

HARSHIL AGROTECH LIMITED

Formerly Known as MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN -L01611GJ1972PLC147529

Regd. Office: S F 213 I Square Near Shukan Mall, Science City Road, Sola, Sola,
Ahmedabad,

Daskroi, Gujarat, India, 380060

Website: www.mirchtechnologies.in

Email Id: mirchtechnologiesindialimited@gmail.com

Contact No: +917575872987

Date: 3rd September, 2024

To,
Corporate Listing Department
The BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai-400 001

Subject: Outcome of the Board Meeting held on today i.e. 3rd September, 2024

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (LODR) Regulation, 2015, we hereby submitting the Outcome of Board Meeting of the Company held as on 3rd September, 2024. The Following Business were transacted during the Meeting:

1. The Board has decided to held the Annual General Meeting of the Company as on Monday, 30th September, 2024 at 2:00 PM at the Registered Office of the Company.
2. Approve the Draft notice of Annual General Meeting of the Company which will be held as on Monday, 30th September, 2024.
3. Appointment of M/s. Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizer of the Company for the Annual General Meeting of the Company
4. E-Voting will be commenced from 27-09-2024 (9:00 A.M. IST) and ends on 29-09-2024 (5.00 P.M. IST). for the purpose of Passing the Resolution of AGM. Further, 23-09-2024 will be decided as a cut off date for the Purpose of said E-Voting and attend the AGM.
5. The Board of Directors has approved Increase in Authorised Capital of the Company from existing INR 51,00,00,000/- (Indian Rupees Rupee Fifty One Crore only) divided into 5,09,00,000 (Five Crore Nine Lakh only) Equity Shares of INR 10/- (Rupees Ten Only) each and 10,000(Ten Thousand) Preference Shares of Rs.100/- (Rupees Hundred Only) each to INR 75,00,00,000/- (Rupee Seventy Five Crore only) divided into 7,49,00,000 (Five Crore Nine Lakh only) Equity Shares of INR 10/- (Rupees Ten Only) each and 10,000(Ten Thousand) Preference Shares of Rs.100/- (Rupees Hundred Only) each.
6. Approved the re-classification of existing authorized share capital and amending Clause- V of the MoA pertaining to 'Capital Clause' of the Company, which shall be subject to the approval of Members in the ensuing Annual General Meeting. Further, as per Regulation 30 read with Schedule III Part (A) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,

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and further as per pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, details enclosed as **Annexure-A**

7. Recommended Sub-Division of 1 (one) Equity Share of face value of Rs. 10/- (ten) each fully paid up into 1 (one) Equity Shares of Rs. 1/- (one) each fully paid up, resulting in issuance 10 (ten) Equity Shares of Rs. 1/- (one) each fully paid up, thereby keeping the paid up capital intact, subject to the approval of the Members in the ensuing Annual General Meeting. Pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 details enclosed as **Annexure-B**.

8. Fund raising by way of an issuance of equity shares of face value of Rs.10/- each of the Company to its eligible equity shareholders on a rights basis ("Rights issue") for a value not exceeding Rs. 49,50,00,000/- (Rupees Forty Nine Crore Fifty Lakhs Only), subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

9. Further, the Board has constituted a Rights Issue Committee and authorized its members to decide on the terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, timing of the Rights Issue, approval of draft letter of offer; appointment of intermediaries, if required; allotment of shares and other related matters.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as an Annexure C.

The meeting started at 04:00 PM and concluded at 05:00 PM

Kindly take the same on your record

For, HARSHIL AGROTECH LIMITED

PANKAJKUMAR PATEL

DIN: 09054613

Managing Director

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Annexure - A

Amendments to Memorandum of Association

To alter Capital Clause of Memorandum of Association of the Company in reference to Reclassification of authorized share capital of the Company, as given below:

Existing Clause V of the Memorandum of Association of the Company to be replaced with the following clause subject to approval of Member's in the Annual General Meeting of the Company:

"V. The Authorized Share capital of the Company is INR 75,00,00,000/- (Rupee Seventy Five Crore only) divided into 74,90,00,000 (Seventy Four Crore Ninety Lakh only) Equity Shares of INR 1/- (Rupees One Only) each and 10,000 (Ten Thousand) Preference Shares of Rs.100/- (Rupees Hundred Only) each"

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 for alteration of the terms or structure of any existing securities

