



MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
Tel : Off: +91-22-2497 9758 • Telefax : +91-22-2490 9003 • Email : uvwtskl@gmail.com
CIN - L27290MH1972PLCO16172

September 30, 2020

**DSC- CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.**

Company Code No. 505336

Sub: Summary of Proceedings of forty – Seventh Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2020.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose summary of the proceedings of the Forty- Seventh Annual General Meeting held on Wednesday, September 30, 2020 at 11.30 a.m. at the registered office of the Company at B - 701, 7th Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai- 400013.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours Faithfully,
For Mirch Technologies (India) Limited


**Shivkumar Ladha
Managing Director
DIN: 00478534**





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Summary of proceedings of the 47th Annual General Meeting held on Wednesday, September 30, 2020:

The Forty- Seventh Annual General Meeting of the Members of Mirch Technologies (India) Limited was held on Wednesday, September 30, 2020 at 11.30 a.m., at the registered office of the Company at B-701, 7th Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai- 400013.

Shri Shiv Kumar Ladha, chaired the proceedings of the meeting and after ascertaining the quorum, called the meeting to order at 11.30 a.m. The Chairman then commenced the proceedings by welcoming the shareholders and introduced the Directors on dais and made his statement on the financial performance of the Company for the financial year ended March, 2020 and its future outlook.

The Chairman then informed the shareholders of the Company:

i. pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, company has provided the facility of remote e-voting for voting on the resolutions contained in the Notice of Annual General Meeting.

CS Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries was earlier appointed as Scrutinizer.

ii. proposed to extend physical ballot facility to those shareholders who did not exercise the above facility earlier.

The Chairman informed the members that the Company has arranged for the poll on all the 2 resolutions to be passed at the Meeting.


Thereafter, the Chairman ordered for the poll to be taken at the meeting. CS Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries was appointed by the board earlier as the Scrutinizer for the poll process was requested by the chairman for an orderly conduct of the voting. The Chairman announced that the combined result of e-voting and electronic poll will be intimated to BSE Ltd. & Central Depository Services (India) Ltd.

The resolution passed by the Members, briefly, related to:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and the Statement of Profit and Loss for the year ended 31st March, 2020 along with Directors' Report and Auditors' Report thereon.
2. To appoint a Director in place of Smt. Ushadevi Ladha (DIN 06964508) who retires by rotation at this Annual General Meeting and being eligible has offered herself for reappointment.

For Mirch Technologies (India) Limited


Shivkumar Ladha
Managing Director
DIN: 00478534

