

Date: September 30, 2021

To,

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

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

Sub.: Submission of Consolidated Scrutinizer's Report on e-voting process and voting conducted at 03rd Annual General Meeting (AGM) held on September 29, 2021

Dear Sir/Madam,

In term of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and with reference to the above-mentioned subject, please find enclosed herewith Voting Results & Consolidate Scrutinizer Report on the Result of 03rd Annual General Meeting of the Company held on September 29, 2021 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.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For MRP Agro Limited

For MRP AGRO LIMITED

Manish Kumar Jain

Manish Kumar Jain
Chairman & Managing Director
DIN- 08110055



Place – Tikamgarh, Madhya Pradesh

Encl: As above

**03rd ANNUAL GENERAL MEETING (AGM) HELD ON SEPTEMBER 29, 2021****Declaration of Results of remote e-voting and Voting at AGM**

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, MRP Agro Limited ("the Company") had provided remote e-voting facility to the members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 03rd AGM. The remote e-voting was open from 9.00 a.m. on Sunday, September 26, 2021 up to 5.00 p.m. on Tuesday, September 28, 2021.

The Board of Directors had appointed Mr. Arpit Gupta, Practicing Chartered Accountant as the Scrutinizer for remote e-voting and poll. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 5.00 p.m. on September 28, 2021 and on poll at the 03rd AGM and submitted his Consolidated Report on September 30, 2021. The Consolidated Report of Scrutinizer on remote e-voting and voting at AGM is attached herewith.

The Consolidated Result as per the Scrutinizer's Report is as follows:

S.No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
Ordinary Resolution						
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and	Ordinary	2315423	77.72	0	0.00
2.	To re-appoint Mrs Raksha Jain (DIN-08110056) as a Non-Executive Director of who retires by rotation and, being eligible, offers herself for re-appointment and	Ordinary	2315423	77.72	0	0.00
3.	To re-appoint the Statutory Auditor of the Company for a period of 5 years and to fix their remuneration	Ordinary	2315423	77.72	0	0.00
Special Resolution						
4.	To make alteration in the Object Clause of Memorandum of Association of the company.	Special	2315423	77.72	0	0.00

for MRP AGRO LIMITED

Director - Manish Kumar Jain



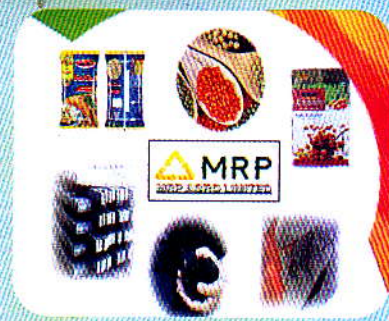
Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN

CIN: U15549MP2018PLC045542 INE0D7801012 (MRP AGRO LIMITED-EQ)

Website: www.mrpagro.com email: info@mrpagro.com

Phone: +91 7683 240342, 297329 Cell: + 91 7000615952, 9893142537

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Voting Results of 03rd Annual General Meeting

Date of the AGM	September 29, 2021
Record Date	September 22, 2021
Total number of shareholders on record date	168
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	18
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Resolutions passed in Meeting	4

Agenda- wise disclosure

ITEM NO. 1: To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2020890	1867760	92.42	1867760	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		2020890	1867760	92.42	1867760	0	100.000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		0	0	0.00	0	0	0.000
Public-Non Institutions	E-Voting	958200	420663	43.90	420663	0	100.000	0.000
	Poll		27000	2.82	27000	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		958200	447663	46.72	447663	0	100.000

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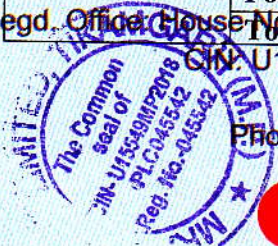
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For MRP AGRO LIMITED

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Director - Manish Kumar Jain





Total		2979090	2315423	77.72	2315423	0	100.00	0.000
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Result: Resolution passed with requisite majority.

ITEM NO. 2: To re-appoint Mrs Raksha Jain (DIN-08110056) as a Non-Executive Director of who retires by rotation and, being eligible, offers herself for re-appointment.

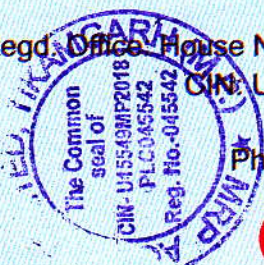
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Public-Institutions	E-Voting	0	0	0.00	0	0	0.000	0.000
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Public-Non-Institutions	E-Voting	958200	420663	43.90	420663	0	100.000	0.000
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	Total		958200	447663	46.72	447663	0	100.000
Total		2979090	2315423	77.72	2315423	0	100.00	0.000

Result: Resolution passed with requisite majority.

ITEM NO. 3: To re-appoint the Statutory Auditor of the Company for a period of 5 years and to fix their remuneration.

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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Phone: +91 7683 240342, 297329 Cell: + 91 7000615952, 9893142537





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	Total		2020890	1867760	92.42	1867760	0	100.000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		0	0	0.00	0	0	0.000
Public-Non-Institutions	E-Voting	958200	420663	43.90	420663	0	100.000	0.000
	Poll		27000	2.82	27000	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
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Total		2979090	2315423	77.72	2315423	0	100.00	0.000

Result: Resolution passed with requisite majority.

