



MRC Agrotech Ltd

Date: 30.09.2024

To,
The Listing Department
BSE LIMITED
Phirozee Jheejheebhoy Towers,
Dalal Street, Mumbai 400001.

Scrip Code: 538731

Subject: Outcome of 09th Annual General Meeting held on 30th September, 2024.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of 09th Annual General Meeting of the Company held on 30th September, 2024, at 12.30 p.m. and concluded at 01.10 p.m at the Registered Office of the Company situated at Unit 1028 Grd, Flr, The Summit Business Bay Andheri Kurla Road, Prakashwadi, Chakala, Andheri, Mumbai - 400069 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the same on record.

Yours Faithfully,

For and on behalf of MRC AGROTECH LIMITED

Mr. ASHOK KUMAR SINGH
Director
DIN: 08423436

(Formerly known as MRC Exim Ltd.)



MRC Agrotech Ltd

Proceedings of the 09th Annual General Meeting of MRC Agrotech Limited

The 09th Annual General Meeting of MRC Agrotech Limited was held on 30th September, 2024 at 12.30 p.m. at their registered Office situated at Unit 1028 Grd, Flr, The Summit Business Bay Andheri Kurla Road, Prakashwadi, Chakala, Andheri, Mumbai - 400069 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The meeting commenced at 12.30 p.m. and concluded at [time].

Mr. Ashok Kumar Singh, Chairman and Director of the company having DIN 08423436, chaired the proceedings of the meeting.

The Chairman welcomed the shareholders present in the meeting. The requisite quorum being present, the Chairman called the meeting in order. He introduced the Directors and the Scrutinizer and others present at the meeting and delivered his speech.

The Chairman also gave an overview of the financial performance of the company for the year ended 31st March, 2024 and future outlook of the company.

He also informed that the company had provided E-voting facility to the shareholders through National Depository Services (India) Limited (NSDL) to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of 9th AGM, and the remote e-voting commenced on 27.09.2024 at 9.00 a.m. and ended on 29.09.2024 at 5.00 p.m.

The Chairman apprised that the members who were not able to vote through remote e-voting, can vote physically through polling facility being made available by the Company.

CS Reena T. Parekh was appointed scrutinizer to conduct the remote e-voting and poll voting process in a fair and transparent manner.

The Following items of Business as per the Notice of AGM were transacted at the meeting.

ORDINARY BUSINESS

To consider and adopt the Audited Balance Sheet of the Company as at 31st March 2024, Statement of Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the Auditors’ and Directors’ report thereon.

To re-appoint Mr. Sadanandan Choikandy (DIN: 08487613), who retires by rotation in this Annual General Meeting and being eligible has offered himself for reappointment as director of company.

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MRC Agrotech Ltd

SPECIAL BUSINESS – SPECIAL RESOLUTION:

Appointment of Ms. Shweta Mundra, (DIN: 08728819) as an Independent Director.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161(1) of the Companies Act, 2013 (the Act), Regulation 17 (1C) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and other applicable provisions (including any statutory modification or re-enactment thereof for the time being in force); Ms. Shweta Mundra, (DIN: 08728819), who was appointed by the Board of Directors as an Additional Independent Director of the Company with effect from 4th September, 2024 and who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and who is not Disqualified under Section 164 of companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as an independent Director of the Company not liable to retire by rotation, for a term of three (03) years, with effect from 30th September, 2024 to 29th September, 2027.

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

The meeting ended with a vote of thanks to the Chair.

The report of scrutinizer on voting results, casted by e-voting and through poll will be filed within the timeline.

Yours Faithfully,

For and on behalf of MRC AGROTECH LIMITED

Mr. ASHOK KUMAR SINGH
Director
DIN: 08423436

(Formerly known as MRC Exim Ltd.)