

MRP AGRO LIMITED

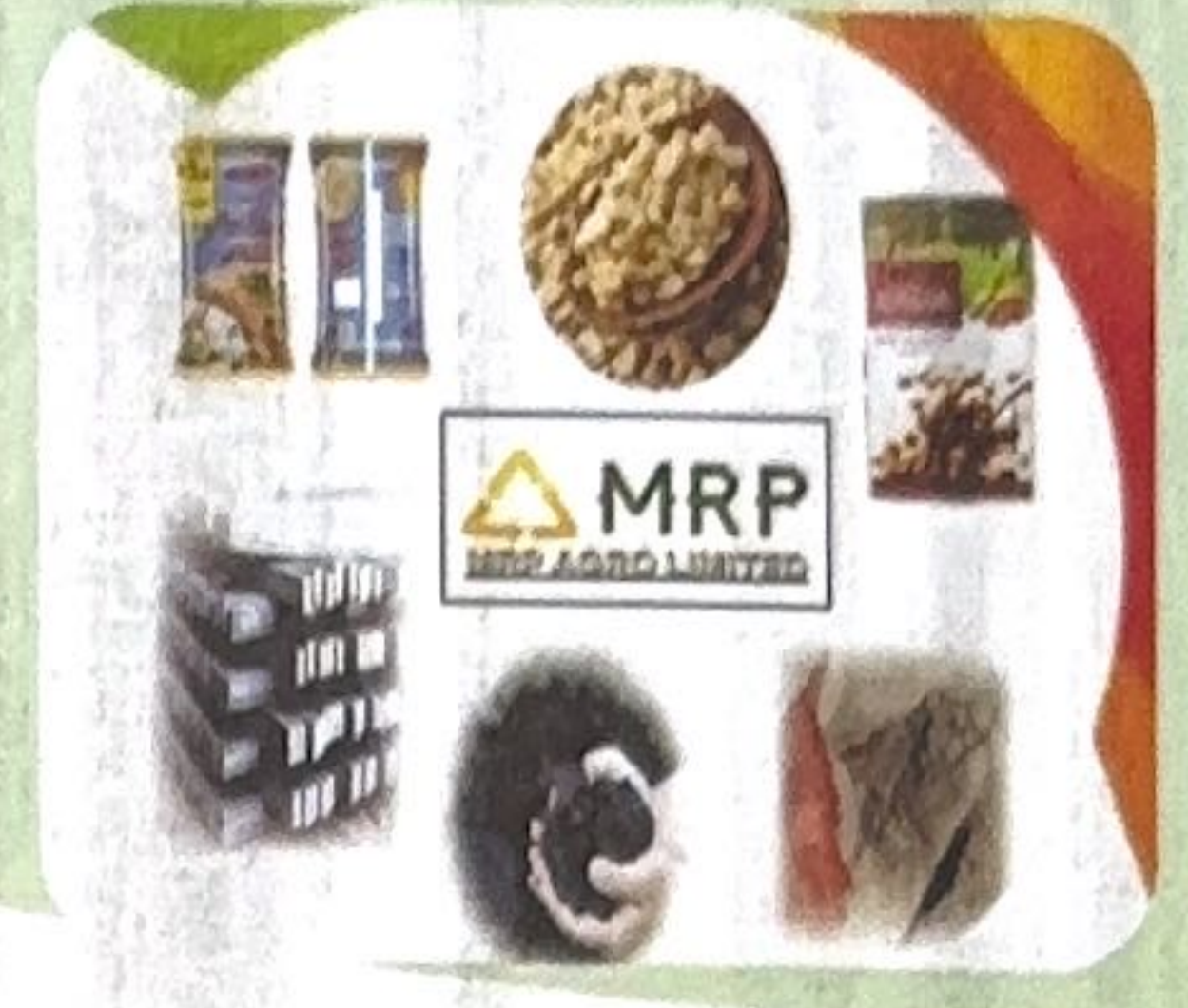
[Formerly Known As MRP AGRO PRIVATE LIMITED]

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: September 30, 2024

To,

The Compliance Department,
B.S.E. Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Maharashtra, India.

