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
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29/09/2025

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

NSE Symbol: MVKAGRO

Subject: Proceedings of the 07th Annual General Meeting of the M.V.K. AGRO FOOD PRODUCT LIMITED ("Company") held on 29th September, 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 07th Annual General Meeting of the Members of the Company held on Monday, 29th September, 2025 at 05:30 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and concluded at 05:45 p.m. (IST).

Kindly take the same on record.

Thanking you,

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

Marotrao Vyankatrao Kawale

Digitally signed by Marotrao Vyankatrao Kawale
Date: 2025.09.29 18:44:15 +05'30'

Marotrao Vyankatrao Kawale
Managing Director
DIN: 06421662

Encl.: As above

SUMMARY OF THE PROCEEDINGS OF 07TH ANNUAL GENERAL MEETING

The 07th Annual General Meeting ("AGM") of the Members of the M.V.K. AGRO FOOD PRODUCT LIMITED (CIN: L15316MH2018PLC304795) ("Company") was held on Monday, 29th September, 2025 at 05.30 PM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business (es) mentioned in the Notice dated 04th September, 2025 and concluded at 05:45 PM (IST).

Ms. Swapna Bansode Rajaram, Company Secretary and Compliance Officer welcomed the members to the 7th Annual General Meeting (AGM) and introduced the Board Members, Key Managerial Personnel and Auditors of the Company present in the AGM through VC/OAVM. Mr. Marotrao Vyankatrao Kawale**,** Managing Director & member of the Audit Committee, Mr. Ganeshrao Vyankatrao Kawale**,** Director and member of Corporate Social Responsibility Committee, Mr. Kishanrao Vyankatarao Kawale**,** Director & member of Corporate Social Responsibility Committee and Ms. Sagarbai Marotrao Kawale, Director & Mr. Sandip Kawale, Chief Financial Officer of the Company, Mr. Brijesh Jaynarayan Didvaniya, Independent Director & Chairperson of the Audit Committee & member of the Nomination and Remuneration Committee, Stakeholder's Relationship Committee and Corporate Social Responsibility Committee, Mr. Inayat Khan Azmat Khan, Independent Director & Chairperson of the Nomination & Remuneration Committee and Corporate Social Responsibility Committee, member of Stakeholder's Relationship Committee & Audit Committee, Mr. Shubham Govindprasad Jakhotiya, Independent Director & Chairperson of the Stakeholder's Relationship Committee & member of Audit Committee and Nomination and Remuneration Committee attended AGM from Nanded. Mr. Ashutosh Biyani, Authorised Representative of M/s. N B T and Co., Statutory Auditor, attended AGM from Mumbai and CS Md Shahnawaz, Authorised Representative of M/s. M Shahnawaz & Associates, Secretarial Auditor of the Company & Scrutinizer of the Company attended AGM from Kolkata and Mr. Navin Kabra Authorised Representative of M/s. Kabra & Maliwal Internal Auditor, attended AGM from Nanded.

On the consent of the Directors present, Mr. Marotrao Vyankatrao Kawale**,** Managing Director of the Company, was elected as the Chairperson of the meeting. He took charge of the AGM and welcomed the members to the 7th Annual General Meeting (AGM)

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 07th Annual General Meeting Circulated to the Members along with Annual Report for FY 2024-25 was taken as read.

The Chairperson delivered his speech on the Company's performance.

The Chairperson informed that the Statutory Auditors' Report and Secretarial audit Report for the year ended 31st March, 2025 did not contain any qualifications, observations, comments or remarks which have any adverse effect on the functioning of the Company. Therefore, the same were not required to read.

The Chairperson further invited members for their comments /questions on the Company's financial and business. No queries were asked or raised by the Members.

Ms. Swapna Bansode Rajaram, Company Secretary (CS) 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 the 07th AGM from 26nd September, 2025 (9.00 a.m.) to 28th September, 2025 (5.00 p.m.). She further informed the Members that the Company has provided e-voting facilities for the next 15 minutes after conclusion time of the 07th AGM on all the Resolutions given below for the members present during the AGM who had not cast their vote earlier through remote e-voting.

The following items of businesses, as per the Notice of 07th Annual General Meeting dated 04th September, 2025, were placed before the Members for approval:

Sr. No.	Resolutions	Type of Resolution
Ordinary Business:		
1	Adoption of Financial Statements: A. To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and Independent Auditors thereon. B. To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of Independent Auditors' thereon.	Ordinary
2	Appointment of Ms. Sagarbai Marotrao Kawale (DIN: 06519464) as a director liable to retire by rotation	Ordinary
Special Business:		
3	Appointment of M/s. H M Kadeval & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for a term of 5 Consecutive Financial Years	Ordinary
4	To ratify the remuneration of the Cost Auditors	Ordinary

Ms. Swapna Bansode Rajaram, Company Secretary of the Company further informed that CS Md. Shahnawaz, Practicing Company Secretary have 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.

Ms. Swapna Bansode Rajaram, Company Secretary of the Company further informed the members that the voting results along with Scrutinizer's Report shall be disseminated to the NSE Limited 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 for their active participation and announced the formal closure of the 07th Annual General Meeting of the Company.

For M.V.K. Agro Food Product Limited

Marotrao Vyankatrao Kawale

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Date: 2025.09.29 18:45:25 +05'30'

Marotrao Vyankatrao Kawale
Managing Director
DIN: 06421662