

# MRP AGRO LIMITED

[ Formerly Known As MRP AGRO PRIVATE LIMITED]

CIN: U15549MP2018PLC045542

GST: 23AALCM7698A1Z9

Trading & Food Processing (Dal Mill) of Pulses

And Cattle feed & Exporter of Food Grains, Coal, Flyash.

Date: September 05, 2024

**BSE**

BSE SME LISTED COMPANY  
MRP | 543262 | INE0D7801012



To,  
The Compliance Department,  
B.S.E. Limited,  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
Maharashtra, India.

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

Sub: Outcome of Board Meeting held on September 05, 2024 as per Regulation 30 of SEBI (LODR), 2015

Dear Sir/Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e., Thursday, September 05, 2024, commenced at 2.00 P.M. and concluded at 2.30 P.M. interalia considered and approved the following matters:

1. Fixes the date for the 06<sup>th</sup> Annual General Meeting to be held on Monday, September 30, 2024, 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 and adopt notice for Annual General Meeting.
2. Re-appointment of Mrs. Raksha Jan (DIN-08110056) as the Non-Executive Director of the Company who is liable to retire by rotation.
3. Approval of Board Report along with Management Discussion and Analysis and all other necessary Annexures for the financial year ended March 31, 2024
4. To alter the Object Clause of the Memorandum of Association of the Company.
5. Fixing the dates for closure of Register of Members and Share Transfer Books.
6. Approving the Appointment of Scrutinizer to scrutinize the e-voting and poll process of the Annual General Meeting of the Company.
7. Approving the cut-off date for determining the eligibility of shareholders to vote through E-voting and voting in ensuing Annual General Meeting.
8. Approving the Appointment of Central Depository Services India Limited as service provider for e-voting facility to the members of the Company for Annual General Meeting of the Company.
9. Appointment of M/s MSV & Associates, Company Secretary as Secretarial Auditor and M/s Anshul K. Jain & Associates, Chartered Accountants as Internal Auditor of the company for the Financial Year 2024-25. (Disclosure as per Regulation 30 is attached herewith as Annexure A)

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

Thanking you,

Yours faithfully,

For MRP Agro Limited

Mr. MRP AGRO LIMITED

**Manish Kumar Jain**  
Chairman & Managing Director  
DIN- 08110055

Place – Tikamgarh, Madhya Pradesh



Factory : Plot No. 22 Unit-Dal Mill, Semi Urban Industrial Area, Dhonga, Tikamgarh (M.P.) 472001

INE0D7801012 (MRP AGRO LIMITED-EQ)

Website: www.mrpagro.com email: info@mrpagro.com

Contact : 70000615952, 9893142537

**“ईमानदारी बुद्धिमानी की पुस्तिका का पहला अध्याय है।”**

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## Annexure A

Date: September 05, 2024

To,

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P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001,  
Maharashtra, India.

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

Sub: Disclosure under regulation 30 of SEBI (Listing Obligation and Disclosures Requirements), 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and in connection with outcome of Board Meeting held on September 05, 2024

Respected Sir/Madam,

With respect to the captioned subject, we hereby inform you that the Board of Directors of the Company in their board meeting held on Thursday, the 05<sup>th</sup> day of September 2024 has appointed Secretarial Auditor, Internal Auditor, and also proposed the alteration in object clause of Memorandum of Association, therefore, we hereby submit the brief profile of their appointments and brief detail of amendments to Memorandum of Association:

Sr. No.	Particulars
1.	<p><b><u>NAME AND ADDRESS OF SECRETARIAL AUDITOR'S FIRM:</u></b></p> <p>M/s MSV &amp; Associates Company Secretaries D-54, II Floor, Chomu House, C-Scheme, Jaipur – 302001, Jaipur, Rajasthan Membership No.:10663, CP No.: 14773 Contact Person: Mr. Vivek Sharma</p> <p><b><u>CONTACT DETAILS:</u></b> Tel: +91-9001637075 Email: <a href="mailto:csviveksharma9@gmail.com">csviveksharma9@gmail.com</a></p> <p><b><u>REASON FOR CHANGE</u></b> Appointment</p> <p><b><u>DATE OF APPOINTMENT &amp; TERM OF APPOINTMENT</u></b> Appointment on September 05, 2024 for the Financial Year 2024-25</p>



