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: 11.12.2024

To, The Chief General Manager BSE Limited, P.J. towers, Dalal Street, Fort, Mumbai – 400 001, Maharashtra, India

Dear Sir,

Sub: Corrigendum to the Notice of Extra-Ordinary General Meeting of the Member of the Company scheduled to be held on Tuesday, December 24, 2024.

Reference: MRP Agro Limited Symbol- MRP: ISIN: INEOD7801012: Scrip Code: 543262.

Dear Sir,

This is in continuation to the Notice of the Extra-Ordinary General Meeting of the Company dated November 29, 2024 ("EGM Notice"), which has already been sent to the shareholders of the Company on November 30, 2024. A Corrigendum has been sent to the members today i.e. December 11, 2024 to inform the Shareholders to whom the Notice of EGM has been sent regarding changes in the Explanatory Statement. A copy of detailed Corrigendum is enclosed herewith.

This Corrigendum is being issued by way of a clarification and is intended to form an integral part of the EGM Notice. Members and other stakeholders are requested to read the EGM Notice in conjunction with this Corrigendum. All other contents of the EGM Notice save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum to the Notice of EGM is also available on Company's website (<u>www.mrpagro.com</u>), Stock Exchange website i.e. BSE Limited (<u>www.bseindia.com</u>) and on the website of Central Depository Services (India) Limited (CDSL) (<u>www.evotingindia.com</u>).

This may be treated as a disclosure under Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to kindly take the above information on record.

Thanking you. Yours faithfully, For MRP Agro Limited or MRP AGRO LIMITED

Manish Jain Managing Director DIN-08110055

Place: Tikamgarh, Madhya Pradesh

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Regd. Office : House No. 100, Ward No.23, First Floor, Infront of Thane Ajak Civil Line Road, Tikamgarh, pull, Madhya Rradesh, 472001 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

BSE SME LISTED COMPANY MRP | 543262 | INEOD7801012



''ईमानदारी बुद्धिमानी की पुस्तिका का पहला अध्याय है।''

[Formerly Known As MRP AGRO PRIVATE LIMITED] CIN: U15549MP2018PLC045542 GST: 23AALCM7698A1Z9 Trading & Exproter of Food Grains, Pulses, Coal, Flyash.

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CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD ON TUESDAY, DECEMBER 24, 2024

MRP Agro Limited ("Company") has issued a Notice dated November 29, 2024 for convening the Extra-Ordinary General Meeting ("EGM") of its members of the Company which is scheduled to be held on Tuesday, December 24, 2024 at 11:00 A.M. at the Registered Office of the Company situated at House No. 100, First Floor, Ward No.23, Infront of Thane Ajak, Civil Line Road, Tikamgarh - 472001, Madhya Pradesh, India to transact the businesses stated in the EGM Notice. The Notice of the EGM ("EGM Notice") has been dispatched to the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules and regulations made thereunder and other statutory provisions, if any, to the extent applicable. This Corrigendum to EGM Notice ("Corrigendum") is being issued to give notice to amend details as mentioned herein and pursuant to the provisions of SEBI ICDR Regulations:

Notice of EGM together with Explanatory Statement, was already sent on November 30, 2024 by electronic mode to the members whose email addresses were registered with the Company/ Depository Participant(s).

This Corrigendum to the Notice of EGM shall form an integral part of the Notice of EGM, which has already been circulated to the Shareholders of the Company, the Notice of EGM shall always be read in conjunction with this Corrigendum. All other contents of the Notice of EGM, save and except as modified or supplemented by Corrigendum, shall remain unchanged.

REVISED EXPLANATORY STATEMENT RELATING TO ITEM NO.1

Revised Point no. 10 of the Explanatory Statement to the EGM Notice shall be as follows:

10) The identity of the Proposed Allottee, maximum number of Equity Shares proposed to be issued and the percentage of post issue capital that may be held by the Proposed Allottees:

Sr. No.	Name of the Proposed Allottees	Category	Holding Pre- Preferential Issue		No of Equity	Holding Post- Preferential Issue	
			No. of Shares	In % of Pre- Preferen tial Sharehol ding	Shares propose d to be allotted	No. of Shares	In % of Post - Preferen tial Sharehol ding
1	Sandeep Singh	Non-Promoter	2,13,000	2.12	84,000	2,97,000	2.65
2	Vicco Laboratories Goa	Non-Promoter	24,000	0.24	42,000	66,000	0.59
3	Rakesh Laroia	Non-Promoter			42,000	42000	0.37
4	Amit R Agarwal	Non-Promoter			42,000	42000	0.37
5	Vibha Gupta	Non-Promoter			42,000	42000	0.37
6	Nikita Sandeep Shah	Non-Promoter			42,000	42000	0.37
7	Sumit Rajvanshi	Non-Promoter			42,000	42000	0.37
8	Vivek Lahoti (HUF)	Non-Promoter			27,000	27000	0.24
9	Kaushal Pravinchandra Mehta Non-Promoter				25,000	25000	0.22
10	Sagar Girish Bhanushali Non-Promoter				21,000	21,000	0.19
11	Mohansingh Laxmansingh Parmar	Non-Promoter			21,000	21,000	0.19
12	Ameya S Pimpalgaonkar	impalgaonkar Non-Promoter			21,000	21,000	0.19

Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN CIN: U15549018PLC045542 INE0D7801012 (MRP AGRO LIMITED-EQ)

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

''ईमानदारी बुद्धिमानी की पुस्तिका का पहला अध्याय है।''

<u>MRP AGRO LIMITED</u>

Formerly Known As MRP AGRO PRIVATE LIMITED CIN: U15549MP2018PLC045542 GST: 23AALCM7698A129

Trading & Exproter of Food Grains, Pulses, Coal, Flyash.





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42 Manoj Devidas Kulchandani (HUF) Non-Promoter 21,000 21,000 0.19 43 Shah Jaykumar P Chandra Non-Promoter 3,000 0.03 21,000 24,000 0.21 44 Amar Vasant Samarth Non-Promoter 21,000 24,000 0.21 45 Himani Bahuguna Non-Promoter 21,000 21,000 0.19 46 Vibha Veda Non-Promoter 13,000 13,000 0.12	40	Ashok Kumar Garg	Non-Promoter			21,000	21,000	
(HUF) 0.19 43 Shah Jaykumar P Chandra Non-Promoter 3,000 0.03 21,000 24,000 0.21 44 Amar Vasant Samarth Non-Promoter 21,000 21,000 0.19 45 Himani Bahuguna Non-Promoter 21,000 21,000 0.19 46 Vibha Veda Non-Promoter 13,000 13,000 0.12			Non-Promoter			21,000	21,000	0.19
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44 Amar Vasant Samarth Non-Promoter 21,000 21,000 0.19 45 Himani Bahuguna Non-Promoter 21,000 0.19 46 Vibha Veda Non-Promoter 13,000 13,000 0.12	42		New Dr. (2 000	0.02	21.000	24.000	
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46 Vibha Veda Non-Promoter 13,000 13,000 0.12	1							
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47 Akshi Gupta Non-Promoter 13,000 13,000 0.12	47	Akshi Gupta	Non-Promoter			13,000	13,000	0.12

Revised Point no. 18 of the Explanatory Statement to the EGM Notice shall be as follows:

18) Identity of the Natural Person who are the Ultimate Beneficial Owners of the Subscription Shares proposed to be allotted and / or who ultimately control the allottees:

	Name of the Proposed	Category	Holding Pre- Preferential Issue		No of Equity	Holding Post- Preferential Issue		Ultima te
Sr.	Allottees		No. of In %		Shares	No. of	In % of	benefic
No.			Shares	Pre-	proposed to be	Shares	Post -	ial
				Preferen tial	allotted		Preferen tial	owners

Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN CIN: U15549MP2018PLC045542 INE0D7801012 (MRP AGRO LIMITED-EQ)

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

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Trading & Exproter of Food Grains, Pulses, Coal, Flyash.





