



Date: October 06, 2023

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)

Sub: Intimation of Annual General Meeting of the Members of the Company and outcome of Board Meeting as per Regulation 30 of SEBI (LODR), 2015

Dear Sir/Ma'am,

This is to inform you that Fifth Annual General Meeting of the Members of MRP Agro Limited will be held on Wednesday, September 20, 2023 at 11.00 AM at the registered office of the company situated at House No. 100, First Floor, Ward No.23, Infront of Thane Ajak Civil Line Road, Tikamgarh- 472001, Madhya Pradesh, India. The Notice containing the businesses to be transact in Meeting of Members is attached herewith.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have provided the facility to vote by electronic means (e-voting) on all-resolutions as set out in the notice of AGM to those members, who are holding shares in electronic form as on the cut-off date i.e. Wednesday, September 13, 2023. The Remote e-voting will commence at 9:00 A.M. on Sunday, September 17, 2023 and ends at 5:00 P.M. on Tuesday, September 19, 2023.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the company held yesterday on Monday, August 28, 2023 at 3:00 P.M. and concluded at 3:30 P.M. passed the following resolutions:

1. Fixes the date for Annual General Meeting to be 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 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, 2023
4. Approving the issue of Bonus Shares in the ratio of 2:1.
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.



For- MRP AGRO LIMITED
(Signature)
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

“ईमानदारी बुद्धिमानी की पुस्तिका का पहला अध्याय है।”

MRP AGRO LIMITED

[Formerly Known As MRP AGRO PRIVATE LIMITED]

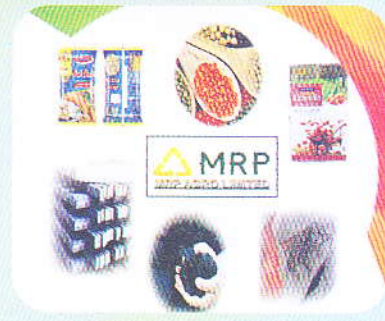
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Trading & Exproter of Food Grains, Pulses, Coal, Flyash.

BSE

BSE SME LISTED COMPANY
MRP | 543262 | INE0D7801012




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 2023-24. (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

For MRP AGRO LIMITED

Director - Manish Kumar Jain



Manish Kumar Jain
Chairman & Managing Director
DIN- 08110055

Place – Tikamgarh, Madhya Pradesh

Enclosure – As above

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Annexure A

Date: August 28, 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: 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 August 28, 2023

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 Monday, the 28th day of August, 2023 has appointed Secretarial Auditor and Internal Auditor, we hereby submit the brief profile of the appointments:

Sr. No.	Particulars
1.	<p><u>NAME AND ADDRESS OF SECRETARIAL AUDITOR'S FIRM:</u></p> <p>M/s MSV & 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><u>CONTACT DETAILS:</u> Tel: +91-9001637075 Email: csviveksharma9@gmail.com</p> <p><u>REASON FOR CHANGE</u> Appointment</p> <p><u>DATE OF APPOINTMENT & TERM OF APPOINTMENT</u> Appointment on August 28, 2023 for the Financial Year 2023-24</p> <p><u>BRIEF PROFILE OF THE SECRETARIAL AUDITOR</u></p> <p>MSV & 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,</p>

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For MRP AGRO LIMITED

(Signature)

Manish Kumar Jain

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	Corporate Restructuring, Initial Public Offers, all kinds of compliances under Companies Act, Listing Agreements & Regulation, SEBI matters, Taxation matters, corporate advisory, and management consultancy.																												
2.	<p><u>NAME AND ADDRESS OF INTERNAL AUDITOR'S FIRM:</u></p> <p>M/s Anshul K. Jain & Associates Chartered Accountants E-67, Bakhtawar Ram Nagar, Indore - 452001, Madhya Pradesh, India Firm Reg. No. – 014597C</p> <p><u>CONTACT DETAILS:</u></p> <p>Tel: +91-9926029198 Email: caanshuljain@yahoo.co.in</p> <p><u>REASON FOR CHANGE</u> Appointment</p> <p><u>DATE OF APPOINTMENT & TERM OF APPOINTMENT</u> Appointment on August 28, 2023 for the Financial Year 2023-24</p> <p><u>BRIEF PROFILE OF THE INTERNAL AUDITOR</u></p> <p>M/s Anshul K. Jain & Associates, Chartered Accountants firm is providing services related to Auditing, Taxations, Financial Services, Accountancy and other corporate legal issues.</p>																												
3.	<p><u>DETAILS OF BONUS ISSUE</u></p> <ol style="list-style-type: none">Bonus issue will be out of the free reserves created out of profits or share premium account.Bonus ratio will be two fully paid up equity share of Rs. 10/- each for every one fully paid equity share of Rs.10/- each (2:1)The details of share capital -pre and post bonus issue will be as under: <table border="1"><thead><tr><th rowspan="2">Sr. No.</th><th rowspan="2">Category</th><th colspan="2">Pre-Bonus</th><th colspan="2">Post Bonus</th></tr><tr><th>No. of Shares</th><th>In %</th><th>No. of Shares</th><th>In %</th></tr></thead><tbody><tr><td>1.</td><td>Promoter & Promoter Group</td><td>21,86,890</td><td>65.37%</td><td>65,60,670</td><td>65.37%</td></tr><tr><td>2.</td><td>Public</td><td>11,58,200</td><td>34.62%</td><td>34,74,600</td><td>34.62%</td></tr><tr><td colspan="2">Total</td><td>33,45,090</td><td>100.0%</td><td>1,00,35,270</td><td>100.00%</td></tr></tbody></table>	Sr. No.	Category	Pre-Bonus		Post Bonus		No. of Shares	In %	No. of Shares	In %	1.	Promoter & Promoter Group	21,86,890	65.37%	65,60,670	65.37%	2.	Public	11,58,200	34.62%	34,74,600	34.62%	Total		33,45,090	100.0%	1,00,35,270	100.00%
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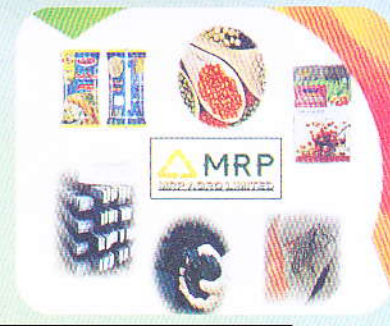
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4. Free reserves and/or share premium required for implementing the bonus issue is Rs. 6,69,01,800/- (Rupees Six crores sixty-nine lakhs one thousand eight hundred Only).

5. Free reserves and/or share premium available for capitalisation is as under:

Account	As on August 28, 2023(Unaudited figures)	Amount to be utilized	Balance after bonus issue
Share Premium Account	7,39,88,804	6,69,01,800	70,87,004
Reserves & Surplus	1,21,44,940	-	1,21,44,940
Total	8,61,33,744	6,69,01,800	1,92,31,944

6. The aforesaid figures are Unaudited as on August 28, 2023.

7. The estimated date for credit of Bonus Shares will be within two months from the date of Board Meeting held on August 28, 2023 wherein the decision to announce the bonus was taken subject to the approval of shareholders, hence it will be on or before October 26, 2023.

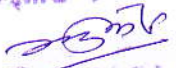
You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For MRP Agro Limited

FOR MRP AGRO LIMITED


Director - Manish Kumar Jain

Manish Kumar Jain
Managing Director
DIN: 08110055



Place - Tikamgarh, Madhya Pradesh

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