



# MERCURY EV-TECH LIMITED

13<sup>th</sup> February, 2026

To  
The Manager  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Sub.: Result of Postal Ballot Notice (conducted through e-voting process) along with Scrutinizer's Report, as per Regulation 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time.**

**Ref.: Scrip Code: 531357 | Scrip Name: MERCURYEV**

Dear Sir /Madam,

This is in continuation to our intimation dated January 12, 2026 and corrigendum Notice dated January 21, 2026 with respect to 'Postal Ballot Notice' for seeking approval of members of the Company on the following resolution through Remote E-Voting:-

SR. NO.	PARTICULARS	TYPE OF RESOLUTION
1.	Appoint M/S Tejas K. Soni, Chartered Accountants as a Statutory Auditor of The Company	Ordinary Resolution

In compliance with the provisions of Companies Act, 2013 and rules made thereunder along with provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SS-2 and the MCA Circulars, the Company transacted above-mentioned matter by means Remote E-Voting through Postal Ballot.

Ms. Janki Shah, Proprietor of M/S. SJV & Associates, Practicing Company Secretaries, Ahmedabad, Gujarat, India (Membership No. F13510), was appointed as Scrutinizer for conducting the E-Voting/Postal Ballot process in a fair and transparent manner which was concluded on February 12, 2026 at 17:00 Hrs. IST.



# MERCURY EV-TECH LIMITED

Pursuant to Regulation 44(3) of the Listing Regulations, we are pleased to inform you that the above mentioned Resolutions have been passed by the Members with requisite majority. The Resolutions are deemed to have been passed effectively on the last date specified for remote evoting i.e. February 12, 2026.

In connection with the above, please find attached Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, along with the remote e-voting results of the Postal Ballot, pursuant to Regulation 44(3) of the Listing Regulations.

Kindly take note of the same on record.

Thanking You,

Yours faithfully,

**For Mercury EV Tech Limited**

**Krishna Naik**

Company Secretary and  
Compliance Officer  
(Mem. No.: A45523)

Encl: As Above

**MERCURY**  
EV-TECH LIMITED



# MERCURY EV-TECH LIMITED

## Annexure A

Name of the Company:	Mercury EV-Tech Limited
Date of Postal Ballot:	Notice dated:-January 12, 2026  (Voting start date: Tuesday, January 13, 2026 at 9.00 a.m.(IST) and Voting end date: Thursday, February 12, 2026, at 5.00 p.m. (IST)
Total number of shareholders on record date:	70439
No. of shareholders present in the meeting either in person or through proxy  Promoters and Promoters Group:  Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:  Promoters and Promoter Group:  Public:	Not Applicable

**MERCURY**  
EV-TECH LIMITED



# MERCURY EV-TECH LIMITED

## General information about company

Scrip code	531357
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE763M01028
Name of the company	MERCURY EV-TECH LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-02-2026
Start time of the meeting	
End time of the meeting	

## Scrutinizer Details

Name of the Scrutinizer	JANKI SHAH
Firms Name	SJV & ASSOCIATES
Qualification	CS
Membership Number	F13510
Date of Board Meeting in which appointed	07-01-2026
Date of Issuance of Report to the company	13-02-2026

## Voting results

Record date	09-01-2026
Total number of shareholders on record date	70439
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>



# MERCURY EV-TECH LIMITED

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint M/S Tejas K. Soni, Chartered Accountants as a Statutory Auditor of The Company				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	77550300	197166	0.2542	194065	3101	98.4272	1.5728
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	77550300	197166	0.2542	194065	3101	98.4272	1.5728
Total		189973058	197166	0.1038	194065	3101	98.4272	1.5728
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Add Notes

MERCURY  
EV-TECH LIMITED





**Scrutinizers' Report**

*[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

To,  
**The Chairperson,**  
**M/S. MERCURY EV-Tech Limited**

**Registered Office:**

Block No. 28, Vill-Manglej, Ta-Karjan, Di-Vadodara, 391243, Manglej,  
Vadodara, Karjan, Gujarat, India, 391243.

**Dear Sir,**

**Sub: Scrutinizer's Report for the Postal Ballot Process conducted through Remote E-voting in respect of the resolution (business) contained in the Notice dated January 07, 2026.**

I, Ms. Janki Vaibhavkumar Shah, proprietor of M/s. SJV & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **MERCURY EV-TECH LIMITED** in the meeting of the board held on Wednesday, January 7<sup>th</sup>, 2026 for the purpose of scrutinizing Postal ballot process in a fair and transparent manner pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated January 07, 2026 read with the corrigendum dated January 21, 2026:

SR. NO.	TYPE OF RESOLUTION	PARTICULARS
1.	Ordinary Resolution	Appoint M/S Tejas K. Soni, Chartered Accountants as a Statutory Auditor of The Company

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 Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour/Yes' or 'Against/No' the resolutions contained in the Postal Ballot Notice based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL").

