



## MRC EXIM LIMITED

CIN: L74999MH2015PLC269095

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

Date: 30/09/2021

To,  
The Listing Department  
BSE LIMITED  
Phirozee Jheejeebhoy Towers,  
Dalal Street, Mumbai 400001.

Scrip Code: 540809

Subject: Outcome of 6<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of 6<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021, at 11.00 a.m. at the Registered Office of the Company situated at 217, 2<sup>ND</sup> FLOOR, NIBR Corporate Park, CTS. No 669 670 and 671, Kurla Andheri Road, Opposite Vaishali Hotel, Safed Pool, Kurla West, Mumbai 400072.

Kindly take the same on record.

Yours Faithfully,

For and on behalf of MRC EXIM LIMITED

*Sunil Agarwal*

Mr. Sunil Agarwal  
Director



## MRC EXIM LIMITED

CIN: L74999MH2015PLC269095

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

### Proceedings of the 6<sup>th</sup> Annual General Meeting of MRC EXIM Limited

The 6<sup>th</sup> Annual General Meeting of MRC EXIM Limited was held on 30<sup>th</sup> September, 2021 at 11.00 a.m. at their registered Office situated at 217, 2<sup>ND</sup> FLOOR, NIBR Corporate Park, CTS. No 669 670 and 671, Kurla Andheri Road, Opposite Vaishali Hotel, Safed Pool, Kurla West, Mumbai 400072.

The meeting commenced at 11.00 a.m. and concluded at 12.00 p.m.

Mr. Sunil Agarwal, Director of the company having chaired the proceedings of the meeting

The Chairman welcomed the shareholders present in the meeting. The requisite quorum being present, the Chairman called the meeting in order. He introduced the Directors and the Scrutinizer and others present at the meeting and delivered his speech.

The Chairman also gave an overview of implications of the Pandemic on the industry, financial performance of the company for the year ended 31<sup>st</sup> March, 2021 and future outlook of the company.

The Chairman apprised that the members can vote physically through polling facility being made available by the Company.

CA Anil Jain was appointed scrutinizer to conduct the poll voting process in a fair and transparent manner.

The Following items of Business as per the Notice of AGM were transacted at the meeting.

#### ORDINARY BUSINESS

1. To consider and Adopt Audited and Standalone Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March 2021 together with reports of Auditors and Directors thereon.
2. To Appoint Director in Place of Mr. Kirit Madhavlal Shah (DIN 02764071) who retires by rotation and being eligible, offers himself reappointment.
3. To Appoint Mr. Sunil Agarwal (DIN 08688234) as Director of the company.

#### SPECIAL BUSINESS

1. To Change the name of the Company from MRC EXIM LIMITED to MRC AGROTECH LIMITED
2. To Change the Object of the Company.

The meeting ended with a vote of thanks to the Chair.

The report of scrutinizer on voting results, casted through poll will be filed within the timeline.

Yours Faithfully,

For and on behalf of MRC EXIM LIMITED

*Sunil Agarwal*  
Mr. Sunil Agarwal  
Director