



17th July, 2023

To,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
(Maharashtra)

Sub: Corrigendum to the Notice of Postal Ballot dated 27th June, 2023 which was dispatched to the shareholders on 15th July, 2023

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (LODR), Regulations, 2015 and provisions of SEBI (ICDR) Regulations, 2018, as amended, and other applicable provisions, if any, please find enclosed herewith the Corrigendum dated 15th July, 2023 to the Notice of Postal Ballot dated the 27th June, 2023 ("Postal Ballot Notice"), dispatched to the shareholders on 27th June, 2023, to bring to the notice of the Shareholders the changes in the Postal Ballot Notice w.r.t. relevant date and the Explanatory Statement under Section 102 of the Companies Act, 2013 for Item No. 1.

Further, kindly note that dispatch of the Corrigendum dated 15th July, 2023 by e-mail to the Members of the Company has been completed on 15th July, 2023.

This is for your information and records.

**Thanking you,
Yours faithfully,**

for MRP AGRO LIMITED

MANISH
KUMAR
JAIN

Digitally signed by
MANISH KUMAR JAIN
Date: 2023.07.17
13:23:30 +05'30'

**MANISH JAIN
Managing Director
DIN: 08110055**

Encl: as above



CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED 27th JUNE, 2023

Dear Member(s),

The Company had issued Notice dated 27th June, 2023 seeking approval of members for certain agenda items through postal ballot process. The Postal Ballot Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI regulations.

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said Postal Ballot Notice:

1. The Relevant date wherever mentioned in the notice shall be 27.07.2023 instead of 26.07.2023.
2. Changes to the Explanatory Statement to Item No. 1

Point no. (e) shall be read as under:

- I. The identity of the natural person(s) who are the ultimate beneficial owner(s) of the shares proposed to be allotted and/or who ultimately control the proposed allottee(s), the percentage of post-preferential issued capital that may be held by the said allottee(s) and change in control, if any, in the Company consequent to the preferential issue:**

Sr.No	Name of allottee	PAN	Category	Pre holding	No of equity shares to be allotted	Issue Price of Shares (INR)	Post-issue Holding	% Post-issue holding
1	Vinit Jain	AGDPJ9131E	Non-Promoter	0	20000	107.55	20000	0.60
2	Jinesh Kumar Jain	AAYPJ5079J	Non-Promoter	0	20000	107.55	20000	0.60
3	Poorva Jain	ANYPJ7774R	Non-Promoter	0	15000	107.55	15000	0.45
4	Puneet Choudhary	BEKPC5194J	Non-Promoter	01	20000	107.55	20001	0.60
5	Nandni Jain	CEAPJ7860M	Non-Promoter	0	15000	107.55	15000	0.45
6	Ayushi Jain	BSFPJ0195M	Non-Promoter	0	15000	107.55	15000	0.45
7	Sujata Jain	ALLPJ2185K	Non-Promoter	0	40000	107.55	40000	1.20
8	Anamika Jain	ALLPJ2190C	Non-Promoter	0	50000	107.55	50000	1.49



9	Prasann Kumar Jain	ATKPJ0935E	Non-Promoter	0	9000	107.55	9000	0.27
10	Jaandar Agro Ltd	AAECJ9748H	Promoter Group	138000	28000	107.55	166000	4.96
11	Vidha Devi Jain	CENPJ1307L	Non-Promoter	9000	9000	107.55	18000	0.54
12	Neelam Jain	CENPJ1308F	Non-Promoter	12000	9000	107.55	21000	0.63
13	Ranu Jain	BGFPJ5691G	Non-Promoter	0	9000	107.55	9000	0.27
14	Ashish Jain	AGCPJ7984J	Non-Promoter	0	20000	107.55	20000	0.60
15	Shriddha Jain	ACMPJ2573K	Non-Promoter	0	20000	107.55	20000	0.60
16	Neha Lata	AMHPL0967G	Non-Promoter	0	20000	107.55	20000	0.60
17	Gunmala Jain	ACLPJ1368F	Non-Promoter	0	20000	107.55	20000	0.60
18	Ashish Jain	ADRPJ5536C	Non-Promoter	0	9000	107.55	9000	0.27
19	Anmol ComTrade	ABYFA9568N	Non-Promoter	147000	18000	107.55	165000	4.93
Total				3,06,001	3,66,000			

II. As per Regulation 163(1)(j) of Securities And Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the current and proposed status of the allottee(s) post the preferential issues namely, promoter or non-promoter as under:

Sr.No	Name of allottee	PAN	Current Category (Promoter or non-Promoter)	Pre holding	No of equity shares to be allotted	Post-issue Holding	% Post-issue holding	Post issue Category (Promoter or non-Promoter)
1	Vinit Jain	AGDPJ9131E	NA	0	20000	20000	0.60	Non-Promoter
2	Jinesh Kumar Jain	AAYPJ5079J	NA	0	20000	20000	0.60	Non-Promoter
3	Poorva Jain	ANYPJ7774R	NA	0	15000	15000	0.45	Non-Promoter
4	Puneet Choudhary	BEKPC5194J	Non-Promoter	01	20000	20001	0.60	Non-Promoter
5	Nandni Jain	CEAPJ7860M	NA	0	15000	15000	0.45	Non-Promoter
6	Ayushi Jain	BSFPJ0195M	NA	0	15000	15000	0.45	Non-Promoter

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



7	Sujata Jain	ALLPJ2185K	NA	0	40000	40000	1.20	Non-Promoter
8	Anamika Jain	ALLPJ2190C	NA	0	50000	50000	1.49	Non-Promoter
9	Prasann Kumar Jain	ATKJP0935E	NA	0	9000	9000	0.27	Non-Promoter
10	Jaandar Agro Ltd	AAECJ9748H	Promoter Group	138000	28000	166000	4.96	Promoter Group
11	Vidha Devi Jain	CENPJ1307L	Non-Promoter	9000	9000	18000	0.54	Non-Promoter
12	Neelam Jain	CENPJ1308F	Non-Promoter	12000	9000	21000	0.63	Non-Promoter
13	Ranu Jain	BGFPJ5691G	NA	0	9000	9000	0.27	Non-Promoter
14	Ashish Jain	AGCPJ7984J	NA	0	20000	20000	0.60	Non-Promoter
15	Shriddha Jain	ACMPJ2573K	NA	0	20000	20000	0.60	Non-Promoter
16	Neha Lata	AMHPL0967G	NA	0	20000	20000	0.60	Non-Promoter
17	Gunmala Jain	ACLJP1368F	NA	0	20000	20000	0.60	Non-Promoter
18	Ashish Jain	ADRPJ5536C	NA	0	9000	9000	0.27	Non-Promoter
19	Anmol ComTrade	ABYFA9568N	Non-Promoter	147000	18000	165000	4.93	Non-Promoter
	Total			3,06,001	3,66,000	672001		

All other particulars and details remain unchanged. The corrigendum shall be read in conjunction with the Notice dated 27th June, 2023 together with explanatory statement. This corrigendum is also available on the company's website viz. www.mrpagro.com, and on the website of BSE Limited viz. www.bseindia.com. It shall also be sent electronically to all the registered members.

**By the order of the Board of Directors
For MRP AGRO LIMITED**

Sd/-
AVINASH ASWANI
Company Secretary and Compliance officer
M. NO. - A39465

Date: 15/07/2023
Place: Tikamgarh

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