



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177



Admn. Office :
Syndicate House,
MANIPAL - 576 104,
Tel: 0820-2571021(5 lines)
Fax: 0820-2571112
Email : mracl.ho@manipal.com
Website: www.maharashtraapex.com

April 6, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -- 400001 Scrip Code: 523384	National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: MAHAPEXLTD
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Sub: Proceedings of Extra-Ordinary General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on April 5, 2018 and E voting result with Scrutinizer's report pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith, the proceedings of Extra-Ordinary General Meeting held on April 5, 2018 and e voting results Scrutinizer's report pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and records.

Thanking you,

Yours Sincerely,

For **Maha Rashtra Apex Corporation Limited**

(ASPI NARIMAN KATGARA)

Managing Director

06946494

Date: 06. 04. 2018

Place: Bangalore



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**PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF MAHA
RASHTRA APEX CORPORATION LIMITED**

1. Date, time and venue of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (EGM) of the members of Maha Rashtra Apex Corporation Limited ('the Company') was held on Thursday, April 5, 2018 at Shri T. Ramesh U. Pai Memorial Hall at Kurlon Factory, Jalahalli Camp Road, Yeshwantpur, Bangalore – 560022 at 11 a.m. (IST) and concluded at 1.30 p.m.

2. Brief details of items deliberated at the meeting and results thereof:

- Mr. K B Shetty chaired the meeting.
- The requisite quorum being present, the Chairman called the meeting in order.
- 33 members were present in person or way of proxy/Authorisation at the meeting.
- The Chairman of the meeting Mr. K B Shetty delivered his speech.
- The Chairman informed that the Company had provided the members the facility to cast their vote electronically, on resolution set forth in the Notice.
- Members who were present at the EGM and had not casted their votes electronically were provided an opportunity to cast their votes during the meeting.
- The following items of business, as per the Notices of EGM dated 07.03.2018 were transacted at the meeting:
 - a. The members have approved, by way of ordinary resolution, the raising of funds up to Rs. 35,00,00,000/- (Rupees Thirty-Five Crores only) by way of offer and issue of equity shares to the existing members of the Company on rights basis at such terms and conditions as may be decided by the Board (or a duly constituted committee thereof) from time to time, subject to necessary approvals, confirmation and consents, as may be necessary and required for compliance of applicable law including the provisions of the SEBI (ICDR) Regulations, 2009, SEBI (LODR) Regulations, 2015 and the Companies Act, 2013.
 - b. The members have approved, by way of ordinary resolution, the reclassification of the authorized share capital of the Company from Rs. 40,00,00,000 (Rupees Forty Crores only) comprising of 2,00,00,000 (Two Crore only) Equity shares of Rs. 10/- (Rupees Ten only) each and 2,00,00,000 (Two Crore only) Preference Shares of Rs. 10/- (Rupees Ten only) each to Rs. 40,00,00,000 (Rupees Forty Crores Only) comprising of 3,00,00,000 (Three Crore only) Equity shares of Rs. 10/- (Rupees Ten only) each and 1,00,00,000 (One Crore only) Preference Shares of Rs. 10/- (Rupees Ten only) each, with consequential amendment to the Memorandum of Association.



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c. The members have approved, by way of special resolution, the amendment of the Object Clause of the Memorandum of Association of the Company to align it with the provisions of Companies Act, 2013. Further, the Company intends to diversify its activities and therefore, the Board has, subject to members' approval, accorded its consent for insertion of certain clauses in the Main Objects Clause to enable it to carry on the insurance business, real estate business and to act as dealers and distributors in home furnishings.

d. The members have approved, by way of special resolution, the amendment of Articles of Association of the Company, by way of adding the following clauses:

At the end of Article 4:

"Provided that option or right to call of shares shall not be given to any person or persons without the sanction of the Company in General Meeting."

At the end of Article 36:

"Such forfeiture shall include all dividends and bonus declared in respect of the forfeited shares and not actually paid before forfeiture but provided that there shall be no forfeiture of unclaimed dividends before the claim becomes barred by law."

e. The members have approved, by way of special resolution, the re-appointment of Mr. Kudi Bhoja Shetty (DIN: 01451944) as an Independent Director of the Company for a period of 5 (Five) years with effect from March 2, 2017, which term shall not be subject to retirement by rotation.

f. The members have approved, by way of ordinary resolution, the appointment of Mrs. Jyothi Vishweshwaraiah Bhadravathi (DIN: 07133349), a non-executive Director of the Company, as an Independent Director of the Company for a period of 5(Five) years with effect from February 13, 2018 which term shall not be subject to retirement by rotation.

