

**M.P. AGRO INDUSTRIES LTD.**

SAMRUDDHI



**Registered Office:** 924, 9 Floor, Fortune Tower,  
Sayajigunj, Vadodara – 390020.

**Email Id:** [mpagroindustries@gmail.com](mailto:mpagroindustries@gmail.com)

**Website:** [www.mpagroindustries.in](http://www.mpagroindustries.in).

**Phone no.:** 0265-2363280, +91 – 6358761061

**CIN:** L24123GJ1975SGC106981

Dt.: 27<sup>th</sup> September, 2021

To,  
Corporate Filing,  
Bombay Stock Exchange Limited,  
P J Towers, Fort,  
Mumbai

SUB: Proceedings of 45<sup>th</sup> Annual General Meeting (AGM)

We hereby inform you that the 45<sup>th</sup> Annual General Meeting of the Company was held on 27<sup>th</sup> September, 2021 and the business mentioned in the notice dated 13<sup>th</sup> August, 2021 were transacted.

In this regards please find herewith enclosed **Summary of Proceedings** of 45<sup>th</sup> AGM as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015

Take the same on your records.

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited

CS Ishita Kapure  
Compliance Officer



Encl.: As Above

## **Proceedings of Annual General Meeting**

The 45<sup>th</sup> Annual General Meeting of the members of M. P. agro Industries Ltd. was held on Monday, 27<sup>th</sup> September, 2021 at 03:00 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

All the Directors of the Company were present at the meeting.

After confirming that the requisite quorum being present, Mrs. Rafiqunnisha Merchant, chaired the meeting as Mrs. Shamim Sheikh, Chairperson of the company, was not able to chair the meeting, due to health issues. As the requisite quorum being present, the chairman called the meeting in order.

Mr. D. P. Shah, Chartered Accountant and Partner of M/s. Parikh Shah Chotalia & Associates, Statutory Auditors of the Company appointed Mr. Hitarth Desai, Chartered Accountant as his authorised representative to attend the meeting, and Mr. J. J. Gandhi, Company Secretary of M/s. J. J. Gandhi & Co., Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC.

The chairman welcomed the members and addressed and briefed to the shareholders about the operations of the company during the financial year.

The Chairperson informed that the company has provided the members facility to cast their vote electronically, on all resolutions set forth in the notice. Members who have not cast their vote through remote e-voting can cast their vote through the e-voting facility provided by CDSL at this AGM within 15 minutes after conclusion of the Meeting and that the results of the voting would be declared on or before 29<sup>th</sup> September, 2021 and shall be submitted to the Stock Exchange and uploaded on the website of the Company.

The following items of business, as per the Revised Notice of AGM dated 13<sup>th</sup> August, 2021, were transacted at the meeting:

### **ORDINARY BUSINESS:**

1. Adoption of Audited Standalone Financial Statements for the year ended on 31<sup>st</sup> March, 2021

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2. Appointment of Mrs. Shamim Sheikh (DIN: 02528327), Director of the company, who retires by rotation.

**SPECIAL BUSINESS:**

3. Appoint of Mrs. Arati Jadhav (DIN: 07158600) as an Independent Director for the term 5 years w.e.f 11.02.2021 to 10.02.2026

The Chairperson further informed that the Board of Directors had appointed Mr. J. J. Gandhi, Proprietor, J. J. Gandhi & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the meeting.

All the item of business as mentioned in the notice convening the said Annual General Meeting was transacted.

The meeting concluded with a vote of Thanks.

This is for your information and record.

Thanking you,

Yours Faithfully,

For and on behalf of  
M. P. Agro Industries Limited,

CS Ishita Kapure  
Compliance Officer

