MKC
the trusted ones...

MKC AGRO FRESH LIMITED

M K C AGRO FRESH LIMITED

(CIN NO: - U15122DL2009PLC187481)

NOTICE OF 16th ANNUAL GENERAL MEETING

SHORTER NOTICE is hereby given that the 16th (Sixteenth) Annual General Meeting of the Members of M K C Agro Fresh Limited will be held **on Tuesday the 30th day of September, 2025 at 03.30 at the Registered Address of the Company situated at C-80, Ground Floor, New Subzi Mandi, Azadpur, Delhi, - 110033** to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements for the Financial Year from 01st April, 2024 to 31st March, 2025 and the Reports of Directors and Auditors thereon and if thought fit, to pass the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** Standalone & Consolidated Audited Financial Statements for the Financial Year from 01st April, 2024 to 31st March, 2025 and the Reports of Directors and Auditors thereon be and are hereby approved and adopted."

2. To appoint a director in place of Mr. Sonu Khan (DIN 02494497), who retires by rotation and being eligible, offers himself for re- appointment and if thought fit, to pass the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** Mr. Sonu Khan (DIN 02494497) who retires by rotation and is eligible for re- appointment, be and is hereby re-appointed as Director of the Company liable to retire by rotation."

Regd. Office: C-80, Ground Floor, New Subzi Mandi Azadpur, North Delhi, India, 110033
Phone : +91 120 2897504, 2896908, 2896786 E-mail : info@mkcagrofresh.com Website : www.mkcagrofresh.com
CIN : U15122DL2009PLC187481

BY THE ORDER OF BOARD OF DIRECTORS OF
M K C Agro Fresh Limited

For MKC AGRO FRESH LIMITED

Mohd Nasir
Director
DIN: 02494514

Director

Place : New Delhi
Date : 25th September, 2025

Copy, pursuant to Sub Section (3) of Section 101, to:-

1. Every Member of M K C Agro Fresh Limited
2. All the Directors of M K C Agro Fresh Limited
3. Statutory Auditors
4. Secretarial Auditors

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS ANNUAL GENERAL MEETING (AGM) MAY APPOINT A PROXY TO ATTEND AND VOTE ON A POLL ON HIS BEHALF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE AGM. THE PROXY MUST BE DATED AND STAMPED. THE PROXY FORM IS ATTACHED ALONG WITH THIS NOTICE.

2. THE REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL SHAREHOLDING MAINTAINED UNDER SECTION 170 OF COMPANIES ACT, 2013 SHALL BE OPEN FOR INSPECTION AT THE ANNUAL GENERAL MEETING.

3. CORPORATE MEMBERS ARE REQUIRED TO SEND A CERTIFIED TRUE COPY OF THE BOARD RESOLUTION, PURSUANT TO SECTION 113 OF THE COMPANIES ACT, 2013, AUTHORIZING THEIR REPRESENTATIVES TO ATTEND AND VOTE ON THEIR BEHALF AT THE MEETING.

4. MEMBERS, PROXIES AND AUTHORIZED REPRESENTATIVES ARE REQUESTED TO BRING TO THE MEETING, THE ATTENDANCE SLIP ENCLOSED HEREWITH, DULY COMPLETED AND SIGNED MENTIONING THEREIN DETAILS OF THEIR FOLIO NO. DUPLICATE ATTENDANCE SLIP OR COPIES OF THE REPORT AND ACCOUNTS WILL NOT BE MADE AVAILABLE AT THE AGM VENUE.

5. A ROUTE MAP SHOWING DIRECTIONS TO THE VENUE OF THE 16TH AGM IS GIVEN AT THE END OF THIS NOTICE AS PER THE REQUIREMENT OF THE SECRETARIAL STANDARD 2 ON GENERAL MEETINGS.

