

# MRP AGRO LIMITED

[ Formerly Known As MRP AGRO PRIVATE LIMITED]

CIN: U15549MP2018PLC045542

GST: 23AALCM7698A1Z9

Trading & Food Processing (Dal Mill) of Pulses  
And Cattle feed & Exporter of Food Grains, Coal, Flyash.

**BSE**

BSE SME LISTED COMPANY  
MRP | 543262 | INE0D7801012



Date: 11.12.2024

To,  
The Chief General Manager  
BSE Limited,  
P.J. towers, Dalal Street,  
Fort, Mumbai – 400 001,  
Maharashtra, India

Dear Sir,

**Sub: Corrigendum to the Notice of Extra-Ordinary General Meeting of the Member of the Company scheduled to be held on Tuesday, December 24, 2024.**

**Reference: MRP Agro Limited Symbol- MRP: ISIN: INE0D7801012: Scrip Code: 543262.**

Dear Sir,

This is in continuation to the Notice of the Extra-Ordinary General Meeting of the Company dated November 29, 2024 ("EGM Notice"), which has already been sent to the shareholders of the Company on November 30, 2024. A Corrigendum has been sent to the members today i.e. December 11, 2024 to inform the Shareholders to whom the Notice of EGM has been sent regarding changes in the Explanatory Statement. A copy of detailed Corrigendum is enclosed herewith.

This Corrigendum is being issued by way of a clarification and is intended to form an integral part of the EGM Notice. Members and other stakeholders are requested to read the EGM Notice in conjunction with this Corrigendum. All other contents of the EGM Notice save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum to the Notice of EGM is also available on Company's website ([www.mrpagro.com](http://www.mrpagro.com)), Stock Exchange website i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and on the website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)).

This may be treated as a disclosure under Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,

For MRP Agro Limited

MRP AGRO LIMITED

  
Manish Kumar Jain

Managing Director

DIN-08110055

Place: Tikamgarh, Madhya Pradesh



Regd. Office : House No. 100, Ward No.23, First Floor, Infront of Thane Ajak Civil Line Road, Tikamgarh, null, Madhya Pradesh, 472001  
Factory : Plot No. 22 Unit-Dal Mill, Semi Urban Industrial Area, Dhonga, Tikamgarh (M.P.) 472001

INE0D7801012 (MRP AGRO LIMITED-EQ)

Website: [www.mrpagro.com](http://www.mrpagro.com) email: [info@mrpagro.com](mailto:info@mrpagro.com)

Contact : 70000615952, 9893142537

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**CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD ON TUESDAY, DECEMBER 24, 2024**

MRP Agro Limited (“Company”) has issued a Notice dated November 29, 2024 for convening the Extra-Ordinary General Meeting (“EGM”) of its members of the Company which is scheduled to be held on Tuesday, December 24, 2024 at 11:00 A.M. at the Registered Office of the Company situated at House No. 100, First Floor, Ward No.23, Infront of Thane Ajak, Civil Line Road, Tikamgarh - 472001, Madhya Pradesh, India to transact the businesses stated in the EGM Notice. The Notice of the EGM (“EGM Notice”) has been dispatched to the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules and regulations made thereunder and other statutory provisions, if any, to the extent applicable. This Corrigendum to EGM Notice (“Corrigendum”) is being issued to give notice to amend details as mentioned herein and pursuant to the provisions of SEBI ICDR Regulations:

Notice of EGM together with Explanatory Statement, was already sent on November 30, 2024 by electronic mode to the members whose email addresses were registered with the Company/ Depository Participant(s).

This Corrigendum to the Notice of EGM shall form an integral part of the Notice of EGM, which has already been circulated to the Shareholders of the Company, the Notice of EGM shall always be read in conjunction with this Corrigendum. All other contents of the Notice of EGM, save and except as modified or supplemented by Corrigendum, shall remain unchanged.

