



Date: September 30, 2022

To,

The Compliance Department,  
B.S.E. Limited,  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
Maharashtra, India.

**(Ref.: MRP Agro Limited, Scrip Code: 543262, Security ID: MRP)**

**Sub.: Submission of Consolidated Scrutinizer's Report on e-voting process and voting conducted at 04th Annual General Meeting (AGM) held on September 29, 2022**

Dear Sir/Ma'am,

In term of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and with reference to the above-mentioned subject, please find enclosed herewith Voting Results & Consolidated Scrutinizer Report on the Result of 04<sup>th</sup> Annual General Meeting of the Company held on September 29, 2022 at the registered office of the company at House No. 100, First Floor, Ward No.23, Infront of Thane Ajak Civil Line Road, Tikamgarh- 472001, Madhya Pradesh, India.

You are requested to take the same on record and inform all those concerned.

Thanking you,

Yours faithfully,

For MRP Agro Limited

For MRP AGRO LIMITED

Director - Manish Kumar Jain

Manish Kumar Jain

Chairman & Managing Director

DIN- 08110055



Place – Tikamgarh, Madhya Pradesh

Enclosure – As above

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  
Phone: +91 7683 240342, 297329 Cell: + 91 7000615952, 9893142537

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### 04<sup>th</sup> ANNUAL GENERAL MEETING (AGM) HELD ON SEPTEMBER 29, 2022

#### Declaration of Results of remote e-voting and Voting at AGM

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, MRP Agro Limited ("the Company") had provided remote e-voting facility to the members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 04<sup>th</sup> AGM. The remote e-voting was open from 9.00 a.m. on Monday, September 26, 2022 up to 5.00 p.m. on Wednesday, September 28, 2022.

The Board of Directors had appointed Mr. Arpit Gupta, Practicing Chartered Accountant as the Scrutinizer for remote e-voting and e-voting at AGM. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 5.00 p.m. on September 28, 2022 and votes at the 04<sup>th</sup> AGM and submitted his Consolidated Report on September 30, 2022. The Consolidated Report of Scrutinizer on remote e-voting and voting at AGM is attached herewith.

The Consolidated Result as per the Scrutinizer's Report is as follows:

S.No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
<b>Ordinary Resolution</b>						
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and	Ordinary	2781525	93.37	0	0.00
2.	To re-appoint Mrs Raksha Jain (DIN-08110056) as a Non-Executive Director of who retires by rotation and, being eligible, offers herself for re-appointment and	Ordinary	2781525	93.37	0	0.00
<b>Ordinary Resolution Special Business</b>						
3.	To increase authorised capital of the company.	Ordinary	2781525	93.37	0	0.00



For- MRP AGRO LIMITED  
*[Signature]*  
Director - Monteh Kumar Jain

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### Voting Results of 04<sup>th</sup> Annual General Meeting

Date of the AGM	September 29, 2022
Record Date	September 22, 2022
Total number of shareholders on record date	240
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	13
Public:	18
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Resolutions passed in Meeting	3

#### Agenda-wise disclosure

**ITEM NO. 1:** To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2158890	1991490	92.25	1991490	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		138000	6.39	138000	0	100.000	0.000
	<b>Total</b>		<b>2158890</b>	<b>2129490</b>	<b>98.64</b>	<b>2129490</b>	<b>0</b>	<b>100.000</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>

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For MRP AGRO LIMITED  
Director - Manish Kumar Jain

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# MRP AGRO LIMITED

[ Formerly Known As MRP AGRO PRIVATE LIMITED ]

CIN: U15549MP2018PLC045542

GST: 23AALCM7698A1Z9

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

## BSE

BSE SME LISTED COMPANY  
MRP | 543262 | INE0D7801012



Public-Non Institutions	E-Voting	820200	652035	79.50	652035	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total		820200	652035	79.50	652035	0	100.000
Total		2979090	2781525	93.37	2781525	0	100.00	0.000

Result: Resolution passed with requisite majority.

**ITEM NO. 2:** To re-appoint Mrs Raksha Jain (DIN-08110056) as a Non-Executive Director of who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2158890	1991490	92.25	1991490	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		138000	6.39	138000	0	100.000	0.000
	Total		2158890	2129490	98.64	2129490	0	100.000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total		0	0	0.00	0	0	0.000
Public-Non-Institutions	E-Voting	820200	652035	79.50	652035	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total		820200	652035	79.50	652035	0	100.000
Total		2979090	2781525	93.37	2781525	0	100.00	0.000

Result: Resolution passed with requisite majority.

For-MRP AGRO LIMITED

Director - Manish Kumar Jain

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**ITEM NO. 3: To increase Authorised Share Capital of the Company.**

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2158890	1991490	92.25	1991490	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		138000	6.39	138000	0	100.000	0.000
	<b>Total</b>		<b>2158890</b>	<b>2129490</b>	<b>98.64</b>	<b>2129490</b>	<b>0</b>	<b>100.000</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public-Non-Institutions	E-Voting	820200	652035	79.50	652035	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>820200</b>	<b>652035</b>	<b>79.50</b>	<b>652035</b>	<b>0</b>	<b>100.000</b>
<b>Total</b>		<b>2979090</b>	<b>2781525</b>	<b>93.37</b>	<b>2781525</b>	<b>0</b>	<b>100.00</b>	<b>0.000</b>

Result: Resolution passed with requisite majority.

