



MRC EXIM LIMITED

CIN: U74999MH2015PLC269095

Regd. Off: 106, Siddhesh Apartment, 2nd Khattar Gali, Babasaheb Jaikar Marg,
Charni Road, (East), Mumbai - 400 002

Tel. No. : 022 - 2203 1638 • Email: mrceximlimited@gmail.com • Web: www.mrcexim.co.in

Date: 5th October, 2020

Corporate Relationship Department
BSE Limited
Phiroze Jheejheebhoy Towers,
1st Floor, New Trade Ring,
Dalal Street,
Mumbai 400001.

Scrip Code: **540809**

Sub: Proceedings of 5th Annual General Meeting of MRC EXIM LIMITED

Dear Sir,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, enclosed is summary of Proceedings of the 5th Annual General Meeting (AGM) of the Company held on Monday, 5th October, 2020 that started at 2.25 p.m. (IST) through video conferencing in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly take the same on record.

Thanking you,

Sd/-

Ms. Purnima Badola
Company Secretary and Compliance Officer
Encl aa



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Summary of proceedings of the 5th Annual General Meeting of the Company held on Monday, 5th October, 2020

The 5th Annual General Meeting (AGM) of the Members of MRC Exim Limited (The Company) was held on Monday, 5th October, 2020 through Video Conference (VC) in accordance with the circular(s) issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India. The meeting commenced at 2.25 p.m

Mr Jikesh Shah, Director of the Company chaired the Meeting. He welcomed all the members present in the meeting.

Upon confirmation that the necessary quorum is present, he called the meeting to order. Ms Purnima Badola, company secretary welcomed the members present in the meeting and introduced other panel members including Board of Directors, Scrutinizer etc.

The Directors were present in line with the guidelines of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The members were further informed that the Company had availed the services of Purva Sharegistry to hold the AGM through video conference (VC).

The Notice for convening 5th Annual General Meeting together with Annual Report for the year 2019-2020 for the Financial Year ended March, 2020 were already circulated to the members and with the permission of the members present were taken as read.

The Statutory Auditors Report on the Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020 did not have any qualifications, observations or comments on the financial transactions or matters, having any adverse effects on the functioning of the company and accordingly with the permission of the Members present, was taken as read. The Secretarial Audit Report which forms part of the Annual Report did not have any adverse qualifications, observations and adverse remarks was also taken as read at the Meeting.

The Chairman then delivered his speech, giving an overview, of financial performance of the Company for the Financial Year ended 31 March 2020 and its future outlook.

The Company Secretary then as per the provisions of The Companies Act, 2013 and SEBI (LODR) Regulations, 2015 provided the members to cast their votes through poll which was monitored by the Scrutinizer and the RTA.



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The Voting of the members were reckoned based on the number of shares held by them as on a cutoff date I,e 11th September, 2020. The Chairman further informed the Members that Practicing Company Secretary, Kejas Parmar & Associates was appointed as the Scrutinizer of the Meeting for the purpose of scrutinizing the votes casted at the meeting through Poll and submit a Consolidated Report.

The Chairman then kept the space open for questions or queries for the Shareholders. No shareholder came forward to express their concerns.

The Following items of business as set out in the Notice for conveying 5th Annual General Meeting were commended for members consideration and Approval.

Sr No	Particulars	Type of Resolution
1.	Approval of Financial Statements for the year ended on 31 st March, 2020 along with the Auditors Report and Boards Report	Ordinary Resolution
2.	Re-Appointment of Mr Jikesh Shah (DIN 02809371) as the Director of the Company	Ordinary Resolution

The Chairman further informed that the Voting results along with the consolidated scrutinizers report shall be communicated to the Stock Exchange within 48 Hours.

The Meeting Concluded at 2.35 p.m . The Chairman thanked the members for attending the meeting.

This is for your information and records

Thanking you

For MRC EXIM LIMITED

Sd/-

Ms Purnima Badola
Company Secretary