



**April 03, 2024**

**BSE Limited  
Dept of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001**

**Scrip Code: 540809**

**Sir/ Madam,**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) -Proceedings of the Extra-Ordinary General Meeting held on Wednesday, April 03, 2024**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable provisions, if any, kindly note that the following businesses, as set out in the Notice convening the **Extra-Ordinary General Meeting** ("EGM") of the members of the Company, were transacted at the EGM held **Wednesday, April 03, 2024**, at 1.00 P.M IST (Indian Standard Time) and concluded around 1:45 P.M.IST through Video Conferencing (VC)/ Other Audio Video Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The required quorum was present in the meeting.

The following items of business as set out in the Notice convening the **Extra-Ordinary General Meeting** ("EGM") were transacted at the meeting and approved by the shareholders:

<b>Resolutions</b>	<b>Type of Resolution</b>
1. Consider and adopt:  OFFER, ISSUE AND ALLOT EQUITY SHARES (FOR CASH) ON PREFERENTIAL BASIS	Special Resolution
2. Consider and adopt:  TO OFFER, ISSUE AND ALLOT EQUITY SHARES (FOR CONSIDERATION OTHER THAN CASH) ON A PREFERENTIAL BASIS	Special Resolution
3. Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company	Special Resolution

(Formerly known as MRC Exim Ltd.)



MRC Agrotech Ltd

4. Alteration of Articles of Association of the Company	Special Resolution
5. Appointment of Mr. Ashok Singh (DIN 08423436) as Non-Executive and Non-Independent Director & CEO of the Company	Special Resolution
6. Appointment of Mr. Sanjay Kumar Singh, (DIN: 06928519) as an Independent Director.	Special Resolution
7. Appointment of Ms. Swati Sharma, (DIN: 08361279) as an Independent Director.	Special Resolution
8. Appointment of Mr. Jainendra Baxi, (DIN: 07829878) as an Independent Director.	Special Resolution
9. Continuation of Mr. Sadanandan Azadathil Choikandy, (DIN: 08487613) as Non-Executive and Non-Independent Director of the Company on completion of 75 years of age.	Special Resolution
10. To appoint statutory auditors of the Company and to fix their remuneration and to pass the following resolution thereof.	Ordinary Resolution

Pursuant to Section 108 of Companies Act 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the remote e-voting prior and during the EGM on all the above resolutions was conducted.

Upon receipt of the Scrutinizers Report on remote e-voting prior and during the EGM on the above resolutions, it will be declared and the same will be communicated to the Stock Exchanges in due course as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The results along with the Scrutinizers Report will also be placed on the notice board at the Registered Office of the Company, on website of the Company and on the website of the Stock Exchanges.

The meeting started at 1.00 P.M IST and concluded around 1:45 P.M  
We request you to take the above on record.

Yours faithfully,  
For **MRC AGROTECH LTD**



**Name: Rahul Mathur**  
**Company Secretary and Compliance Officer**

**Place: Mumbai**

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