



# Maha Rashtra Apex Corporation Ltd.

CIN: L85110KA1943PLC001177



Admn. Office :  
Syndicate House,  
MANIPAL - 576 104,  
Tel: 0820-2571021(5 lines)  
Fax: 0820-2571112  
Email : mracl.ho@manipal.com  
Website: www.maharashtraapex.com

30 September, 2017

The Deputy Manager  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400001  
Scrip Code: 523384

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Banda Kurla Complex, Bandra (East)  
Mumbai- 400051  
Scrip Code: MAHAPEXLTD


Dear Sir,

**Sub: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements)**  
**Regulation 2015- Proceedings of Annual General Meeting.**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are submitting herewith the details regarding the proceedings of the 73<sup>rd</sup> Annual General Meeting of the Company held on Friday, September 29, 2017 at 12.00 Noon at Sri T Ramesh Pai Memorial Hall at Kurlon Factory, Jalahalli Camp Road, Yashwantpur, Bangalore - 560 022.

This is for kind information and record.

For **Maha Rashtra Apex Corporation Limited**

  
(S R Gowda)  
Whole Time Director  
DIN -00046329



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A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sl.No.	Particulars	Details
1.	Date of the AGM	29-09-2017
2.	Total number of Shareholders as on record date	11124
3.	No. of Shareholders present in the meeting either in person or through Proxy:  Promoter and Promoter Group Public	  7 25
4.	No. of Shareholders attended the meeting through Video conferencing  Promoter and Promoter Group Public	  Not Applicable







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B) RESULTS OF THE MEETING				
Sl.No	Agenda	Regulation required (Ordinary/Special)	Mode of Voting	Remarks
1.	Adoption of Standalone and Consolidated Financial Statements for the year ended 31 <sup>st</sup> March, 2017 together with the reports of the Board of Directors and Auditors thereon.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
2.	Re-appointment of Mr. Subbarame Gowda(DIN: 00046329), as Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
3.	Appointment of M/s. Maiya & Maiya, Chartered Accountants as Statutory Auditors of the Company for a period of five years & fixing their remuneration.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
4.	Re-appointment of Mr Subbarame Gowda (DIN-00046329) as Whole Time Director for three years.	Special	e-voting and ballot paper at the AGM	Passed with requisite majority