I hereby submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement read with the corrigendum dated January 21, 2026 and remote e-voting



instructions was sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Bigshare Services 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, January 09, 2026 ('cut-off date').

2. The Company has entered into an agreement with National Securities Depository Limited ("NSDL"), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. A Copy of Postal Ballot notice together with the explanatory statement is available on the website of the Company (<https://www.mercuryevtech.com>), on the website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and on the website of the Stock Exchange on which the Equity shares of the Company is listed i.e. Bombay Stock Exchange of India Limited ('BSE') ([www.bseindia.com](http://www.bseindia.com)) and Electronic Voting Event Number "138116" ('EVEN') was generated for casting the votes through E-voting mode. The Company had uploaded the details of the e-voting with the depository viz. NSDL.
4. Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote in electronic form only to all its members who have registered their e-mail addresses with the Company/RTA/Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system only.
5. The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Postal Ballot Notice was Friday, January 09, 2026. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The e-voting period remained open from Tuesday, January 13, 2026 at 09.00 a.m. to Thursday, February 12, 2026 at 05.10 p.m. At the end of the voting period on Thursday, February 12, 2026 at 05:10 P.M. (IST), the voting portal of the Service Provider was blocked forthwith. However, no votes were cast after Thursday, February 12, 2026. The votes casted up to 05:10 P.M. on Thursday, February 12, 2026 are considered for the purpose of this report.
6. The Company had provided the facility to modify the votes who have voted after the start of e-voting towards the Postal Ballot but prior to receiving the Corrigendum to Postal Ballot Notice dated January 21, 2026, by sending an email to the Scrutinizer at [info@sjvandassociates.com](mailto:info@sjvandassociates.com) on or before 5:00 P.M. on February 12, 2026.

7. Based on NIL modifications to the votes received from the members of the Company, we have issued the Scrutinizer's Report dated February 13, 2026.
8. After the completion of remote e-voting through postal ballot, the votes casted through remote e-voting were unblocked from the website of the NSDL (www.evoting.nsdl.com) in the presence of Ms. Priya Rathod and Mr. Prakash Choudhary on Thursday, February 12, 2026 at 05:10 P.M. who are not the employees of the Company.
9. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "Yes" and "No", were downloaded from the e-voting website i.e www.evoting.nsdl.com Data regarding the e-voting were diligently scrutinized. The remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.
10. The register, in accordance with Rule 20 and Rule 22 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.

Consolidated Report on result of the above postal ballot voting including voting through electronic means in respect of the resolutions contained in the Notice dated January 07, 2026 is as under:

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

**Appoint M/S Tejas K. Soni, Chartered Accountants as a Statutory Auditor Of The Company:**

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

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
<b>Promoter and Promoter Group</b>			
Electronic (E-voting)	-	-	-
<b>Public</b>			
Electronic (E-voting)	132	1,94,065	98.42%
<b>Total</b>	<b>132</b>	<b>1,94,065</b>	<b>98.42%</b>

**ii. Voted against the resolution:**





Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
<b>Promoter and Promoter Group</b>			
Electronic (E-voting)	-	-	-
<b>Public</b>			
Electronic (E-voting)	7	3,101	1.57%
<b>Total</b>	<b>7</b>	<b>3,101</b>	<b>1.57%</b>

**iii. Votes Invalid:**

Postal ballot Voting	Number of members voted	Number of votes cast by members
<b>Promoter and Promoter Group</b>		
Electronic (E-voting)	NIL	NIL
<b>Public</b>		
Electronic (E-voting)	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

After the aforesaid scrutiny, and taking into account the remote e-voting result, I Report that resolutions as mentioned in the Notice of Postal Ballot dated January 07, 2026 read with the corrigendum dated January 21, 2026 is deemed to have been passed on Thursday, February 12, 2026 being the last date of remote e-voting for the members of the Company with requisite majority.

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 Postal Ballot and the same will be handed over to the Company.

Thanking you,  
**For, M/S. SJV & Associates**  
**COMPANY SECRETARIES**

JANKI  
VAIBHAVKU  
MAR SHAH  
Digitally signed by  
JANKI  
VAIBHAVKUMAR  
SHAH  
Date: 2026.02.13  
15:57:40 +05'30'

**Janki Vaibhavkumar Shah**  
**Proprietor**  
**FCS: 13510**  
**COP: 10836**  
**PR No.1282/2021**  
**UDIN: F013510G003930676**



**Dated: 13-02-2026**  
**Place: Ahmedabad**

**Countersigned By:**  
**M/s. MERCURY EV-TECH LIMITED**

JAYESHKUMAR RAICHANDBHA I THAKKAR  
Digitally signed by  
JAYESHKUMAR  
RAICHANDBHA I THAKKAR  
Date: 2026.02.13 16:17:05  
+05'30'

**JAYESHKUMAR THAKKAR**  
**Chairman & Managing Director**  
**(DIN: 01631093)**