**REVISED EXPLANATORY STATEMENT RELATING TO ITEM NO.1****Revised Point no. 10 of the Explanatory Statement to the EGM Notice shall be as follows:**

- 10) **The identity of the Proposed Allottee, maximum number of Equity Shares proposed to be issued and the percentage of post issue capital that may be held by the Proposed Allottees:**

Sr. No.	Name of the Proposed Allottees	Category	Holding Pre-Preferential Issue		No of Equity Shares proposed to be allotted	Holding Post-Preferential Issue	
			No. of Shares	In % of Pre-Preferential Shareholding		No. of Shares	In % of Post-Preferential Shareholding
1	Sandeep Singh	Non-Promoter	2,13,000	2.12	84,000	2,97,000	2.65
2	Vicco Laboratories Goa	Non-Promoter	24,000	0.24	42,000	66,000	0.59
3	Rakesh Laroia	Non-Promoter	--	--	42,000	42000	0.37
4	Amit R Agarwal	Non-Promoter	--	--	42,000	42000	0.37
5	Vibha Gupta	Non-Promoter	--	--	42,000	42000	0.37
6	Nikita Sandeep Shah	Non-Promoter	--	--	42,000	42000	0.37
7	Sumit Rajvanshi	Non-Promoter	--	--	42,000	42000	0.37
8	Vivek Lahoti (HUF)	Non-Promoter	--	--	27,000	27000	0.24
9	Kaushal Pravinchandra Mehta	Non-Promoter	--	--	25,000	25000	0.22
10	Sagar Girish Bhanushali	Non-Promoter	--	--	21,000	21,000	0.19
11	Mohansingh Laxmansingh Parmar	Non-Promoter	--	--	21,000	21,000	0.19
12	Ameya S Pimpalgaonkar	Non-Promoter	--	--	21,000	21,000	0.19

Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN

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Website: www.mrpagro.com email: info@mrpagro.com

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13	Iragecapital Advisory LLP	Non-Promoter	--	--	21,000	21,000	0.19
14	Mayur Rajnikant Shah HUF	Non-Promoter	--	--	21,000	21,000	0.19
15	Nikhil Jadhav	Non-Promoter	--	--	21,000	21,000	0.19
16	Mayank Singh	Non-Promoter	--	--	21,000	21,000	0.19
17	Amit Singhee	Non-Promoter	--	--	21,000	21,000	0.19
18	Abhay Mahadeorao Dambhe HUF	Non-Promoter	--	--	21,000	21,000	0.19
19	Deepak Kumar Dua	Non-Promoter	--	--	21,000	21,000	0.19
20	Keshav Munjal	Non-Promoter	--	--	21,000	21,000	0.19
21	Aadesh Jain	Non-Promoter	--	--	21,000	21,000	0.19
22	Gunjan Gupta	Non-Promoter	--	--	21,000	21,000	0.19
23	Rashmi Agarwal	Non-Promoter	--	--	21,000	21,000	0.19
24	Mustafa Zoeb kachwala	Non-Promoter	--	--	21,000	21,000	0.19
25	Upneet Grover	Non-Promoter	2,000	0.02	21,000	23,000	0.21
26	Prakash Kumar Chandnani	Non-Promoter	--	--	21,000	21,000	0.19
27	Mayuri S Ramdasi	Non-Promoter	--	--	21,000	21,000	0.19
28	Ramaben M Shivani	Non-Promoter	--	--	21,000	21,000	0.19
29	Anupam Singh	Non-Promoter	--	--	21,000	21,000	0.19
30	Shashi Anand	Non-Promoter	1,000	0.01	21,000	22,000	0.20
31	Chandak Sandip Nandlal	Non-Promoter	6,000	0.06	21,000	27,000	0.24
32	Vasudev Kaduskar	Non-Promoter	--	--	21,000	21,000	0.19
33	Harish Singh	Non-Promoter	--	--	21,000	21,000	0.19
34	Hemant Kumar Jain	Non-Promoter	6,000	0.06	21,000	27,000	0.24
35	Himanshu Ranjeetkumar Jogatar	Non-Promoter	--	--	21,000	21,000	0.19
36	Ridhima Sethi	Non-Promoter	--	--	21,000	21,000	0.19
37	Vardharajula Venkata Ramaiah	Non-Promoter	--	--	21,000	21,000	0.19
38	Amrit Kumar	Non-Promoter	--	--	21,000	21,000	0.19
39	Hema Maheshkumar Patel	Non-Promoter	--	--	21,000	21,000	0.19
40	Ashok Kumar Garg	Non-Promoter	--	--	21,000	21,000	0.19
41	Nitin Sachdeva	Non-Promoter	--	--	21,000	21,000	0.19
42	Manoj Devidas Kulchandani (HUF)	Non-Promoter	--	--	21,000	21,000	0.19
43	Shah Jaykumar P Chandra	Non-Promoter	3,000	0.03	21,000	24,000	0.21
44	Amar Vasant Samarth	Non-Promoter	--	--	21,000	21,000	0.19
45	Himani Bahuguna	Non-Promoter	--	--	21,000	21,000	0.19
46	Vibha Veda	Non-Promoter	--	--	13,000	13,000	0.12
47	Akshi Gupta	Non-Promoter	--	--	13,000	13,000	0.12

