

MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN - L01611MH1972PLC016127

Regd. Office: B-701, 7th Floor, Aurus Chambers, S. S. Amrutwar Marg Worli,
Mumbai-400013, Maharashtra- 400013, India

Website: www.mirchtechnologies.in

Email ID: mirchtechnologiesindialimited@gmail.com

Contact No. +91 7575872987

Date: 09.06.2023

**To,
BSE Limited.
P. J. Towers,
Dalal Street,
Mumbai-400001.**

Script Code: 505336

Sub.: Outcome cum Proceeding of Annual General Meeting Held on 09.06.2023

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015. Proceedings of 50th Annual General Meeting of the company as under:

A. Date, time and venue of the Annual General Meeting (Meeting):

The 50th Annual General Meeting of the Company held on today i.e. on Friday 9th June,2023 at 12:00 PM at the Registered Office of the Company at B-701, 7th Floor, Aurus Chambers, S.S.Amrutwar Marg Worli, Mumbai-400013.

B. Proceedings in brief:

1. Shri. Pankaj Kumar Patel, Chairman & Managing Director chaired the Meeting.
2. The requisite quorum being present, the Chairman called the Meeting to order.
3. The Chairman addressed the members.
4. The remote e-voting system of CDSL and Voting at the meeting as required under the Companies Act, 2013 and SEBI Listing Regulations, The remote E-voting commenced at 9:00 a.m. (IST) on Tuesday, June 06, 2023 and concluded at 5:00 p.m. (IST) on Thursday, June 08, 2023.
5. M/s Dharti Patel & Associates, Company Secretary, was appointed as the scrutinizer to scrutinize the voting (i.e. remote e-voting and voting at the meeting).
6. The following items of business as set out in the Notice convening the 50th Annual General Meeting were commended for members, consideration and approval:

Ordinary Business

1. Received, considered and adopted the Audited Financial Statement of the Company for the financial year ended on 31st March, 2023, together with the report of board of Directors and Auditor's thereon.

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2. Appointment of Director in place of Shri YASH GHANSHYAMBHAI SAVDHARIYA (DIN: 09683675), who retires by rotation, and being eligible offers him for re-appointment.
3. Ratify Appointment of M/s V S S B & Associates as a Statutory Auditor of the Company

Special Business:

4. To Regularise the Appointment of Additional Director Ms. Payal Ronak Shah (DIN:02886525) as the Director;
5. To Regularise the Appointment of Additional Director Mr. Apurv Kumar Pankajbhai Patel (DIN: 09551283) as the Director;
6. Increase In Authorised Share Capital of The Company;
7. To Issue of Equity Shares on Preferential Basis.

M/s Dharti Patel and Associates, (FRN: P2012DE081400) Practicing Company Secretary, was appointed as Scrutinizer by Board to conduct the remote e-voting and ballot voting during the Annual General Meeting in a fair and transparent manner. The combined result of remote e-voting and ballot paper voting during the Annual General Meeting will be announced within two working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the business of the meeting were completed, the Company Secretary thanked all the Directors, Auditor, Scrutinizer and Members for attending the meeting and with a vote of thanks declared the meeting as concluded.

We request you to take note of the same.

The Meeting of the Shareholders Started at 12:00 PM and Concluded at 1:00 P.M.

You are requested to take the same on your record.

Thanking you

For, Mirch Technologies (India) Limited

Pankaj Kumar Patel
Managing Director
DIN: 09054613