



MRC Agrotech Ltd

Date: 30/09/2022

To,  
The Listing Department  
BSE LIMITED  
Phirozee Jheejheebhoy Towers,  
Dalal Street, Mumbai 400001.

**Scrip Code: 540809**

**Subject: Outcome of 7<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2022.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of 7<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2022, at 11.00 a.m. at the Registered Office of the Company.

Kindly take the same on record.

Yours Faithfully,

For and on behalf of MRC AGROTECH LIMITED  
Formerly known as MRC EXIM LIMITED

*Sunil Agarwal*

Mr. Sunil Agarwal  
Director  
DIN: 08688234

(Formerly known as MRC Exim Ltd.)



MRC Agrotech Ltd

**Proceedings of the 7<sup>th</sup> Annual General Meeting of MRC AGROTECH LIMITED formerly known as MRC EXIM Limited**

The 7<sup>th</sup> Annual General Meeting of MRC Agrotech Ltd was held on 30<sup>th</sup> September, 2022 at 11.00 a.m. at their registered Office.

The meeting commenced at 11.00 a.m. and concluded at 12.00 p.m.

Mr. Sunil Agarwal, Director of the company having chaired the proceedings of the meeting

The Chairman welcomed the shareholders present in the meeting. The requisite quorum being present, the Chairman called the meeting in order. He introduced the Directors and the Scrutinizer and others present at the meeting and delivered his speech.

The Chairman also gave an overview of implications of the Pandemic on the industry, financial performance of the company for the year ended 31<sup>st</sup> March, 2022 and future outlook of the company.

The Chairman apprised that the members can vote physically through polling facility and e-voting being made available by the Company.

CS Vidhi Thakkar was appointed scrutinizer to conduct the poll voting process in a fair and transparent manner.

The Following items of Business as per the Notice of AGM were transacted at the meeting.

**ORDINARY BUSINESS**

1. To consider and Adopt Audited and Standalone Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March 2022 together with reports of Auditors and Directors thereon.
2. To Appoint Director in Place of Mr. Kirit Madhavlal Shah (DIN 02764071) who retires by rotation and being eligible, offers himself reappointment.
3. To Appoint Mr. Sadanandan Choikandy (DIN: 08487613), Additional Director of the Company as the Director of the Company
4. To Appoint Mr. Uttam Kumar Singh (DIN: 09671175), Additional Director of the Company as the Director of the Company
5. To Re-appoint Mr. Jitendra Dhanraj Jain (DIN: 00062457) as an Independent Director of the Company
6. To Re-appoint Ms. Nilam Soni (DIN: 07777282) as an Independent Director of the Company
7. To Appoint M/s Jain Anil & Associates as Statutory Auditors of the Company.

(Formerly known as MRC Exim Ltd.)



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The meeting ended with a vote of thanks to the Chair.

The report of scrutinizer on voting results, casted through poll will be filed within the timeline.

Yours Faithfully,

For and on behalf of MRC AGROTECH LIMITED  
Formerly known as MRC EXIM LIMITED

*Sunil Agarwal*

Mr. Sunil Agarwal

Director

DIN: 08688234

(Formerly known as MRC Exim Ltd.)