**Revised Point no. 18 of the Explanatory Statement to the EGM Notice shall be as follows:**

- 18) Identity of the Natural Person who are the Ultimate Beneficial Owners of the Subscription Shares proposed to be allotted and / or who ultimately control the allottees:**

Sr. No.	Name of the Proposed Allottees	Category	Holding Pre-Preferential Issue		No of Equity Shares proposed to be allotted	Holding Post-Preferential Issue		Ultimate beneficial owners
			No. of Shares	In % of Pre-Preferential		No. of Shares	In % of Post-Preferential	

Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN

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				Shareholding			Shareholding	
1	Sandeep Singh	Non-Promoter	2,13,000	2.12	84,000	2,97,000	2.65	Self
2	Vicco Laboratories Goa	Non-Promoter	24,000	0.24	42,000	66,000	0.59	*
3	Rakesh Laroia	Non-Promoter	--	--	42,000	42000	0.37	Self
4	Amit R Agarwal	Non-Promoter	--	--	42,000	42000	0.37	Self
5	Vibha Gupta	Non-Promoter	--	--	42,000	42000	0.37	Self
6	Nikita Sandeep Shah	Non-Promoter	--	--	42,000	42000	0.37	Self
7	Sumit Rajvanshi	Non-Promoter	--	--	42,000	42000	0.37	Self
8	Vivek Lahoti (HUF)	Non-Promoter	--	--	27,000	27000	0.24	*
9	Kaushal Pravinchandra Mehta	Non-Promoter	--	--	25,000	25000	0.22	Self
10	Sagar Girish Bhanushali	Non-Promoter	--	--	21,000	21,000	0.19	Self
11	Mohansingh Laxmansingh Parmar	Non-Promoter	--	--	21,000	21,000	0.19	Self
12	Ameya S Pimpalgaonkar	Non-Promoter	--	--	21,000	21,000	0.19	Self
13	Iragecapital Advisory LLP	Non-Promoter	--	--	21,000	21,000	0.19	*
14	Mayur Rajnikant Shah HUF	Non-Promoter	--	--	21,000	21,000	0.19	*
15	Nikhil Jadhav	Non-Promoter	--	--	21,000	21,000	0.19	Self
16	Mayank Singh	Non-Promoter	--	--	21,000	21,000	0.19	Self
17	Amit Singhee	Non-Promoter	--	--	21,000	21,000	0.19	Self
18	Abhay Mahadeorao Dambhe HUF	Non-Promoter	--	--	21,000	21,000	0.19	*
19	Deepak Kumar Dua	Non-Promoter	--	--	21,000	21,000	0.19	Self
20	Keshav Munjal	Non-Promoter	--	--	21,000	21,000	0.19	Self
21	Aadesh Jain	Non-Promoter	--	--	21,000	21,000	0.19	Self
22	Gunjan Gupta	Non-Promoter	--	--	21,000	21,000	0.19	Self
23	Rashmi Agarwal	Non-Promoter	--	--	21,000	21,000	0.19	Self
24	Mustafa Zoeb kachwala	Non-Promoter	--	--	21,000	21,000	0.19	Self
25	Upneet Grover	Non-Promoter	2,000	0.02	21,000	23,000	0.21	Self
26	Prakash Kumar Chandnani	Non-Promoter	--	--	21,000	21,000	0.19	Self
27	Mayuri S Ramdasi	Non-Promoter	--	--	21,000	21,000	0.19	Self
28	Ramaben M Shivani	Non-Promoter	--	--	21,000	21,000	0.19	Self
29	Anupam Singh	Non-Promoter	--	--	21,000	21,000	0.19	Self
30	Shashi Anand	Non-Promoter	1,000	0.01	21,000	22,000	0.20	Self
31	Chandak Sandip Nandlal	Non-Promoter	6,000	0.06	21,000	27,000	0.24	Self
32	Vasudev Kaduskar	Non-Promoter	--	--	21,000	21,000	0.19	Self

