

MRP AGRO LIMITED

[Formerly Known As MRP AGRO PRIVATE LIMITED]

CIN: U15549MP2018PLC045542

GST: 23AALCM7698A1Z9

Trading & Food Processing (Dal Mill) of Pulses

And Cattle feed & Exporter of Food Grains, Coal, Flyash.

Date: October 03, 2024

BSE

BSE SME LISTED COMPANY
MRP | 543262 | INE0D7801012



To,

The Compliance Department,
B.S.E. Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India.

(Ref.: MRP Agro Limited., Scrip Code: 543262, Security ID: MRP)

Sub.: Submission of Consolidated Scrutinizer's Report on e-voting process and voting conducted at 06th Annual General Meeting (AGM) held on September 30, 2024

Dear Sir/Madam,

In term of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and with reference to the above-mentioned subject, please find enclosed herewith Voting Results & Consolidated Scrutinizer Report on the Result of 06th Annual General Meeting of the Company held on September 30, 2024 at the registered office of the company at House No. 100, First Floor, Ward No.23, Infront of Thane Ajak Civil Line Road, Tikamgarh- 472001, Madhya Pradesh, India.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

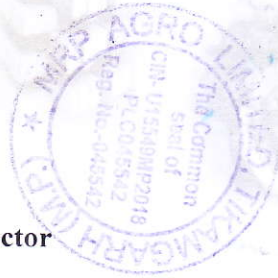
Yours faithfully,

For MRP Agro Limited

MRP AGRO LIMITED

Director - Manish Kumar Jain

Manish Kumar Jain
Chairman & Managing Director
DIN- 08110055



Place – Tikamgarh, Madhya Pradesh

Encl: As above

Factory : Plot No. 22 Unit-Dal Mill, Semi Urban Industrial Area, Dhonga, Tikamgarh (M.P.) 472001
INE0D7801012 (MRP AGRO LIMITED-EQ)
Website: www.mrpagro.com email: info@mrpagro.com
Contact : 70000615952, 9893142537

“ईमानदारी बुद्धिमानी की पुस्तिका का पहला अध्याय है।”

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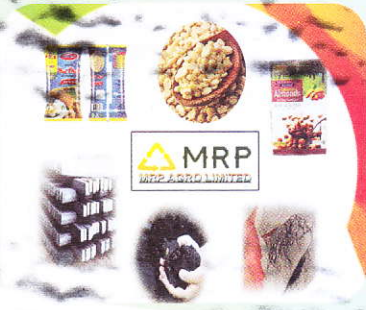
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06th ANNUAL GENERAL MEETING (AGM) HELD ON SEPTEMBER 30, 2024

Declaration of Results of remote e-voting and Voting at AGM

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, MRP Agro Limited ("the Company") had provided remote e-voting facility to the members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 06th AGM. The remote e-voting was open from 9.00 a.m. on Friday, September 27, 2024 up to 5.00 p.m. on Sunday, September 29, 2024.

The Board of Directors had appointed Mr. Arpit Gupta, Practicing Chartered Accountant as the Scrutinizer for remote e-voting and voting at AGM. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 5.00 p.m. on September 29, 2024 and at the 06th AGM and submitted his Consolidated Report on October 3, 2024. The Consolidated Report of Scrutinizer on remote e-voting and voting at AGM is attached herewith.

The Consolidated Result as per the Scrutinizer's Report is as follows:

S.No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
Ordinary Resolution						
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and	Ordinary	6599679	65.76	0	0.00
2.	To re-appoint Mrs Raksha Jain (DIN-08110056) as a Non-Executive Director of who retires by rotation and, being eligible, offers herself for re-appointment and	Ordinary	6599679	65.76	0	0.00
Special Resolution						
3.	To alter the Object Clause of the Memorandum of Association of the Company.	Ordinary	6599679	65.76	0	0.00



For MRP AGRO LIMITED
(Signature)
Director - Manish Kumar Jain

Factory : Plot No. 22 Unit-Dal Mill, Semi Urban Industrial Area, Dhonga, Tikamgarh (M.P.) 472001

INE0D7801012 (MRP AGRO LIMITED-EQ)

