



MERCURY EV-TECH LIMITED

October 03, 2026

To,
The Manager (Listing)
BSE Limited
Floor 25, P J Tower,
Dalal Street, Mumbai – 400001
Scrip Code: 531357

To, Asst. Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Name: MERCURYEV

Sub: Declaration of Voting Results of 40th Annual General Meeting of the company.

Dear Sir/Madam

We would like to inform you that the 40th Annual General Meeting (AGM) of the Company was held on Wednesday, September 30, 2026 at 12:30 p.m. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations, as amended and relevant MCA Circulars, the Company had provided facility of remote e-voting to its Members.

In this regard, we hereby enclose the following:

Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations	Annexure 1
Consolidated Report of the Scrutinizer dated October 02, 2026 on remote e -voting and voting at the AGM	Annexure 2

The above voting results will also be available on the website of the Company at www.mercuryevtech.com.

We request you to kindly take the same on your record.

Thanking you,
Yours faithfully,

For MERCURY EV-TECH LIMITED

Krishna Naik

Company Secretary
ACS: 45523

Encl.: A/a.



MERCURY EV-TECH LIMITED

Details of Voting Results of 40th Annual General Meeting of Mercury EV-Tech Limited

Date of Annual General Meeting	30-09-2026
Total No. of Shareholders on record date	75468
No of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	NA
Public	NA
No of shareholders attended in the meeting through Video Conferencing	
Promoters and Promoter group	3
Public	53

Agenda wise disclosure

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31 Report thereon				
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	112422758	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	3244105	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	74306195	731540	0.9845	731361	179	99.9755	0.0245
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74306195	0.9845	731361	179	99.9755	0.0245
Total		189973058	731540	0.3851	731361	179	99.9755	0.0245





MERCURY EV-TECH LIMITED

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Lalit Vitthal Waankhede (DIN - 00556938), who retires by rotation and being eligible, offers himself for re-appointment				
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	112422758	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	112422758	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	3244105	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3244105	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	74306195	731540	0.9845	731361	179	99.9755	0.0245
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	74306195	731540	0.9845	731361	179	99.9755	0.0245
Total		189973058	731540	0.3851	731361	179	99.9755	0.0245





MERCURY EV-TECH LIMITED

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S TEJAS K. SONI, CHARTERED ACCOUNTANTS AS A STATUTORY AUDITOR				
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	112422758	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
		112422758	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	3244105	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
		3244105	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	74306195	731540	0.9845	731361	179	99.9755	0.0245
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74306195	0.9845	731361	179	99.9755	0.0245
		74306195	731540	0.9845	731361	179	99.9755	0.0245
Total		189973058	731540	0.3851	731361	179	99.9755	0.0245





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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the appointment of M/s Nisarg Sharma & Associates, Practicing Company Secretaries, Ahmedabad as Secretarial Auditor of the Company for a term of up to 5 (Five) consecutive years				
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	112422758	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
		112422758	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	3244105	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
		3244105	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	74306195	731540	0.9845	731361	179	99.9755	0.0245
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		731540	0.9845	731361	179	99.9755	0.0245
		74306195	731540	0.9845	731361	179	99.9755	0.0245
Total		189973058	731540	0.3851	731361	179	99.9755	0.0245





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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transactions to be entered by the Company with M/s Sunbuy Renewables Limited				
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	112422758	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
		112422758	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	3244105	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
		3244105	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	74306195	731540	0.9845	731361	179	99.9755	0.0245
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		731540	0.9845	731361	179	99.9755	0.0245
		74306195	731540	0.9845	731361	179	99.9755	0.0245
Total		189973058	731540	0.3851	731361	179	99.9755	0.0245





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Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No				
				To approve Material Related Party Transactions to be entered by the Company with M/s DC2 Mercury Cars Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes – again st	% 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 Poll	112422758	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutio ns	E-Voting Poll	3244105	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutio ns	E-Voting Poll	74306195	731540	0.9845	731361	179	99.9755	0.0245
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		731540	0.9845	731361	179	99.9755	0.0245
Total		189973058	731540	0.3851	731361	179	99.9755	0.0245





MERCURY EV-TECH LIMITED

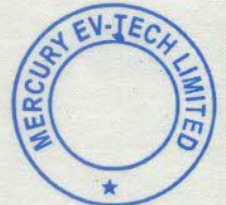
Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transactions to be entered by the Company with M/s. Powermetz Energy Private Limited				
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	112422758	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		112422758	0	0	0	0.0000	0.0000
Public-Institutions	E-Voting	3244105	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3244105	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	74306195	731540	0.9845	731361	179	99.9755	0.0245
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74306195	0.9845	731361	179	99.9755	0.0245
Total		189973058	731540	0.3851	731361	179	99.9755	0.0245





MERCURY EV-TECH LIMITED

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transactions to be entered by the Company with M/s Traclaxx Tractors Private Limited				
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 Poll	112422758	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting Poll	3244105	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting Poll	74306195	731540	0.9845	731361	179	99.9755	0.0245
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		74306195	0.9845	731361	179	99.9755	0.0245
Total		189973058	731540	0.3851	731361	179	99.9755	0.0245





