

Dt.: 26<sup>th</sup> September, 2023

To,  
Corporate Filing,  
Bombay Stock Exchange Limited,  
P J Towers, Fort,  
Mumbai

SUB: Proceedings of 47<sup>th</sup> Annual General Meeting (AGM)

We hereby inform you that the 47<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, 26<sup>th</sup> September, 2023 and the business mentioned in the notice dated 14<sup>th</sup> August, 2023 were transacted.

In this regards please find herewith enclosed **Summary of Proceedings** of 47<sup>th</sup> AGM as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015

Take the same on your records.

Thanking you,

For M. P. Agro Industries Limited

CS Ishita Kapure  
Compliance Officer



Encl.: As Above

## **Proceedings of Annual General Meeting**

The 47<sup>th</sup> Annual General Meeting of the members of M. P. agro Industries Ltd. was held on Tuesday, 26<sup>th</sup> September, 2023 at 03:00 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

All the Directors of the Company were present at the meeting.

After confirming that the requisite quorum being present, Mrs. Rafiqunnisha Merchant, chaired the meeting as Mrs. Shamim Sheikh, Chairperson of the company, was not able to chair the meeting, due to ill health. As the requisite quorum being present, the chairman called the meeting in order.

Mr. Sharad Kothari, Chartered Accountant and Partner of M/s. Parikh Shah Chotalia & Associates, Statutory Auditors of the Company and Mr. J. J. Gandhi, Company Secretary of M/s. J. J. Gandhi & Co., Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC.

The chairman welcomed the members and addressed and briefed to the shareholders about the operations of the company during the financial year.

The Chairperson informed that the company has provided the members facility to cast their vote electronically, on all resolutions set forth in the notice. Members who have not cast their vote through remote e-voting can cast their vote through the e-voting facility provided by CDSL at this AGM within 15 minutes after conclusion of the Meeting and that the results of the voting would be declared on or before 28<sup>th</sup> September, 2023 and shall be submitted to the Stock Exchange and uploaded on the website of the Company.

The following items of business, as per the Notice of AGM dated 14<sup>th</sup> August, 2023, were transacted at the meeting:

### **ORDINARY BUSINESS:**

1. Adoption of Audited Standalone Financial Statements for the year ended on 31<sup>st</sup> March, 2023

2. To appoint Mrs. Shamim Sheikh (DIN: 02528327), Director of the company, who retires by rotation.
3. To appoint M/s VCA & Associates, Chartered Accountants, as Statutory Auditors of the Company for a term of five years.

**SPECIAL BUSINESS:**

4. To re-appoint Mr. Yunus R. Memon (DIN 01094396) as Managing Director of the Company for a term of further three years.
5. To appoint Ms. Deepali Pawar as an Independent Director of the Company for a term of five years

The Chairperson further informed that the Board of Directors had appointed Mr. J. J. Gandhi, Proprietor, J. J. Gandhi & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the meeting.

All the item of business as mentioned in the notice convening the said Annual General Meeting was transacted.

The meeting concluded with a vote of Thanks at 3:15 P.M.

This is for your information and record.

Thanking you,

For and on behalf of  
M. P. Agro Industries Limited,

CS Ishita Kapure  
Compliance Officer

