



MRC EXIM LIMITED

CIN: U74999MH2015PLC269095

Regd. Off: 106, Siddhesh Apartment, 2nd Khattar Gali, Babasaheb Jaikar Marg,
Charni Road, (East), Mumbai - 400 002

Tel. No. : 022 - 2203 1638 • Email: mrceximlimited@gmail.com • Web: www.mrcexim.co.in

Date: 30/09/2019

To
Listing Department,
BSE Limited,
Phiroze Jeejobhoy Towers,
Dalal Street,
Mumbai -400001

Scrip Code: 540809

Sub: Proceedings of the Annual General Meeting of MRC EXIM LIMITED Delayed on September 30, 2019 from 10.00 p.m to 11.00 a.m due to unavoidable reasons.

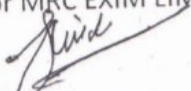
Dear Sir/ Ma'am,

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of Annual General Meeting of the Company held on 30th September, 2019 at 11.00 a.m. at Registered office of the company.

The following are the business transacted at the AGM:

Sl. No.	Items
1.	Adoption of Audited Balance Sheet, Statement of Profit & Loss, and the reports of the Board of Directors and Auditors for the financial year ended March 31, 2019.
2.	Approval of application of Mr. Chandu K Jain, Promoter of the Company for re-classification as Non-Promoter of the Company, for approval of members in the ensuing Annual General Meeting, under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .
3.	Ratification of appointment of M/s A.Puri & Co., Chartered Accountants as Auditors of the Company and fixing their remuneration.
4.	Appoint Mr.Jikesh Shah (DIN: 02809371) as Director who was appointed as Additional director in Board Meeting held on 14th September 2019

Yours faithfully,
For MRC EXIM LIMITED


Mr. Jikesh Shah
Director
(Din No.:0280937)

