



MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
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CIN - L27290MH1972PLCO16172

September 30, 2019

**DSC- CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.**

Company Code No. 505336

Sub: Summary of Proceedings of forty – Sixth Annual General Meeting (AGM) of the Company held on Monday, September 30, 2019.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose summary of the proceedings of the Forty- Sixth Annual General Meeting held on Monday, September 30, 2019 at 11.30 a.m. at the registered office of the Company at B - 701, 7th Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai- 400013.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For Mirch Technologies (India) Limited

S. K. Ladha
Managing Director



Summary of proceedings of the 46th Annual General Meeting held on Monday, September 30, 2019:

The Forty- Sixth Annual General Meeting of the Members of Mirch Technologies (India) Limited was held on Monday, September 30, 2019 at 11.30 a.m., at the registered office of the Company at B-701, 7th Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai- 400013.

Shri Shiv Kumar Ladha, chaired the proceedings of the meeting and after ascertaining the quorum, called the meeting to order at 11.30 a.m. The Chairman then commenced the proceedings by welcoming the shareholders and introduced the Directors on dais and made his statement on the financial performance of the Company for the financial year ended March, 2019 and its future outlook.

The Chairman then informed the shareholders of the Company:

i. pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, company has provided the facility of remote e-voting for voting on the resolutions contained in the Notice of Annual General Meeting.

CS Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries was earlier appointed as Scrutinizer.

ii. proposed to extend physical ballot facility to those shareholders who did not exercise the above facility earlier.

The Chairman informed the members that the Company has arranged for the poll on all the 4 resolutions to be passed at the Meeting.

Thereafter, the Chairman ordered for the poll to be taken at the meeting. CS Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries was appointed by the board earlier as the Scrutinizer for the poll process was requested by the chairman for an orderly conduct of the voting. The Chairman announced that the combined result of e-voting and electronic poll will be intimated to BSE Ltd. & Central Depository Services (India) Ltd.

The resolution passed by the Members, briefly, related to:

ORDINARY BUSINESS:

1. Ordinary resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon.
2. Ordinary resolution to appoint a Director in place of Shri Sadashiv Sheena Salian (DIN: 05346842) who retires by rotation and being eligible offers himself for re-appointment.
3. Ordinary resolution to appoint M/s U.S. Tanwar & Company, Chartered Accountants, Mumbai, as the Statutory Auditors of the Company.

SPECIAL BUSINESS:

4. Special resolution for re-appointment of Shri Shiv Kumar Ladha, (DIN: 00478534) as the Managing Director and Chairman of the Company.

For Mirch Technologies (India) Limited



S. K. Ladha
Managing Director