Website: www.mrpagro.com email: info@mrpagro.com

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MRP AGRO LIMITED

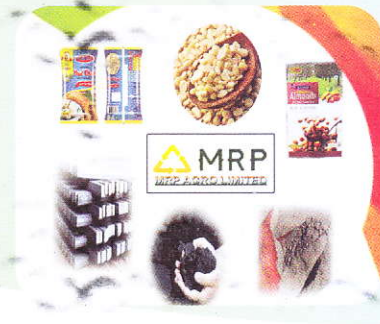
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Voting Results of 06th Annual General Meeting

Date of the AGM	September 30, 2024
Record Date	September 23, 2024
Total number of shareholders on record date	474
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 3
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA NA
No. of Resolutions passed in Meeting	3

Agenda- wise disclosure

ITEM NO. 1: To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon

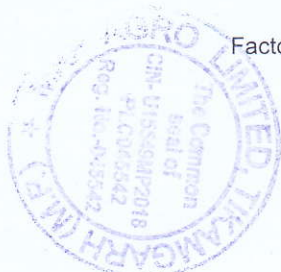
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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 Promoter Group	E-Voting	7160670	5621670	78.51	5621670	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		864000	12.07	864000	0	100.000	0.000
	Total		7160670	6485670	90.58	6485670	0	100.000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total		0	0	0.00	0	0	0.000
Public-Non Institutions	E-Voting	2874600	114000	3.97	114000	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000

Factory : Plot No. 22 Unit-Dal Mill, Semi Urban Industrial Area, Dhonga, Tikamgarh (M.P.) 472001

INE0D7801012 (MRP AGRO LIMITED-EQ)

Website: www.mrpagro.com email: info@mrpagro.com

Contact : 70000615952, 9893142537



MRP AGRO LIMITED

(Signature)

Manish Kumar Jain

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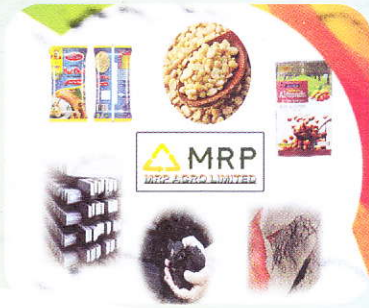
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	Voting at AGM		9	0.00	9	0	100.000	0.000
	Total	2874600	114009	3.97	114009	0	100.000	0.000
Total		10035270	6599679	65.76	6599679	0	100.00	0.000

Result: Resolution passed with requisite majority.

ITEM NO. 2: To re-appoint Mrs Raksha Jain (DIN-08110056) as a Non-Executive Director of who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
Promoter and Promoter Group	E-Voting	7160670	5621670	78.51	5621670	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		864000	12.07	864000	0	100.000	0.000
	Total		6485670	90.58	6485670	0	100.000	0.000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Public-Non-Institutions	E-Voting	2874600	114000	3.97	114000	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		9	0.00	9	0	100.000	0.000
	Total		114009	3.97	114009	0	100.000	0.000
Total		10035270	6599679	65.76	6599679	0	100.00	0.000

Result: Resolution passed with requisite majority.



Factory : Plot No. 22 Unit-Dal Mill, Semi Urban Industrial Area, Dhonga, Tikamgarh (M.P.) 472001

INE0D7801012 (MRP AGRO LIMITED-EQ)

Website: www.mrpagro.com email: info@mrpagro.com

Contact : 70000615952, 9893142537

MRP AGRO LIMITED
Director - Manish Kumar Jain

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ITEM NO. 3: To alter the Object Clause of the Memorandum of Association of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
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 Promoter Group	E-Voting	7160670	5621670	78.51	5621670	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		864000	12.07	864000	0	100.000	0.000
	Total		7160670	6485670	90.58	6485670	0	100.000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total		0	0	0.00	0	0	0.000
Public-Non-Institutions	E-Voting	2874600	114000	3.97	114000	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		9	0.00	9	0	100.000	0.000
	Total		2874600	114009	3.97	114009	0	100.000
Total		10035270	6599679	65.76	6599679	0	100.00	0.000

Result: Resolution passed with requisite majority.

