

HARSHIL AGROTECH LIMITED

Formerly Known as MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN -L01611GJ1972PLC147529

Regd. Office: S F 213 I Square Near Shukan Mall, Science City Road, Sola, Sola, Ahmedabad,
Daskroi, Gujarat, India, 380060

Website: www.mirchtechnologies.in

Email Id: mirchtechnologiesindialimited@gmail.com

Contact No: +917575872987

Date: 08.02.2024

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

Script Code: 505336

Sub.: Outcome cum Proceeding of Extra Ordinary General Meeting Held on 08.02.2024

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 Extra Ordinary General Meeting of the company as under:

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

The Extra Ordinary General Meeting of the Company held Thursday 8th February, 2024 at 12:00 PM at the Registered Office of the Company situated at S F 213 I Square Near Shukan Mall, Science City Road, Sola, Sola, Ahmedabad, Daskroi, Gujarat, India, 380060.

B. Proceedings in brief:

1. Shri. Mr PANKAJKUMAR 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 05-02-2024 and concluded at 5:00 p.m. (IST) on 07-02-2024.
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 Extra Ordinary General Meeting were commended for members, consideration and approval:
 1. To Appoint Statutory Auditor To Fill Casual Vacancy On Resignation
 2. To Regularise the Appointment of Additional Director Mr. DHRUVLKUMAR PATEL (DIN: 10439439) as the Director
 3. To Regularise the Appointment of Additional Director Mrs. JAYABEN HIRENBHAI PATEL (DIN: 10428008) as the Director

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4. To Regularise the Appointment of Additional Director Mr. JAYDEEP BAKUL SHAH (DIN: 09535615) as the Director

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 Extra Ordinary General Meeting in a fair and transparent manner. The combined result of remote e- voting and ballot paper voting during the Extra Ordinary General Meeting will be announced within two working days of the conclusion of the Extra Ordinary 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 Chairman in the Meeting 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, HARSHIL AGROTECH LIMITED

APURVKUMAR PANKAJBHAI PATEL

Director

DIN: 09551283