

# HARSHIL AGROTECH LIMITED

Formerly Known as MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN -L01611GJ1972PLC147529

**Regd. Office:** S F 213 I Square Near Shukan Mall, Science City Road, Sola, Sola, Ahmedabad,  
Daskroi, Gujarat, India, 380060

Website: [www.mirchtechnologies.in](http://www.mirchtechnologies.in)

Email Id: [mirchtechnologiesindialimited@gmail.com](mailto:mirchtechnologiesindialimited@gmail.com)

Contact No: +917575872987

**Date: 19/04/2024**

**To,  
The BSE Limited  
P.J. Towers,  
Dalal Street  
Mumbai - 400001  
Scrip Code: 531205**

## **Sub: Outcome of Board Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we hereby submitting the Outcome of the Board Meeting of the Company held as on 19<sup>th</sup> April, 2024. The Following businesses Transacted:

### **1. Issuance of the convertible warrants on preferential issue basis:**

The Board has approved the issuance of 4,00,00,000 (Four Crore) warrants at the Rate of Rs. 11 (which includes Rs. 10/- each face value and Rs. 1/- each Premium) each convertible into, or exchangeable for 1 (one) fully paid-up equity share of the Company of face value of Rs. 10/- each to the allottees on a preferential issue basis ("preferential issue") in accordance with the Chapter V of the SEBI (Issue of Capital and Discloser requirements) Regulations, 2018 and other applicable laws, subject to the approval of regulatory/ statutory authorities and the shareholders of the Company at the Extraordinary General Meeting.

The details as required to be disclosed under regulation 30 of the LODR Regulations are enclosed as an annexure I.

### **2. Approval for increase in the Authorised Share Capital of the Company:**

The Board of Directors has recommended increase authorised share capital of the company from Rs. 11,00,00,000/- (Rupee Eleven Crore only) divided into 1,10,00,000 equity share of Rs. 10/- (Rupee Ten Only) each to Rs. 51,00,00,000/- (Rupee Fifty One Crore only) divided into 51,00,000 equity share of Rs. 10/- (Rupee Ten only) each subject to the approval of shareholder in Extra-ordinary General Meeting.

3. The Board of Directors decided to conduct the Extra Ordinary General Meeting (EGM) as on 20th May,2024 on Monday at 2:00 PM. at the Registered Office of the Company

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situated at S F 213 I Square Near Shukan Mall, Science City Road, Sola, Ahmedabad,  
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4. The Board has approved the Draft Notice of Extra Ordinary General Meeting which will be held as on 20<sup>th</sup> May, 2024.
5. The Board has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizers of the Company for conducting the E-Voting process and ballot voting at the time of EGM.
6. The e-voting period commences on 17<sup>th</sup> May, 2024 on Friday at 09:00 AM and ends on 19<sup>th</sup> May, 2024 on Sunday at 05:00 PM.

The Meeting of the Board of Directors was started at 06:00 PM and concluded at 07:00 PM.

Please take the same on your record.

Thanking you.

Yours faithfully,

**For, HARSHIL AGROTECH LIMITED**

**PANKAJKUMAR PATEL**

**DIN: 09054613**

**Managing Director**

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## Annexure I

**The details as required to be disclosed under Regulation 30 of the LODR Regulations read with SEBI Circular dated September 09, 2015:**

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Convertible Warrants
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placements, preferential allotment etc.)	Preferential Allotment
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	4,00,00,000 (Four Crore Only)
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
a)	Name of Proposed Allottees	<ol style="list-style-type: none"><li>1. Jekon Exports Private Limited</li><li>2. Pastime Solutions Private Limited</li><li>3. Mandar Exim Private Limited</li><li>4. Ajay Patel</li><li>5. Jignesh Babubhai Patel</li><li>6. Hardik Sakalchand Patel</li><li>7. Alpeshkumar Ghanshayambhai Patel</li><li>8. Kirankumar Ramsingbhai Bamaniya</li><li>9. Daxa Patel</li><li>10. Anil Sevantilal Patel</li><li>11. Shobhanaben Anil Patel</li><li>12. Rahulbhai Mathurbhai Parmar</li><li>13. Hanshraj Satishbhai Parmar</li><li>14. Milankumar Kanubhai Bhuriya</li><li>15. Bhuriya Alkeshbhai</li><li>16. Sanjaybhai Kalubhai Chauhan</li><li>17. Patriotic Tradelink Private Limited</li><li>18. Ushaben Dahyabhai Chavda</li></ol>

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		19. Snehal Harshad Chavda				
<b>b)</b>	Post allotment of securities outcome of the subscription	The warrants are proposed to be allotted to the investors name above. Details of the shareholding in the Company, prior to and after the preferential issue, are as under: <table border="1"><thead><tr><th>Pre-preferential issue</th><th>Post-allotment of warrants to the preferential issue</th></tr></thead><tbody><tr><td>Nil</td><td>4,00,00,000</td></tr></tbody></table>	Pre-preferential issue	Post-allotment of warrants to the preferential issue	Nil	4,00,00,000
Pre-preferential issue	Post-allotment of warrants to the preferential issue					
Nil	4,00,00,000					
<b>c)</b>	Issue Price	INR 11/- (Indian Rupees Twenty-Two) per warrant (Includes Rs. 10/- face value and Rs. 1/- Premium on each warrant)				
<b>d)</b>	Number of Investor	19 (Nineteen)				
<b>e)</b>	In case of convertible intimation on conversion of securities or on lapse of the tenure of the instrument	Each Warrant will be convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of Rs. 10/- each payable in cash, upto the full payment of warrant as per the issue price. which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (Eighteen) months				