



# MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

Date: October 15, 2024

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

**Scrip Code: 531357**

**Subject:** Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- E-Voting results of EGM of the Company.

**Dear Sir,**

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, as amended from time to time, we are submitting herewith details in respect of the e-voting results of the Extra-Ordinary General Meeting of the Company for FY 24-25 held on Saturday, October 12, 2024, through Video Conference (VC) / Other Audio Visual Means ("OAVM").

We are also enclosing herewith the Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during EGM.

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**

+912652222777

info@mercuryevtech.com

#367-368, Por GIDC, Ramangamdi, Por,  
Tal : Karjan, Dist : Vadodara-391210.  
Gujarat, India.

CIN L27109GJ1986PLC008770

www.mercuryevtech.com  
www.mercurymetals.in



# MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

DETAILS AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

<b>Date of Extra-Ordinary General Meeting (EGM)</b>	October 12, 2024
<b>Total No. of Shareholders on record date</b>	50564
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <ul style="list-style-type: none"><li>• Promoters and Promoters Group:</li><li>• Public</li></ul>	Not applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> <ul style="list-style-type: none"><li>• Promoters and Promoters Group:</li><li>• Public</li></ul>	2 38



MERCURY  
EVTECH



# MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

## Agenda – wise disclosure (to be disclosed separately for each agenda item)

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS				
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	109022758	100	109022758	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		109022758	109022758	100	109022758	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	66524634	7282127	10.9465	7277827	4300	99.941	0.059
	Poll							
	Postal Ballot (if applicable)							
	Total		66524634	7282127	10.9465	7277827	4300	99.941
Total		175547392	116304885	66.2527	116300585	4300	99.9963	0.0037



# MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO "PROMOTER AND PROMOTER GROUP" UPON CONVERSION OF UNSECURED LOAN				
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	109022758	100	109022758	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		109022758	109022758	100	109022758	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	7282127	10.9465	7277786	4341	99.9404	0.0596
	Poll							
	Postal Ballot (if applicable)							
	Total		66524634	7282127	10.9465	7277786	4341	99.9404
Total		175547392	116304885	66.2527	116300544	4341	99.9963	0.0037

EVTECH





# MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO ISSUE FULLY CONVERTIBLE SHARE WARRANTS ON PREFERENTIAL BASIS				
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	109022758	100	109022758	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		109022758	109022758	100	109022758	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	7281127	10.945	7277827	3300	99.9547	0.0453
	Poll							
	Postal Ballot (if applicable)							
	Total		66524634	7281127	10.945	7277827	3300	99.9547
Total		175547392	116303885	66.2521	116300585	3300	99.9972	0.0028

# Vishwas Sharma & Associates

COMPANY SECRETARIES

## CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING AT EXTRA-ORDINARY GENERAL MEETING OF PARAMOUNT COSMETICS (INDIA) 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]

October 15, 2024

To,  
The Chairperson,  
Extra-Ordinary General Meeting of the Equity Shareholders of  
**MERCURY EV-TECH LIMITED**  
(CIN:L27109GJ1986PLC008770)  
Held on Saturday, October 12, 2024  
Scheduled at 11:00 A.M. and Commenced at 11.11A.M.  
Through Video Conferencing

Dear Madam,

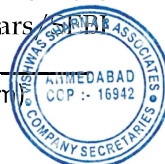
**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided at the Extra-Ordinary General Meeting ('EGM') held on Saturday, October 12, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in respect of the resolutions (Businesses) contained in the Notice dated September 13, 2024.**

I, Vishwas Sharma, proprietor of M/s. Vishwas Sharma & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **MERCURY EV-TECH LIMITED**, ("the Company") for the purpose of scrutinizing the Remote E-voting and E-Voting during EGM provided to the shareholders 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 the EGM held on Saturday, October 12, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on the below mentioned resolution(s) which was scheduled at 11:00 A.M. and Commenced at 11.11 A.M.

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

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars

905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad - 380009. (t/f) 079-40053986 (m) 9722814909 (e) cs.vishwasb@gmail.com.



Regulations in respect of the resolutions contained in the notice of EGM 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 EGM based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL') and Venue Voting during the meeting of Members through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

I hereby submit my report as under:

1. The Extra-Ordinary General Meeting was held through VC/OAVM in compliance with Circular 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and circular No. 09/2023 dated September 23, 2023 and all other relevant Circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide their Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 and October 07, 2023 (collectively referred to as 'SEBI Circulars'). The Company had provided e-voting facility through National Securities Depository Limited ('NSDL') to its Members holding shares as on the cut-off date i.e. Saturday, September 05, 2024 to exercise their right to vote on any or all of the business specified in the Notice of EGM.
2. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening 12<sup>th</sup> EGM of the Company 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 or Depository Participants ('DP') in compliance with MCA Circulars dated April 8, 2020, April 13, 2020, December 28, 2022 and September 25, 2023 and Master circular dated July 11, 2023 and circular dated October 07, 2023, issued by the Securities and Exchange Board of India and other applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company has completed dispatch of Notice along with explanatory statement on Thursday, September 19, 2024, through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, September 13, 2024
3. The Company has entered into an agreement with National Securities Depository Limited ('NSDL'), the authorized agency engaged by the company to provide Remote E-voting and Venue Voting facilities through electronic means to all the members who are eligible to take part in the remote e-voting on cut-off date i.e. Saturday, September 05, 2024 to exercise their right to vote on any or all of the businesses specified in the Notice of EGM;



