



Maha Rashtira 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



September 27, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code: 523384	Listing Compliance, National Stock Exchange of India Limited “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: MAHAPEXLTD
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Dear Sir/Madam,

Subject: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 80th Annual General Meeting ("AGM") of Maha Rashtira Apex Corporation Limited

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the combined results of the voting conducted through remote e-Voting from Monday, September 23, 2024 to Wednesday, September 25th, 2024 and e-Voting during the 80th AGM of the Company held on Thursday, September 26th, 2024.

Further, please find enclosed the consolidated Report of Scrutinizer i.e. Mrs. Priyanka Agarwal, M/s. P. M. Agarwal & Co., Practicing Company Secretaries, dated September 27th, 2024 on remote e-Voting and e-Voting during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

As per the Scrutinizer's Report, all resolutions as set out in the Notice of 80th Annual General Meeting have been duly approved by the Members with the requisite majority.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Maha Rashtira Apex Corporation Limited

(J M PANDAY)
Company Secretary & Compliance Officer

P M AGARWAL & CO.
COMPANY SECRETARIES

Regd. Off: 503, Atlanta Estate, Near Virwani Estate, Goregaon East, Mumbai-400063.

Form No. MGT-13

Report of Scrutinizer

(Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014.

To

CHAIRMAN
MAHA RASHTRA APEX CORPORATION LIMITED
BANGALORE

Dear Sir,

Re: Consolidated Scrutinizer Report on the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended for the 80th Annual General Meeting of M/s Maha Rashtra Apex Corporation Limited held on Thursday, the 26th September, 2024 at 02:30 P.M. IST through Video Conferencing (VC)/other Audio Visual Means (OVAM).

I, Priyanka M. Agarwal, appointed as Scrutinizer by the Board of Directors of Maha Rashtra Apex Corporation Limited to conduct remote e-voting as well as electronic voting at the 80th Annual General Meeting of the equity shareholders of Maha Rashtra Apex Corporation Limited held on Thursday, the 26th September, 2024 at 02:30 P.M. IST submit my report as under:

1. The Company held its 80th Annual General Meeting on Thursday, the 26th September, 2024 through Video Conferencing at 02:30 P.M. IST. in accordance with the provisions of the Companies Act, 2013 read with the general circulars numbers 14/2020, dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 5, 2020 and MCA Circular No. 2/2021 dated January 13, 2021, issued by issued by the Ministry of Corporate Affairs and SEBI (LODR) Regulations, 2015.
2. The Company had availed the e-voting facility offered by CDSL, Mumbai for conducting remote e-voting and e-voting at the AGM by the shareholders of the Company.
3. The period for remote e-voting remained open from 23rd September, 2024 at 09:00 A.M. to 25th September, 2024, 05:00 P.M. as mentioned in the Notice convening 80th AGM.
4. The Company had provided e-voting facility to the shareholders who attended the AGM through VC/OAVM and who had not cast their vote in remote e-voting.
5. The shareholders of the Company, who was holding shares as on the cut-off date of 19th September, 2024, were entitled to vote on the resolutions as contained in the Notice of the 80th AGM.

6. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to e-voting at the AGM by the shareholders on the resolutions set out in the Notice of the 80th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer for remote e-voting prior to AGM and the voting conducted through electronic voting (remote) at the AGM is restricted to issuance of Report on the total votes cast in favour or against, if any on the resolutions contained in the Notice of the 80th AGM.
7. Based on the data downloaded from the official website of CDSL, I submit the report as under on the result of the remote e-voting prior to AGM and e-voting at the AGM in respect of the following resolutions:

Resolution No. 1 – Adoption of Financial Statements for the year ended as on March 31, 2024 together with the reports of Directors and Auditors thereon.

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
29	7310237	99.99

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
1	11	0.01

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Resolution No. 2 –Appointment of Mr. Yazdin Jimmy Mistry (DIN: 07897995), Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
29	7310237	99.99

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast

1	11	0.01
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iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Place: Mumbai
Date: 27.09.2024

For P M Agarwal & Co.
Company Secretaries

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Priyanka Agarwal
(Proprietor)
UDIN A051154F001339705
A.C.S. No. 51154 C.P. No. 19363
Peer Review No.: 1654/2022

DETAILS OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING		
Sr. No.	Particulars	Details
1	Date of AGM	Annual General Meeting 26 th September, 2024
2	No. of Shareholders Present in the meeting either in person or through proxy or through E-voting: Promoters and Promoter Group: Public:	 Not Applicable Not Applicable
3	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 8 27

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 st March, 2024 together with the Report of the Auditors thereon								
Resolution Type: Ordinary								
Whether promoter/promoter group are interested in the Agenda/Resolution?: No								
Resolution No. 1								
Category	Mode of Voting	Total No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares = $[(2)/(1)]*100$ (3)	No. of Votes – in favour (4)	No. of Votes – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	8813105	7276969	82.5698	7276969	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		8813105	7276969	82.5698	7276969	0	100
Public – Institutional Holders	E-Voting	799	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		799	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	5277992	33279	0.6305	33268	11	99.9669	0.033
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		5277992	33279	0.6305	33268	11	99.9669
Total		14091896	7310248	51.8755	7310237	11	99.9669	0.033

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To Appoint Mr. Yazdin Jimmy Mistry (DIN: 07897995), Director of the Company who retires by rotation and being eligible offers himself for re-appointment								
Resolution Type: Ordinary								
Whether promoter/promoter group are interested in the Agenda/Resolution?: No								
Resolution No. 2								
Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on voted polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	8813105	7276969	82.5698	7276969	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total	8813105	7276969	82.5698	7276969	0	100	0
Public – Institutional Holders	E-Voting	799	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total	799	0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	5277992	33279	0.6305	33268	11	99.9669	0.033
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total	5277992	33279	0.6305	33268	11	99.9669	0.033
Total		14091896	7310248	51.8755	7310237	11	99.9669	0.033

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