



MRC Agrotech Ltd

**The Listing Department
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai – 400 001**

Dear Sirs,

Sub: Outcome of Board Meeting- Statement of un-audited financial results for the Quarter ended 30th June, 2024

Ref: Scrip Code: 540809

This is to inform that the board met today, 14.08.2024 and considered and approved the following:

1. The un-audited financial results for the Quarter ended 30th June, 2024

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Statement of Un-Audited standalone and Consolidated Financial Results for the Quarter ended 30th June, 2024 along with Limited Review Report of the Auditors.

2. To appoint M/s Jain Anil & Associates (Firm Regn No. 0115987W) as an internal Auditor of the company. The details of the Internal Auditor are enclosed herewith as Annexure 1.

The meeting started at around 6:30 P.M. and concluded at around 7:00 P.M

This is for your information and records.

Thanking you,

For MRC AGROTECH LTD


Name: Rahul Mathur
Company Secretary & Compliance Officer



**Rahul Mathur
Company Secretary and Compliance Officer**

**PLACE: MUMBAI
DATE: 30.05.2024**

(Formerly known as MRC Exim Ltd.)



MRC Agrotech Ltd

Annexure 1

Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no .CIR/CFD/CMD/4/2015 dated 9th September, 2015 for appointment of Internal Auditor as under:

Sr No.	Details of event(s) that need to be provided	Information of Such Events
1	Firm name	Jain Anil & Associates
2	Firm Reg No	0115987W
3	Name Of Auditor	Mr. Anil G Jain
4	Membership No	39803
5	Date of Appointment	14-08-2024
6	Financial Year	2024-25
7	Terms of Appointment	As per Appointment Letter
8	Reason for Appointment	To benefit from his valuable expertise in the field.
9	Disclosure of relationships with directors / promoters	Not related to any Director or promoter of the company

(Formerly known as MRC Exim Ltd.)

Consolidated Financials Result of the company includes results of the 51% subsidiary “AGRONICA SEEDS SPARK PRIVATE LIMITED)”, We did not review the financial statements of the subsidiary included in the consolidated Financial Results, whose financial statements reflect Total Revenue and Profits of Rs. 12.58 Lakhs and Rs. 6.38 Lakhs for the Quarter ended 30th June, 2024 respectively. The provisional & unaudited financial statements of subsidiary have been furnished to us by the management and is not reviewed by us.

**For Choudhary Choudhary & Co.
Chartered Accountants**



CA Tanuja Mishra

Membership Number: 136933

Firm Registration No: 002910C

UDIN: 24136933BKAWN17768

Place: Mumbai

Date: 14.08.2024