



MRC EXIM LIMITED

CIN: L74999MH2015PLC269095

217, 2nd Floor, NIBR Corporate Park, CTS no. 669 670 and 671, Kurla Andheri Road,
Opposite Vaishali Hotel, Safed Pool, Kurla West, Mumbai 400072.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MRC EXIM LIMITED AT THEIR MEETING HELD ON WEDNESDAY, 8TH SEPTEMBER, 2021 AT THEIR REGISTERED OFFICE AT 12.00 P.M.

CHANGE OF OBJECTS OF THE COMPANY

“RESOLVED THAT pursuant to sections 3, 4, 13, 14 and other applicable provisions of The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force) subject to approval by the Registrar of Companies and the consent of members of the Company, consent of board be and is hereby accorded to change the main objects of the company as mentioned below:

To cultivate, grow, produce, harvest raise or deal in agriculture produce as agriculturists, farmers or gardeners and to set up processing unit for import, export, distribute or deal in agriculture produce of all description, like fruits, vegetable, seeds and herbal products and trade in all the products required for cultivation, harvesting, production and developments of seeds, vegetable, fruits and herbal items.

To cultivate, grow, produce or deal in agriculture produce and to carry on the business of agriculturists, farmers, gardeners, dairymen, dairy farmers, and to acquire, hold, buy or acquire freehold or leasehold agriculture land, farm, garden or any other, property and to act as growers of corn, hay, straw, seeds or animal feed and to deal in live-stock and deal in such business as may be required by farmers and dealers of agriculture produce.

To carry on the business of planters, growers and cultivators of seeds, vegetable, fruits and herbs and to cultivate, grow, produce or deal in vegetable, fruits and herbs and to undertake the activities for its processing, preservation or storage with the installation for plant, machinery, cold storage, air conditioning, refrigeration and other equipments and to provide consulting and support services

RESOLVED FURTHER THAT the ancillary objects of the company shall change in line with the amended main object

RESOLVED FURTHER THAT for the purpose of giving effect to the said resolution, all Directors of the Company be and are hereby severally authorized to make application to Ministry of Corporate Affairs or any other concerned authorities and to do such acts, deeds and things that are necessary to give effect to the said resolution.”

For MRC EXIM LIMITED

Sunil Agarwal

Mr. Sunil Agarwal
Director
DIN: 08688234