



Date: September 21, 2023

To,

The Compliance Department,
B.S.E. Ltd.,
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 05th Annual General Meeting (AGM) held on September 20, 2023

Dear Sir/Madam,

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 05th Annual General Meeting of the Company held on September 20, 2023 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 kindly take the same on record and acknowledge the receipt.

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

Encl: As above



Date: September 21, 2023

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Maharashtra, India.

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

Sub: Submission of Voting Results of remote E-voting and Voting at AGM

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed below the results of E-Voting and Voting at AGM held on September 20, 2023.

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

Thanking you,

Yours faithfully,

For MRP Agro Limited

Manish Kumar Jain
FOR MRP AGRO LIMITED

Manish Kumar Jain
Chairman & Managing Director
DIN- 08110055



Place – Tikamgarh, Madhya Pradesh

Enclosure – As above



05th ANNUAL GENERAL MEETING (AGM) HELD ON SEPTEMBER 20, 2023

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 05th AGM. The remote e-voting was open from 9.00 a.m. on Sunday, September 17, 2023 up to 5.00 p.m. on Tuesday, September 19, 2023.

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 19, 2023 and votes at the 05th AGM and submitted his Consolidated Report on September 21, 2023. 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
Ordinary Resolution						
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and	Ordinary	2675890	89.82	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	2675890	89.82	0	0.00
Ordinary Resolution Special Business						
3.	To issue bonus shares in the ratio of 2:1.	Ordinary	2675890	89.82	0	0.00



For: MRP AGRO LIMITED
Manish Kumar Jain
Director - Manish Kumar Jain

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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Voting Results of 05th Annual General Meeting

Date of the AGM	September 20, 2023
Record Date	September 13, 2023
Total number of shareholders on record date	270
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	05
Public:	12
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, 2023, 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	2020890	93.61	2020890	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	2158890	100.00	2158890	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	E-Voting	820200	517000	63.03	517000	0	100.000	0.000

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For MRP AGRO LIMITED
Director - Manish Kumar Jain



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Institutions	Poll		0	0	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total		820200	517000	63.03	517000	0	100.000
Total		2979090	2675890	89.82	2675890	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	2020890	93.61	2020890	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	2158890	100.00	2158890	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	517000	63.03	517000	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	517000	63.03	517000	0	100.000
Total		2979090	2675890	89.82	2675890	0	100.00	0.000

Result: Resolution passed with requisite majority.

ITEM NO. 3: To issue 66,90,180 equity shares of face value of Rs.10/- each as bonus shares in the ratio of 2:1.

Resolution required:(Ordinary/Special)	Ordinary Resolution



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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Director - Manish Kumar Jala

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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	2020890	93.61	2020890	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	2158890	100.00	2158890	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	517000	63.03	517000	0	100.000	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		820200	517000	63.03	517000	0	100.000
Total		2979090	2675890	89.82	2675890	0	100.00	0.000

Result: Resolution passed with requisite majority.

For MRP Agro Limited

For MRP AGRO LIMITED
Director - Manish Kumar Jain



Manish Kumar Jain
Chairman & Managing Director
DIN- 08110055

Place – Tikamgarh, Madhya Pradesh

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A Y & COMPANY

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TEL NO. - +91-9649687300, +91- 8003056441
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 – 21.09.2023

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 05th Annual General Meeting (AGM) held on Wednesday, September 20, 2023 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 Monday, August 28, 2023 for the e-voting held between September 17, 2023 to September 19, 2023 & for the voting held at AGM of the Company on September 20, 2023' 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 17, 2023 to September 19, 2023 holding shares on the cut-off date on Wednesday, September 13, 2023, may cast their vote electronically. The e-voting facility was then unblocked on September 20, 2023 in the presence of two witnesses who were not in the employment of the Company.

At the 05th AGM of the company held on September 20, 2023, 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 05th 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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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: 23421544BGSQEW8589

Place: Jaipur
Date: 21.09.2023

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 20, 2023.


Signature: _____

Name: Yashika


Signature: _____

Name: Priyanka



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Annexure A

ITEM NO. 1: To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, 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	2020890	93.61	2020890	0	100.000	0.000
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	Voting at AGM		138000	6.39	138000	0	100.000	0.000
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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	517000	63.03	517000	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	517000	63.03	517000	0	100.000
Total		2979090	2675890	89.82	2675890	0	100.00	0.000

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	



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	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	517000	63.03	517000	0	100.000	0.000
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ITEM NO. 3: To issue 66,90,180 equity shares of face value of Rs.10/- each as bonus shares in the ratio of 2:1.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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	Total		2158890	2158890	100.00	2158890	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



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	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-Voting	820200	517000	63.03	517000	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	517000	63.03	517000	0	100.000	0.000
Total		2979090	2675890	89.82	2675890	0	100.00	0.000