

MRP AGRO LIMITED

[Formerly Known As MRP AGRO PRIVATE LIMITED]

CIN: U15549MP2018PLC045542

GST: 23AALCM7698A1Z9

Trading & Food Processing (Dal Mill) of Pulses

And Cattle feed & Exporter of Food Grains, Coal, Flyash.

Date: September 05, 2024

BSE

BSE SME LISTED COMPANY
MRP | 543262 | INE0D7801012



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, Security ID: MRP)

Sub: Outcome of Board Meeting held on September 05, 2024 as per Regulation 30 of SEBI (LODR), 2015

Dear Sir/Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e., Thursday, September 05, 2024, commenced at 2.00 P.M. and concluded at 2.30 P.M. interalia considered and approved the following matters:

1. Fixes the date for the 06th Annual General Meeting to be held on Monday, September 30, 2024, 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 adopt notice for Annual General Meeting.
2. Re-appointment of Mrs. Raksha Jan (DIN-08110056) as the Non-Executive Director of the Company who is liable to retire by rotation.
3. Approval of Board Report along with Management Discussion and Analysis and all other necessary Annexures for the financial year ended March 31, 2024
4. To alter the Object Clause of the Memorandum of Association of the Company.
5. Fixing the dates for closure of Register of Members and Share Transfer Books.
6. Approving the Appointment of Scrutinizer to scrutinize the e-voting and poll process of the Annual General Meeting of the Company.
7. Approving the cut-off date for determining the eligibility of shareholders to vote through E-voting and voting in ensuing Annual General Meeting.
8. Approving the Appointment of Central Depository Services India Limited as service provider for e-voting facility to the members of the Company for Annual General Meeting of the Company.
9. Appointment of M/s MSV & Associates, Company Secretary as Secretarial Auditor and M/s Anshul K. Jain & Associates, Chartered Accountants as Internal Auditor of the company for the Financial Year 2024-25. (Disclosure as per Regulation 30 is attached herewith as Annexure A)

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

Thanking you,

Yours faithfully,

For MRP Agro Limited

Mr. MRP AGRO LIMITED

Manish Kumar Jain
Chairman & Managing Director
DIN- 08110055

Place – Tikamgarh, Madhya Pradesh



Factory : Plot No. 22 Unit-Dal Mill, Semi Urban Industrial Area, Dhonga, Tikamgarh (M.P.) 472001

INE0D7801012 (MRP AGRO LIMITED-EQ)

Website: www.mrpagro.com email: info@mrpagro.com

Contact : 70000615952, 9893142537

“ईमानदारी बुद्धिमानी की पुस्तिका का पहला अध्याय है।”

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		<p>chambers, go-downs, warehouse, refrigeration houses and freezing houses for storing, warehousing, keeping, preserving of Potatoes all kinds of fruits and vegetables, including onion, milk, milk products, sweets, processed food, protein food, food products, bakery products, bacons, soft drinks, medicines, chemicals, cereals, gur, grains, pulses, cattle feed, oilseed, edible oil, roots or other substances, made from all or any of them whether kept loose, packed, tinned, canned or in any other form whatsoever and to act as a buyer, seller, financier, auctioneer, stockists, distributor, importer, exporter or otherwise to deal in all sorts of commodities, vegetables, fruits, edibles and similar good, to establish and to run a food processing unit.</p> <p>4. To establish, operate, and manage a flour processing mill for the purpose of milling, grinding, and processing various types of grains, including but not limited to wheat, maize, and rice, into high-quality flour and other related products.</p>
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You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For MRP Agro Limited

MRP AGRO LIMITED


Director - Manish Kumar Jain

Manish Kumar Jain

Managing Director

DIN: 08110055



Place - Tikamgarh, Madhya Pradesh

Factory : Plot No. 22 Unit-Dal Mill, Semi Urban Industrial Area, Dhonga, Tikamgarh (M.P.) 472001

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