



15th June, 2023

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
(Maharashtra)

Ref: MRP AGRO LIMITED (Scrip Code: 543262; ISIN: INE0D7801012)

Sub.: Outcome of Board Meeting held on Thursday 15th JUNE 2023 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

This is to inform you that meeting of Board of Directors of the Company was held on Thursday 15th JUNE 2023 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, Madhya Pradesh-472001 India which commenced at 04:00 P.M and concluded at 06:00 P.M. inter alia, transacted the following business(es):

1. Preferential issue of Equity Shares

Subject to approval of the shareholders of the Company and such other regulatory/ governmental approvals as may be required, the board of directors approved the raising of funds by creating, issuing, offering and allotting 3,66,000 Equity Shares, having face value of Rs.10/- each, at a price to be fixed on the "relevant date", being not lower than the minimum price calculated in accordance with the Regulations for Preferential Issue contained in Chapter V of SEBI (ICDR) Regulations, 2018 as amended, on a preferential basis to the Promoter/Promoter Group and Non-Promoters as per details provided under Annexure-I, by way of a preferential issue on a private placement basis ("Preferential Issue"):

The Preferential Issue shall be undertaken in accordance with the applicable provisions of the Companies Act,2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws. The details regarding the issuance of securities, as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexures I, respectively.



2. Approval of Notice of Postal Ballot and authorization of Company Secretary.

The Board of Directors has decided to seek the approval of the shareholders of the Company for the matters specified above, and has approved the draft of the notice of Postal Ballot. The notice of the said Postal Ballot shall be submitted to the Stock Exchanges in due course in compliance with the provisions of the Listing Regulations. The Board Authorized Mr. Avinash Aswani Company Secretary or any Director to issue Notice of Postal Ballot.

3. Appointment of scrutinizer for the purpose of e-voting

The Board of Directors has appointed CS Vivek Sharma (M. No.10663; COP:14773), Practicing Company Secretary, Jaipur, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of Postal Ballot of the Company.

You are requested to take the above information on your record.

**Thanking you,
Yours faithfully,**

for MRP Agro Limited

MANISH
KUMAR JAIN

Digitally signed by
MANISH KUMAR JAIN
Date: 2023.06.15
18:02:57 +05'30'

**Manish Jain
Managing Director
DIN: 08110055**

**Annexure I**

Additional details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per SEBI Circular CIR/CFD/CMD/4/2015 dt September 09, 2015

Issuance of Equity Share under Preferential Allotment

Sr. No	Particulars	Description
	Type of securities Proposed to be issued	Equity shares, having face value of INR 10/- each.
	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential allotment on a private placement basis in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI (ICDR) Regulations”) and other applicable laws.
	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Up to 3,66,000 equity shares, having face value of Rs.10/- each, at a price to be fixed on the “relevant date”, being not lower than the minimum price calculated in accordance with the regulations with the Regulations for Preferential Issue contained in Chapter V of SEBI (ICDR) Regulations, 2018. The Preferential Issue will be undertaken for cash consideration. The Share Price shall be payable at the time of subscription and allotment of the Shares.
	Number of the Investor	19
	Name of the Investor	As per Annexure -A
	Issue Price	The Equity shares are proposed to be allotted at a price to be fixed on the “relevant date” being not lower than the minimum price calculated in accordance with the regulations with the Regulations for Preferential Issue contained in Chapter V of SEBI (ICDR) Regulations, 2018.
	Intimation on Convertibles - Intimation on conversion of Securities or on lapse of the tenure of the Instrument	Not Applicable



Annexure-A

S. No	Name of proposed Share Allottee (s)	Pre-preferential Holding		Post Preferential Allotment		PAN	Category
		No of Shares	%	No of Shares	%		
1.	Vineet Jain	0	0	20000	0.60	AGDPJ9131E	Non-Promoter
2.	Jinesh Kumar Jain	0	0	20000	0.60	AAYPJ5079J	Non-Promoter
3.	Poorva Jain	0	0	15000	0.45	ANYPJ7774R	Non-Promoter
4.	Puneet Jain	0	0	20000	0.60	BEKPC5194J	Non-Promoter
5.	Nandhni Jain	0	0	15000	0.45	CEAPJ7860M	Non-Promoter
6.	Ayushi Jain	0	0	15000	0.45	BSFPJ0195M	Non-Promoter
7.	Sujata Jain	0	0	40000	1.20	ALLPJ2185K	Non-Promoter
8.	Anmaika Jain	0	0	50000	1.49	ALLPJ2190C	Non-Promoter
9.	Prasanna Jain	0	0	9000	0.27	ATKJP0935E	Non-Promoter
10.	Jaandar Agro Ltd	138000	4.63	28000	0.84	AAECJ9748H	Promoters Group
11.	Vidhya Devi Jain	0	0	9000	0.27	CENPJ1307L	Non-Promoter
12.	Neelam Jain	0	0	9000	0.27	CENPJ1308F	Non-Promoter
13.	Ranu Jain	0	0	9000	0.27	BGFPJ5691G	Non-Promoter
14.	Ashish Jain	0	0	20000	0.60	AGCPJ7984J	Non-Promoter
15.	Shardha Jain	0	0	20000	0.60	ACMPJ2573K	Non-Promoter
16.	Neha Lata	0	0	20000	0.60	AMHPL0967G	Non-Promoter
17.	Gunmala Jain	0	0	20000	0.60	ACLPJ1368F	Non-Promoter
18.	Ashish Kumar Jain	0	0	9000	0.27	ADRPJ5536C	Non-Promoter
19.	Anmol Com Trade	147000	4.93	18000	0.54	ABYFA9568N	Non-Promoter
	Total	2,85,000		3,66,000			

Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001

CIN: U15100MP2018PLC045542; ISIN: INE0D780101

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