



Date: September 29, 2021

To,

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

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

Sub: Proceedings of the 03rd Annual General Meeting (“AGM”) of the Members of MRP Agro Limited 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/Ma'am,

In pursuance of Regulation 30 read with Para A of Part A of schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the proceedings of 03rd Annual General Meeting of the Company held today i.e. 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 and concluded at 12.45 P.M.

The Scrutinizer's Report together with results in respect of e-voting and voting in AGM shall be submitted to the Exchange immediately on receipt of the same, within the prescribed time period.

You are requested to take the same on record and inform all those concerned.

Thanking you,

Yours faithfully,

For MRP Agro Limited

MRP AGRO LIMITED


Director - Manish Kumar Jain
Manish Kumar Jain
Chairman & Managing Director
DIN- 08110055



Place – Tikamgarh, Madhya Pradesh

Enclosure – As above

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



PROCEEDINGS OF THE 03RD ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF MRP AGRO LIMITED 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.

- ❖ The 03rd Annual General Meeting of the members of the Company was held on Wednesday, September 29, 2021 at 11.00 A.M. and concluded at 12.45 P.M. 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.
- ❖ All the Directors, Key Managerial Personnel and Chairman of all the Committees were present at the meeting. The Statutory Auditors, Secretarial Auditor and the Scrutinizer were also present in the Annual General Meeting.
- ❖ The meeting was chaired by Mr. Manish Kumar Jain, Managing Director of the Company.
- ❖ The Chairman extended a warm welcome to the members, Directors, Statutory Auditors, Secretarial Auditors and Scrutinizer and others present at the meeting.
- ❖ After ascertaining that the requisite quorum was present, he called the meeting to order. He gave the welcome speech along with the brief introduction about working of the Company, details of performance, achievements and future plans of the Company and thanked for the faith and confidence reposed by them in the Company, it's business and management. He further informed that all the Statutory Registers were open for inspection.
- ❖ He further informed the members that, in compliance with Section 108 of the Companies Act 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote E-Voting facility to all the members entitled to cast their vote on all the resolutions as set out in the Notice of AGM. The remote e-voting period commenced on 9:00 A.M. on Sunday, September 26, 2021 and ended on 5:00 P.M. on Tuesday, September 28, 2021. The Company has engaged the services of CDSL (Central Depository Services (India) Limited) for this purpose.
- ❖ Mr. Arpit Gupta, Practicing Chartered Accountant (M. No. 421544), Jaipur was appointed as a scrutinizer for conduct of remote e-voting and voting in AGM in a fair and transparent manner and he shall submit Scrutinizer's Report on or before October 01, 2021.
- ❖ The Chairman announced that scrutinizer shall submit its consolidated scrutinizer's report on remote e-voting and voting at the AGM within 48 hours from the conclusion of the meeting which shall also be placed on the website of the Company www.mrpagro.com and the website of CDSL, e-voting Agency www.evotingindia.com.
- ❖ With the consent of the Members, the notice of the 03rd AGM which was already circulated, was taken as read and the Chairman then explained the objective and implications of the Resolutions before putting them to vote at the Meeting.
- ❖ The resolutions to be passed by the Members, briefly, relate to:

MRP AGRO LIMITED


Director - Manish Kumar Jain



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ORDINARY BUSINESS:

- Item No. 1: Adoption of Audited Standalone Financial Statement, Director's and Auditor's Report thereon for the year ended March 31, 2021.
- Item No. 2: Re-appointment of Mrs. Raksha Jan (DIN-08110056) as the Non-Executive Director of the Company who is liable to retire by rotation.
- Item No. 3: Reappointment of Statutory Auditor of the company, M/s A Y & Company, Chartered Accountants for a period of 5 years and to fix their remuneration.

SPECIAL BUSINESS:

- Item No. 4: Alteration in the object clause of Memorandum of Association of the company

Thanking the members for their continuous support, cooperation and confidence towards the Company and participation at AGM, the Chairman announced formal closure of the 03rd Annual General Meeting of the Company.

Therefore, vote of thanks was given to the Chair.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For MRP Agro Limited

For- MRP AGRO LIMITED

Director, Manish Kumar Jain

Manish Kumar Jain
Chairman & Managing Director
DIN- 08110055



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“ईमानदारी बुद्धिमानी की पुस्तिका का पहला अध्याय है।”