

MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN - L01611MH1972PLC016127

Regd. Office: B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg Worli, Mumbai-400013,
Maharashtra-400013, India

Website: www.mirchtechnologies.in

Email Id: mirchtechnologiesindialimited@gmail.com

Contact No: +91 7575872987

Date: 12th May, 2023

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

**Subject : Outcome of Board Meeting held today i.e. Friday, May 12, 2023
pursuant Regulation 30 of SEBI (Listing Obligation & Disclosure
Requirements) Regulation 2015.**

Scrip Code : 505336

Dear Sir/Madam,

Pursuant to Regulation 33 and Regulations 30 Read with Part A of Schedule III of SEBI Obligations and Disclosure Requirements Regulation 2015, We inform you that the Board of Directors at its meeting held today i.e. Friday, May 12th, 2023 had inter alia considered and approved the below items:

1. The Board of Directors considered and approved Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2023 along with the Auditors Report thereon as per Regulation 33 of SEBI (LODR), 2015.
2. The Board of Directors has approved Increase in Authorised Capital of the Company from existing INR 1,00,00,000/- (Indian Rupees One Crore only) divided into 10,00,000 (Ten Lakh) Equity Shares of INR 10/- (Rupees Ten Only) each to INR 11,00,00,000/- (Indian Rupees Eleven Crore Only) divided into 1,10,00,000 (One Crore Ten Lakh only) Equity Shares of INR 10/- (Rupees Ten Only) each by inserting 10,00,00,000 (Ten Crore) Equity Shares. And recommended to shareholders for their approval in General Meeting.
3. The Board of Directors has approved the fund raising through Preferential Issue of 1,00,00,000 (One Crore) fully paid-up equity share of the company of Face Value of Rs. 10/- (Rupee Ten Only) each and at a issue Price of Rs.10/- each determined as per the provisions of Regulation 164 of SEBI (ICDR) Regulations, 2018

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Annexure B

The details relating to issuance of Shares on Preferential Basis as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with circular dated September 9,2015 are as under :

The details of the proposed allottees:

S.No.	Name of Proposed Allottees	Category Promoter/ Non-Promoter	No. Shares to be Issued
1.	RAJKUMAR BABUBHAI GODHA	Non-Promoter	5,00,000
2.	PRAVINABEN MUKESHBHAI DATANIYA	Non-Promoter	5,00,000
3.	CHANDRIMA MERCANTILE LTD	Non-Promoter	5,00,000
4.	NIRAV C PARIKH (HUF)	Non-Promoter	5,00,000
5.	ASHOKKUMAR VELJIBHAI MANIYAR	Non-Promoter	5,00,000
6.	SHAILESH RATNABHAI PATEL	Non-Promoter	5,00,000
7.	VIRAL KIRANBHAI SHAH	Non-Promoter	5,00,000
8.	SHREE VAINKATESHWAR FINSTOCK PRIVATE LIMITED	Non-Promoter	5,00,000
9.	VIVEKKUMAR PATEL	Non-Promoter	2,50,000
10.	RUTVIK PATEL	Non-Promoter	2,50,000
11.	PATEL GHANSHYAM HARIBHAI	Non-Promoter	2,50,000
12.	PATEL KENIT GHANSHYAM	Non-Promoter	2,50,000
13.	TULSIBHAI SOMABHAI VAGHELA	Non-Promoter	5,00,000
14.	SHAILESHKUMAR BHAVASAR	Non-Promoter	5,00,000

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15.	HIREN BHAILAL PATEL	Non-Promoter	5,00,000
16.	RAJESHBHAI MARVADI	Non-Promoter	5,00,000
17.	VISHALKUMAR YASHWANTBHAI PATEL	Non-Promoter	5,00,000
18.	VISHAL SHAH	Non-Promoter	5,00,000
19.	RIYA RONIT SHAH	Non-Promoter	1,00,000
20.	MRS MOKSHA ROMIT SHAH	Non-Promoter	1,00,000
21.	MR. RONIT CHAMPAKLAL SHAH	Non-Promoter	1,00,000
22.	MR. ROMIT CHAMPAKLAL SHAH	Non-Promoter	1,00,000
23.	MRS. KALPANABEN CHAMPAKLAL SHAH	Non-Promoter	1,00,000
24.	SANGEETABEN SHAILESHKUMAR SHAH	Non-Promoter	1,25,000
25.	MRS DIMPLE HASMUKH JAIN	Non-Promoter	1,25,000
26.	MRS KANCHANBEN KIRTILAL SHAH	Non-Promoter	1,25,000
27.	MRS KASHMIRA T SHAH	Non-Promoter	1,25,000
28.	MANJULA THAKOR	Non-Promoter	5,00,000
29.	MAHENDRA ZALA	Non-Promoter	5,00,000
	Total		1,00,00,000