(Ref.: MRP Agro Limited, Scrip Code: 543262)

Sub: Proceedings of the 06th Annual General Meeting (“AGM”) of the Members of MRP Agro Limited held on Monday, September 30, 2024 at 11.00 IST at the registered office of the company at House No. 100, First Floor, Ward No.23, Infront of Thane Ajak Civil Line Road, Tikamgarh- 472001, Madhya Pradesh, India

Dear Sir/Ma'am,

In pursuance of Regulation 30 read with Para A of Part A of schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the proceedings of 06th Annual General Meeting of the Company held today i.e. on Monday, September 30, 2024 at 11.00 IST at the registered office of the company at House No. 100, First Floor, Ward No.23, Infront of Thane Ajak Civil Line Road, Tikamgarh- 472001, Madhya Pradesh, India and concluded at 11.45 A.M.

The details of consolidated voting results of both the 'Venue E-Voting' and the 'Remote e-voting' by the shareholders on all the resolutions as set out in the Notice of the 06th AGM will be intimated in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, within the prescribed time limits.

You are requested to take the same on record and inform all those concerned.

Thanking you,

Yours faithfully,

For MRP Agro Limited

MRP AGRO LIMITED

Director - Manish Kumar Jain

Manish Kumar Jain

Chairman & Managing Director

DIN- 08110055

Place – Tikamgarh, Madhya Pradesh

Enclosure – As above



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 email: info@mrpagro.com

Contact : 70000615952, 9893142537

“ईमानदारी बुद्धिमानी की पुस्तिका का पहला अध्याय है।”

MRP AGRO LIMITED

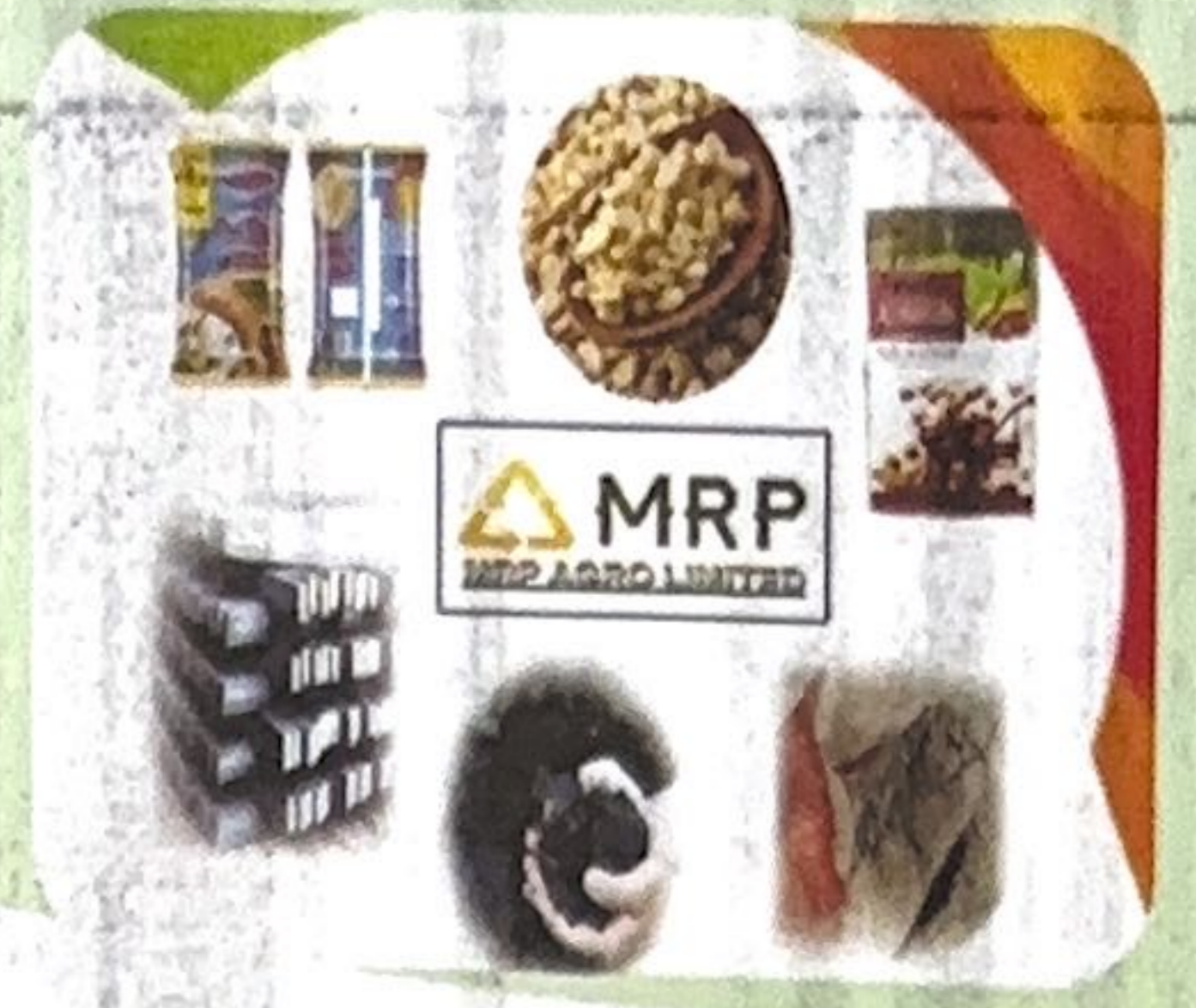
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PROCEEDINGS OF THE 06TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF MRP AGRO LIMITED HELD ON MONDAY, SEPTEMBER 30, 2024 AT 11.00 IST AT THE REGISTERED OFFICE OF THE COMPANY AT HOUSE NO. 100, FIRST FLOOR, WARD NO. 23, INFRONT OF THANE AJAK CIVIL LINE ROAD, TIKAMGARH- 472001, MADHYA PRADESH, INDIA.