PROXY FORM

Form No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	**U15122DL2009PLC187481**
Name of the Company	**M K C AGRO FRESH LIMITED**
Registered Office	**C-80, Ground Floor, New Subzi Mandi Azadpur, North Delhi, Delhi, Delhi, India, 110033**

Name of the Member(s)	
Registered address	
E-mail I. d.	
Folio no./Client Id*	
DP ID	

I/We, being the member(s) of **M K C AGRO FRESH LIMITED** holding ______________ shares hereby appoint:

1 Name ....
Address ....
....
E-mail Id. ....
Signature .... or failing him

2. Name ....
Address ....
....
E-mail Id ....
Signature .... or failing him

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the **16th (Sixteenth) Annual General Meeting of the Members of M K C Agro Fresh Limited will be held on Tuesday the 30th day of September, 2025 at 03.30 at the Registered Address of the Company situated at C-80, Ground Floor, New Subzi Mandi, Azadpur, Delhi, - 110033** and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	**Resolution**	**For**	**Against**
ORDINARY BUSINESS(ES):			
1.	To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements for the Financial Year from 01st April, 2024 to 31st March, 2025 and the Reports of Directors and Auditors		
2.	To appoint a director in place of Mr. Sonu Khan (DIN 02494497), who retires by rotation and being eligible, offers himself for re- appointment		

Signed this______________________________ day of ___________ 2025.

Affix Revenue Stamp of Rs. 1/-

Signature of Shareholder **Signature of Proxy holder(s)**

Notes:

1. The Proxy Form, in order to be effective, should be duly completed and deposited at the Registered Office of the Company not less than 48 (forty-eight) hours before the time fixed for the commencement of the Meeting.

2. A Proxy need not be a Shareholder of the Company.

3. This form of Proxy confers authority on the holder to demand or join in demanding a poll.

4. The submission by a Shareholder of this Proxy form will not preclude such Shareholder from attending in person and voting at the Meeting.

5. **This is optional. Please put a tick mark ( ) in the appropriate column against the Resolution indicated in the box. If a Shareholder leaves the "For" or "Against" column blank against any or all Resolutions, the Proxy will be entitled to vote in the manner he thinks appropriate. If a Shareholder wishes to abstain from voting on a particular Resolution, he should write, "abstain" across the boxes against that Resolution.

6. In case a Shareholder wishes his votes to be used differently, he should indicate the number of shares under the columns "For" and "Against", as appropriate.

Form No. MGT-12

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) ofthe Companies (Management and Administration) Rules, 2014]

BALLOT PAPER

16th (Sixteenth) Annual General Meeting of the Members of M K C Agro Fresh Limited will be held on Tuesday the 30th day of September, 2025 at 03.30 at the Registered Address of the Company situated at C-80, Ground Floor, New Subzi Mandi, Azadpur, Delhi, - 110033

Name of First Named Shareholder (In Block Letters)	....
Postal Address	....
Folio No./DP ID & Client ID	....
No. of Shares held	....
Class of Shares	....

I hereby exercise my vote in respect of Ordinary/Special Resolutions enumerated below by recording my assent or dissent to the said resolution in the following manner:

S. No.	Brief of Resolutions	No. of Shares held by me	I assent to the resolution	I dissent to the resolution
	ORDINARY BUSINESS(ES)			
1.	To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements for the Financial Year from 01^{st} April, 2024 to 31^{st} March, 2025 and the Reports of Directors and Auditors			
2.	To appoint a director in place of Mr. Sonu Khan (DIN 02494497), who retires by rotation and being eligible, offers himself for re- appointment			

Date:

Place:

Signature of Shareholder

ATTENDANCE SLIP

M K C AGRO FRESH LIMITED
CIN: U15122DL2009PLC187481
Registered Office: C-80, Ground Floor, New Subzi Mandi, Azadpur, Delhi- 110033

Shareholders attending the Meeting in person or by Proxy or as an Authorized Representatives are requested to complete this attendance slip and hand it over to the Director/ official at the venue: -

I hereby record my presence at the 16th Annual General Meeting of **M K C AGRO FRESH LIMITED** to be held at the Registered Address of the Company situated at C-80, Ground Floor, New Subzi Mandi, Azadpur, Delhi - 110033 at 03:30 P.M.

Full name of the Shareholder:

Signature :-

Folio No./

Full name of Proxy/Authorised Representative (IN CAPITAL LETTERS) :-

Signature:-

ROUTE MAP

Date: Tuesday the 30th day of September, 2025 at 03.30

AGM Venue: Registered Address of the Company situated at C-80, Ground Floor, New Subzi Mandi, Azadpur, Delhi, - 110033