3. Manner of Approval proposed for all items

The chairman informed that in terms of regulation 44 of SEBI (Listing Obligations and disclosure requirements) Regulations, read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, the Company has provided remote e-Voting facility to the shareholders through Central Depository Services (India) Ltd. On the agenda item to be considered at this meeting and the e-voting was held from 9.00 am on 02.04.2018 to 5.00 p.m. on 04.04.2018.



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M/s Deepak Sadhu & Co. Practicing Company Secretary has been appointed as scrutinizer to oversee the e- voting process. Chairman also informed that for the benefit of the shareholders who did not participate in the remote e voting, the Company had arranged for casting of vote physically during the meeting.

The detailed results of the voting at the aforesaid meeting along with Scrutinizer's report pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with rule 20 of Companies (Management and Administration) Rules, 2014 as obtained from Scrutinizer, is enclosed herewith as an Annexure 1.

For Maha Rashtra Apex Corporation Limited

(ASPI NARIMAN KATGARA)

Managing Director

06946494

Date: 06. 04. 2018

Place: Bangalore

NAME OF THE COMPANY	MAHA RASHTRA APEX CORPORATION LIMITED
Date of Declaration of Results	05.04.2018
Date of the AGM/EGM	05th April 2018
Total number of shareholders on record date	10781
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - Approval of Rights Issue									
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	Votes Invalid	
Promoter and Promoter Group	E-Voting	8671805	8012344	92.3953	8012344	0	100.0000	0.0000	0	
	Poll/show of hands		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		8012344	92.3953	8012344	0	100	0	0	
Public- Institutions	E-Voting	298731	141700	47.4340	141700	0	100.0000	0.0000	0	
	Poll/show of hands		0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		141700	47.4340	141700	0	100	0	0	
Public- Non Institutions	E-Voting	5179564	69350	1.3389	69350	0	100.0000	0.0000	0	
	Poll/show of hands		235099	4.5390	235099	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		304449	5.8779	304449	0	100	0	0	
Total		14150100	8458493	59.7769	8458493	0	100.0000	0.0000	0	

Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - Re-classification of Authorized Share Capital of the Company.									
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	Votes Invalid
Promoter and Promoter Group	E-Voting	8671805	8012344	92.3953	8012344	0	100.0000	0.0000	0
	Poll/show of hands		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		8012344	92.3953	8012344	0	100	0	0
Public- Institutions	E-Voting	298731	141700	47.4340	141700	0	100.0000	0.0000	0
	Poll/show of hands		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		141700	47.4340	141700	0	100	0	0
Public- Non Institutions	E-Voting	5179564	69350	1.3389	69350	0	100.0000	0.0000	0
	Poll/show of hands		235099	4.5390	235099	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		304449	5.8779	304449	0	100	0	0
Total		14150100	8458493	59.7769	8458493	0	100.0000	0.0000	0

Resolution No.	3								
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of Objects Clause in the Memorandum of Association of the Company.								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	8671805	8012344	92.3953	8012344	0	100.0000	0.0000	0
	Poll/show of hands		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		8012344	92.3953	8012344	0	100	0	0
Public- Institutions	E-Voting	298731	141700	47.4340	141700	0	100.0000	0.0000	0
	Poll/show of hands		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		141700	47.4340	141700	0	100	0	0
Public- Non Institutions	E-Voting	5179564	69350	1.3389	69350	0	100.0000	0.0000	0
	Poll/show of hands		235099	4.5390	235099	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		304449	5.8779	304449	0	100	0	0
Total		14150100	8458493	59.7769	8458493	0	100.0000	0.0000	0

Resolution No.	4								
Resolution required: (Ordinary/Special)	SPECIAL - Alteration of Articles of Association of the Company.								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	8671805	8012344	92.3953	8012344	0	100.0000	0.0000	0
	Poll/show of hands		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		8012344	92.3953	8012344	0	100	0	0
Public- Institutions	E-Voting	298731	141700	47.4340	141700	0	100.0000	0.0000	0
	Poll/show of hands		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		141700	47.4340	141700	0	100	0	0
Public- Non Institutions	E-Voting	5179564	69350	1.3389	69350	0	100.0000	0.0000	0
	Poll/show of hands		235099	4.5390	235099	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		304449	5.8779	304449	0	100	0	0
Total		14150100	8458493	59.7769	8458493	0	100.0000	0.0000	0

