

HARSHIL AGROTECH LIMITED

Formerly Known as MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN -L01611GJ1972PLC147529

Regd. Office: S F 213 I Square Near Shukan Mall, Science City Road, Sola, Sola, Ahmedabad,
Daskroi, Gujarat, India, 380060

Website: www.mirchtechnologies.in

Email Id: mirchtechnologiesindialimited@gmail.com

Contact No: +917575872987

Date: 21/05/2024

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

**Subject : Submission of Scrutinizer's Report of Extra Ordinary General Meeting of
the Company held on 20.05.2024**

Scrip Code : 505336

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclose the voting results of Extra Ordinary General Meeting of the Members of the Company as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please note that the resolution in the Notice of the Extra Ordinary General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with the Rules and amendments made thereto, enclosed is the consolidated report of the Scrutinizer on remote e-voting and through venue voting at the EGM.

The Scrutinizer's report will be uploaded on the Company's website and on the website of CDSL.

Kindly take on your records.

Kindly consider for your information and records

Thanking you,

Yours faithfully,

For, HARSHIL AGROTECH LIMITED

PANKAJKUMAR PATEL

Managing Director

DIN: 09054613

Encl: Scrutinizer's Report



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

SCRUTINIZER'S CONSOLIDATED REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To,
The Chairman,
Extra Ordinary General Meeting of Shareholders of
M/s HARSHIL AGROTECH LIMITED Formerly Known as MIRCH TECHNOLOGIES (INDIA)
LIMITED,
Held on May 20,2024 at 2:00 p.m. at the Registered Office of the Company.

Dear Sir,

I, **DHARTI PATEL**, proprietor of **M/s. DHARTI PATEL AND ASSOCIATES**, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of EGM in a fair and transparent manner at the Extra Ordinary General Meeting (EGM) of **M/s HARSHIL AGROTECH LIMITED** held on Monday, May 20,2024 at 2 :00 p.m. at the registered office of the company situated at **S F 213 I SQUARE NEAR SHUKAN MALL,SCIENCE CITY ROAD, SOLA, SOLA, AHMEDABAD, DASKROI, GUJARAT, INDIA, 380060** The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of EGM process on the resolution contained in the Notice of the Extra Ordinary General Meeting dated April 19,2024. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of EGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of Central Depository Services (India) Limited and postal ballot papers from the ballot box at the time of EGM.

I Submit my report as under: -





1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on May 17, 2024 up to 5.00 p.m. on May 19, 2024.
2. The voting rights were reckoned as on 13-05-2024 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the Extra Ordinary General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on May 20,2024 (after the conclusion of the meeting).
5. The Result of the voting are as under: -

Special Business

Resolution No. 1:- (Ordinary Resolution)

1. Increase in Authorised Share Capital of the Company

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	1498375	100%
Venue Voting	12	3975000	100%
Total	17	5473375	100%





(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the EGM dated April 19,2024 has been passed with requisite majority.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

Resolution No. 2: - (Special Resolution)

2. Issue of Convertible Warrants on a Preferential basis:

(i) Voted **in favour** of the resolution:





Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	1498375	100%
Venue Voting	12	3975000	100%
Total	17	5473375	100%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 2 of the Notice of the EGM dated April 19,2024 has been passed with requisite majority.

RESULT





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Company Secretaries

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As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 2 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

Thanking you.

Date: 21/05/2024

Place: Ahmedabad

**FOR M/S DHARTI PATEL & ASSOCIATES,
COMPANY SECRETARIES,**



DHARTI PATEL

PROPRIETOR

M.NO: F12801

COP: 19303

UDIN: F012801F000407844

PEER REVIEW CERTIFICATE NO.: 4617/2023



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Company Secretaries

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Counter Signed By
For, HARSHIL AGROTECH LIMITED

PANKAJKUMAR PATEL
Managing Director
DIN: 09054613