

**M.P. AGRO**



**INDUSTRIES LTD**

**Registered Office:** 924, 9<sup>th</sup> Floor, Fortune Tower,  
Sayajigunj, Vadodara – 390020.  
**Email Id:** mpagroindustries@gmail.com  
**Website:** www.mpagroindustries.in.  
**Phone no.:** 0265-2363280, +91 - 6358761061  
**CIN:** L24123GJ1975SGC106981

Dt.: 26<sup>th</sup> July, 2019

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

SUB: Proceedings of 43<sup>rd</sup> Annual General Meeting (AGM)

We hereby inform you that the 43<sup>rd</sup> Annual General Meeting of the Company was held on 26<sup>th</sup> July, 2019 and the business mentioned in the notice dated 17<sup>th</sup> June, 2019 were transacted.


In this regards please find herewith enclosed **Summary of Proceedings** of 43<sup>rd</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 Shah  
Compliance Officer



Encl.: As Above

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## **Proceedings of Annual General Meeting**

The 43<sup>rd</sup> Annual General Meeting of the members of M. P. agro Industries Ltd. was held on Friday, 26<sup>th</sup> July, 2019 at 11:30 A.M. at the Sayaji Baroda, Near Bhimnath Bridge, Opp. Parsi Agari, Sayajigunj, Vadodara – 5.

Mrs. Shamim Sheikh, Chairperson of the company, chaired the meeting. Leave of Absence was granted to Mrs. Saba Sultana Memon who conveyed her inability to attend the meeting. All the other Board members of the company were present. The chairman welcomed the members and addressed and briefed to the shareholders about the operations of the company during the financial year. As the requisite quorum being present, the chairman called the meeting in order.

The Chairperson informed that the company has provided the members facility to cast their vote electronically, on all resolutions set forth in the notice. The e - voting period commenced on 23<sup>rd</sup> July, 2019 at 10:00 AM and ends on 25<sup>th</sup> July, 2019 at 5:00 PM. Members who were present at the Annual General Meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting by Ballot. It was further informed that there would be no voting by show of hands.

The following items of business, as per the notice of AGM dated 17<sup>th</sup> June, 2019, were transacted at the meeting:

### **ORDINARY BUSINESS:**

1. Adoption of Audited Standalone Financial Statements for the year ended on 31<sup>st</sup> March, 2019
2. Appointment of Mrs. Shamim Sheikh, Director of the company, who retires by rotation.

The Board of Directors had appointed Mr. J. J. Gandhi, Proprietor, J J Gandhi & Co., Practicing Company Secretaries, as the Scrutinizer to supervise the e-voting and ballot voting process.



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All the item of business as mentioned in the notice convening the said Annual General Meeting have been transacted and all the resolutions have been passed by the shareholders by requisite majority either by remote e-voting or through voting by Ballot Paper at the Annual General Meeting.

The meeting concluded with a vote of Thanks.

The combined Scrutinizer's Report dated 26<sup>th</sup> July, 2019 on remote e-voting and through Ballot has been received and the same will be filed with the Stock Exchange and uploaded on the website of the Company.

This is for your information and record.

Thanking you,

Yours Faithfully,

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

*Ishita*  
CS Ishita Shah  
Company Secretary

