

# HARSHIL AGROTECH LIMITED

Formerly Known as MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN -L01611GJ1972PLC147529

**Regd. Office:** S F 213 I Square Near Shukan Mall, Science City Road, Sola, Sola, Ahmedabad,  
Daskroi, Gujarat, India, 380060

Website: [www.mirchtechnologies.in](http://www.mirchtechnologies.in)

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Contact No: +917575872987

**Date:** 12<sup>th</sup> January, 2024

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

**Subject : Outcome of Board Meeting held on 12th January, 2024**  
**Scrip Code : 505336**

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., 12th January, 2024 have approved the following agenda items:

1. Considered and approved the Un-audited Financial Results along with Limited Review Report for the quarter ended on 31<sup>st</sup> December, 2023.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2023

2. The Board of Directors have approved the Draft Notice of Extra Ordinary General Meeting will be held on 8th February, 2024 at 12:00 PM at the Registered Office of the Company at S F 213 I Square Near Shukan Mall, Science City Road, Sola, Sola, Ahmedabad, Daskroi, Gujarat, India, 380060

3. The Board has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizer of the Company for conducting the E voting Process and Ballot voting Extra Ordinary General Meeting.

4. Register of Members and Share Transfer Books of the Company shall remain closed from 2nd February, 2024 Friday and ends on 8th February, 2024 (Both Days Inclusive) for the purpose of Extra Ordinary General Meeting.

5. Remote E voting period commences on 05.02.2024 at 09.00 A.M and ends on 07.02.2024 at 05.00 P.M

The Meeting started at 3:00 PM and concluded at 3:45 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, **HARSHIL AGROTECH LIMITED**



**PANKAJKUMAR PATEL**  
Managing Director  
DIN: 09054613