



MRC EXIM LIMITED

CIN: U74999MH2015PLC269095

4, Sawant Sadan, 5 Nehru Road, Vile Parle East, Mumbai 400 057

● Email: mrceximlimited@gmail.com ● Web: www.mrcexim.co.in

Date: 28/09/2018

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Scrip Code: 540809

Dear Sir,

In compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, We are enclosing the gist of the proceeding of the 3rd Annual General Meeting of the Company held on Thursday, 27th September, 2018 at 9.00 AM at the Registered Office of the Company at 4, Sawant Sadan, 5, Nehru Road, Vile Parle (East), Mumbai 400 057.

We request you to kindly take the same on record

For MRC EXIM LIMITED

C. K. Jain

Chandu K Jain

Director

DIN 02412955

Place :Mumbai





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Summary of the Proceedings of the 3rd Annual General Meeting

The 3rd Annual General Meeting held on 27th September, 2018 at 9 : 00 Am at the Registered Office of the Company at No.4. Sawant Sadan, 5, Nehru Road, Vile Parle (East), Mumbai 400057.

Mr. Kirit M Shah, Managing Director of the Company, chaired the Meeting.

6 Members holding 17,36,700 shares representing 16.67% were present in person. There were no proxy present for AGM.

There being requisite quorum being present the Chairman declared the meeting to order and commenced the proceedings of the meeting.

The Chairman welcomed all the members and with the consent of the members present the Notice, Annual report for the Financial Year 2017-18 were taken as read. The Chairman then read out the Auditors Report.

Thereafter the following ordinary business was transacted

1. Adoption of Financial Statements of the Company for the financial year 2017-18
2. Appointment of Mr. Chandu Jain, Director, DIN 02412955 , a Director liable to retire by rotation.
3. Ratification of Appointment of Mr. A.Puri &Co., Chartered Accountants, (Firm No 108231W) for five years without requirement of ratification.

The resolutions were put to vote by show of hands and were passed unanimously.

The meeting concluded at 9:20A.M with a vote of thanks to the Chair.

For MRC EXIM LIMITED

C.K. Jain

Chandu K Jain

Director

DIN 02412955

Place :Mumbai

