

HARSHIL AGROTECH LIMITED

Formerly Known as MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN -L01611GJ1972PLC147529

Regd. Office: S F 213 I Square Near Shukan Mall, Science City Road, Sola, Sola,
Ahmedabad,
Daskroi, Gujarat, India, 380060
Website: www.harshilagrotech.com

Email Id: mirchtechnologiesindialimited@gmail.com

Contact No: +91 9998757577

Date: 9th December, 2024

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 505336

Subject: Intimation cum Outcome of the Board Meeting held on 9th December, 2024

Dear Sir / Madam,

As per the Regulation 30 and 42 of SEBI (LODR) Regulation, 2015, we hereby submitting the Intimation cum Outcome of Meeting of the Board of Directors of the Company held as on today i.e. 9th December, 2024 at the Registered Office of the Company and transacted the following matter:

Board of Directors of the Company has approved the shifting of Registered Office from S F 213, I Square Near Shukan Mall, Science City Road, Sola, Daskroi, Ahmedabad, Gujarat, 380060 TO S F 225, I Square Near Shukan Mall, Science City Road, Sola, Ahmedabad, Gujarat, 380060 with effect from 9th December, 2024

Further The Board also took note of Advisory Letter issued by BSE on 25th November, 2024 regarding some of the non-submission/incomplete submission of various disclosures (details mentioned in below table) made by disclosures submitted by Harshil Agrotech Ltd ("the Company") under Regulation 30 and Regulation 47 of SEBI LODR and SEBI Circular dated July 13, 2023

The Board has taken note that requisite processes are in place to prevent recurrence of such an event in the future and advised to ensure compliance with the Listing Regulations

The Board Meeting started at 06:00 PM and concluded at 06:20 PM

Please take the same on your records.

Thanking You

For, HARSHIL AGROTECH LIMITED

PANKAJKUMAR PATEL
Managing Director
DIN: 09054613



LIST/COMP/HN/1438/2024-25

Date : 25/11/2024

To,
Harshil Agrotech Ltd
S F 213, Square Near Shukan Mall,
Science City Road, Sola, Daskroi, Ahmedabad,
Gujarat, 380060

Sub: Advisory letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR).

Dear Sir/Madam,

This has reference to the irregularities observed with respect to some of the non-submission/incomplete submission of various disclosures (details mentioned in below table) made by disclosures submitted by Harshil Agrotech Ltd ("the Company") under Regulation 30 and Regulation 47 of SEBI LODR and SEBI Circular dated July 13, 2023, wherein, following irregularities are observed:

LODR Regulation	Subject of the Regulation	Exchange observations
30(2)	Part A of Part A of Schedule III - Always material (Event-based compliance)	Announcement dated April 25, 2024 regarding notice of EGM does not mention the date on which said notice was sent to shareholders. As per Reg 30 of LODR, information regarding Issuance of notices, call letters, resolutions and circulars sent to shareholders, debenture holders or creditors or any class of them or advertised in the media by the listed entity, shall be disclosed within 12 hours.
30(2)	Part A of Part A of Schedule III - Always material (Event-based compliance)	Announcement dated May 20, 2024, regarding proceedings of EGM does not adequately contain the disclosure required under SEBI Circular dated July 13, 2023 (including brief details of items deliberated).
47	The listed entity shall publish the information specified in 47(1) in the newspaper simultaneously with the submission of the same to the stock exchange(s). The information must be published in at least one English language national daily newspaper circulating in the whole or substantially the whole of India and in one daily newspaper published in the language of the region, where the registered office of the listed entity is situated Financial results shall be published within 48 hours of conclusion of the meeting of board of directors at which the financial results were approved.	This aspect was checked from the website of the Exchange under the head "Corporate Announcements". No newspaper publication of the financial results for the quarter ended March 2024 (approved on May 25, 2024) appears to have been made and then disclosed by the Company. No newspaper publication of the financial results for the quarter ended June 2024 (approved on August 13, 2024) appears to have been made and then disclosed by the Company.

The Exchange vide email dated November 11, 2024 has sought clarification from the company in aforementioned observations.



Company in its response dated November 20, 2024 has stated following response:

Response to observation 1 and 3: “Erroneously, the company has failed to mention the same”

Response to observation 2: “The outcome of the Board Meeting, where the resolutions were passed, includes the detailed information as required by the SEBI circular. However, the outcome of the EGM refers to the resolutions mentioned in the EGM notice and, therefore, includes the same.”

The aforesaid non-compliances are viewed seriously. The Company is hereby advised to be careful in future, exercise due diligence and initiate corrective steps to avoid recurrences of such lapses while submitting disclosures to the Stock Exchange. You are requested to ensure that the Company files relevant and adequate information regarding material events / incidents impacting the Company in compliance with the SEBI LODR not only in letter but in spirit. Filing incomplete information or delay in disclosing the details as required under the SEBI LODR in future would attract suitable disciplinary action, as may be deemed fit.

You are advised to place this letter before the Company’s Board of Directors at the upcoming board meeting and disseminate the letter to the Stock Exchanges.

Thanks & Regards,

Listing Compliance Monitoring
BSE Limited,
P J Towers, Dalal Street, Mumbai -400001, India
Phone : 022 - 22728561