



MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
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September 05, 2022

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 505336

Sub: Submission of Annual Report for the Financial Year 2021-22

Dear Sir/Madam,

Pursuant to Regulation 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Annual Report for the financial year 2021-22. The same is also available on the website of the Company.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Mirch Technologies (India) Limited

Ushadevi Ladha
Managing Director
Encl: A/a



Notice

Notice is hereby given that the 49th Annual General Meeting of the Company will be held on Friday, 30th September, 2022 at the Registered office of the Company at B -701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg, Worli, Mumbai – 400013, at 11:30 a.m. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 along with the Directors' Report and Auditors' Report thereon and in this regard to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the standalone audited financial statements of the Company for the financial year ended on March 31, 2022 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

2. To appoint a Director in place of Shri Sadashiv Sheena Salian (DIN: 05346842) who is liable to retire by rotation at this meeting and being eligible offered himself for re-appointment and in this regard to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Shri Sadashiv Sheena Salian (DIN: 05346842), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

3. To appoint Statutory Auditors to hold the office from the conclusion of this Annual General Meeting till the conclusion of 54th Annual General Meeting and to fix their remuneration and in this regard to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provision of section 139 and other applicable provision, if any, of the Companies Act, 2013 read with the Companies (Audit and auditors) Rules, 2014 (including any statutory modification, amendment or enactment thereof for the time being in force), M/s. VSSB & Associates, Chartered Accountants (Firm Registration No. 0121356W) be and are hereby appointed as the Statutory Auditors of the Company to hold the office from the conclusion of 49th Annual General Meeting until the conclusion of the 54th Annual General Meeting (AGM) of the company to be held in the year 2027 at such remuneration plus applicable taxes and reimbursement of out-of-expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the company and the Auditors.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorised to file and sign the necessary forms and documents with Registrar of Companies and to take all such steps as may be necessary in this regard."

SPECIAL BUSINESS:

4. To appoint Shri Yash Ghanshyambhai Savdhariya (DIN: 09683675) as the Non-Executive Independent Director of the Company.

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Schedule IV of the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 including any other rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification, amendment or re-enactment thereof for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors, Shri Yash Ghanshyambhai Savdhariya (DIN: 09683675) be and is hereby appointed as an Independent Non- Executive Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from September 30, 2022 till September 29, 2027.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorised to file and sign the necessary forms and documents with Registrar of Companies and to take all such steps as may be necessary in this regard.”

5. To appoint Smt. Shivangi Bipinchandra Gajjar (DIN: 07243790) as the Non-Executive Independent Director of the Company.

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Schedule IV of the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 including any other rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification, amendment or re-enactment thereof for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors, Smt. Shivangi Bipinchadra Gajjar (DIN: 07243790) be and is hereby appointed as an Independent Non- Executive Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from September 30, 2022 till September 29, 2027.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorised to file and sign the necessary forms and documents with Registrar of Companies and to take all such steps as may be necessary in this regard.”

**By Order of the Board of Directors
For Mirch Technologies (India) Limited**

Sd/-

**Ushadevi Ladha
Managing Director**

**Place: Mumbai
Dated: 27th May, 2022**