4. A copy of EGM notice together with the explanatory statement is available on the website of the Company at [www.http://www.mercurymetals.in/](http://www.mercurymetals.in/) 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](http://www.bseindia.com)) and Electronic Voting Event Number "131773" ('EVEN') was generated for casting the votes through E-voting mode.
5. 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 September 20, 2024 regarding the process of E-voting and dispatch of Notice of Extra-Ordinary General Meeting (EGM) in English and Gujarati Newspaper viz. Financial Express in English language and Gujarati language;
6. In accordance with the Notice of EGM sent to the Members, the voting through remote e-voting period was started on Wednesday, 9<sup>th</sup> October, 2024 at 9:00 a.m. (IST) and ended at 5.00 p.m. (IST) on Friday, 11<sup>th</sup> October 2024. The remote e-voting module was disabled by the NSDL thereafter;
7. The shareholders who have not voted on remote e-voting facility provided by the Company through NSDL were allowed to cast their votes through E-voting during the Extra-Ordinary General Meeting (EGM). The E-voting during the EGM was ended after 35 minutes from the conclusion of the meeting;
8. Due to technical reasons on the NSDL website, after the conclusion of the E-voting during Extra-Ordinary General Meeting ('EGM') of the Company, the votes casted through remote e-voting and through e-voting during Extra-Ordinary General Meeting were unblocked from the website of the NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) by me in the presence of Mr. Vaibhav Jakhaniya & Mr. Nayan Bhanushali on Monday, October 14, 2024 at 11:28 A.M. who are not the employees of the Company. 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.evoting.nsdl.com](http://www.evoting.nsdl.com). The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company;
9. I have not found any abstained/incomplete vote in the electronic voting system at the EGM through VC / OAVM;
10. The Result of the scrutiny of voting by Remote E-voting and through E-voting facility to the shareholders present at the Extra-Ordinary General Meeting through VC/OAVM, in respect of resolutions (businesses) contained in Notice dated September 13, 2024 is as under:

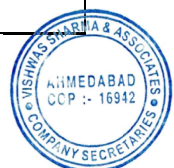
Consolidated report on result of remote e-voting and e-voting at the Extra-Ordinary General Meeting is as under:

**Item No. 1: As a Special Resolution**

**TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS;**

**i. Voted in favor of the resolution:**

Types of Voting	Number of Members who	Numbers of Votes Casted by them	Total number of valid votes casted
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	voted		(%)
Remote e-voting (Including Venue Voting)	52	116300585	99.999
<b>Total</b>	<b>52</b>	<b>116300585</b>	<b>99.999</b>

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	5	4300	0.001
<b>Total</b>	<b>5</b>	<b>4300</b>	<b>0.001</b>

**iii. Invalid Votes:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No. 2: As a Special Resolution**

**TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO "PROMOTER AND PROMOTER GROUP" UPON CONVERSION OF UNSECURED LOAN.**

**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 (Including Venue Voting)	50	116300544	99.999
<b>Total</b>	<b>50</b>	<b>116300544</b>	<b>99.999</b>

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
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Remote e-voting (Including Venue Voting)	7	4341	0.001
<b>Total</b>	7	4341	0.001

**iii.Invalid Votes:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
<b>Total</b>	0	0	0

**Item No. 3: As a SpecialResolution****TO ISSUE FULLY CONVERTIBLE SHARE WARRANTS ON PREFERENTIAL BASIS.****i. Voted in favor of the resolution:**

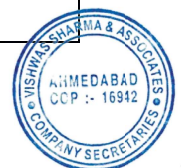
Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting (Including Venue Voting)	52	116300585	99.999
<b>Total</b>	52	116300585	99.999

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	5	3300	0.001
<b>Total</b>	5	3300	0.001

**iii. Invalid Votes:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
<b>Total</b>	0	0	0



11. After the aforesaid scrutiny and taking into account the result of remote e-voting and E-voting at EGM, I Report that businesses as mentioned in the Notice of EGM dated September 13, 2024 with requisite majority. Accordingly, we request the Chairperson to announce the results of the voting.
12. 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 Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

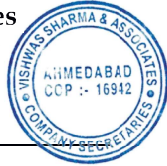
Thanking You

Yours Faithfully,

For, **Vishwas Sharma & Associates,**  
**Company Secretaries**

VISHWASKUMAR  
AR  
ASHOKKUMAR  
SHARMA  
R SHARMA

Digitally signed by  
VISHWASKUMAR  
ASHOKKUMAR  
SHARMA  
Date: 2024.10.15  
18:14:41 +05'30'



**Vishwas Sharma**

**Proprietor**

**COP :16942**

**FCS.: 12606**

**UDIN: F012606F001565729**

**PR No:- 854/2020**

**Place: Ahmedabad**

**Date: October 15, 2024**

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

**MANSHI  
JAIN**

Digitally signed by  
MANSHI JAIN  
Date: 2024.10.15  
18:15:51 +05'30'

**MANSHI JAIN  
CHAIRPERSON & DIRECTOR  
DIN:09533465**