



# Maha Rashtra Apex Corporation Limited

Regd. Office 3rd Floor, Front Wing North Block, Manipal Centre 47, Dickenson Road, BENGALURU – 560042  
CIN-L85110KA1943PLC001177, website www.maharashtraapex.com. Email-mracl.ho@manipal.com. Tel:080-40313131

29 September 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy owers, Dalal Street, Fort Mumbai - 400001 Scrip Code: 523384	<b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: MAHAPEXLTD
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Sub: Proceedings of the **79<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith, the summary of the proceedings of the 79<sup>th</sup> Annual General Meeting of the Members of the Company held on Thursday 28<sup>th</sup> September, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take above information on your records

Thanking you,

Yours Sincerely,

For **Maha Rashtra Apex Corporation Limited**

(Aspi Nariman Katgara)

Managing Director

(DIN-06946494)

*Encl. As Above*



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## PROCEEDINGS OF 79<sup>TH</sup> ANNUAL GENERAL MEETING

### 1. Date and time of the Annual General Meeting:

The 79<sup>th</sup> Annual General Meeting (AGM) of the members of Maha Rashtra Apex Corporation Limited ('the Company') was held **through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** on Thursday, 28<sup>th</sup> September, 2023 at 12.00 Noon (IST) and concluded at 1.00 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 is in order.

34 members were present through Video Conferencing at the meeting.

### 3. Following were present:

Chairperson of Audit Committee, Nomination and Remuneration Committee and the Stakeholders' Relationship Committee was present at the meeting. The Scrutinizer, as well as, the Statutory Auditors and Secretarial Auditors were also present through Video Conference.

The Chairman Mr. K B Shetty delivered his speech.

It was informed that as per Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the AGM was being conducted through Video Conferencing. It was informed that the Members attending the AGM through Video Conferencing shall be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

The Chairman informed that the Company had provided the members the facility to cast their vote electronically, on resolution set forth in the Notice.

The following items of business, as per the Notices of AGM dated 10.08.2022 were transacted at the meeting:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statement for the year ended 31<sup>st</sup> March, 2023 together with the Reports of the Board of Directors and Auditors thereon.

2. To appoint a director in place of Mr K B Shetty (DIN-01451944) who retires by rotation and being eligible, offers himself for re-appointment.

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 a m on 25.09.2023 to 5.00 p.m. on 27.09.2023. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through evoting during the AGM.

**For Maha Rashtra Apex Corporation Limited**

(Aspi Nariman Katgara)

Managing Director

(DIN-06946494)