



# MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013  
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CIN - L27290MH1972PLCO16172

**September 20, 2018**

**DSC- CRD,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.**

**Company Code No. 505336**

**Sub: Summary of Proceedings of forty – fifth Annual General Meeting (AGM) of the Company held on Wednesday, September 19, 2018.**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose summary of the proceedings of the forty- fifth Annual General Meeting held on Wednesday, September 19, 2018 at 11.30 a.m. at the registered office of the Company at B - 701, 7<sup>th</sup> 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**

**Shivkumar Ladha  
Chairman  
DIN: 00478534**



**Summary of proceedings of the 45<sup>th</sup> Annual General Meeting held on Wednesday, September 19, 2018:**

The forty- fifth Annual General Meeting of the Members of Mirch Technologies (India) Limited was held on Wednesday, September 19, 2018 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.

Shri Shiv Kumar Ladha, chaired the proceedings of the meeting and after ascertaining the quorum, called the meeting to order at 11.30 a.m. The Chairman then commenced the proceedings by welcoming the shareholders and introduced the Directors on dais and made his statement on the financial performance of the Company for the financial year ended March, 2018 and its future outlook.

The Chairman then informed the shareholders of the Company:

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 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 Annual General Meeting.

CS Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries was earlier appointed as Scrutinizer.

ii. proposed to extend physical ballot facility to those shareholders who did not exercise the above facility earlier.

The Chairman informed the members that the Company has arranged for the poll on all the 3 resolutions to be passed at the Meeting.

Thereafter, the Chairman 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 chairman for an orderly conduct of the voting. The Chairman announced that the combined result of e-voting and electronic poll will be intimated to BSE Ltd. & Central Depository Services (India) Ltd.

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

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2018 and the Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2018 along with Directors' Report and Auditors' Report thereon and in this regard to pass the following resolution as **Ordinary Resolution**:

“**RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

2. To appoint a Director in place of Shri Kumar Sambhaw Ladha (DIN 00478616), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment and in this regard to pass the following resolution as **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Shri Kumar Sambhaw Ladha (DIN 00478616), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

**SPECIAL BUSINESS:**

1. To appoint Smt. Kajal Kulshrestha (DIN: 08205698) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) Smt. Kajal Kulshrestha (DIN: 08205698), be and is hereby appointed as an Independent Director of the Company to hold office for one term of 5 (five) years up to 18th September, 2023.”

**For Mirch Technologies (India) Limited**



**Shivkumar Ladha**  
**Chairman**  
**DIN: 00478534**

