

## MERCURY METALS LIMITED

**Date: July 29, 2022**

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

Dear Sir,

**Sub: Proceedings cum outcome of Extra-Ordinary General Meeting of the  
Company held on July 29, 2022**

**BSE Code: 531357**

We wish to inform you the Extra-ordinary general meeting of the Company was held today, July 29, 2022 at the Registered office of the Company situated at 367-368, GIDC, Por, Village: Por, District: Vadodara, Vadodara-391243, Gujarat, India which commenced at 12.00 P.M. and Concluded at 12.35 P. M.

In accordance with Regulation 30 read with clause 13 of Para A of Part A of schedule III of Listing Regulations, 2015, we are submitting herewith the proceedings of the EGM-Annexure A

The above is for the information of the investor and for your records.

Yours Faithfully,

For, **MERCURY METALS LIMITED**

**KAVIT JAYESHBHAI THAKKAR**  
**MANAGING DIRECTOR**  
**DIN: 06576924**



Encl: as above

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

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## MERCURY METALS LIMITED

### Annexure A

#### Summary of the proceedings of the Extra-ordinary General Meeting

The Extra Ordinary General Meeting (EGM) of the members of the Mercury Metals Limited ("the Company") was held on Friday, 29<sup>th</sup> July, 2022 at 12:00 PM at the registered office of the Company situated at 367-368, GIDC, Por, Village: Por, District: Vadodara, Vadodara-391243, Gujarat, India.

Total number of shareholders as on the cut-off date i.e. 22<sup>nd</sup> July, 2022 were 6554. Total 36 members including Authorized Representatives, attended the meeting at the venue. The Company did not receive any request from members to appoint proxies, therefore no proxies were present on behalf of the members.

Mr. Kavita Jayeshbhai Thakkar, Managing Director of the Company chaired the meeting. The requisite quorum being present, the chairman called the meeting to order and welcomed the shareholders and other invitees present at the EGM. All Directors, KMPs, Statutory Auditors, and the Scrutinizer were present at the EGM.

Chairman of the Audit Committee, Chairman of Nomination and Remuneration Committee and Chairman of Stakeholder relationship Committee were present at the Meeting.

The Chairman informed the members that the statutory registers required to be kept open for inspection during the EGM as per the provisions of the Companies Act, 2013 were made available for inspection at the registered office.

The Chairman further informed that the remote e-voting commenced on Tuesday, 26<sup>th</sup> July, 2022 at 9:00 A.M. and ended on Thursday, 28<sup>th</sup> July, 2022 at 5:00 P.M. It was further informed that, Members attending the EGM who have not already cast their vote by remote e-voting shall be able to cast their vote during the meeting. Thereafter, the Chairman delivered his speech.

The Chairman informed that the Notice convening EGM was sent to the shareholders through e-mail and the same was also published in the newspapers. Thereafter, the Notice of the EGM and the explanatory statement was taken as read.

The Chairman, thereafter, moved to the items of Businesses to be transacted at the EGM are as under:

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

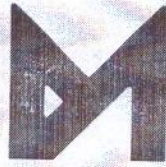
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Item No.	Particulars	Type of Resolution
1.	To increase the borrowing power limit of the board of directors up to Rs. 100 crores under section 180(1)(c)	Special Resolution
2.	To create mortgage/charge in terms of section 180(1)(a) of the companies act 2013	Special Resolution
3.	Conversion of unsecured loans into equity shares of the company	Special Resolution

The Chairman further informed that CS Vishwas Sharma, Practicing Company Secretary (Membership No.: ACS 33017; 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 voting during the Extra Ordinary General Meeting will be announced within two working days of the conclusion of the Extra Ordinary General Meeting 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 Obligation and Disclosure Requirement) Regulation, 2015.

As all the business of the meeting was completed, the Chairman thanked the Directors and Members for their presence and active participation and support extended to the Company. Thereafter the chairman declared the meeting as concluded.

We request you to take note of the same on your record.

Yours Faithfully,

For, **MERCURY METALS LIMITED**



**KAVIT JAYESHBHAI THAKKAR**  
**MANAGING DIRECTOR**  
**DIN: 06576924**

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