

**MAHA RASHTRA APEX CORPORATION LIMITED**

## 72nd Annual General Meeting (AGM) Voting Results

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

**Resolution No. 1:**  
**Adoption of the Audited Standalone and Consolidated Financial Statement for the year ended 31st March, 2016 together with the reports of Directors and Auditors thereon.**

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

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

<b>Resolution required (Ordinary/Special)</b>	<b>Ordinary</b>
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Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No of Votes polled (2)	% 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		0	0.00	0	0	0.00	0.00
	Poll	8666719	8006822	92.39	8006822	0	100.00	0.00
	<b>Total</b>		<b>8,006,822</b>	<b>92.39</b>	<b>8,006,822</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	Evoting		0	0.00	0	0	0.00	0.00
	Poll	879	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>219,455</b>	<b>4.00</b>	<b>219,455</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>14150100</b>	<b>8,226,277</b>	<b>58.14</b>	<b>8,226,277</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 3: Ratification of appointment of M/s Rao & Swami, Chartered Accountants (ICAI Firm Registration No. 0031055W) as Statutory Auditors of the Company and to fix their remuneration.								
Resolution required (Ordinary/Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No of Votes polled (2)	% 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		0	0.00	0	0	0.00	0.00
	Poll	8666719	8006822	92.39	8006822	0	100.00	0.00
	<b>Total</b>		<b>8,006,822</b>	<b>92.39</b>	<b>8,006,822</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	Evoting		0	0.00	0	0	0.00	0.00

	Poll	879	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>219,455</b>	<b>4.00</b>	<b>219,455</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		14150100	<b>8,226,277</b>	<b>58.14</b>	<b>8,226,277</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No. 4:</b>								
Approval of the Borrowing Limits upto Rs. 50 crores pursuant to section 180(1)(c) of the Companies Act, 2013.								
<b>Resolution required (Ordinary/Special)</b>		Special						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No of Votes polled (2)</b>	<b>% of Votes polled on outstanding shares (3) = [(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes -against (5)</b>	<b>% of Votes in favour on votes polled (6) = [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7) = [(5)/(2)]*100</b>
Promoter & Promoter Group	Evoting		0	0.00	0	0	0.00	0.00
	Poll	8666719	8006822	92.39	8006822	0	100.00	0.00
	<b>Total</b>		<b>8,006,822</b>	<b>92.39</b>	<b>8,006,822</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	Evoting		0	0.00	0	0	0.00	0.00
	Poll	879	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>219,455</b>	<b>4.00</b>	<b>219,455</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		14150100	<b>8,226,277</b>	<b>58.14</b>	<b>8,226,277</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No. 5:</b>								
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?	No							
Category	Mode of Voting	No. of Shares held (1)	No of Votes polled (2)	% 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		0	0.00	0	0	0.00	0.00
	Poll	8666719	8006822	92.39	8006822	0	100.00	0.00
	<b>Total</b>		<b>8,006,822</b>	<b>92.39</b>	<b>8,006,822</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	Evoting		0	0.00	0	0	0.00	0.00
	Poll	879	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>219,455</b>	<b>4.00</b>	<b>219,455</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>14150100</b>	<b>8,226,277</b>	<b>58.14</b>	<b>8,226,277</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No. 6:</b>								
Approval for adoption of new set of Articles of Association of the Company.								
Resolution required (Ordinary/Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No of Votes polled (2)	% 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		0	0.00	0	0	0.00	0.00

	Poll	8666719	8006822	92.39	8006822	0	100.00	0.00
	<b>Total</b>		<b>8,006,822</b>	<b>92.39</b>	<b>8,006,822</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	Evoting		0	0.00	0	0	0.00	0.00
	Poll	879	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>219,455</b>	<b>4.00</b>	<b>219,455</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		14150100	<b>8,226,277</b>	<b>58.14</b>	<b>8,226,277</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>