

MIRCH TECHNOLOGIES (INDIA) LIMITED

(CIN: L27290MH1972PLC016127)

Registered Office: B-701, 7th Floor, Aurus Chambers, S. S. Amrutwar Marg Worli,
Mumbai-400013, Maharashtra- 400013, India

Website: www.mirchtechnologies.in

Email ID: mirchtechnologiesindialimited@gmail.com

Contact No. +91 7575872987

Date: 13th March, 2023

To,
Corporate Listing Department
The BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai-400 001

Subject : Proceeding of the Extra-Ordinary General Meeting of the Company
Scrip Code : 505336

Dear Sir/Madam,

This is to inform you that Extra-Ordinary General Meeting of the members of the Company held on Monday, 13th March, 2023 at 02:00 pm at the registered office of the Company situated at B-701, 7th Floor, Aurus Chambers, S. S. Amrutwar Marg Worli, Mumbai-400013, Maharashtra-400013, India.

Please find enclosed herewith summary of the proceedings of the Extra-Ordinary General Meeting for your kind perusal.

We request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For, Mirch Technologies (India) Limited

A.P. Patil

Apurv Kumar P. Patel

Director

DIN: 09551283



Encl: Proceeding of the Extra-Ordinary General Meeting of the Company

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SUMMARY OF PROCEEDING OF EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting of the Members of the Mirch Technologies (India) Limited was held on Monday, 13th March, 2023 at 02:00 pm at the registered office of the Company situated at B-701, 7th Floor, Aurus Chambers, S. S. Amrutwar Marg Worli, Mumbai-400013, Maharashtra- 400013, India.

Mr. Apurv Kumar Patel, Chairperson of the Meeting took the chair & after his occupation of chair and ascertaining proper quorum being present, the meeting commenced on 02:00 P.M. under his Chairpersonship. He further informed that the company has not received any proxy forms.

Mr. Apurv Kumar Patel, Chairperson of the Meeting took the chair and welcomed the Members to Extra-Ordinary General Meeting of the Company. He introduced Directors, Independent Non-Executive Directors, Chairperson of the Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee.

The Register of Directors, Directors Shareholdings and other relevant Statutory Registers were kept open and accessible during the continuance of the meeting.

The Chairman stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to the members entitled to cast their vote on the EOGM agendas items between 10th March, 2023 (9.00 A.M. IST) to 12th March, 2023 (5.00 P.M IST).

The Board had appointed M/s. Dharti Patel & Associates, Practicing Company Secretary, as a Scrutinizer to scrutinize the e-voting process (including voting through ballot form at the venue of EOGM) in a fair and transparent manner.

The Chairperson thereafter proceeded with the agenda as per Notice of the Extra Ordinary General Meeting, which had 6 (Six) Special Business.

Following businesses were discussed at the Extra Ordinary General Meeting:

Special business:

1. Alteration of the Main Object Clause of Memorandum of Association of the Company.

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2. Change name of the Company and consequent amendment to Memorandum of Association and Article of Association of the Company.
3. Shifting of Registered office from State of Maharashtra to State of Gujarat.
4. Consent of members for increase in the limit applicable for making investments/ extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate
5. Increase in Borrowing Powers of the Board of Directors pursuant to Section 180 (1) (C) of the Companies Act, 2013
6. Increase in authorization to the Board of Directors pursuant to Section 180 (1) (a) of the Companies Act, 2013

Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and voting at the EOGM, within 48 hours and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The meeting commenced at 02:00 PM. and concluded at 02:40 P.M.

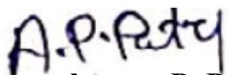
with a Vote of Thanks.

This is for your information and records.

Thanking You,

Yours faithfully,

For, Mirch Technologies (India) Limited


Apurv Kumar P. Patel

Director

DIN: 09551283

