

**MAHA RASHTRA APEX CORPORATION LIMITED**

## 78th Annual General Meeting (AGM) Voting Results

<b>Date of the AGM</b>	Wednesday, 28 <sup>th</sup> September, 2022
<b>Total Number of Shareholders on record date</b> (Cut-off date for e-voting – 21st September, 2022)	10974
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	<b>NA</b>  14 10960
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	 32 10 22

Resolution No. 1: Adoption of the Audited Standalone and Consolidated Financial Statement for the year ended 31st March, 2022 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		1593007	18.07	1593007	0	100.00	0.00
	Poll	8813105	-	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1593007</b>	<b>18.07</b>	<b>1593007</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	799	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		33670	0.64	33545	125	99.63	0.37
	Poll	5277992	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>33670</b>	<b>0.64</b>	<b>33,545</b>	<b>125</b>	<b>99.63</b>	<b>0.37</b>
<b>Total</b>		14091896	<b>1626677</b>	<b>11.54</b>	<b>1626552</b>	<b>125</b>	<b>100.00</b>	<b>0.00</b>

**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.

<b>Resolution required (Ordinary/Special)</b>	<b>Ordinary</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>No</b>							
<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		1593007	18.07	1593007	0	100.00	0.00
	Poll	8813105	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1593007</b>	<b>18.07</b>	<b>1593007</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	799	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		33670	0.64	33670	0	100.00	0.00
	Poll	5277992	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>33,670</b>	<b>0.64</b>	<b>33670</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		14091896	<b>1626677</b>	<b>11.54</b>	1626677	0	<b>100.00</b>	<b>0.00</b>

**Resolution No. 3:**

To Appoint a director in place Mr Yazdin Jimmy Mistry (DIN-07897995) who retires by rotation and being eligible, offers himself for to fix their remuneration.

<b>Resolution required (Ordinary/Special)</b>	<b>Ordinary</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>No</b>							
<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		1593007	18.07	1593007	0	100.00	0.00
	Poll	8813105	0	0.00		0	0.00	0.00
	<b>Total</b>		<b>1593007</b>	<b>18.07</b>	<b>1593007</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	799	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		33670	0.64	33670	0	100.00	0.00
	Poll	5277992	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>33670</b>	<b>0.64</b>	<b>33670</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		14091896	<b>1626677</b>	<b>11.54</b>	<b>1626677</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 4:**

4. Appoint of M/s H G Sarvaiya &amp; Co., Chartered Accountants as Statutory Auditors of the Company for a period of five years

**Company:**

<b>Resolution required (Ordinary/Special)</b>	<b>Ordinary</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>No</b>							
<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		1593007	18.07	1593007	0	100.00	0.00
	Poll	8813105	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1593007</b>	<b>18.07</b>	<b>1593007</b>	<b>0</b>		<b>0.00</b>
Public – Institutions	Evoting		0	0.00	0	0	0.00	0.00
	Poll	799	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		33670	0.64	33545	125	99.63	0.37
	Poll	5277992	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>33670</b>	<b>0.64</b>	<b>33545</b>	<b>125</b>	<b>99.63</b>	<b>0.37</b>
<b>Total</b>		14091896	<b>1626677</b>	<b>11.54</b>	<b>1626552</b>	<b>125</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No. 5:</b>								
Re-Appointment of Mr Aspi Nariman Katgara (DIN:06946496) as a Managing Director of the Company for the period of five years								
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		1593007	18.07	1593007	0	100.00	0.00
	Poll	8813105	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1593007</b>	<b>18.07</b>	<b>1593007</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	799	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		33670	0.64	33545	125	99.63	0.37
	Poll	5277992	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>33670</b>	<b>0.64</b>	<b>33545</b>	<b>125</b>	<b>99.63</b>	<b>0.37</b>
<b>Total</b>		14091896	1626677	11.54	1626552	125	100.00	0.00