



MRC Agrotech Ltd

Date: 02-10-2023

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

Scrip Code: 540809

Subject: Outcome of Annual General Meeting held on 30th September, 2023.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of Annual General Meeting of the Company held on 30th September, 2023, at 4.00 P.m. at the Registered Office of the Company.

Kindly take the same on record.

Yours Faithfully,

For and on behalf of **MRC AGROTECH LIMITED**
Formerly known as MRC EXIM LIMITED

SD/-

Mr. Uttam Kumar Singh
Director
DIN 09671175

(Formerly known as MRC Exim Ltd.)



MRC Agrotech Ltd

Proceedings of the Annual General Meeting of MRC AGROTECH LIMITED held on 30.09.2023

The Annual General Meeting of MRC AGROTECH LIMITED was held on 30th September, 2023 at 4.00 p.m. at their registered Office situated at Unit no 1028, The Summit Bay, Andheri Kurla Road, Prakashwadi, Chakala, Andheri, Mumbai 400069.

The meeting commenced at 4.30 p.m. and concluded at 5:30 p.m.

Mr. Sadanandan Choikandy, Director of the company 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.

He also informed that the company had provided E-voting facility to the shareholders through National Depository Services (India) Limited (NSDL) to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of AGM, and the remote e-voting commenced on Monday 27th September, 2023 at 9.00 a.m. and ended on Wednesday, 29th September, 2023 at 5.00 p.m.

The Chairman apprised that the members who were not able to vote through remote e-voting, can vote physically through polling facility being made available by the Company

CS Vidhi Thakkar was appointed scrutinizer to conduct the remote e-voting and 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 the Audited Balance Sheet of the Company as at 31 st March 2023, Statement of Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the Auditors' and Directors' report thereon.
2. To re-appoint Mr. KiritKumar Madhavlal Shah (DIN: 02764071), who retires by rotation in this Annual General Meeting and being eligible has offered himself for reappointment as director of company.
3. To re-ppoint Mr. Sadanandan Choikandy (DIN: 08487613), who retires by rotation in this Annual General Meeting and being eligible has offered himself for reappointment as director of company.
4. To re-ppoint Mr. Uttam Kumar Singh (DIN: 09671175), who retires by rotation in this Annual General Meeting and being eligible has offered himself for reappointment as director of company.

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

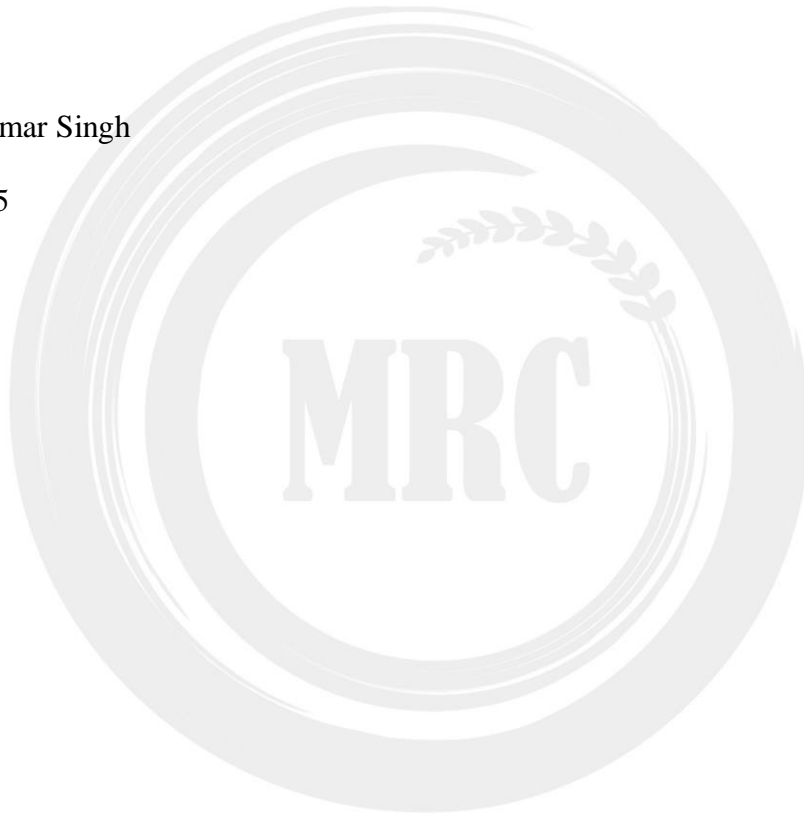
The report of scrutinizer on voting results, casted by e-voting and through poll will be filed within the timeline.

Yours Faithfully,

For and on behalf of **MRC AGROTECH LIMITED**
(Formerly Known as MRC EXIM LIMITED)

SD/-

Mr. Uttam Kumar Singh
Director
DIN 09671175



(Formerly known as MRC Exim Ltd.)