

MAHA RASHTRA APEX CORPORATION LIMITED

76th Annual General Meeting (AGM) Voting Results

Date of the AGM	Wednesday, 30 th September, 2020
Total Number of Shareholders on record date (Cut-off date for e-voting – 23rd September, 2020)	10112
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	35 6 29

Resolution No. 1: Adoption of the Audited Standalone and Consolidated Financial Statement for the year ended 31st March, 2020 together with the reports of Directors 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 (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		6135481	69,62	6135481	0	100,00	0,00
	Poll	8813105	-	0,00	0	0	0,00	0,00
	Total		6135481	69,62	6135481	0	100,00	0,00
Public – Institutions	Evoting		0	0,00	0	0	0,00	0,00
	Poll	1279	0	0,00	0	0	0,00	0,00
	Total		0	0,00	0	0	0,00	0,00
Public – Non-institutions	Evoting		25020	0,47	25020	0	100,00	0,00
	Poll	5277512	0	0,00	0	0	0,00	0,00
	Total		25020	0,47	25.020	0	100,00	0,00
Total		14091896	6160501	43,72	6160501	0	100,00	0,00

Resolution No. 2:

To Appoint a director in place Mr Aspi Nariman Katgara(DIN-06946494) who retires by rotation and being eligible, offers himself for reappointment.

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		6135481	69,62	6135481	0	100,00	0,00
	Poll	8813105	0	0,00	0	0	0,00	0,00
	Total		6135481	69,62	6135481	0	100,00	0,00
Public – Institutions	Evoting		0	0,00	0	0	0,00	0,00
	Poll	1279	0	0,00	0	0	0,00	0,00
	Total		0	0,00	0	0	0,00	0,00
Public – Non-institutions	Evoting		25020	0,47	25020	0	100,00	0,00
	Poll	5277512	0	0,00	0	0	0,00	0,00
	Total		25.020	0,47	25020	0	100,00	0,00
Total		14091896	6160501	43,72	6160501	0	100,00	0,00

Resolution No. 3: Regularisation of Appointment of Mr Mangalore Subraya Kamath (DIN-02338125) as a Non-Executive Director of the Company: 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		6135481	69,62	6135481	0	100,00	0,00
	Poll	8813105	0	0,00		0	0,00	0,00
	Total		6135481	69,62	6135481	0	100,00	0,00
Public – Institutions	Evoting		0	0,00	0	0	0,00	0,00
	Poll	1279	0	0,00	0	0	0,00	0,00
	Total		0	0,00	0	0	0,00	0,00
Public – Non-institutions	Evoting		25020	0,47	25020	0	100,00	0,00
	Poll	5277512	0	0,00	0	0	0,00	0,00
	Total		25020	0,47	25020	0	100,00	0,00
Total		14091896	6160501	43,72	6160501	0	100,00	0,00

Resolution No. 4:

Regularisation of appointment of Mr Yelachahalli Ashwatha Narayana Rao Suryanarayana Rao(DIN: 08212160) as a Non-Executive Director of the

Company:

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		6135481	69,62	6135481	0	100,00	0,00
	Poll	8813105	0	0,00	0	0	0,00	0,00
	Total		6135481	69,62	6135481	0	100,00	0,00
Public – Institutions	Evoting		0	0,00	0	0	0,00	0,00
	Poll	1279	0	0,00	0	0	0,00	0,00
	Total		0	0,00	0	0	0,00	0,00
Public – Non-institutions	Evoting		25020	0,47	9020	16.000	36,05	63,94
	Poll	5277512	0	0,00	0	0	0,00	0,00
	Total		25020	0,47	9020	16.000	36,05	63,94
Total		14091896	6160501	43,72	6144501	16.000	99,74	0,26