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Sr no	Particulars	Description																																																								
1	Type of Securities proposed to be issued	Equity Shares having Pari-Passu rights with Existing Equity Shares																																																								
2	Type of Issuance	Preferential allotment on a private placement basis in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("ICDR Regulations") and other applicable laws																																																								
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	EQUITY SHARES ON PREFERENTIAL BASIS-ISSUANCE OF 1,00,00, 000 (One Crore) fully paid-up equity share of the company of Face Value of Rs. 10/- (Rupee Ten Only) each at a issue Price of Rs.10/- each determined as per the provisions of Regulation 164 of SEBI (ICDR) Regulations, 2018																																																								
4.	Name of the Investor	As per the Annexure B																																																								
5.	Post Allotment of Securities - outcome of the subscription , issue price, Number of Investor	<table border="1"> <thead> <tr> <th>Sl. No</th> <th>Name of Proposed Allottees (Non-Promoter Category)</th> <th>Pre issue holding</th> <th>% of shares</th> <th>Number of Shares to Be Allotted</th> <th>Post issue Holding Shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>RAJKUMAR BABUBHAI GODHA</td> <td>-</td> <td>-</td> <td>5,00,000</td> <td>5,00,000</td> <td>4.63</td> </tr> <tr> <td>2.</td> <td>PRAVINABEN MUKESHBHAI DATANIYA</td> <td>-</td> <td>-</td> <td>5,00,000</td> <td>5,00,000</td> <td>4.63</td> </tr> <tr> <td>3.</td> <td>CHANDRIMA MERCANTILE LTD</td> <td>-</td> <td>-</td> <td>5,00,000</td> <td>5,00,000</td> <td>4.63</td> </tr> <tr> <td>4.</td> <td>NIRAV C PARIKH (HUF)</td> <td>-</td> <td>-</td> <td>5,00,000</td> <td>5,00,000</td> <td>4.63</td> </tr> <tr> <td>5.</td> <td>ASHOKKUMAR VELJIBHAI MANIYAR</td> <td>-</td> <td>-</td> <td>5,00,000</td> <td>5,00,000</td> <td>4.63</td> </tr> <tr> <td>6.</td> <td>SHAILESH RATNABHAI PATEL</td> <td>-</td> <td>-</td> <td>5,00,000</td> <td>5,00,000</td> <td>4.63</td> </tr> <tr> <td>7.</td> <td>VIRAL KIRANBHAI SHAH</td> <td>-</td> <td>-</td> <td>5,00,000</td> <td>5,00,000</td> <td>4.63</td> </tr> </tbody> </table>	Sl. No	Name of Proposed Allottees (Non-Promoter Category)	Pre issue holding	% of shares	Number of Shares to Be Allotted	Post issue Holding Shares	%	1.	RAJKUMAR BABUBHAI GODHA	-	-	5,00,000	5,00,000	4.63	2.	PRAVINABEN MUKESHBHAI DATANIYA	-	-	5,00,000	5,00,000	4.63	3.	CHANDRIMA MERCANTILE LTD	-	-	5,00,000	5,00,000	4.63	4.	NIRAV C PARIKH (HUF)	-	-	5,00,000	5,00,000	4.63	5.	ASHOKKUMAR VELJIBHAI MANIYAR	-	-	5,00,000	5,00,000	4.63	6.	SHAILESH RATNABHAI PATEL	-	-	5,00,000	5,00,000	4.63	7.	VIRAL KIRANBHAI SHAH	-	-	5,00,000	5,00,000	4.63
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8.	SHREE VAINKATESHWAR FINSTOCK PRIVATE LIMITED	-	-	5,00,000	5,00,000	4.63
9.	VIVEKKUMAR PATEL	-	-	2,50,000	2,50,000	2.31
10.	RUTVIK PATEL	-	-	2,50,000	2,50,000	2.31
11.	PATEL GHANSHYAM HARIBHAI	-	-	2,50,000	2,50,000	2.31
12.	PATEL KENIT GHANSHYAM	-	-	2,50,000	2,50,000	2.31
13.	TULSIBHAI SOMABHAI VAGHELA	-	-	5,00,000	5,00,000	4.63
14.	SHAILESHKUMAR BHAVASAR	-	-	5,00,000	5,00,000	4.63
15.	HIREN BHAILAL PATEL	-	-	5,00,000	5,00,000	4.63
16.	RAJESHBHAI MARVADI	-	-	5,00,000	5,00,000	4.63
17.	VISHALKUMAR YASHWANTBHAI PATEL	-	-	5,00,000	5,00,000	4.63
18.	VISHAL SHAH	-	-	5,00,000	5,00,000	4.63
19.	RIYA RONIT SHAH	-	-	1,00,000	1,00,000	0.93
20.	MRS MOKSHA ROMIT SHAH	-	-	1,00,000	1,00,000	0.93
21.	MR. RONIT CHAMPAKLAL SHAH	-	-	1,00,000	1,00,000	0.93
22.	MR. ROMIT CHAMPAKLAL SHAH	-	-	1,00,000	1,00,000	0.93
23.	MRS. KALPANABEN CHAMPAKLAL SHAH	-	-	1,00,000	1,00,000	0.93
24.	SANGEETABEN SHAILESHKUMAR SHAH	-	-	1,25,000	1,25,000	1.16
25.	MRS DIMPLE HASMUKH JAIN	-	-	1,25,000	1,25,000	1.16

