



# M.V.K.

## Agro Food Product Ltd.

Ref.

Date : / /

September 28, 2024

Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Bandra Kurla Complex,  
Mumbai-400051

**Script: MVKAGRO**

Dear Sir/Madam,

**Sub: Proceedings of 6th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 6<sup>th</sup> Annual General Meeting (AGM) of the Members of M.V.K. Agro Food Product Limited ('the Company') was held on Saturday, September 28, 2024 at 2.30 P.M. (IST) through video conferencing and other audio-visual means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars 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 meeting was chaired by Mr. Marotrao Vyankatrao Kawale. He welcomed all those present at the 6th Annual General Meeting (AGM) of the Company.

### MEMBER'S PRESENT

As per the records of the attendance 17 (Seventeen) Members were present in the meeting through video conferencing or other audio-visual means.

Thereafter, he informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

### DIRECTORS / KMP PRESENT IN THE MEETING

Sl. No	Name of Director / KMP	Designation	Location for VC
1.	Mr. Marotrao Vyankatrao Kawale	Managing Director	Registered Office
2.	Mrs. Sagarbai Marotrao Kawale	Director	Registered Office
3.	Mr. Ganeshrao Vyankatrao Kawale	Director	Registered Office
4.	Mr. Kishanrao Vyankatrao Kawale	Director	Registered Office
5.	Mr. Shubham Govindprasad Jakhotiya	Independent Director- Chairperson of Stakeholders Relationship Committee	Registered Office
6.	Mr. Brijesh Jaynarayan Didvaniya	Independent Director- Chairperson of Audit Committee	Registered Office
7.	Mr. Inayat Khan Azmat Khan	Independent Director- Chairperson of Nomination and Remuneration Committee	Registered Office
8.	Mr. Sandip Marotrao Kawale	Chief Financial Officer	Registered Office

**GSTIN : 27AALCM5956B1ZA**



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### OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sl. No	Name of the Officials	Designation	Location for VC
1	Mr. Aashutosh Biyani	Partner of M/s. N B T and Co, Chartered Accountants, Statutory Auditors	From their office at Mumbai
2	Mr. Md Shahnawaz	Proprietor, M Shahnawaz & Associates – Practising Company Secretaries.	From their office at Kolkata

The Chairman informed the members that the Register of Directors & KMPs and their shareholding are available for inspection by the Members throughout the Meeting on the website of the Company.

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from September 25, 2024 to September 27, 2024. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being September 21, 2024.

The Chairman also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for the e-voting and had also appointed Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

With the permission of Shareholders present at the meeting, the Notice Convening the AGM and Auditors Report were taken as read with the consent of the Shareholders.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

No.	Resolutions	Type of Resolutions
Ordinary Business		
1.	To consider and adopt the: <ul style="list-style-type: none"><li>Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2024</li><li>and the Reports of the Board of Directors and the Auditors' thereon; and Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2024, and the Report of the Auditors' thereon.</li></ul>	Ordinary
2.	To appoint a Director in place of Mr. Marotrao Vyankatrao Kawale (DIN: 06421662), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Appointment of M/s. N B T & Co., Chartered Accountants, as Statutory Auditors. to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 6th Annual General Meeting of the Company until the conclusion of the 11th Annual General Meeting of the Company	Ordinary

The Chairman invited the Members to ask their questions, comments or clarification on the Annual Report or any of the items stated in the Notice of the 6th AGM of the Company. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

It was announced at the AGM that upon receipt of the Scrutinizer's Report, the voting results shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company.



The Chairman thanked all the Members, colleagues on the Board, auditors, and the management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.

The meeting concluded at 3.07 p.m.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For **M.V.K. Agro Food Product Limited**

**Marotrao**

**Vyankatrao**

**Kawale**

Digitally signed by

Marotrao

Vyankatrao Kawale

Date: 2024.09.29

14:17:10 +05'30'

★ **Marotrao Vyankatrao Kawale**

**Managing Director**

**DIN: 06421662**

