Annexure - I

## MAHA RASHTRA APEX CORPORATION LIMITED

72nd Annual General Meeting (AGM) Voting Results

Date of the AGM	Thursday, 29 <sup>th</sup> September, 2016
Total Number of Shareholders on record date	11248
(Cut-off date for e-voting – 19 <sup>th</sup> September, 2016)	
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	
Public:	

Resolution No. 1:								
Adoption of the Audited Standa	lone and Con	solidated Finan	cial Statement f	for the year ended 3	1st March, 2010	5 together with	the reports of Direc	tors and
Auditors thereon.								
Resolution required (Ordinary/Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes -against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	Evoting		(	0.00	) (	)	0.00	0.00
	Poll	8666719	8006822	92.39	8006822		0 100.00	0.00
	Total		8,006,822	92.39	8,006,822		0 100.00	0.00
Public – Institutions	Evoting		(	0.00	) (	)	0.00	0.00
	Poll	879	(	0.00	0 0		0.00	0.00
	Total			0.00	<b>)</b> (		0.0	0.00
Public – Non-institutions	Evoting		711	0.02	L 711		0 100.00	0.00
	Poll	5482502	218,744	3.99	218,744	ŀ	0 100.00	0.00
	Total		219,455	4.00	219,455		0 100.00	0.00
Total		14150100	8,226,277	7 58.14	8,226,277	7	0 100.00	0.00

Resolution No. 2:		
Appointment of Director in	lace of Mrs. Jyothi V B (DIN: 07133349), who retires by rotation and being eligible, offers herself for re-appointment.	
Resolution required	Ordinary	
(Ordinary/Special)		

Whether promoter/ promoter group are interested in the agenda/resolution?	Νο										
Category	Mode of Voting		polled	•		No. of Votes -against (5)	favour on votes polled	% of Votes against on votes polled (7) = [(5)/(2)]*100			
Promoter & Promoter Group	Evoting	9666710	0 8006822	0.00		C	0.00				
	Poll <b>Total</b>	8666719	8,006,822				100.00 <b>100.00</b>				
Public – Institutions	Evoting Poll <b>Total</b>	879	0	0.00 0.00 <b>0.00</b>	0		0.00 0.00 <b>0.00</b>	0.00 0.00			
Public – Non-institutions	Evoting Poll Total	5482502	711 218,744 <b>219,455</b>	0.01 3.99	711 218,744		100.00 100.00 100.00	0.00 0.00			
Total		14150100	8,226,277				100.00				

Resolution No. 3:								
Ratification of appointment of M	/s Rao & Swa	ami, Chartered /	Accountants (IC	AI Firm Registration	No. 0031055W	) as Statutory A	uditors of the Comp	any and
to fix their remuneration.								
Resolution required	Ordinary							
(Ordinary/Special)								
Whether promoter/ promoter	No							
group are interested in the								
agenda/resolution? Category	Mode of Voting	No. of Shares held	polled	on outstanding	No. of Votes - in favour	No. of Votes -against	favour on votes	% of Votes against on votes polled
		(1)		shares (3) = [(2)/(1)]*100	(4)	(5)	polled (6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	Evoting		0	0.00	0	C	0.00	0.00
	Poll	8666719	8006822	92.39	8006822	C	100.00	0.00
	Total		8,006,822	92.39	8,006,822	C	100.00	0.00
Public – Institutions	Evoting		0	0.00	0	C	0.00	0.00

	Poll	879	О	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Non-institutions	Evoting		711	0.01	711	0	100.00	0.00
	Poll	5482502	218,744	3.99	218,744	0	100.00	0.00
	Total		219,455	4.00	219,455	0	100.00	0.00
Total		14150100	8,226,277	58.14	8,226,277	0	100.00	0.00

Resolution required (Ordinary/Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	Νο							
Category	Mode of Voting	No. of Shares held	polled	on outstanding	No. of Votes - in favour	No. of Votes -against	favour on votes	% of Votes against on votes polled
		(1)		shares (3) = [(2)/(1)]*100	(4)	(5)	polled (6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	Evoting		0	0.00	0	(	0.00	0.0
	Poll	8666719	8006822	92.39	8006822	C	100.00	0.0
	Total		8,006,822	92.39	8,006,822	C	100.00	0.0
Public – Institutions	Evoting		0	0.00	0	(	0.00	0.0
	Poll	879	0	0.00	0	C	0.00	0.0
	Total		0	0.00	0	C	0.00	0.0
Public – Non-institutions	Evoting		711	0.01	711	(	100.00	0.0
	Poll	5482502	218,744	3.99	218,744	C	100.00	0.0
	Total		219,455	4.00	219,455	(	100.00	0.0
Total		14150100	8,226,277	58.14	8,226,277	(	100.00	0.0

Resolution No. 5:

Approval for investing Rs. 9.50 lacs in 50,000 equity shares of E'L Dorado Investments Pvt. Ltd. pursuant to section 186 of the Companies Act, 2013.

Resolution required (Ordinary/Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	Νο							
Category	Mode of Voting	No. of Shares held (1)	polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	Evoting Poll <b>Total</b>	8666719	0 8006822 <b>8,006,822</b>		8006822		0 0.00 0 100.00 0 <b>100.00</b>	0.00
Public – Institutions	Evoting Poll <b>Total</b>	879	0 0 0	0.00 0.00 <b>0.00</b>	C		0.00 0.00 0.00	0.00
Public – Non-institutions	Evoting Poll <b>Total</b>	5482502	711 218,744 <b>219,45</b> 5	3.99	218,744		0 100.00 0 100.00 0 <b>100.00</b>	0.00
Total		14150100	8,226,277				100.00	

Resolution required	Special							
(Ordinary/Special)	-							
Whether promoter/ promoter	No							
group are interested in the								
agenda/resolution?								
Category	Mode of	No. of Shares			No. of Votes -		-	% of Votes against
	Voting	held	•		in favour	-against	favour on votes	on votes polled
		(1)		shares $(2) = [(2)/(1)]*100$	(4)	(5)	polled $(c) = [(4)/(2)]*100$	(7) - [(5)/(2)]*100
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2
Evoti	ng		(	0.00	0	)	0.00	0.0

	Poll	8666719	8006822	92.39	8006822	0	100.00	0.00
	Total		8,006,822	92.39	8,006,822	0	100.00	0.00
Public – Institutions	Evoting		0	0.00	0	0	0.00	0.00
	Poll	879	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Non-institutions	Evoting		711	0.01	711	0	100.00	0.00
	Poll	5482502	218,744	3.99	218,744	0	100.00	0.00
	Total		219,455	4.00	219,455	0	100.00	0.00
Total		14150100	8,226,277	58.14	8,226,277	0	100.00	0.00