

MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

Date: 4th October, 2023

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results and Consolidated Report of Scrutinizer of the 37th Annual General Meeting of the Company

Ref: Scrip Code: 531357

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of remote e-voting and e-voting during Annual General Meeting of the Company held on Saturday, September 30, 2023 Scheduled at 01.00 p.m. which was started at 01.21 p.m. and concluded at 01:43 p.m. through Video Conferencing / Other Audio-Visual Means.

We are also enclosing details of consolidated report of the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For, MERCURY EV-TECH LIMITED
(Formerly Known as Mercury Metals Limited)**

KAVIT
JAYESHBHA
I THAKKAR

Digitally signed by
KAVIT JAYESHBHAI
THAKKAR
Date: 2023.10.04
13:15:24 +05'30'

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

Encl: As above

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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Details of Voting Results

1.	Date of the AGM	September 30, 2023
2.	Total number of shareholders on Record date/Book Closure	23933 (As on cut of date i.e.23.09.2023)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	NA
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	4 39

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2023, STATEMENT OF PROFITS AND 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.

Resolution Required:(Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	10,43,92,758	76668305	73.442	76668305	0	100.00	0.00

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Promoter Group	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	6,24,74,634	4040954	6.468	3998731	42223	98.955	1.044
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	16,68,67,392	80709259	48.367	80667036	42223	99.947	0.052

Resolution No. 2: As an Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. KAVIT JAYESHBHAI THAKKAR (DIN: 06576294) DIRECTOR WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

Resolution Required:(Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promote	E-Voting	10,43,92,7	7666830	73.442	7666830	0	100.00	0.00

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r and Promoter Group		58	5		5			
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	6,24,74,634	4040952	6.468	3997740	43212	98.930	1.069
	Poll/show of hands		0	0	0	0	100	0
	Postal ballot		0	0	0	0	0	0
	Total	16,68,67,392	80709257	48.367	80666045	43212	99.946	0.053

Resolution No. 3: As Ordinary Resolution

TO CONSIDERE AND APPROVE APPOINTMENT OF MR. HARITGOPALBHAI SHAH (DIN: 06975567) AS A DIRECTOR OF THE COMPANY:

Resolution Required:(Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

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Promoter and Promoter Group	E-Voting	10,43,92,758	76668305	73.442	76668305	0	100.00	0.00
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	6,24,74,634	4040952	6.468	3982689	58263	98.558	1.441
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	16,68,67,392	80709257	48.367	80650994	58263	99.927	0.072

Resolution No. 4: As an Special Resolution

TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS

Resolution Required:(Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled(6)=[(4)/(2)]*100	% of Votes against on votes polled(7)=[(5)/(2)]*100

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Promoter and Group	E-Voting	10,43,88,958	76668305	73.442	76668305	0	100.00	0.00
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	6,24,74,634	4040304	6.468	4004152	36152	99.105	0.894
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	16,68,67,392	80708609	48.366	80672457	36152	99.105	0.044

Resolution No. 5: As an Ordinary Resolution

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION

Resolution Required:(Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

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Promoter and Promoter Group	E-Voting	10,43,92,758	76668305	73.442	76668305	0	00.00	0.00
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	6,24,74,634	4040304	6.467	3997082	43222	98.930	1.069
	Poll/show of hands		0	0	0	0	100	0
	Postal ballot		0	0	0	0	0	0
	Total	16,68,67,392	80708609	48.366	80665387	43222	99.946	0.053

Details of invalid Shares	
Category	No. of Shares
Promoter and Promoter Group	76668305
Public-Institutions	0
Public- Non-Institutions	0

For, MERCURY EV-TECH LIMITED
(Formerly known as Mercury Metals Limited)

KAVIT JAYESHBHAI THAKKAR
Digitally signed by
KAVIT JAYESHBHAI THAKKAR
Date: 2023.10.04
14:55:09 +05'30'

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

Vishwas Sharma & Associates

COMPANY SECRETARIES

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING AT 37th ANNUAL GENERAL MEETING OF MERCURY EV-TECH 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]

Date: October 04, 2023

To,
The Chairperson,
Annual General Meeting of the Equity Shareholders of
MERCURY EV-TECH LIMITED
(CIN: L27109GJ1986PLC008770)
Held on Saturday, September 30, 2023
Scheduled at 01.00 p.m. and
Commenced at 01.21 p.m.
Through Video Conferencing

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and venue - voting during the 37th Annual General Meeting ('AGM') held on Saturday, September 30, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in respect of the resolutions (Businesses) contained in the Notice dated September 05, 2023.

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 AGM 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 AGM held on Saturday, September 30, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on the below mentioned resolution(s) which was scheduled at 01.00 p.m. and commenced at 01:21 p.m.

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	To receive, consider and adopt <ul style="list-style-type: none">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;the Consolidated audited Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of Auditors thereon;
2.	Ordinary	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.
3.	Ordinary	To Considered and Approve Appointment of Mr. Harit Gopal Bhai Shah (Din: 06975567) as a Director of the Company
4.	Special	To Issue Equity Shares On Preferential Basis
5.	Ordinary	Approval of material related party transaction.

