

M.P. AGRO



INDUSTRIES LTD.

MANUFACTURERS OF SAMRUDDHI BRAND NPK MIXTURE FERTILIZERS
36, Arunoday Society, Alkapuri, BARODA - 5. Tel.: 2363280, Fax : 2362192

CIN: L24123MP1975SGC001354

Regd. Office :
MIG-44, Bharti Niketan,
Near Gautam Nagar,
BHOPAL - 462 023 (M.P.)
Ph. : (0755) 3253235
E-mail : mpagroind@yahoo

Dt.: 16th September, 2017

To,
Corporate Filing,
Bombay Stock Exchange Limited,
P J Towers, Fort,
Mumbai

SUB: Proceedings of 41st Annual General Meeting (AGM)

We hereby inform you that the 41st Annual General Meeting of the Company was held on 16th September, 2017 and the business mentioned in the notice dated 12th August, 2017 were transacted.

In this regards please find herewith enclosed Summary of Proceedings of 41st AGM as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015

Take the same on your records.

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited

Ishita Shah
CS Ishita Shah
Compliance Officer

Compliance Office – C/o. Bharat Equity Services Limited,
Address – 9th Floor, Fortune Tower, Sayajigunj, Vadodara – 20
Email Id – mpagroindustries@gmail.com Website: www.mpagroindustries.in
Phone nos. – 0265-2363280, 0265-3015529

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Proceedings of Annual General Meeting

The 41st Annual General Meeting of the members of M. P. agro Industries Ltd. was held on Saturday, 16th September, 2017 at 03:00 P.M. at the Registered Office of the company situated at MIG – 44, Bharti Niketan, Near Gautam Nagar, Bhopal – 462023, M.P.

Mrs. Shamim Sheikh, Chairperson of the company, chaired the meeting. All the Board members of the company were present. The chairman welcomed the members and as the requisite quorum being present, the chairman called the meeting in order.

The Chairman informed that the company has provided the members facility to cast their vote electronically, on all resolutions set forth in the notice. The e - voting period commenced on 13th September, 2017 at 10:00 AM and ends on 15th September, 2017 at 5:00 PM. Members who were present at the Annual General Meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting by Ballot. It was further informed that there would be no voting by show of hands.

The following items of business, as per the notice of AGM dated 12th August, 2017, were transacted at the meeting:

ORDINARY BUSINESS:

1. Adoption of Financial Results for the year ended on 31st March, 2017
2. Appointment of Mr. Yunus Memon, Director of the company, who retires by rotation.
3. Ratification of appointment of M/s Parikh Shah Chotalia & Associates, Chartered Accountants as the Auditors of the Company.

SPECIAL BUSINESS:

4. Appointment of Ms. Alibholi Busra as an Independent Director of the company.
5. Appointment of Mrs. Rafiqunnisa Merchant as Director of the Company.
6. Appointment of Mrs. Shamim Sheikh as Director of the Company.
7. Alteration in object clause of the Memorandum of Association of the Company

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The Board of Directors had appointed Mr. J. J. Gandhi, Proprietor, J J Gandhi & Co., Practicing Company Secretaries, as the Scrutinizer to supervise the e-voting and ballot voting process.

All the item of business as mentioned in the notice convening the said Annual General Meeting have been transacted and all the resolutions have been passed by the shareholders by requisite majority either by remote e-voting or through voting by Ballot Paper at the Annual General Meeting.

The meeting concluded with a vote of Thanks.

The combined Scrutinizer's Report dated 16th September, 2017 on remote e-voting and through Ballot has been received and the same will be filed with the Stock Exchange and uploaded on the website of the Company.

This is for your information and record.

Thanking you,

Yours Faithfully,

For and on behalf of
M. P. Agro Industries Limited,



CS Ishita Shah
Company Secretary

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