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		26.	MRS KANCHANBEN KIRTILAL SHAH	-	-	1,25,000	1,25,000	1.16
		27.	MRS KASHMIRA T SHAH	-	-	1,25,000	1,25,000	1.16
		28.	MANJULA THAKOR	-	-	5,00,000	5,00,000	4.63
		29.	MAHENDRA ZALA	-	-	5,00,000	5,00,000	4.63
6	Any cancellation or termination of proposal for issuance of securities including reasons thereof	NA						

4. The Board of Directors have approved the Draft Notice of 50th Annual General Meeting will be held on 9th June,2023 at the registered office of the Company situated at B-701, 7th Floor, Aarus Chambers, S.S.Amrutwar Marg Worli, Mumbai-400013 Mumbai MH 400013 IN
5. The Board has considered and approved the Directors Report for the Financial Year 2022-2023.
6. The Board has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizer of the Company for conducting the E voting Process and Ballot voting in Annual General Meeting.

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Annexure A

Details required as per the Regulations 30 of the Listing Regulations and
Circulars issued thereunder are as below:

Firm Name	Dharti Patel & Associates
Name of the Auditor	Ms. Dharti Patel
Membership No.	A52283
Certificate of practice no.	19303
Address of the firm and email Id	01, Suvas Bunglows, New C.G. Road, Chandkheda, Ahmedabad – 382424 csdhartipatel@gmail.com
Date of appointment	12 th May, 2023
Brief Profile	Dharti Patel & Associates was incorporate by Ms. Dharti Patel, Associate member of Institute of Company Secretaries of India (ICSI), offers a wide range of specialized, multi-disciplinary professional services that meet the immediate as well as the long-term business needs of its clients. They provides gamut of services in the fields of Corporate Consultancy
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

7. Register of Members and Share Transfer Books of the Company shall remain closed from 3rd June,2023 Saturday and ends on 9th June,2023(Both Days Inclusive) for the purpose of Annual General Meeting.
8. Remote E voting period commences on Tuesday, June 06, 2023 and ends at 5.00 P.M.. (IST) on Thursday, June 8, 2023
9. The Board has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2023-2024.

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The meeting started at 5:00 PM and concluded at 5:30 PM

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, Mirch Technologies (India) Limited .



Pankaj Kumar Patel
Managing Director

DIN: 09054613