Resolution No.	5								
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Mrs. Jyoti Vishweshwaraiah (DIN: 07133349) as an Independent Director of the Company.								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	8671805	8012344	92.3953	8012344	0	100.0000	0.0000	0
	Poll/show of hands		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		8012344	92.3953	8012344	0	100	0	0
Public- Institutions	E-Voting	298731	141700	47.4340	141700	0	100.0000	0.0000	0
	Poll/show of hands		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		141700	47.4340	141700	0	100.0000	0.0000	0.0000



	Total		141700	47.4340	141700	0	100	0	0
Public- Non Institutions	E-Voting	5179564	69350	1.3389	69350	0	100.0000	0.0000	0
	Poll/show of hands		235099	4.5390	235099	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total	304449	5.8779	304449	0	100	0	0	
	Total	14150100	8458493	59.7769	8458493	0	100.0000	0.0000	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Kudi Bhoja Shetty (DIN: 01451944) as an Independent Director of the Company.									
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	Votes Invalid	
Promoter and Promoter Group	E-Voting	8671805	8012344	92.3953	8012344	0	100.0000	0.0000	0	
	Poll/show of hands		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total	8012344	92.3953	8012344	0	100	0	0		
Public- Institutions	E-Voting	298731	141700	47.4340	141700	0	100.0000	0.0000	0	
	Poll/show of hands		0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total	141700	47.4340	141700	0	100	0	0		
Public- Non Institutions	E-Voting	5179564	69350	1.3389	69350	0	100.0000	0.0000	0	
	Poll/show of hands		235099	4.5390	235099	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total	304449	5.8779	304449	0	100	0	0		
	Total	14150100	8458493	59.7769	8458493	0	100.0000	0.0000	0	



DEEPAK SADHU & Co

COMPANY SECRETARIES

DEEPAK SADHU
B.Com, MBA (Finance), A.C.S.

Web: www.deepaksadhu.com
Email: info@deepaksadhu.com,
deepak@deepaksadhu.com

ACS No: 39541, CP No: 14992

Form No.: MGT-13

SCRUTINIZER'S REPORT

*(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies
[Management and Administration] Rules, 2014)*

To

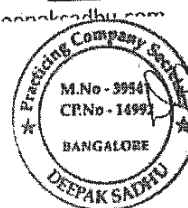
The Chairman
MAHA RASHTRA APEX CORPORATION LIMITED
EXTRA-ORDINARY GENERAL MEETING of the Members
3RD FLOOR, FRONT WING NORTH BLOCK, MANIPAL CENTRE
BENGALURU – 560001

Sub: Consolidated Scrutinizer Report on remote e-voting / Physical through show of hands conducted pursuant to the provision of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 as amended by the Companies [Management and Administration] Rules, 2015 and voting at the Extra-Ordinary General Meeting of the Members of MAHA RASHTRA APEX CORPORATION LIMITED held on Thursday, 05th day of April, 2018 at Shri T. Ramesh U. Pai Memorial hall at Kurlon factory, Jalahalli camp road, Yeshwantpur, Bangalore - 560 022, Karnataka, INDIA at 11:00AM

Dear Sir,

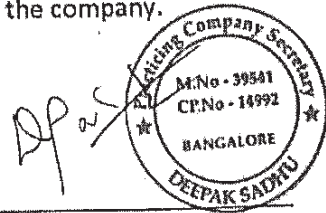
1. I, CS DEEPAK SADHU proprietor of DEEPAK SADHU & CO, COMPANY SECRETARIES, Bangalore appointed as the Scrutinizer for the purpose of e-voting & Physical ballot process if any, being carried out, as per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 as amended by the Companies [Management and Administration] Rules, 2015 for the purpose of scrutinizing, in a fair and transparent manner the remote e-voting

Address: No. 450, 9th cross, JP Nagar 2nd phase, Bangalore – 560 078.
Tel: 080-26596755, Mob: 98860 96664 / 88843 11947, Web: www.deepaksadhu.com
Email: info@deepaksadhu.com / deepak@deepaksadhu.com



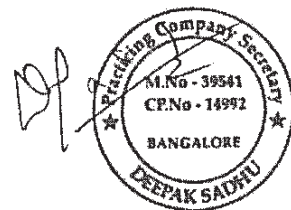
process received from the members & Physical ballot forms if any, in respect of the resolutions passed at the Extra-Ordinary General Meeting of the Members of the Company held on 05th day of April, 2018 at 11:00 AM.