MERCURY EV-TECH LIMITED

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transactions to be entered by the Company with M/s Go Evexia division of Evexia Lifecare Limited				
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	112422758	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	3244105	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	74306195	731540	0.9845	731161	379	99.9482	0.0518
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74306195	0.9845	731161	379	99.9482	0.0518
Total		189973058	731540	0.3851	731161	379	99.9482	0.0518



**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND
VOTING AT 40TH ANNUAL GENERAL MEETING OF MERCURY EV-TECH
LIMITED**

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]*

October 02, 2026

To,
The Chairman,
40th Annual General Meeting of the Equity Shareholders of
MERCURY EV-TECH LIMITED
(CIN: L27109GJ1986PLC008770)
Wednesday 30th September, 2026
Scheduled at 12:30 P.M.
Commenced at 12:30 P.M.
Through Video Conferencing/Other Audio Visual Means ("OAVM")

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and voting facility provided to the shareholders present at the 40th Annual General Meeting ('AGM') held on Wednesday 30th September, 2026 through video conferencing (V.C.)/ Other Audio Visual Means ("OAVM") in terms of provisions of the Companies Act, 2013 (the 'Act') read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') in respect of the resolutions (Businesses) contained in the Notice dated August 31, 2026.

I, Nisarg Sharma proprietor of M/s Nisarg Sharma & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Mercury Ev-Tech Limited ('the Company') for the purpose of scrutinizing the e-voting process and voting in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting carried out 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 40th Annual General Meeting ('AGM') of Scrutinizer of Mercury Ev-Tech Limited held on Wednesday 30th September, 2026 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means (OAVM") in respect of the resolutions (Businesses) contained in the Notice dated August 31, 2026.

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 together with Board's Report and

		Auditors' Report thereon.
2.	Ordinary	To appoint a Director in place of Mr. Lalit Vitthal Waankhede (DIN - 00556938), who retires by rotation and being eligible, offers himself for re-appointment.
3.	Ordinary	To appoint M/S Tejas K. Soni, chartered accountants as a statutory auditor.
4	Ordinary	Approval of the appointment of M/s Nisarg Sharma & Associates, Practicing Company Secretaries, Ahmedabad as Secretarial Auditor of the Company for a term of up to 5 (Five) consecutive years.
5	Ordinary	To approve Material Related Party Transactions to be entered by the Company with M/s Sunbuy Renewables Limited.
6	Ordinary	To approve Material Related Party Transactions to be entered by the Company with M/s DC2 Mercury Cars Private Limited.
7	Ordinary	To approve Material Related Party Transactions to be entered by the Company with M/s. Powermetz Energy Private Limited.
8	Ordinary	To approve Material Related Party Transactions to be entered by the Company with M/s Traclaxx Tractors Private Limited.
9	Ordinary	To approve Material Related Party Transactions to be entered by the Company with M/s Go Evexia division of Evexia Lifecare Limited.

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 National Securities Depository Limited (NSDL) and voting during the meeting of Members through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

I hereby submit my report as under:

1. As informed by the Company, Notice of AGM dated August 31, 2026 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 Private Limited ('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 04, 2026.
2. 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 to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Friday, September 25, 2026 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting.

3. A copy of AGM notice together with the explanatory statement is available on the website of the Company at www.mercuryevtech.com and on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. NSE Ltd. www.nseindia.com and BSE Ltd. www.bseindia.com and Electronic Voting Event Number "142693" ('EVEN') was generated for casting the votes through E-voting mode.
4. As per Rule 20(4)(v) 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, 2026 regarding the process of E-voting and dispatch of Notice of Annual General Meeting (AGM) in Financial Express in English language and Gujarati language.
5. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was started on 27th September, 2026 at 09:00 A.M. and ends on 29th September, 2026 at 05:00 P.M. (IST) Thereafter, e-voting module was disabled by the NSDL.
6. The Members who had not cast their votes through remote e-voting were provided with an opportunity to cast their votes electronically during the Annual General Meeting through the e-voting facility provided by NSDL. As per the Venue Voting Report generated by NSDL, no votes were cast during the AGM.
7. After the conclusion of the 40th Annual General Meeting ('AGM') of the Company, the votes cast through remote e-voting were unblocked from the website of NSDL www.evoting.nsdl.com the presence of 1. Ms. Prerna Jain and 2. Ms. Sonia Sabanani on Wednesday 30th September, 2026 at 02:18 P.M., who are not the employees of the Company.
8. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the Particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
9. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me, **Mr. Nisarg Sharma**, in the presence of two witnesses **1. Ms. Prerna Jain and 2. Ms. Sonia Sabanani** who are not in the employment of the company and were conducted.
10. The remote e-voting and the e-voting facility provided to shareholders during the AGM, along with the votes cast therein, were scrutinized and reviewed by Me, Mr. Nisarg Sharma based on the data downloaded from the e-voting website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.
11. The Result of the scrutiny of voting by Remote E-voting and voting facility provided to the shareholders present at the Annual General Meeting held through Video Conferencing

("VC")/Other Audio Visual Means (OAVM"), in respect of resolutions (businesses) contained in notice dated August 31, 2026 is as under:

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

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 together with Board's Report and Auditors' Report 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	54	7,31,361	99.98%
Voting at AGM	-	-	-
Total	54	7,31,361	99.98%

ii. Voted in against 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	1	179	0.02%
Voting at AGM	-	-	-
Total	1	179	0.02%

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Mr. Lalit Vitthal Waankhede (DIN - 00556938), who retires by rotation and being eligible, offers himself for re-appointment.