For- MRP AGRO LIMITED  
  
Director - Manish Kumar Jain

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Website: [www.mrpagro.com](http://www.mrpagro.com) email: [info@mrpagro.com](mailto:info@mrpagro.com)  
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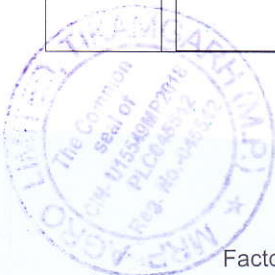
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	<p><b><u>BRIEF PROFILE OF THE SECRETARIAL AUDITOR</u></b></p> <p>MSV &amp; ASSOCIATES is a firm of Company Secretaries, which is known by its professionals who are immensely experienced and have vast knowledge base, expertise and exposure in corporate laws, Corporate Restructuring, Initial Public Offers, all kinds of compliances under Companies Act, Listing Agreements &amp; Regulation, SEBI matters, Taxation matters, corporate advisory, and management consultancy.</p>				
2.	<p><b><u>NAME AND ADDRESS OF INTERNAL AUDITOR'S FIRM:</u></b></p> <p>M/s Anshul K. Jain &amp; Associates Chartered Accountants E-67, Bakhtawar Ram Nagar, Indore - 452001, Madhya Pradesh, India Firm Reg. No. - 014597C</p> <p><b><u>CONTACT DETAILS:</u></b></p> <p>Tel: +91-9926029198 Email: <a href="mailto:caanshuljain@yahoo.co.in">caanshuljain@yahoo.co.in</a></p> <p><b><u>REASON FOR CHANGE</u></b> Appointment</p> <p><b><u>DATE OF APPOINTMENT &amp; TERM OF APPOINTMENT</u></b> Appointment on September 05, 2024, for the Financial Year 2024-25</p> <p><b><u>BRIEF PROFILE OF THE INTERNAL AUDITOR</u></b></p> <p>M/s Anshul K. Jain &amp; Associates, Chartered Accountants firm is providing services related to Auditing, Taxations, Financial Services, Accountancy and other corporate legal issues.</p>				
3.	<p><b><u>AMENDMENTS TO MEMORANDUM OF ASSOCIATION (MOA)</u></b></p> <p>To enable the company to expand the business and to include the activities to be undertaken by the company from time to time, it is proposed to amend the Main Objects under the Objects Clause of the Memorandum of Association of the company, by the insertion of new sub-clause (3) and (4) after the existing sub-clause (2) of the clause III (A).</p> <table border="1"><thead><tr><th>Particulars</th><th>Proposed Changes</th></tr></thead><tbody><tr><td>Insertion of new sub-clause (3) and (4) after the existing sub-clause (2) of clause III (A) of the Memorandum of Association of Company.</td><td>3. To carry on the business in India and elsewhere to construct, build, establish, run, erect, promote, undertake, acquire, lease, sale, purchase, own, operate, manage, renovate, recondition, maintain, keep and to run cold storage, multipurpose cold storage, storage chambers, ice</td></tr></tbody></table>	Particulars	Proposed Changes	Insertion of new sub-clause (3) and (4) after the existing sub-clause (2) of clause III (A) of the Memorandum of Association of Company.	3. To carry on the business in India and elsewhere to construct, build, establish, run, erect, promote, undertake, acquire, lease, sale, purchase, own, operate, manage, renovate, recondition, maintain, keep and to run cold storage, multipurpose cold storage, storage chambers, ice
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		<p>chambers, go-downs, warehouse, refrigeration houses and freezing houses for storing, warehousing, keeping, preserving of Potatoes all kinds of fruits and vegetables, including onion, milk, milk products, sweets, processed food, protein food, food products, bakery products, bacons, soft drinks, medicines, chemicals, cereals, gur, grains, pulses, cattle feed, oilseed, edible oil, roots or other substances, made from all or any of them whether kept loose, packed, tinned, canned or in any other form whatsoever and to act as a buyer, seller, financier, auctioneer, stockists, distributor, importer, exporter or otherwise to deal in all sorts of commodities, vegetables, fruits, edibles and similar good, to establish and to run a food processing unit.</p> <p>4. To establish, operate, and manage a flour processing mill for the purpose of milling, grinding, and processing various types of grains, including but not limited to wheat, maize, and rice, into high-quality flour and other related products.</p>
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You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For MRP Agro Limited

MRP AGRO LIMITED

  
Director - Manish Kumar Jain

Manish Kumar Jain

Managing Director

DIN: 08110055



Place - Tikamgarh, Madhya Pradesh

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