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33	Harish Singh	Non-Promoter	--	--	21,000	21,000	0.19	Self
34	Hemant Kumar Jain	Non-Promoter	6,000	0.06	21,000	27,000	0.24	Self
35	Himanshu Ranjeetkumar Jogatar	Non-Promoter	--	--	21,000	21,000	0.19	Self
36	Ridhima Sethi	Non-Promoter	--	--	21,000	21,000	0.19	Self
37	Vardharajula Venkata Ramaiah	Non-Promoter	--	--	21,000	21,000	0.19	Self
38	Amrit Kumar	Non-Promoter	--	--	21,000	21,000	0.19	Self
39	Hema Maheshkumar Patel	Non-Promoter	--	--	21,000	21,000	0.19	Self
40	Ashok Kumar Garg	Non-Promoter	--	--	21,000	21,000	0.19	Self
41	Nitin Sachdeva	Non-Promoter	--	--	21,000	21,000	0.19	Self
42	Manoj Devidas Kulchandani (HUF)	Non-Promoter	--	--	21,000	21,000	0.19	*
43	Shah Jaykumar P Chandra	Non-Promoter	3,000	0.03	21,000	24,000	0.21	Self
44	Amar Vasant Samarth	Non-Promoter	--	--	21,000	21,000	0.19	Self
45	Himani Bahuguna	Non-Promoter	--	--	21,000	21,000	0.19	Self
46	Vibha Veda	Non-Promoter	--	--	13,000	13,000	0.12	Self
47	Akshi Gupta	Non-Promoter	--	--	13,000	13,000	0.12	Self

All other contents of the EGM Notice together with the Explanatory Statement, save and except as modified or supplemented by the Corrigendum, shall remain unchanged. The changes in the Pre and Post Shareholding do not have any material impact on shareholder's interest.

This corrigendum to the Notice of EGM is available on Company's website ([www.mrpagro.com](http://www.mrpagro.com)), Stock Exchange website i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and on the website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)).

Please record this notice accordingly,

Thanking you,

Yours faithfully,

**By order of the Board of Directors  
For MRP Agro Limited**

Sd/-

**Gunjan Gupta**  
Company Secretary  
M. No. : A57884

**Date : December 11, 2024**

**Place: Tikamgarh, Madhya Pradesh**

Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN  
CIN: U15549MP2018PLC045542 INE0D7801012 (MRP AGRO LIMITED-EQ)  
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