



MIRCH TECHNOLOGIES (INDIA) LIMITED

"Aurus Chambers", B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
Tel : Off: +91-22-3246 9466 • Telefax : +91-22-2490 9003 • Email : uvwtskl@gmail.com

September 06, 2021

DSC- CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Company Code No. 505336

Sub: Summary of Proceedings of Forty – Eighth Annual General Meeting (AGM) of the Company held on Monday, September 06, 2021.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose summary of the proceedings of the Forty- Eighth Annual General Meeting held on Monday, September 06, 2021 at 11.30 a.m. at the registered office of the Company at B - 701, 7th Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai- 400013.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours Faithfully,
For Mirch Technologies (India) Limited



Ushadevi Shivkumar Ladha
Chairperson
DIN: 06964508



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Summary of proceedings of the 48th Annual General Meeting held on Monday, September 06, 2021:

The Forty- Eighth Annual General Meeting of the Members of Mirch Technologies (India) Limited was held on Monday, September 06, 2021 at 11.30 a.m., at the registered office of the Company at B-701, 7th Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai- 400013.

Smt. Ushadevi Ladha, chaired the proceedings of the meeting and after ascertaining the quorum, called the meeting to order at 11.30 a.m. The Chairperson then commenced the proceedings by welcoming the shareholders and introduced the Directors on dais and made her statement on the financial performance of the Company for the financial year ended March 31, 2021 and its future outlook.

The Chairperson then informed the shareholders of the Company:

i. pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, company has provided the facility of remote e-voting for voting on the resolutions contained in the Notice of Annual General Meeting.

CS Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries was earlier appointed as Scrutinizer.

ii. proposed to extend physical ballot facility to those shareholders who did not exercise the above facility earlier.

The Chairperson informed the members that the Company has arranged for the poll on all the 3 resolutions to be passed at the Meeting.

Thereafter, the Chairperson ordered for the poll to be taken at the meeting. CS Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries was appointed by the board earlier as the Scrutinizer for the poll process was requested by the chairperson for an orderly conduct of the voting. The Chairperson announced that the combined result of e-voting and electronic poll will be intimated to BSE Ltd. & Central Depository Services (India) Ltd.



Ushadevi Ladha

The resolution passed by the Members, briefly, related to:

ORDINARY BUSINESS:

1. Ordinary Resolution to receive, consider and adopt the Standalone Balance Sheet as at 31st March, 2021 and statement of Profit and Loss for the year ended on 31st March, 2021 along with Director's Report and Auditors' Report thereon.
2. Ordinary Resolution to appoint a Director in place of Shri Kumar Sambhaw Ladha (DIN 00478616) who is liable to retire by rotation at this meeting and being eligible offered himself for re-appointment.

SPECIAL BUSINESS:

3. Special Resolution to ratify the appointment of Smt. Ushadevi Ladha (DIN 06964508) as the Managing Director of the Company.

For Mirch Technologies (India) Limited



Ushadevi Shivkumar Ladha
Managing Director
DIN: 06964508

