



Rahul M. Agrawal & Co.
(Chartered Accountants)

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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
Postal Ballot of
Equity Shareholders of
MRC Agrotech Limited
(Formerly Known as MRC EXIM LIMITED)

Dear Sir/ Madam,

I, Mr. Rahul Agrawal, 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 Postal Ballot on the resolutions passed for the purpose of Migration of the Company from SME Board to Main Board. 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. 25.03.2022.

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

Ordinary Business

1. Special Resolution - To approve the migration of Equity Shares of the Company from SME Platform on BSE Limited to Main Board of BSE Limited.

Category	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)
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public Institution	E-voting	0	0	0	0	0	0	0





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	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public Non Institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	45	2056000	100	0	0	0	2056000
Total		45	2056000	100	0	0	0	2056000

Result

As the number of 100 percent of the votes casted were in favour of the resolution, we report that the Special Resolution with regards to Item no 1 as set out in the Notice of Postal Ballot is passed in Favour of the resolution Unanimously.

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 Postal Ballot Notice of the members of the Company. My responsibility as a scrutinizer of Postal Ballot 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 Postal Ballot E-Voting.

Thanking you,

Yours faithfully,

For Rahul M Agrawal & Co.
Chartered Accountants
FRN: 145385W

Rahul Agrawal
Membership No. 177363
UDIN: 22177363AIOHRP6815



Place: Mumbai
Date: 07.05.2022