



# MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

**Date: November 30, 2024**

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

**Scrip Code: 531357**

**Subject:** Proceedings of 38<sup>th</sup> Annual General Meeting of the shareholders of the Company as per Regulation 30, read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 held on November 30, 2024.

**Dear Sir,**

Please find enclosed the Proceedings of the 38<sup>th</sup> Annual General Meeting of the Shareholders of the Company held today i.e. November 30, 2024 at 12.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully

**For,  
MERCURY EV-TECH LIMITED**

MERCURY  
EVTECH

**Jayesh Raichandbhai THAKKAR**  
**Managing Director**  
**DIN: 01631093**



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## Proceedings of the 38<sup>th</sup> Annual General Meeting of the shareholders of the Company held on November 30, 2024 through Video Conferencing/Other-Audio Visual Means.

The Annual General Meeting (AGM) of shareholders of the Company was scheduled on Saturday, November 30, 2024 at 12.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the Guidelines issued by SEBI/MCA and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

### Directors and KMP Present through VC:

Sr.No.	Name of the Director	Designation
1	Manshi Jain	Chairperson-Independent Director
2	Jayesh Raichandbhai Thakkar	Managing Director
3	Darshankumar Jitendra Shah	Executive Director
4	Lalit Vitthal Waankhede	Non-Executive - Non Independent Director
5	Sachin Shivaji Wagh	Non-Executive - Independent Director
6	Ajay Ramkrishna Shukla	Non-Executive - Independent Director
7	Arif Rajjak Sayyad	Non-Executive – Non Independent Director
8	Charmy Milind Joshi	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 for the F.Y. 2023-24

Total 58 members were present in meeting.

The meeting was commenced at 12:04 p.m. and concluded at 12:19 p.m. (IST).

The Company Secretary & Compliance Officer, Ms. Charmy Milind Joshi, extended a warm and hearty welcome to everyone present at the meeting. She briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. She informed the attendees that the Company had enabled members to participate in the 38<sup>th</sup> AGM through VC facility provided by National Securities Depository Limited (“NSDL”) She then explained to the Members the process of casting votes during the AGM. Subsequently, the Company Secretary requested shareholders attending the meeting, who had not already voted via remote e-voting, to cast their votes using the e-voting facility provided by NSDL for the items of business outlined in the Notice of the AGM. The Company Secretary informed the Members that the e-voting facility will close 30 minutes after the closure of the AGM and requested the Members who had not already cast their votes.



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She further informed that in accordance with the provisions of the Companies Act and SEBI listing regulations members were provided with the facility to exercise their right to vote by electronic means both through remote e-voting facility and e-voting at AGM. Remote e-voting facility was made available to all the members holding shares as on the cutoff date i.e. 23<sup>rd</sup> November 2024, during the period commencing from 09:00 AM on 27<sup>th</sup> November, 2024 till 5:00 PM on 29<sup>th</sup> November, 2024.

It was further informed that M/s. Vishwas Sharma, Practicing Company Secretary (Membership No.:12606, COP No.: 16942) was appointed by the Board of Directors as Scrutinizer to conduct the e-voting in a fair and transparent manner. The Consolidated result of remote e-voting and voting during the AGM will be announced within two working days of the conclusion of the 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 Obligation and Disclosure Requirement) Regulation, 2015.

Ms. Manshi Jain was appointed as the Chairperson of the meeting and chaired the meeting. She then declared the meeting in order and handed over the proceedings to Managing Director.

After greeting the members, Mr. Jayesh Raichandbhai Thakkar, Managing Director introduced all the Board Members, KMP and Auditors present. He also briefed the members regarding the financial performance of the company for FY 23-24.

He further informed that Full Financials of the company has been sent to the shareholders of the company along with the notice and Annual Report of the company and is available on the website of the company and on the Website of the Stock exchange

With the consent of shareholders, he took the Notice as received, read and understood.

He then handed over to Company Secretary to take the proceedings further.

The Company Secretary informed that Notice as dispatched along with Annual Report set out 10 resolutions to be approved by Shareholders of which 3 were Ordinary Business and other 7 were Special Business. The entire resolutions and explanatory statement for the said resolutions was provided in the Notice of AGM and hence took it as read.

Thereafter, Members who had registered themselves as speakers were requested to ask questions, which were addressed by Managing Director.

Darshan Shah, Director gave vote of thanks to Directors, Members and RTA.

As all the agenda set forth in the Notice were transacted, the Chairperson declared the Meeting as concluded.

Thanking You,

Yours Faithfully

**For,  
MERCURY EV-TECH LIMITED**

**Jayesh Raichandbhai THAKKAR**  
**Managing Director**  
**DIN: 01631093**

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www.mercurymetals.in