M.V.K. AGRO FOOD PRODUCT LIMITED

CIN: L15316MH2018PLC304795 I GST No.: 27AALCM5956B1ZA
Reg. Office: Gut No. 44 and 46, Kusumnagar, At Post Waghalwada,
Umari, Nanded - 431807, Maharashtra, India
Contact No.: +91 7447462601, Website: www.mvkagrofood.com
Email: cs@mvkagrofood.com, navinkabra.ca@gmail.com

Date: 27/06/2025

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

NSE Symbol: MVKAGRO

Sub: Proceedings of the Extra Ordinary General Meeting (EGM) held on 27th June, 2025:

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part - A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Summary of Proceedings of the Extra Ordinary General Meeting (EGM) of the Members of the Company held on Friday, the 27th June, 2025 at 03:00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and concluded at 3.30 p.m.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For M.V.K. AGRO FOOD PRODUCT LIMITED

Marotrao Vyankatrao Kawale
Digitally signed by Marotrao Vyankatrao Kawale
Date: 2025.06.27 18:25:51 +05'30'

Marotrao Vyankatrao Kawale
Managing Director
DIN: 06421662

Encl.: as above

SUMMARY OF THE PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING (EGM)

The Extra Ordinary General Meeting (EGM) of the Members of **M.V.K. AGRO FOOD PRODUCT LIMITED** (CIN: L15316MH2018PLC304795) ("The Company") was held on Friday, the 27th June, 2025 at 03:00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and concluded at 3.30 p.m.

All the Directors, KMPs, Auditors and Scrutinizer were introduced themselves and attended the EGM through video conferencing.

With consent of all present Directors, Mr. Marotrao Kawale, Managing Director of the Company was appointed as Chairperson of the EGM.

Further, Mr. Marotrao Kawale, Managing Director of the Company chaired the meeting and welcomed the members at Extra Ordinary General Meeting (EGM).

The requisite quorum being present through VC/OAVM, the Chairperson called the meeting in order. The Chairperson, with the consent of the members present, informed that the Notice of Extra Ordinary General Meeting (EGM) Circulated to the Members along with Corrigendum to the Notice of EGM was taken as read.

The Valuation Report dated 30th May, 2025 of the Registered Valuer and other relevant documents mentioned in the EGM Notice were available for inspection.

The Chairperson briefed the members present about the businesses to be transacted at the EGM and thereafter explained the objective of the resolutions in brief.

The Chairperson further informed the Members that Company has filed application for In-Principle approval for Preferential issue with the Stock Exchange i.e. National Stock Exchange of India Limited (NSE). Query with respect to the application were raised by the Exchange and the Company has filed reply to the query along with the requisite documents. However, In-Principle approval from the Stock Exchange is still awaited.

The Chairperson further invited members for their queries on the items mentioned in the EGM Notice. No queries were raised by the Members.

Mr. Sandip Marotrao Kawale, Chief Financial Officer (CFO) of the Company informed that pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of NSDL to provide e-voting facilities. The remote e-voting facility has been provided to its members to cast their vote electronically on all the Resolutions set out in the Notice of EGM from Tuesday, 24th June, 2025 (9:00 a.m.) to Thursday, 26th June, 2025 (5:00 p.m.). he further informed the Members that the Company has provided e-voting facilities for the next 15 minutes after conclusion time of EGM on all the Resolutions given below for the members present during the EGM who had not cast their vote earlier through remote e-voting.

The following items of businesses, as per the Notice of Extra Ordinary General Meeting (EGM) dated 30th May, 2025, were placed before the Members for approval:

SPECIAL BUSINESS:

1. Increase in authorised share capital and amendment in capital clause of the memorandum of association. (Ordinary Resolution)

2. Making investments / extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate under section 186 of the Companies Act, 2013. (Special Resolution)

3. Acquisition of 99,70,000 Equity Shares of DR Shankarrao Chavan Jaggery And Agro Product Private Limited ("DSCJAAP"). (Special Resolution)

4. Acquisition of 8,10,000 Equity Shares of V.P.K. Agro Food Product Private Limited ("V.P.K."). (Special Resolution)

5. Issue of upto 45,93,900 Equity Shares to Non-Promoters on Preferential Basis. (Special Resolution)

6. Issue of upto 3,04,20,000 Equity Shares on Preferential Basis to Promoters & Non-Promoters for consideration other than cash on swap basis. (Special Resolution)

Chief Financial Officer of the Company further informed that CS Manish R. Patel, (COP: 9360) Company Secretary in Practice, Surat has been appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting process before the meeting and e-voting during the meeting in a fair and transparent manner and to issue a consolidated report thereon.

Chief Financial Officer of the Company further informed the members that the voting results along with Scrutinizer's Report shall be disseminated to the National Stock Exchange of India Limited (NSE) and uploaded on the website of the Company and displayed on the Company's Notice Board.

As there was no further business to be transacted, the Chairperson thanked all the Members and Board members and stakeholders for their active participation and announced the formal closure of the Extra Ordinary General Meeting of the Company.

For M.V.K. AGRO FOOD PRODUCT LIMITED

Marotrao Vyankatrao Kawale

Digitally signed by Marotrao Vyankatrao Kawale
Date: 2025.06.27 18:26:12 +05'30'

Marotrao Vyankatrao Kawale
Managing Director
DIN: 06421662