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 notice of AGM 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 AGM based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') 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 Annual 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 all other relevant Circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HODDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'). The Company had provided e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares as on the cut-off date i.e. Saturday, September 23, 2023 to exercise their right to vote on any or all of the business specified in the Notice of 37th AGM.
2. As informed by the Company, Notice of AGM dated September 05, 2023 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 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, September 08, 2023.
3. The Company has entered into an agreement with Central Depository Services (India) Limited ('CDSL'), 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 as on cut-off date i.e. Saturday, September 23, 2023 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;
4. A copy of AGM notice together with the explanatory statement is available on the website of the Company at 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) and Electronic Voting Sequence Number "230909015" ('EVSIN') 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 12, 2023 regarding the process of E-voting and dispatch of Notice of Annual General Meeting (AGM) in English and Gujarati Newspaper viz. Financial Express in English language and Gujarati language;
6. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was started on Wednesday, September 27, 2023 at 09:00

- a.m. and ended on Friday, September 29, 2023 at 05.00 p.m. Thereafter, e-voting module was disabled by the CDSL;
7. The shareholders who have not voted on remote e-voting facility provided by the Company through CDSL were allowed to cast their votes through E-voting during the Annual General Meeting;
 8. I have not found any abstained/incomplete vote in the electronic voting system at the AGM through VC / OAVM;
 9. After the conclusion of the E-voting during Annual General Meeting ('AGM') of the Company, the votes casted through remote e-voting and through e-voting during Annual General Meeting were unblocked from the website of the CDSL (www.evotingindia.com) by me in the presence of Mr. Nayan Bhanushali and Mr. Vaibhav Jakhaniya on Saturday, September 30, 2023 at 02:31 P.M. who are not the employees of the Company. I was provided with 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.evotingindia.com. The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company;
 10. The Result of the scrutiny of voting by Remote E-voting and through E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM, in respect of resolutions (businesses) contained in Notice dated September 05, 2023 is as under:

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

Item No. 1: As an Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT;

- **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;**
- **THE CONSOLIDATED AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF AUDITORS THEREON:**

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)	64	8,06,67,036	99.95
Total	64	8,06,67,036	99.95

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)	04	42,223	0.05
Total	04	42,223	0.05

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting(Including Venue Voting)	0	0
Total	0	0

Item No. 2: As an Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. KAVIT JAYESHBHAI THAKKAR (DIN: 06576294), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT:

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)	62	8,06,66,045	99.95
Total	62	8,06,66,045	99.95

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	43,212	0.05
Total	5	43,212	0.05

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting (Including Venue Voting)	0	0
Total	0	0

Item No. 3: As an Ordinary Resolution

TO CONSIDER AND APPROVE APPOINTMENT OF MR. HARIT GOPALBHAI SHAH (DIN: 06975567) AS A DIRECTOR OF THE COMPANY:

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)	61	8,06,50,994	99.93
Total	61	8,06,50,994	99.93

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)	6	58,263	0.07
Total	6	58,263	0.07

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
Total	0	0	0

Item No. 4: 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 voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting (Including Venue Voting)	63	8,06,72,457	99.96
Total	63	8,06,72,457	99.96

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)	04	36,152	0.04
Total	04	36,152	0.04

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting (Including Venue Voting)	0	0
Total	0	0

**Item No. 5: As an Ordinary Resolution
APPROVAL OF MATERIAL RELATED PARTY TRANSACTION:****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)	58	39,97,082	98.93
Total	58	39,97,082	98.93

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)	07	43,222	1.07
Total	07	43,222	1.07

iii. Invalid Votes*:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting (Including Venue Voting)	2	7,66,68,305
Total	2	7,66,68,305

*Vote cast by the promoter group namely M/s. Raghuvir International Private Limited and M/s. Shree Saibaba Exim Private Limited were treated as Invalid votes as both were interested in the aforesaid resolution.

11. After the aforesaid scrutiny and taking into account the result of remote e-voting and E-voting at AGM, I Report that businesses as mentioned in the Notice of AGM dated September 05, 2023 were passed with requisite majority. Accordingly, we request the Chairman 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 Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Continuation Sheet

**Vishwas Sharma & Associates
Company Secretaries**

Thanking You

Yours Faithfully,

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

VISHWASKU Digitally signed by
MAR VISHWASKUMAR
ASHOKKUMAR
ASHOKKUM SHARMA
AR SHARMA Date: 2023.10.04
12:38:22 +05'30'

**VISHWAS SHARMA
PROPRIETOR
COP :16942
FCS.: 12606
UDIN: F012606E001172193
PR No:- 854/2020**

Place: Ahmedabad

Date: October 04, 2023

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

KAVIT Digitally signed by
JAYESHBHA KAVIT JAYESHBHAI
I THAKKAR THAKKAR
Date: 2023.10.04
12:57:06 +05'30'

**MR. KAVIT JAYESHBHAI THAKKAR
CHAIRPERSON AND MANAGING DIRECTOR
(DIN: 06576294)**