

Notice for Board Meeting

Notice is hereby given that 5th meeting of Board of Directors will be held on Wednesday, 13th February, 2019 at 03:30 P.M. at the Compliance Office, 924, C/o, Bharat Equity Services Ltd., 9th Floor Fortune Tower, Sayaji gunj, Vadodara – 390005. The Agenda of the business to be transacted at the meeting is enclosed.

You are requested to make it convenient to attend the Meeting.

For M. P. Agro Industries Ltd.

Ms. Ishita Shah
M. No. A39555
Company Secretary

Place: Vadodara

Date: 5th February, 2019

Acknowledgement for receipt of meeting of Board of Directors held on Wednesday, 13th February, 2019 at the Compliance Office, 924, C/o, Bharat Equity Services Ltd., 9th Floor Fortune Tower, Sayajigunj, Vadodara – 390005 at 03:30 P.M.

To,

All the Directors,

Sr. No.	Name of Directors	Notice Received	Draft Minutes Received
1.	Ms. Shamim Sheikh	_____	_____
2.	Ms. Rafiqunnisa Merchant	_____	_____
3.	Mr. Yunus R Memon	_____	_____
4.	Mr. Chatur C. Patel	_____	_____
5.	Mrs. Saba Memon	_____	_____

Agenda

Agenda of the 5th Meeting of the Board of Directors of the Company to be held on Wednesday, 13th February, 2019 at the Compliance Office, 924, C/o, Bharat Equity Services Ltd., 9th Floor Fortune Tower, Sayaji gunj, Vadodara – 390005 at 03:30 P.M.

Sr. No.	Agenda Item	Page No.
1.	Leave of absence	
2.	Confirmation of minutes of previous meeting.	
3.	Confirmation of minutes of previous Audit Committee meeting.	
4.	To take on record Quarterly Reports submitted to BSE Limited for the Quarter ended on 31 st December, 2018 4.1 Statement of Investor complaints received, resolved, unresolved and pending at the end of quarter under Regulation 13(3) 4.2 Reconciliation of Share Capital Audit Report under Regulation 55A 4.3 Non Applicability Certificate for Corporate Governance Report under Regulation 27(2) read with Regulation 15(2) 4.4 Shareholding Pattern under Regulation 31(1) (b)	
5.	To Consider and Review unaudited Financial Statements for the Quarter ended on 31 st December, 2018	
6.	To consider and Review of Limited Review Report on unaudited financial statements for the Quarter ended on 31 st December, 2018	
7.	To consider and review any other matter as proposed by the Directors before the Board.	

M.P. AGRO



INDUSTRIES LTD.

SAMRUDDHI

CIN: L24123MP1975SGC001354

Regd. Office: MIG-44, Bharti Niketan,
Near Gautam Nagar,
BHOPAL-462 023 (M.P.)
Ph: (0755) 3253235

MANUFACTURERS OF SAMRUDDHI BRAND NPK MIXTURE FERTILIZERS
36, Arunoday Society, Alkapuri, BARODA- 5. Tel.: 2363280, Fax: 2362192

E-mail: mpagroindustries@gmail.com

Notes on Agenda of the 5th Meeting of the Board of Directors of the Company to be held on Wednesday, 13th February, 2019 at the Compliance Office, 924, C/o, Bharat Equity Services Ltd., 9th Floor Fortune Tower, Sayaji gunj, Vadodara – 390005 at 03:30 P.M.

Item No. 1

Leave of Absence

Leave of absence will be granted to those Directors who have expressed their inability to attend the Board meeting.

Item No. 2

Confirmation of the minutes of previous Board meeting

The Minutes of the previous Board Meeting held on 30th October, 2018 of which a copy was circulated amongst the directors of the company and recorded on 15th November, 2018, are submitted herewith for confirmation and signatures by the Chairperson of the meeting.

