

## Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson  
6<sup>th</sup> Annual General Meeting of  
Equity Shareholders of  
MRC EXIM Limited

Dear Sir/ Madam,

I, Anil Jain, Chartered Accountant in practice, has been appointed as a Scrutinizer by the Board of Directors of MRC EXIM Limited for the purpose of the scrutinizing process of voting through physical voting on the resolutions passed at the AGM held on 30<sup>th</sup> September, 2021 at the registered office of the Company. The voting rights was considered in proportion to the shares held by them in the paid up equity share capital of the company as on the cut off date i.e. 23.09.2021.

As requested by the management, I Submit herewith my report of Voting results as under.

### I. Special Business

1. To Change the name of the Company from MRC EXIM LIMITED to MRC AGROTECH LIMITED

Manner of Voting	Votes in favour of resolution			Votes Against the Resolution			Total Valid Votes
	No. of Members Voted	No. of Votes	% of valid votes	No. of Members Voted	No. of Votes	% of valid votes	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Physical Poll	6	1788200	100	0	0	0	6
Total	6	1788200	100	0	0	0	6

### Result

As the number of votes cast in favour of the resolution were as required by the regulations to pass a special resolution, we report that the Special Resolution with regards to Item no 1 as set out in the Notice of AGM is passed in Favour of the resolution with requisite majority.

2. To Change the Object of the Company

Manner of Voting	Votes in favour of resolution			Votes Against the Resolution			Total Valid Votes
	No. of Members Voted	No. of Votes	% of valid votes	No. of Members Voted	No. of Votes	% of valid votes	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Physical Poll	6	1788200	100	0	0	0	6
Total	6	1788200	100	0	0	0	6

**Result**

As the number of votes cast in favour of the resolution were as required by the regulations to pass a special resolution, we report that the Special Resolution with regards to Item no 1 as set out in the Notice of AGM is passed in Favour of the resolution with requisite majority.

**Ordinary Business**

1. Ordinary Resolution - To consider and Adopt Audited and Standalone Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March 2021 together with reports of Auditors and Directors thereon.

Manner of Voting	Votes in favour of resolution			Votes Against the Resolution			Total Valid Votes
	No. of Members Voted	No. of Votes	% of valid votes	No. of Members Voted	No. of Votes	% of valid votes	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Physical Poll	6	1788200	100	0	0	0	6
Total	6	1788200	100	0	0	0	6

**Result**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regards to Item no 2 as set out in the Notice of AGM is passed in Favour of the resolution with requisite majority.

2. Ordinary Resolution - To Appoint Director in Place of Mr. Kirit Madhavlal Shah (DIN 02764071) who retires by rotation and being eligible, offers himself reappointment.

Manner of Voting	Votes in favour of resolution			Votes Against the Resolution			Total Valid Votes
	No. of Members Voted	No. of Votes	% of valid votes	No. of Members Voted	No. of Votes	% of valid votes	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Physical Poll	5	131200	100	0	0	0	6
Total	5	131200	100	0	0	0	6

### Result

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regards to Item no 3 as set out in the Notice of AGM is passed in Favour of the resolution with requisite majority.

3. Ordinary Resolution - To Appoint Mr. Sunil Agarwal (DIN 08688234) as Director of the company.

Manner of Voting	Votes in favour of resolution			Votes Against the Resolution			Total Valid Votes
	No. of Members Voted	No. of Votes	% of valid votes	No. of Members Voted	No. of Votes	% of valid votes	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Physical Poll	6	1788200	100	0	0	0	6
Total	6	1788200	100	0	0	0	6

### Result

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regards to Item no 4 as set out in the Notice of AGM is passed in Favour of the resolution with requisite majority.

JAIN ANIL & ASSOCIATES  
CHARTERED ACCOUNTANTS

1603 GAURAV HEIGHTS, MAHAVIR NAGAR  
KANDIVALI WEST, MUMBAI 400067

Tel No: 02229671839  
Email ID: aniljainajmer@yahoo.com

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a scrutinizer at the AGM is restricted to make scrutinizer's report of the votes cast in favour or against or invalid votes on the resolutions stated above, based on reports generated through physical polling,

Thanking you,

Yours faithfully,

For Jain Anil & Associates

SD/-

Anil Jain  
Membership No. 039803  
UDIN: 21039803AAAARJ6982

Place: Mumbai  
Date: 01.10.2021