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				ding			ding	
1	Sandeep Singh	Non-Promoter	2,13,000	2.12	84,000	2,97,000	2.65	Self
2	Vicco	Non-Promoter	24,000	0.24	-			*
	Laboratories Goa				42,000	66,000	0.59	
3	Rakesh Laroia	Non-Promoter			42,000	42000	0.37	Self
4	Amit R Agarwal	Non-Promoter			42,000	42000	0.37	Self
5	Vibha Gupta	Non-Promoter			42,000	42000	0.37	Self
6	Nikita Sandeep Shah	Non-Promoter			42,000	42000	0.37	Self
7	Sumit Rajvanshi	Non-Promoter			42,000	42000	0.37	Self
8	Vivek Lahoti	Non-Promoter			12,000	12000	0.57	*
	(HUF)				27,000	27000	0.24	
9	Kaushal	Non-Promoter						Self
	Pravinchandra				• • • • • •			
10	Mehta	N. D.			25,000	25000	0.22	G 10
10	Sagar Girish	Non-Promoter			21,000	21,000	0.10	Self
11	Bhanushali	New Decementary			21.000	21.000	0.19	Self
11	Mohansingh Laxmansingh	Non-Promoter			21,000	21,000		Self
	Parmar						0.19	
12	Ameya S	Non-Promoter			21,000	21,000	0.19	Self
12	Pimpalgaonkar				21,000	21,000	0.19	Sell
13	Iragecapital	Non-Promoter			21,000	21,000	0.19	*
15	Advisory LLP	rion rionoter			21,000	21,000	0.19	
14	Mayur Rajnikant	Non-Promoter			21,000	21,000		*
	Shah HUF				,	· · · ·	0.19	
15	Nikhil Jadhav	Non-Promoter			21,000	21,000	0.19	Self
16	Mayank Singh	Non-Promoter			21,000	21,000	0.19	Self
17	Amit Singhee	Non-Promoter			21,000	21,000	0.19	Self
18	Abhay	Non-Promoter			21,000	21,000		*
	Mahadeorao							
	Dambhe HUF						0.19	
19	Deepak Kumar	Non-Promoter			21,000	21,000	0.10	Self
20	Dua	N. D. (21.000	21.000	0.19	0.10
20	Keshav Munjal	Non-Promoter			21,000	21,000	0.19	Self
21 22	Aadesh Jain	Non-Promoter			21,000	21,000	0.19 0.19	Self Self
22	Gunjan Gupta Rashmi Agarwal	Non-Promoter Non-Promoter			21,000 21,000	21,000 21,000	0.19	Self
23	Mustafa Zoeb	Non-Promoter			21,000	21,000	0.19	Self
24	kachwala	Non-rionoter			21,000	21,000	0.19	Sell
25	Upneet Grover	Non-Promoter	2,000	0.02	21,000	23,000	0.19	Self
26	Prakash Kumar	Non-Promoter	2,000	0.02	21,000	23,000	0.21	Self
	Chandnani				21,000		0.19	5011
27	Mayuri S Ramdasi	Non-Promoter			21,000	21,000	0.19	Self
28	Ramaben M	Non-Promoter			21,000	21,000		Self
_	Shivani					,	0.19	
29	Anupam Singh	Non-Promoter			21,000	21,000	0.19	Self
30	Shashi Anand	Non-Promoter	1,000	0.01	21,000	22,000	0.20	Self
31	Chandak Sandip	Non-Promoter	6,000	0.06	21,000	27,000		Self
	Nandlal		0,000	0.00			0.24	
32	Vasudev Kaduskar	Non-Promoter			21,000	21,000	0.19	Self

Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN CIN: U15549MP2018PLC045542 INE0D7801012 (MRP AGRO LIMITED-EQ)

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

''ईमानदारी बुजिमानी की पुस्तिका का पहला अध्याय है।''

<u>MRP AGRO LIMITED</u>

Formerly Known As MRP AGRO PRIVATE LIMIT CIN: U15549MP2018PLC045542 GST: 23AALCM7698A1Z9

Trading & Exproter of Food Grains, Pulses, Coal, Flyash.





33	Harish Singh	Non-Promoter			21,000	21,000	0.19	Self
34	Hemant Kumar	Non-Promoter	6,000	0.06	21,000	27,000		Self
	Jain		0,000	0.00			0.24	
35	Himanshu	Non-Promoter			21,000	21,000		Self
	Ranjeetkumar							
	Jogatar						0.19	
36	Ridhima Sethi	Non-Promoter			21,000	21,000	0.19	Self
37	Vardharajula	Non-Promoter			21,000	21,000		Self
	Venkata Ramaiah						0.19	
38	Amrit Kumar	Non-Promoter			21,000	21,000	0.19	Self
39	Hema	Non-Promoter			21,000	21,000		Self
	Maheshkumar							
	Patel						0.19	
40	Ashok Kumar	Non-Promoter			21,000	21,000		Self
	Garg						0.19	
41	Nitin Sachdeva	Non-Promoter			21,000	21,000	0.19	Self
42	Manoj Devidas	Non-Promoter			21,000	21,000		*
	Kulchandani							
	(HUF)						0.19	
43	Shah Jaykumar P	Non-Promoter	3,000	0.03	21,000	24,000		Self
	Chandra		3,000	0.03			0.21	
44	Amar Vasant	Non-Promoter			21,000	21,000		Self
	Samarth						0.19	
45	Himani Bahuguna	Non-Promoter			21,000	21,000	0.19	Self
46	Vibha Veda	Non-Promoter			13,000	13,000	0.12	Self
47	Akshi Gupta	Non-Promoter			13,000	13,000	0.12	Self

All other contents of the EGM Notice together with the Explanatory Statement, save and except as modified or supplemented by the Corrigendum, shall remain unchanged. The changes in the Pre and Post Shareholding do not have any material impact on shareholder's interest.

This corrigendum to the Notice of EGM is available on Company's website (www.mrpagro.com), Stock Exchange website i.e. BSE Limited (www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

Please record this notice accordingly,

Thanking you,

Yours faithfully,

By order of the Board of Directors For MRP Agro Limited

Sd/-Gunjan Gupta Company Secretary M. No. : A57884

Date : December 11, 2024 Place: Tikamgarh, Madhya Pradesh

Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN CIN: U15549MP2018PLC045542 INE0D7801012 (MRP AGRO LIMITED-EQ)

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

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