2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules relating to the voting through electronic means and physical ballot forms / show of hands on the resolutions contained in the Notice to the Extra-Ordinary General Meeting (EoGM) of the members of the company. My responsibility as a scrutinizer for the e-voting process and physical ballot forms / show of hands is restricted to make a scrutinizer's report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions as per Annexure, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd [CDSL], the authorized agency to provide e-voting facilities, engaged by the Company.
3. The Notice dated 07th March, 2018 as per section 101 of the Companies Act, 2013 along with the statement setting out material facts under section 102 of the Act was sent to the Members on 10th of March 2018 in respect of the resolutions passed at the EoGM of the Company. The Notice was also published in "The Financial Express" (English All edition) and "Vijay Karnataka" (Kannada, Bangalore) on 14th March, 2018.
4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company provided remote e-voting facility to cast vote through electronic mode which commenced from 9.00 am on April 02nd, 2018 to 5.00 pm on April 04th, 2018 on the resolutions as per Annexure by the members of the company.



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Email: info@deepaksadhu.com / deepak@deepaksadhu.com

5. The Company had availed the e-voting facility offered by Central Depository Services (India) Ltd [CDSL], (i.e., <https://www.evotingindia.com>) for conducting remote e-voting by the members of the company.
6. The votes cast through e-voting process was confirmed by me on 05th April 2018 at 13:45 pm after the completion of Extra-Ordinary General Meeting in the presence of 2 witnesses who are not in employment of the Company and who witnessed to the unblocking of votes.
7. The final report generated was tabulated by me and the data regarding the final e-votes and physical votes was diligently scrutinized. The whole data regarding the members who had voted electronically was reconciled as per the data available on the website of Central Depository Services (India) Ltd [CDSL], (i.e., <https://www.evotingindia.com>)
8. At the Extra-Ordinary General Meeting (EoGM) held on 05th April, 2018, the chairman of the Meeting had requested the members to cast their votes either by show of hands or physical ballot form, to enable those members who had not casted their votes by e-voting facility in respect of Resolutions (Items No. 1 to 6 as set out in the Notice of the Extra-Ordinary General Meeting of the Company), to cast their vote at the said EoGM.
9. My consolidated report of the votes cast by members through remote e-voting and show of hands at the EoGM with their pattern of voting is, as per the Annexure annexed to this report.



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Email: info@deepaksadhu.com / deepak@deepaksadhu.com

ANNEXURE:

The consolidated result of e-voting & physical ballot is as under:

1. RESOLUTION NO.1 [(RESOLUTION – ORDINARY, BUSINESS – SPECIAL)] :-
Approval of Rights Issue.

(i) Voted in FAVOUR of the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
52	8458493	100.00%

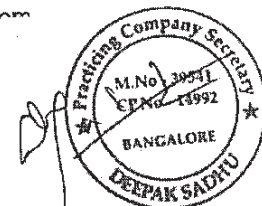
(ii) Voted AGAINST the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
00	00	0%

(iii) INVALID Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
00	00

(iv) ABSTAIN Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
0	0

NOTE: Based on the aforesaid results we report that the ordinary resolution as contained in item#1 in the notice to EoGM dated 7th March 2018 has been passed unanimously.

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2. RESOLUTION NO.2 [(RESOLUTION – ORDINARY, BUSINESS – SPECIAL)] : -
 Re-classification of Authorized Share Capital of the Company.

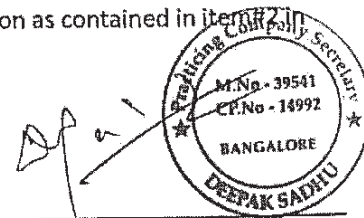
(i) Voted in FAVOUR of the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
52	8458493	100.00%

(ii) Voted AGAINST the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
00	0	0%

(iii) INVALID Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
00	00

(iv) ABSTAIN Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
00	00

NOTE: Based on the aforesaid results we report that the ordinary resolution as contained in item 2 of the notice to EoGM dated 7th March 2018 has been passed unanimously.



