



MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
Tel : Off: +91-22-3246 9466 • Telefax : +91-22-2490 9003 • Email : uvwtskl@gmail.com

September 30, 2022

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Dear Sir/Madam,

Sub: Summary of Proceedings of Forty – ninth Annual General Meeting (AGM) of the Company held on Friday, September 30, 2022.

Ref: Stock Code: Mirch/ (505336)

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose summary of the proceedings of the 49th AGM held on Friday, September 30, 2022 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

Ushadevi Ladha
Managing Director
DIN: 06964508





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Summary of proceedings of the 49th Annual General Meeting (AGM) held on Friday, September 30, 2022:

The 49th AGM of the Members of Mirch Technologies (India) Limited was held on Friday, September 30, 2022 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.

Smt. Ushadevi Ladha, chaired the proceedings of the meeting and after ascertaining the quorum, called the meeting to order at 11.30 a.m. The Chairperson then commenced the proceedings by welcoming the shareholders and introduced the Directors on dais and made her statement on the financial performance of the Company for the financial year ended March 31, 2022 and its future outlook.

The Chairperson then informed the shareholders of the Company that:

- 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 the 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 49th AGM.
- ii. the Company has extended physical ballot facility to those shareholders who did not exercise the remote e-voting facility earlier.
- iii. CS Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and voting by poll process in fair and transparent manner.

She further informed that the Company was under the process of being acquired by Shri Pankajkumar Patel by acquiring substantial equity shares or voting rights of the Company and taking control over the management of the Company.

Thereafter, the Chairperson 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 chairperson for an orderly conduct of the voting.

The Chairperson announced that the combined result of e-voting and poll will be intimated to the BSE Limited & Central Depository Services (India) Limited within 48 hours of the conclusion of the AGM.

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



Ushadevi Ladha

ORDINARY BUSINESS:

1. Ordinary Resolution to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 along with the Directors' Report and Auditors' Report thereon.
2. Ordinary Resolution to appoint a Director in place of Shri Sadashiv Sheena Salian (DIN: 05346842) who is liable to retire by rotation at this meeting and being eligible offered himself for re-appointment.
3. Ordinary Resolution to appoint Statutory Auditors to hold the office from the conclusion of 49th Annual General Meeting till the conclusion of 54th Annual General Meeting and to fix their remuneration.

SPECIAL BUSINESS:

4. Special Resolution to appoint Shri Yash Ghanshyambhai Savdhariya (DIN: 09683675) as the Non-Executive Independent Director of the Company for a first term of five consecutive years.
5. Special Resolution to appoint Smt. Shivangi Bipinchandra Gajjar (DIN: 07243790) as the Non-Executive Independent Director of the Company for a first term of five consecutive years.

For Mirch Technologies (India) Limited



Ushadevi Ladha
Managing Director
DIN: 06964508

