

CALENDAR OF EVENTS

NAME OF DEPOSITORY : CDSL

E-VOTING FOR () AGM / () EGM / () POSTAL BALLOT (Please tick () on proper event)

ISIN NO. INE0D7801012

Sl. No.	Events	Date
1.	Obtain consent of the Scrutinizer	15.06.2023
2.	Board Meeting to conduct the following businesses: i. Approve the draft Postal Ballot Notice and Form, ii. Appointment of Scrutinizer under rule 22(5)read with Companies Act, 2013, iii. Appointment of Compliance Officer, iv. Approve draft Newspaper advertisement confirming dispatch of Postal Ballot, v. Approve Calendar of Events, vi. Authorize Directors to complete the Postal Ballot process.	15.06.2023
3.	Cut-off Date	23.06.2023
4.	Print Notice, Postal Ballot Forms and to arrange for self addressed pre stamped envelopes (bearing the address of the Scrutinizer) etc.	E-voting
5.	Complete dispatch of Notices by registered post	By E-mail dated 27.06.2023
6.	Release an advertisement in Newspapers as required in rule no. 22(3) of Companies (Management & Administration) Rules, 2014 read with Companies Act, 2013 giving the date of completion of dispatch of the Notice and the last date for receipt of Postal Ballot Forms/ e-voting from the Shareholders	28.06.2023
7.	E-voting Start Date (From 9.00 A.M.) E-voting End date (05.00 P.M.)	28.06.2023 27.07.2023
8.	Last date for receipt of Postal Ballot Forms by the Scrutinizer	27.07.2023 (BY e-Voting)

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

CIN: U15100MP2018PLC045542; ISIN: INE0D780101

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

Phone: +91 7683 240342,297329 Cell + 91 70006i 5952, 9893142537

FOR-MRP AGRO LIMITED

Director - Manish Kumar Jais



MRP AGRO LIMITED

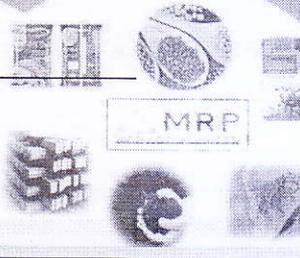
[Formerly Known As MRP AGRO PRIVATE LIMITED]

CIN: U15549MP2018PLC045542

GST: 23AALCM7698A1Z9

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

BSE
BSE SME LISTED COMPANY
MRP | 543262 | INE0D7801012



9.	Submission of Scrutinizer's report to the Director as required in rule no. 22(9) of Companies (Management & Administration) Rules, 2014 read with Companies Act, 2013	28.07.2023
10.	Declaration of Result by Director and intimation to Stock Exchange and display on the website of the Company	28.07.2023
11.	Date of returning the ballot papers, register required to be maintained by the Scrutinizer, as required in rule no. 22(10) of Companies (Management & Administration) Rules, 2014 read with Companies Act, 2013 and other related papers to the Director by the Scrutinizer	28.07.2023
12.	Date on or before which publication of results of the Postal Ballot along with Scrutinizers report on the website of the Company as required in rule no. 22(13) of Companies (Management & Administration) Rules, 2014 read with Companies Act, 2013	28.07.2023
13.	File the Resolution approved through Postal Ballot with ROC along with necessary forms & supporting.	Within 30 days from 27.07.2023

For MRP AGRO LIMITED

For MRP AGRO LIMITED

Manish Kumar Jain

Name: MANISH JAIN

Designation

DIN:- 08110055

Date:26-06-2023



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

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