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	54	7,31,361	99.98%
Voting at AGM	-	-	-
Total	54	7,31,361	99.98%

ii. Voted in against 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	1	179	0.02%
Voting at AGM	-	-	-
Total	1	179	0.02%

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

Item No. 3: As an Ordinary Resolution

To appoint M/S Tejas K. Soni, chartered accountants as a statutory auditor;

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	54	7,31,361	99.98%
Voting at AGM	-	-	-
Total	54	7,31,361	99.98%

ii. Voted in against 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	1	179	0.02%
Voting at AGM	-	-	-
Total	1	179	0.02%

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

Item No. 4: As an Ordinary Resolution

Approval of the appointment of M/s Nisarg Sharma & Associates, Practicing Company Secretaries, Ahmedabad as Secretarial Auditor of the Company for a term of up to 5 (Five) consecutive years;

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	54	7,31,361	99.98%
Voting at AGM	-	-	-
Total	54	7,31,361	99.98%

ii. Voted in against 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	1	179	0.02%
Voting at AGM	-	-	-
Total	1	179	0.02%

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

Item No. 5: As an Ordinary Resolution

To approve Material Related Party Transactions to be entered by the Company with M/s Sunbuy Renewables Limited.

i. Voted in favor of the resolution:

Types of Voting	Number of	Numbers of Votes	Total number of
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	Members who voted	Casted by them	valid votes casted (%)
Remote e-voting	54	7,31,361	99.98%
Voting at AGM	-	-	-
Total	54	7,31,361	99.98%

ii. Voted in against 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	1	179	0.02%
Voting at AGM	-	-	-
Total	1	179	0.02%

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

Item No. 6: As an Ordinary Resolution

To approve Material Related Party Transactions to be entered by the Company with M/s DC2 Mercury Cars Private Limited.

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	54	7,31,361	99.98%
Voting at AGM	-	-	-
Total	54	7,31,361	99.98%

ii. Voted in against 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	1	179	0.02%
Voting at AGM	-	-	-
Total	1	179	0.02%

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

Item No. 7: As an Ordinary Resolution

To approve Material Related Party Transactions to be entered by the Company with M/s. Powermetz Energy Private Limited.

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	54	7,31,361	99.98%
Voting at AGM	-	-	-
Total	54	7,31,361	99.98%

ii. Voted in against 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	1	179	0.02%
Voting at AGM	-	-	-
Total	1	179	0.02%

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

Item No. 8: As an Ordinary Resolution

To approve Material Related Party Transactions to be entered by the Company with M/s. Traclaxx Tractors Private Limited.

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	54	7,31,361	99.98%
Voting at AGM	-	-	-
Total	54	7,31,361	99.98%

ii. Voted in against 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	1	179	0.02%
Voting at AGM	-	-	-
Total	1	179	0.02%

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

Item No. 9: As an Ordinary Resolution

To approve Material Related Party Transactions to be entered by the Company with M/s Go Evexia division of Evexia Lifecare Limited.

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	53	7,31,161	99.95
Voting at AGM	-	-	-
Total	53	7,31,161	99.95

ii. Voted in against 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	2	379	0.05%
Voting at AGM	-	-	-
Total	2	379	0.05%

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

12. After the aforesaid scrutiny, and taking into account the result of remote e-voting and voting during the AGM, I Report that resolutions as mentioned in the Notice of AGM dated August 31, 2026 are passed on **Wednesday 30th September, 2026** being the date of Annual General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.

13. 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 Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

**For, M/s Nisarg Sharma & Associates,
Company Secretaries**

NISARG
SHARMA
Digitally signed by
NISARG SHARMA
Date: 2026.10.02
19:20:58 +05'30'

Nisarg Sharma

Proprietor

COP: 17088

FCS: 14061

UDIN: F014061H001714397

PR No:-3941/2023

Place: Ahmedabad

Date: 02/10/2026

COUNTER SIGNED BY:

For, MERCURY EV-TECH LIMITED

JAYESHKUMAR
RAICHANDBHAI THAKKAR
Digitally signed by
JAYESHKUMAR
RAICHANDBHAI THAKKAR
Date: 2026.10.03 10:29:09
+05'30'

MR. JAYESHKUMAR THAKKAR

MANAGING DIRECTOR

DIN: 01631093