- ❖ The 06th Annual General Meeting of the members of the Company was held on Monday, September 30, 2024 at 11.00 A.M. and concluded at 11.45 A.M. at the registered office of the company at House No. 100, First Floor, Ward No.23, Infront of Thane Ajak Civil Line Road, Tikamgarh- 472001, Madhya Pradesh, India.
- ❖ All the Directors, Key Managerial Personnel and Chairman of all the Committees were present at the meeting. The Statutory Auditors, Secretarial Auditor and the Scrutinizer were also present in the Annual General Meeting.
- ❖ The meeting was chaired by Mr. Manish Kumar Jain, Managing Director of the Company.
- ❖ The Chairman extended a warm welcome to the members, Directors, Statutory Auditors, Secretarial Auditors and Scrutinizer and others present at the meeting.
- ❖ After ascertaining that the requisite quorum was present, he called the meeting to order. He gave the welcome speech along with the brief introduction about working of the Company, details of performance, achievements and future plans of the Company and thanked for the faith and confidence reposed by them in the Company, its business and management. He further informed that all the Statutory Registers were open for inspection.
- ❖ The Managing Director further informed the Members that the Statutory Auditors Report contain no qualification or adverse remarks. Further there was no qualification or adverse remark by Secretarial Auditors of the Company. Hence with the permission of the Members present, Statutory Auditors Report on the Financial Statements for the financial year ended March 31, 2024 and Secretarial Audit Report for the Financial Year ended March 31, 2024 as a part of the Annual Report along with notice convening the 06th AGM, already been circulated through email to all shareholders, were taken as READ.
- ❖ He further informed the members that, in compliance with Section 108 of the Companies Act 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote E-Voting facility to all the members entitled to cast their vote on all the resolutions as set out in the Notice of AGM. The remote e-voting period commenced on 9:00 A.M. on Friday, September 27, 2024 and ended on 5:00 P.M. on Sunday, September 29, 2024. The Company has engaged the services of CDSL (Central Depository Services (India) Limited) for this purpose.
- ❖ Mr. Arpit Gupta, Practicing Chartered Accountant (M. No. 421544), Jaipur was appointed as a scrutinizer for conduct of remote e-voting and voting in AGM in a fair and transparent manner and he shall submit Scrutinizer's Report on or before October 03, 2024.



