

MAHA RASHTRA APEX CORPORATION LIMITED

77th Annual General Meeting (AGM) Voting Results

Date of the AGM	Wednesday, 28 th September, 2021
Total Number of Shareholders on record date (Cut-off date for e-voting – 21st September, 2021)	10497
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, 2021 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		1576297	17.88	1576297	0	100.00	0.00
	Poll	8813105	-	0.00	0	0	0.00	0.00
	Total		1576297	17.88	1576297	0	100.00	0.00
Public – Institutions	Evoting		0	0.00	0	0	0.00	0.00
	Poll	799	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Non-institutions	Evoting		104628	1.98	104606	22	99.97	0.00
	Poll	5277992	0	0.00	0	0	0.00	0.00
	Total		104628	1.98	104,606	22	99.97	0.00
Total		14091896	1680925	11.93	1680903	22	100.00	0.00

Resolution No. 2:

To Appoint a director in place Mr Manjunath Manohar Singh (DIN-01111861) 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	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		1576297	17.88	1576297	0	100.00	0.00
	Poll	8813105	0	0.00	0	0	0.00	0.00
	Total		1576297	17.88	1576297	0	100.00	0.00
Public – Institutions	Evoting		0	0.00	0	0	0.00	0.00
	Poll	799	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Non-institutions	Evoting		104628	1.98	39606	65,022	37.85	62.15
	Poll	5277992	0	0.00	0	0	0.00	0.00
	Total		104,628	1.98	39606	65,022	37.85	62.15
Total		14091896	1680925	11.93	1615903	65,022	96.13	3.87

Resolution No. 3: Regularisation of Appointment of Mr Yazdin Jimmy Mistry(DIN-07897995) 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		1576297	17.88	1576297	0	100.00	0.00
	Poll	8813105	0	0.00		0	0.00	0.00
	Total		1576297	17.88	1576297	0	100.00	0.00
Public – Institutions	Evoting		0	0.00	0	0	0.00	0.00
	Poll	799	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Non-institutions	Evoting		104628	1.98	39606	65,022	37.85	62.15
	Poll	5277992	0	0.00	0	0	0.00	0.00
	Total		104628	1.98	39606	0	37.85	62.15
Total		14091896	1680925	11.93	1615903	65,022	96.13	3.87

Resolution No. 4:

Regularisation of appointment of Mr Gev Framroze Engineer (DIN: 06861913) 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		1576297	17.88	1576297	0	100.00	0.00
	Poll	8813105	0	0.00	0	0	0.00	0.00
	Total		1576297	17.88	1576297	0		0.00
Public – Institutions	Evoting		0	0.00	0	0	0.00	0.00
	Poll	799	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Non-institutions	Evoting		104628	1.98	39606	65,022	37.85	62.15
	Poll	5277992	0	0.00	0	0	0.00	0.00
	Total		104628	1.98	39606	65,022	37.85	62.15
Total		14091896	1680925	11.93	1615903	65,022	96.13	3.87

Resolution No. 5:

Approval for material Related Party Transaction:

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	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		1576297	17.88	1576297	0	100.00	0.00
	Poll	8813105	0	0.00	0	0	0.00	0.00
	Total		1576297	17.88	1576297	0	100.00	0.00
Public – Institutions	Evoting		0	0.00	0	0	0.00	0.00
	Poll	799	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Non-institutions	Evoting		104628	1.98	39606	65,022	37.85	62.15
	Poll	5277992	0	0.00	0	0	0.00	0.00
	Total		104628	1.98	39606	65,022	37.85	62.15
Total		14091896	1680925	11.93	1615903	65,022	96.13	3.87