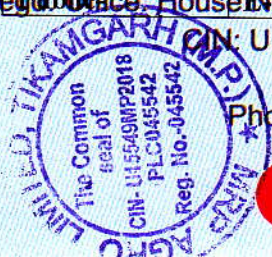
ITEM NO. 4: To make alteration in the Object Clause of Memorandum of Association of the company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Poll		0	0.00	0	0	0.000	0.000
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	Total		2020890	1867760	92.42	1867760	0	100.000

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Director - Manish Kumar Jain

MRP AGRO LIMITED

[Formerly Known As MRP AGRO PRIVATE LIMITED]

CIN: U15549MP2018PLC045542

GST: 23AALCM7698A1Z9

Trading & Exproter of Food Grains, Pulses, Coal, Flyash.

BSE
BSE SME LISTED COMPANY
MRP | 543262 | INE0D7801012



Institutions	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-Voting		420663	43.90	420663	0	100.000	0.000
	Poll	958200	27000	2.82	27000	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total	958200	447663	46.72	447663	0	100.000	0.000
Total		2979090	2315423	77.72	2315423	0	100.00	0.000

Result: Resolution passed with requisite majority.

For MRP Agro Limited

MRP AGRO LIMITED
Director - Manish Kumar Jain

Manish Kumar Jain
Chairman & Managing Director
DIN- 08110055



Place – Tikamgarh, Madhya Pradesh

Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN
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A Y & COMPANY

404, Fourth Floor, ARG Corporate Park

Gopal Bari, Ajmer Road, Jaipur (Raj.)

Tel No. - +91-8003056441; +91-9649687300; 0141-4037257

Email: info@aycompany.co.in

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant of Section 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015]

Date – 30.09.2021

To,

The Chairman

MRP Agro Limited

House No. 100, First Floor, Ward No.23,

Infront of Thane Ajak Civil Line Road,

Tikamgarh- 472001, Madhya Pradesh, India

Subject: Consolidated Scrutinizer's Report on e-voting process and voting conducted at 03rd Annual General Meeting (AGM) held on Wednesday, September 29, 2021 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,

I Arpit Gupta, Practicing Chartered Accountant has been appointed as Scrutinizer by Board of the company at its meeting held on Wednesday, September 29, 2021 for the e-voting held between September 26, 2021 to September 28, 2021 & for the voting held at AGM of the Company on September 29, 2021 through Ballot papers.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from September 26, 2021 to September 28, 2021 holding shares on the cut-off date on Wednesday, September 22, 2021, may cast their vote electronically. The e-voting facility was then unblocked on September 29, 2021 in the presence of two witnesses who were not in the employment of the Company.

At the 03rd AGM of the company held on September 29, 2021, the Chairman of the Company had suo motto called for voting to facilitate the members present in the meeting through Ballot Papers who could not participate in the e-voting to record their votes. The chairman of the AGM had appointed me as the scrutinizer for the same.

The Management of the company is responsible to ensure compliance with the requirement of companies Act, 2013 & rules related to remote e-voting and voting in AGM on the resolution contained in the notice of the 03rd AGM. Our responsibility as scrutinizer is restricted to ensure that the voting is conducted in a fair and transparent manner, ascertaining requisite majority on the proposed resolutions and making a scrutinizer's report in respect of the votes cast "in favor" or "against" the resolutions, based on the report generated from the remote e-voting system provided by Central Depository Services) India Limited (CDSL), the authorized agency engaged by the company to provide remote e-voting facility and voting conducted in AGM through Ballot Papers.

I hereby submit my following consolidated report on e-voting together with the voting at AGM attached herewith as Annexure A.





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From the above report, I state that the entire resolutions stand passed based in the combined e-voting & voting at AGM process with requisite majority.

The register & all other papers & relevant records relating to electronic voting & voting at AGM are handed over to the Chairman.

Thanking You

Yours faithfully,
For A Y & Company
Chartered Accountants
FRN: 020829C

Arpit Gupta

Partner

M. No. 421544

UDIN: 21421544AAAACD8009

Place: Jaipur

Date: 30.09.2021



We the undersigned witness that the votes were unblocked from the e-voting website of the Central Depository Services (India) Limited, viz. <http://www.evotingindia.com> in our presence on September 29, 2021.

Signature: Yashika

Name: Yashika

Signature: Priyanka

Name: Priyanka



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Annexure A

RESOLUTION 1 - To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2020890	1867760	92.42	1867760	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total	2020890	1867760	92.42	1867760	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	958200	420663	43.90	420663	0	100.000	0.000
	Poll		27000	2.82	27000	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total	958200	447663	46.72	447663	0	100.000	0.000
Total		2979090	2315423	77.72	2315423	0	100.00	0.000

RESOLUTION – 2 - To re-appoint Mrs Raksha Jain (DIN-08110056) as a Non-Executive Director of who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes	





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Total		2979090	2315423	77.72	2315423	0	100.00	0.000

RESOLUTION – 3 – To re-appoint the Statutory Auditor of the Company for a period of 5 years and to fix their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Total		2979090	2315423	77.72	2315423	0	100.00	0.000

RESOLUTION – 4 – To make alteration in the Object Clause of Memorandum of Association of the company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		958200	447663	46.72	447663	0	100.000
Total		2979090	2315423	77.72	2315423	0	100.00	0.000