Item No. 3

Confirmation of the minutes of the Audit Committee meeting

The Minutes of the Audit Committee Meeting held on 30th October, 2018 of which a copy was circulated amongst the directors of the company are submitted herewith for taking on record.

Item No. 4

To take on record Quarterly and year to date Reports submitted to BSE Limited for the Quarter ended on 31st December, 2018

4.1 Statement of Investor complaints received, resolved, unresolved and pending at the end of quarter under Regulation 13(3)

The Company has submitted the Quarterly Statement of Investor Complaints for the Quarter ended 31st December, 2018 under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 using web form through the Listing Centre of the stock Exchange.

The Board is requested to take note of the same as approved by Stakeholders Relationship Committee.

The Statement of Investor Complaints of the Company for the Quarter ended 31st December, 2018 shall be placed before the Board for perusal.

Compliance Office – C/o. Bharat Equity Services Limited,
Address – 9th Floor, Fortune Tower, Sayajigunj, Vadodara – 20
Email Id – mpagroindustries@gmail.com **Website:** www.mpagroindustries.in
Phone nos. – 0265-2363280, 0265-3015529

4.2 Reconciliation of Share Capital Audit Report under Regulation 55A

The Company has submitted Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2018 under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 through the Listing Centre of the stock Exchange.

The Board is requested to note of the same.

The Reconciliation of Share Capital Audit Report of the Company for the Quarter ended 31st December, 2018 shall be placed before the Board for perusal.

4.3 Non Applicability Certificate for Corporate Governance Report under Regulation 27(2) read with Regulation 15(2)

The Company has submitted Non Applicability Certificate for Corporate Governance Report to through the Listing Centre of the stock Exchange for the Quarter and the financial year 2018-19 under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15(2).

The Board is requested to take on record the same.

The Non Applicability Certificate for Corporate Governance Report of the Company for the Quarter ended 31st December, 2018 shall be placed before the Board for perusal.

4.4 Shareholding Pattern under Regulation 31(1) (b)

The Company has submitted Shareholding Pattern for the quarter ended 31st December, 2018 under Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through the Listing Centre of the stock Exchange.

The Board is requested to take note of the same.

The Quarterly Shareholding Pattern of the Company for the Quarter and Year ended 31st December, 2018 shall be placed before the Board for perusal.

M.P. AGRO



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Item No. 05

TO CONSIDER AND REVIEW UNAUDITED FINANCIAL STATEMENTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2018

The Board is informed pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is under obligation to publish the Unaudited Quarterly Financial Results of the company for the Quarter ended on 31st December, 2018.

The Board may consider the same for approval. The Board may pass the following resolution after due discussion, if though fit:

“RESOLVED THAT the draft of the unaudited Quarterly Financial Results for the Quarter ended 31st December, 2018 as prepared pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of which is placed before the Board, be and is hereby approved.”

“RESOLVED FURTHER THAT the said unaudited Quarterly Financial Results be signed on behalf of the Board by Mrs. Shamim Sheikh the chairperson of the company and to arrange to publish the same, in the news papers as required and forward the same to the Stock Exchange.”

Item No. 06

REVIEW OF LIMITED REVIEW REPORT:

The Board is informed pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is under obligation to review the Limited Review Report of the company for the Quarter ended on 31st December, 2018.

The Board may consider the same for approval. The Board may pass the following resolution after due discussion, if though fit:

“RESOLVED THAT the Limited Review Report of unaudited quarterly financial results for the quarter ended on 31st December, 2018 as prepared pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of which is placed before the Board, be and is hereby approved.”

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“RESOLVED FURTHER THAT the said Limited Review Report of the company be forwarded, as required, to the Stock Exchange.”

Item No. 07

To consider and review any other matter as proposed by the Directors before the Board.

Board may discuss any other item apart from notified items of business with the permission of the chair.

For M. P. Agro Industries Ltd.

Ms. Ishita Shah

M. No. A39555

Company Secretary

Place: Vadodara

Date: 5th February, 2019