Sr. No	Particulars	Details			
		Share Capital	Pre Altering (Existing) (in Rs.)	Post Alteration (in Rs.)	Remarks
1.	Forfeiture of Shares	Not Applicable			
2.	Reissue of forfeited shares or securities or the issue of shares or securities held in reserve for future issue or the creation in any form or manner of new shares or securities or any other rights, privileges or benefit to subscribe to	Not Applicable			
3.	Proposal to issue any class of securities	Not Applicable			
4.	Alteration of capital, authorized share capital	Authorised			
		Equity Shares	74,90,00,000 (face value of Rs. 10/-	74,90,00,000 (face value of Rs. 1/-	No Change

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			each fully paid up)	each fully paid up)	
		Preference Shares	10,00,000 (Face Value Rs.100/-)	10,00,000 (Face Value Rs.100/-)	No Change
		Total Authorised Capital	75,00,00,000	75,00,00,000	No Changes
		Equity Shares			
		Issued	10,80,00,000	10,80,00,000	No Changes
		Subscribes	10,80,00,000	10,80,00,000	No Changes
		Paid Up	10,80,00,000	10,80,00,000	No Changes
		Face Value	Rs. 10/-	Rs. 1/-	
5.	Change in the terms regarding redemption /cancellation/retirement in whole or in part of any securities issued by the listed entity	Not Applicable			

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Annexure - B

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 for sub-division of equity shares

Sr. No.	Particulars	Details				
1.	Split Ratio	Sub-Division of 1 (one) Equity Share of face value of Rs. 10/- (ten) each fully paid up into 1 (one) Equity Shares of Rs. 1/- (one) each fully paid up, resulting in issuance 10 (ten) Equity Shares of Rs. 1/- (one) each fully paid up, thereby keeping the paid up capital intact.				
2.	Rationale behind the split of face value of the shares	To improve the Liquidity of the Company's Equity Shares in the stock market and to make the Shares more affordable to small investors.				
3.	Pre and Post Share Capital Authorised, Paid-up and subscribed	Share Capital	Pre-Split (in Rs.)	Post-Split (in Rs.)	Remarks	
		Authorised				
		Equity Shares	74,90,00,000 (face value of Rs. 10/- each fully paid up)	74,90,00,000 (face value of Rs. 1/- each fully paid up)	No Change	
		Total Authorised Capital	75,00,00,000	75,00,00,000	No Change	
		Equity Shares				
		Issued	10,80,00,000	10,80,00,000	No Change	
		Subscribed	10,80,00,000	10,80,00,000		
		Paid Up	10,80,00,000	10,80,00,000		
Face Value	Rs. 10/-	Rs. 1/-				
4.	Expected Time of Completion	On or before 15 th October 2024, Subject to approval of regulatory authorities, if any				
5.	Class of Shares which are Subdivided	Equity Shares				
6.	Number of Equity Shares of each class pre and post-split	Share Capital	Pre-Split (in Rs.)	Post-Split (in Rs.)	Remarks	
		Authorised				

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		Equity Shares	74,90,00,000 (face value of Rs. 10/- each fully paid up)	74,90,00,000 (face value of Rs. 1/- each fully paid up)	No Change
		Total Authorised Capital	75,00,00,000	75,00,00,000	No Change
		Equity Shares			
		Issued	10,80,00,000	10,80,00,000	Sub-Division of 1 (one) Equity Share of face value of Rs. 10/- (ten) each fully paid up into 1 (one) Equity Shares of Rs. 1/- (one) each fully paid up, resulting in issuance 10 (ten) Equity Shares of Rs. 1/- (one) each fully paid up
		Subscribed	10,80,00,000	10,80,00,000	
		Paid Up	10,80,00,000	10,80,00,000	
		Face Value	Rs. 10/-	Rs. 1/-	
7.	Number of Shareholders who will not get Shares in consolidation and reconsolidation Share holding	Not Applicable			

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Annexure - C

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 with respect to the Right issue is are given as under:

Particulars	Details
Type of securities proposed to be issued	Fully paid-up Equity Share of the face value of Rs. 1/- each of the Company.
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, Preferential allotment etc.	Right issue to the existing shareholders
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Number of Equity Share and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an Amount not exceeding Rs. 49,50,00,000/- (Rupees Fourty Nine Crore Fifty Lakhs Only)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	NA

For, HARSHIL AGROTECH LIMITED

PANKAJKUMAR PATEL

DIN: 09054613

Managing Director