MRP AGRO LIMITED

Director Manish Kumar Jain

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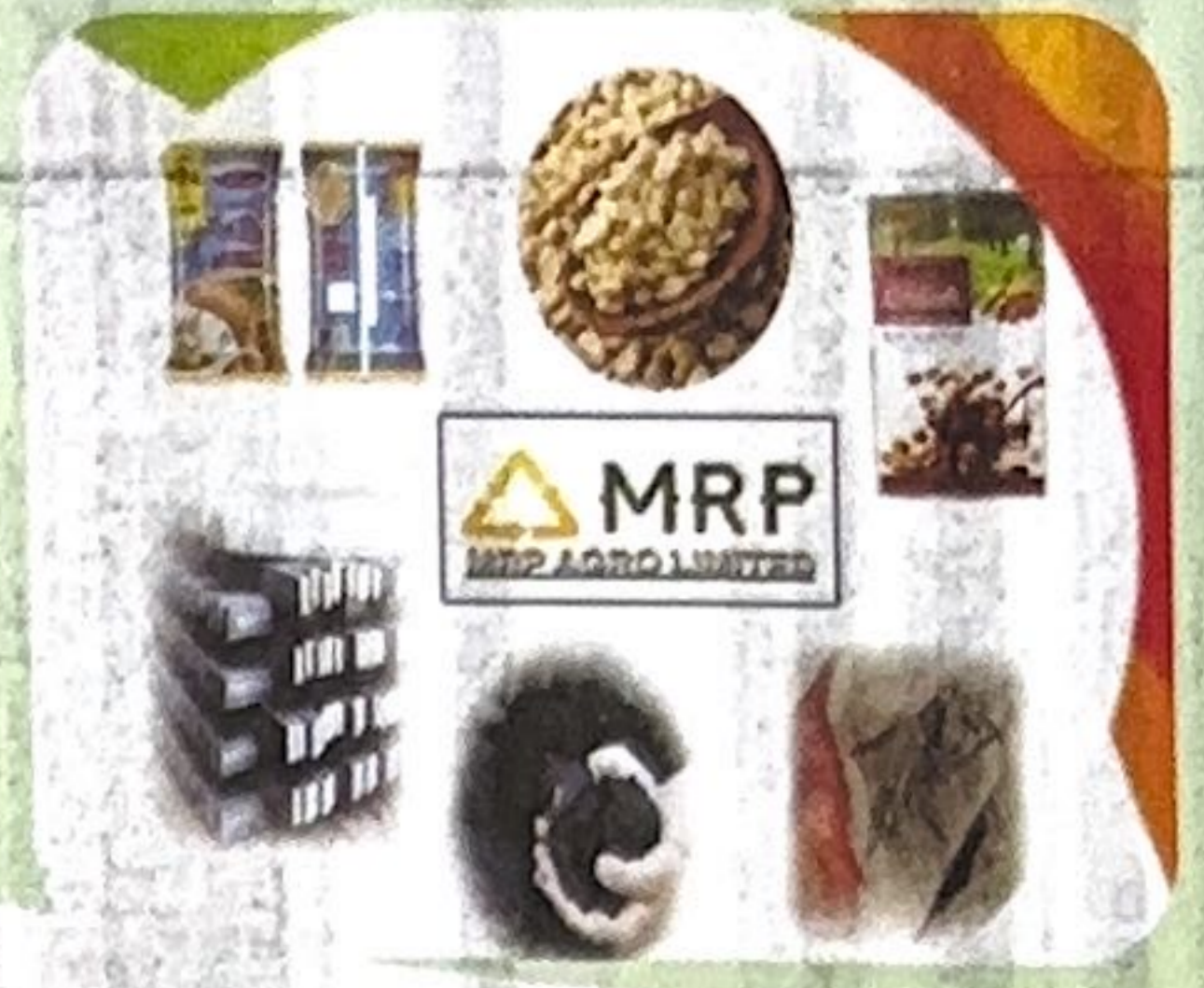
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- ❖ The Chairman announced that scrutinizer shall submit its consolidated scrutinizer's report on remote e-voting and voting at the AGM within two working days from the conclusion of the meeting which shall also be placed on the website of the Company www.mrpagro.com and the website of CDSL, e-voting Agency www.evotingindia.com.
- ❖ With the consent of the Members, the notice of the 06th AGM which was already circulated, was taken as read and the Chairman then explained the objective and implications of the Resolutions before putting them to vote at the Meeting.
- ❖ The resolutions to be passed by the Members, briefly, relate to:

ORDINARY BUSINESS:

Item No. 1: Adoption of Audited Standalone Financial Statement, Director's and Auditor's Report thereon for the year ended March 31, 2024.

Item No. 2: Re-appointment of Mrs. Raksha Jain (DIN-08110056) as the Non-Executive Director of the Company who is liable to retire by rotation.

SPECIAL BUSINESS:

Item No. 3: To alter the Object Clause of the Memorandum of Association of the Company.

Thanking the members for their continuous support, cooperation and confidence towards the Company and participation at AGM, the Chairman announced formal closure of the 06th Annual General Meeting of the Company.

Therefore, vote of thanks was given to the Chair.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For MRP Agro Limited

or- MRP AGRO LIMITED

Director - Manish Kumar Jain

Chairman & Managing Director

DIN- 08110055



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