

MAHA RASHTRA APEX CORPORATION LIMITED

72nd Annual General Meeting (AGM) Voting Results

| | |
|--|--|
| Date of the AGM | Thursday, 29 th September, 2016 |
| Total Number of Shareholders on record date (Cut-off date for e-voting – 19 th September, 2016) | 11248 |
| No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | 7 25 |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public: | Not Arranged |

| Resolution No. 1: Adoption of the Audited Standalone and Consolidated Financial Statement for the year ended 31st March, 2016 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 | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 8666719 | 8006822 | 92.39 | 8006822 | 0 | 100.00 | 0.00 |
| | Total | | 8,006,822 | 92.39 | 8,006,822 | 0 | 100.00 | 0.00 |
| Public – Institutions | Evoting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 879 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public – Non-institutions | Evoting | | 711 | 0.01 | 711 | 0 | 100.00 | 0.00 |
| | Poll | 5482502 | 218,744 | 3.99 | 218,744 | 0 | 100.00 | 0.00 |
| | Total | | 219,455 | 4.00 | 219,455 | 0 | 100.00 | 0.00 |
| Total | | 14150100 | 8,226,277 | 58.14 | 8,226,277 | 0 | 100.00 | 0.00 |

| | |
|---|----------|
| Resolution No. 2: Appointment of Director in place of Mrs. Jyothi V B (DIN: 07133349), who retires by rotation and being eligible, offers herself for re-appointment. | |
| 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 | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 8666719 | 8006822 | 92.39 | 8006822 | 0 | 100.00 | 0.00 |
| | Total | | 8,006,822 | 92.39 | 8,006,822 | 0 | 100.00 | 0.00 |
| Public – Institutions | Evoting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 879 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public – Non-institutions | Evoting | | 711 | 0.01 | 711 | 0 | 100.00 | 0.00 |
| | Poll | 5482502 | 218,744 | 3.99 | 218,744 | 0 | 100.00 | 0.00 |
| | Total | | 219,455 | 4.00 | 219,455 | 0 | 100.00 | 0.00 |
| Total | | 14150100 | 8,226,277 | 58.14 | 8,226,277 | 0 | 100.00 | 0.00 |

| Resolution No. 3: Ratification of appointment of M/s Rao & Swami, Chartered Accountants (ICAI Firm Registration No. 0031055W) as Statutory Auditors of the Company and 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 | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 8666719 | 8006822 | 92.39 | 8006822 | 0 | 100.00 | 0.00 |
| | Total | | 8,006,822 | 92.39 | 8,006,822 | 0 | 100.00 | 0.00 |
| Public – Institutions | Evoting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |

| | | | | | | | | |
|---------------------------|--------------|----------|------------------|--------------|------------------|----------|---------------|-------------|
| | Poll | 879 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public – Non-institutions | Evoting | | 711 | 0.01 | 711 | 0 | 100.00 | 0.00 |
| | Poll | 5482502 | 218,744 | 3.99 | 218,744 | 0 | 100.00 | 0.00 |
| | Total | | 219,455 | 4.00 | 219,455 | 0 | 100.00 | 0.00 |
| Total | | 14150100 | 8,226,277 | 58.14 | 8,226,277 | 0 | 100.00 | 0.00 |

| Resolution No. 4: | | | | | | | | |
|---|----------------|---------------------------|---------------------------|--|---------------------------------|------------------------------|---|---|
| Approval of the Borrowing Limits upto Rs. 50 crores pursuant to section 180(1)(c) of the Companies Act, 2013. | | | | | | | | |
| 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 | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 8666719 | 8006822 | 92.39 | 8006822 | 0 | 100.00 | 0.00 |
| | Total | | 8,006,822 | 92.39 | 8,006,822 | 0 | 100.00 | 0.00 |
| Public – Institutions | Evoting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 879 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public – Non-institutions | Evoting | | 711 | 0.01 | 711 | 0 | 100.00 | 0.00 |
| | Poll | 5482502 | 218,744 | 3.99 | 218,744 | 0 | 100.00 | 0.00 |
| | Total | | 219,455 | 4.00 | 219,455 | 0 | 100.00 | 0.00 |
| Total | | 14150100 | 8,226,277 | 58.14 | 8,226,277 | 0 | 100.00 | 0.00 |

| | | | | | | | | |
|--|--|--|--|--|--|--|--|--|
| Resolution No. 5: | | | | | | | | |
| Approval for investing Rs. 9.50 lacs in 50,000 equity shares of E'L Dorado Investments Pvt. Ltd. pursuant to section 186 of the Companies Act, 2013. | | | | | | | | |

| 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 | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 8666719 | 8006822 | 92.39 | 8006822 | 0 | 100.00 | 0.00 |
| | Total | | 8,006,822 | 92.39 | 8,006,822 | 0 | 100.00 | 0.00 |
| Public – Institutions | Evoting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 879 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public – Non-institutions | Evoting | | 711 | 0.01 | 711 | 0 | 100.00 | 0.00 |
| | Poll | 5482502 | 218,744 | 3.99 | 218,744 | 0 | 100.00 | 0.00 |
| | Total | | 219,455 | 4.00 | 219,455 | 0 | 100.00 | 0.00 |
| Total | | 14150100 | 8,226,277 | 58.14 | 8,226,277 | 0 | 100.00 | 0.00 |

| Resolution No. 6: | | | | | | | | |
|---|----------------|---------------------------|---------------------------|--|---------------------------------|------------------------------|---|---|
| Approval for adoption of new set of Articles of Association of the Company. | | | | | | | | |
| 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 | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |

| | | | | | | | | |
|---------------------------|--------------|----------|------------------|--------------|------------------|----------|---------------|-------------|
| | Poll | 8666719 | 8006822 | 92.39 | 8006822 | 0 | 100.00 | 0.00 |
| | Total | | 8,006,822 | 92.39 | 8,006,822 | 0 | 100.00 | 0.00 |
| Public – Institutions | Evoting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 879 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public – Non-institutions | Evoting | | 711 | 0.01 | 711 | 0 | 100.00 | 0.00 |
| | Poll | 5482502 | 218,744 | 3.99 | 218,744 | 0 | 100.00 | 0.00 |
| | Total | | 219,455 | 4.00 | 219,455 | 0 | 100.00 | 0.00 |
| Total | | 14150100 | 8,226,277 | 58.14 | 8,226,277 | 0 | 100.00 | 0.00 |