For MRP Agro Limited

Manish Kumar Jain
Chairman & Managing Director
DIN- 08110055

Place – Tikamgarh, Madhya Pradesh



Factory : Plot No. 22 Unit-Dal Mill, Semi Urban Industrial Area, Dhonga, Tikamgarh (M.P.) 472001

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A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)
TEL NO. - +91-9649687300,
Email:info@aycompany.co.in

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant of Section 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015]

To,

**The Chairman
MRP Agro Limited
House No. 100, First Floor, Ward No.23,
Infront of Thane Ajak Civil Line Road,
Tikamgarh- 472001, Madhya Pradesh, India**

Subject: Consolidated Scrutinizer's Report on e-voting process and voting conducted at 06th Annual General Meeting (AGM) held on Monday, September 30, 2024 at 11.00 IST at the registered office of the company at House No. 100, First Floor, Ward No.23, Infront of Thane Ajak Civil Line Road, Tikamgarh- 472001, Madhya Pradesh, India.

Dear Sir,

I Arpit Gupta, Practicing Chartered Accountant has been appointed as Scrutinizer by Board of the company at its meeting held on Thursday, September 05, 2024 for the e-voting held between September 27, 2024 to September 29, 2024 & for the voting held at AGM of the Company on September 30, 2024 through Ballot papers.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from September 27, 2024 to September 29, 2024 holding shares on the cut-off date on Monday, September 23, 2024, may cast their vote electronically. The e-voting facility was then unblocked on September 30, 2024 in the presence of two witnesses who were not in the employment of the Company.

At the 06th AGM of the company held on September 30, 2024, the Chairman of the Company had suo motto called for voting to facilitate the members present in the meeting who could not participate in the e-voting to record their votes. The chairman of the AGM had appointed me as the scrutinizer for the same.

The Management of the company is responsible to ensure compliance with the requirement of companies Act, 2013 & rules related to remote e-voting and voting in AGM on the resolution contained in the notice of the 06th AGM. Our responsibility as scrutinizer is restricted to ensure that the voting is conducted in a fair and transparent manner, ascertaining requisite majority on the proposed resolutions and making a scrutinizer's report in respect of the votes cast "in favor" or "against" the resolutions, based on the report generated from the remote e-voting system provided by Central Depository Services) India Limited (CDSL), the authorized agency engaged by the company to provide remote e-voting facility and voting conducted in AGM as per report provided by Central Depository Services India Limited.

I hereby submit my following consolidated report on e-voting together with the voting at AGM attached herewith as Annexure A.

From the above report, I state that the entire resolutions stand passed based in the combined e-voting & voting at AGM process with requisite majority.



A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)
TEL NO. - +91-9649687300,
Email: info@aycompany.co.in

The register & all other papers & relevant records relating to electronic voting & voting at AGM are handed over to the Chairman.

Thanking You

Yours faithfully,
For A Y & Company
Chartered Accountants
FRN: 020829C



Arpit Gupta
Partner
M. No. 421544
UDIN: 24421544BKFPPF6633
Place: Jaipur
Date: 03.10.2024

We the undersigned witness that the votes were unblocked from the e-voting website of the Central Depository Services (India) Limited, viz. <http://www.evotingindia.com> in our presence on September 30, 2024.

Signature: _____

Name: Yashika

Signature: _____

Name: Akansha



A Y & COMPANY

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Gopal Bari, Ajmer Road, Jaipur (Raj.)
TEL NO. - +91-9649687300,
Email:info@aycompany.co.in

Annexure A

RESOLUTION 1 - To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the 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	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	7160670	5621670	78.51	5621670	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		864000	12.07	864000	0	100.000	0.000
	Total		7160670	6485670	90.58	6485670	0	100.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2874600	114000	3.97	114000	0	100.000	0.000
	Poll		0	0.00	0	0	0	0.000
	Voting at AGM		9	0.00	9	0	100.000	0.000
	Total	2874600	114009	3.97	114009	0	100.000	0.000
Total		10035270	6599679	65.76	6599679	0	100.00	0.000

RESOLUTION – 2 - To re-appoint Mrs Raksha Jain (DIN-08110056) as a Non-Executive Director of who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)	Ordinary
	Yes



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TEL NO. - +91-9649687300,
Email: info@aycompany.co.in

		1	2	(3)=[(2)/(1)] * 100	4	5	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter group	E-voting	7160670	5621670	78.51	5621670	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		864000	12.07	864000	0	100.000	0.000
	Total	7160670	6485670	90.58	6485670	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2874600	114000	3.97	114000	0	100.000	0.000
	Poll	2874600	0	0.00	0	0	0	0.000
	Voting at AGM		9	0.00	9	0	100.000	0.000
	Total	2874600	114009	3.97	114009	0	100.000	0.000
Total		10035270	6599679	65.76	6599679	0	100.00	0.000