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 Email: info@deepaksadhu.com / deepak@deepaksadhu.com

3. RESOLUTION NO.3 [(RESOLUTION – SPECIAL, BUSINESS – SPECIAL)] :-

Alteration of Objects Clause in the Memorandum of Association of the Company.

(i) Voted in FAVOUR of the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
52	8458493	100.00%

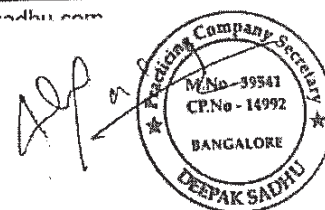
(ii) Voted AGAINST the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
00	0	0%

(iii) INVALID Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
00	00

(iv) ABSTAIN Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
00	00

NOTE: Based on the aforesaid results we report that the special resolution as contained in item#3 in the notice to EoGM dated 7th March 2018 has been passed unanimously.

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 Email: info@deepaksadhu.com / deepak@deepaksadhu.com



4. RESOLUTION NO.4 [(RESOLUTION – SPECIAL, BUSINESS – SPECIAL)] :-
Alteration of Articles of Association of the Company.

(i) Voted in FAVOUR of the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
52	8458493	100.00%

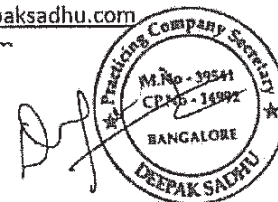
(ii) Voted AGAINST the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
00	0	0%

(iii) INVALID Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
00	00

(iv) ABSTAIN Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
00	00

NOTE: Based on the aforesaid results we report that the special resolution as contained in item#4 in the notice to EoGM dated 7th March 2018 has been passed unanimously.

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5. RESOLUTION NO.5 [(RESOLUTION – ORDINARY, BUSINESS – SPECIAL)] :-
 Appointment of Mrs. Jyoti Vishweshwaraiah (DIN: 07133349) as an
 Independent Director of the Company

(i) Voted in FAVOUR of the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
52	8458493	100.00%

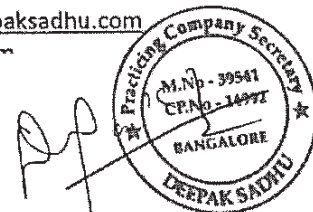
(ii) Voted AGAINST the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
00	0	0%

(iii) INVALID Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
00	00

(iv) ABSTAIN Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
00	00

NOTE: Based on the aforesaid results we report that the ordinary resolution as contained in item#5 in the notice to EoGM dated 7th March 2018 has been passed unanimously.

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 Email: info@deepaksadhu.com / deepak@deepaksadhu.com



6. RESOLUTION NO.6 [(RESOLUTION – SPECIAL, BUSINESS – SPECIAL)] :-
 Re-appointment of Mr. Kudi Bhoja Shetty (DIN: 01451944) as an
 Independent Director of the Company

(i) Voted in FAVOUR of the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
52	8458493	100.00%

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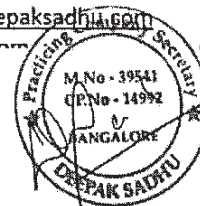
(ii) Voted AGAINST the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
00	0	0%

(iii) INVALID Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
00	00

(iv) ABSTAIN Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
00	00

NOTE: Based on the aforesaid results we report that the special resolution as contained in item#6 in the notice to EoGM dated 7th March 2018 has been passed unanimously.

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A Compilation of data containing a list of members/custodians/proxies who voted in "FAVOUR", "AGAINST" "ABSTAIN" and "INVALID VOTES" for each resolution is mentioned as above.

All the relevant records of e-voting and physical through show of hands will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe custody.

Thanking You,

Place : Bangalore

Date : 05th April, 2018



Yours Faithfully,

(CS DEEPAK SADHU)

Proprietor

DEEPAK SADHU & CO, COMPANY SECRETARIES

Scrutinizer

For Mutha Rashtra Apex Corporation Limited

(ASPI NARIMAN KATGARA)

Managing Director

06946494

Address: No. 450, 9th cross, JP Nagar 2nd phase, Bangalore – 560 078.

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