



MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
Tel : Off: +91-22-2497 9758 • Telefax : +91-22-2490 9003 • Email : uvwtskl@gmail.com
CIN - L27290MH1972PLCO16172

February 20, 2020

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

Company Code No. 505336

Sub: Summary of Proceedings of Extra-Ordinary General Meeting (EGM) of the Company held on Thursday, February 20, 2020.

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 Extra-Ordinary General Meeting held on Thursday, February 20, 2020 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

Shivkumar Ladha
Chairman
DIN: 00478534





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Summary of proceedings of the Extra Ordinary General Meeting held on Thursday, February 20, 2020:

The Extra-Ordinary General Meeting of the Members of Mirch Technologies (India) Limited was held on Thursday, February 20, 2020 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.

Shri Shiv Kumar Ladha, chaired the proceedings of the meeting and after ascertaining the quorum, called the meeting to order at 11.30 a.m. The Chairman then commenced the proceedings by welcoming the shareholders and introduced the Directors on dais.

The Chairman 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 resolution contained in the Notice of Extra-Ordinary 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 Chairman informed the members that the Company has arranged for the poll on the resolution to be passed at the Meeting.

Thereafter, the Chairman 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 chairman for an orderly conduct of the voting. The Chairman announced that the combined result of e-voting and electronic poll will be intimated to BSE Ltd. & Central Depository Services (India) Ltd.

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

SPECIAL BUSINESS:

1. To consider and approve the resolution under Section 180 (1) (a) of the Companies Act, 2013 for selling, leasing or otherwise disposing off the assets of the Company..

For Mirch Technologies (India) Limited

Shivkumar Ladha
Chairman
DIN: 00478534

