable time for Annual General Meeting ('AGM') with a vote of thanks and declared the meeting as concluded.

The Meeting was concluded at 1.42 p.m. (IST).

Please take the same on your record.

Yours Faithfully,

For, Mercury Ev-Tech Limited

(Formerly known as Mercury Metals Limited)

KAVIT J. THAKKAR
MANAGING DIRECTOR
DIN: 06576294