For MRP Agro Limited

For MRP AGRO LIMITED

Manish Kumar Jain

Chairman & Managing Director  
DIN- 08110055



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

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# A Y & COMPANY

404, Fourth Floor, ARG Corporate Park  
Gopal Bari, Ajmer Road, Jaipur (Raj.)  
TEL NO. - +91-9649687300,  
Email:info@aycompany.co.in

## **CONSOLIDATED SCRUTINIZER REPORT**

**[Pursuant of Section 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015]**

**Date – 30.09.2022**

**To,**

**The Chairman  
MRP Agro Limited  
House No. 100, First Floor, Ward No.23,  
Infront of Thane Ajak Civil Line Road,  
Tikamgarh- 472001, Madhya Pradesh, India**

**Subject: Consolidated Scrutinizer's Report on e-voting process and voting conducted at 04<sup>th</sup> Annual General Meeting (AGM) held on Thursday, September 29, 2022 at 11.00 IST at the registered office of the company at House No. 100, First Floor, Ward No.23, Infront of Thane Ajak Civil Line Road, Tikamgarh- 472001, Madhya Pradesh, India.**

Dear Sir,

I Arpit Gupta, Practicing Chartered Accountant has been appointed as Scrutinizer by Board of the company at its meeting held on Thursday, September 29, 2022 for the e-voting held between September 26, 2022 to September 28, 2022 & for the voting held at AGM of the Company on September 29, 2022 through Ballot papers.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from September 26, 2022 to September 28, 2022 holding shares on the cut-off date on Thursday, September 22, 2022, may cast their vote electronically. The e-voting facility was then unblocked on September 29, 2022 in the presence of two witnesses who were not in the employment of the Company.

At the 04<sup>th</sup> AGM of the company held on September 29, 2022, the Chairman of the Company had suo motto called for voting to facilitate the members present in the meeting through Ballot Papers who could not participate in the e-voting to record their votes. The chairman of the AGM had appointed me as the scrutinizer for the same.

The Management of the company is responsible to ensure compliance with the requirement of companies Act, 2013 & rules related to remote e-voting and voting in AGM on the resolution contained in the notice of the 04<sup>th</sup> AGM. Our responsibility as scrutinizer is restricted to ensure that the voting is conducted in a fair and transparent manner, ascertaining requisite majority on the proposed resolutions and making a scrutinizer's report in respect of the votes cast "in favor" or "against" the resolutions, based on the report generated from the remote e-voting system provided by Central Depository Services) India Limited (CDSL), the authorized agency engaged by the company to provide remote e-voting facility and voting conducted in AGM through Ballot Papers.

I hereby submit my following consolidated report on e-voting together with the voting at AGM attached herewith as Annexure A.





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TEL NO. - +91-9649687300,  
Email: info@aycompany.co.in

From the above report, I state that the entire resolutions stand passed based in the combined e-voting & voting at AGM process with requisite majority.

The register & all other papers & relevant records relating to electronic voting & voting at AGM are handed over to the Chairman.

Thanking You

**Yours faithfully,**  
**For A Y & Company**  
**Chartered Accountants**  
**FRN: 020829C**



**Arpit Gupta**  
**Partner**  
**M. No. 421544**  
**UDIN: 22421544AXNFDU9149**

**Place: Jaipur**  
**Date: 30.09.2022**

We the undersigned witness that the votes were unblocked from the e-voting website of the Central Depository Services (India) Limited, viz. <http://www.evotingindia.com> in our presence on September 29, 2022.

Signature: Yashika

Name: Yashika

Signature: Priyanka

Name: Priyanka



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## Annexure A

**RESOLUTION 1 - To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.**

Resolution required: (Ordinary/ Special)			<b>Ordinary</b>					
Whether promoter/ promoter group are interested in the agenda/ resolution?			<b>No</b>					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter group	E-voting	2158890	1991490	92.25	1991490	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		138000	6.39	138000	0	100.000	0.000
	<b>Total</b>		<b>2158890</b>	<b>2129490</b>	<b>98.64</b>	<b>2129490</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Voting at AGM	0	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Non-Institutions	E-voting	820200	652035	79.50	652035	0	100.000	0.000
	Poll		0	0.00	0	0	0	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>820200</b>	<b>652035</b>	<b>79.50</b>	<b>652035</b>	<b>0</b>	<b>100.000</b>
<b>Total</b>		<b>2979090</b>	<b>2781525</b>	<b>93.37</b>	<b>2781525</b>	<b>0</b>	<b>100.00</b>	<b>0.000</b>

**RESOLUTION – 2 - To re-appoint Mrs Raksha Jain (DIN-08110056) as a Non-Executive Director of who retires by rotation and, being eligible, offers herself for re-appointment.**

Resolution required: (Ordinary/ Special)	<b>Ordinary</b>
	<b>Yes</b>







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Email:info@aycompany.co.in

		1	2	(3)=[(2)/(1)] * 100	4	5	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2158890	1991490	92.25	1991490	0	100.000	0.000
	Poll	2158890	0	0.00	0	0	0.000	0.000
	Voting at AGM	2158890	138000	6.39	138000	0	100.000	0.000
	<b>Total</b>	<b>2158890</b>	<b>2129490</b>	<b>98.64</b>	<b>2129490</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Voting at AGM	0	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Non-Institutions	E-voting	820200	652035	79.50	652035	0	100.000	0.000
	Poll		0	0.00	0	0	0	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>820200</b>	<b>652035</b>	<b>79.50</b>	<b>652035</b>	<b>0</b>	<b>100.000</b>
<b>Total</b>		<b>2979090</b>	<b>2781525</b>	<b>93.37</b>	<b>2781525</b>	<b>0</b>	<b>100.00</b>	<b>0.000</b>