



# Maha Rashtra Apex Corporation Limited

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CIN-L85110KA1943PLC001177, website www.maharashtraapex.com. Email-mracl.ho@manipal.com. Tel:080-40313131

29 September 2021

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| <b>BSE Limited</b><br>PhirozeJeejeebhoy<br>Towers,<br>Dalal Street, Fort<br>Mumbai - 400001<br><br>Scrip Code: 523384 | <b>National Stock Exchange of<br/>India Limited</b><br>“Exchange Plaza”,<br>Bandra-KurlaComplex,<br>Bandra (E),<br>Mumbai - 400051<br>Scrip Code: MAHAPEXLTD |
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Sub: Proceedings of the 77<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2021.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith, the summary of the proceedings of the 77<sup>th</sup> Annual General Meeting of the Members of the Company held on Tuesday, 28<sup>th</sup> September, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take above information on your records

Thanking you,

Yours Sincerely,

For Maha Rashtra Apex Corporation Limited

(K B SHETTY)

CHAIRMAN

DIN-01451944)

Encl. As Above

## PROCEEDINGS OF 77<sup>TH</sup> ANNUAL GENERAL MEETING

### 1. Date and time of the Annual General Meeting:

The Annual General Meeting (AGM) of the members of MahaRashtra Apex Corporation Limited ('the Company') **through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** was held on Tuesday, 28<sup>th</sup> September, 2021 at 11.00 a m (IST) and concluded at 12.00 Noon.

### 2. Brief details of items deliberated at the meeting and results thereof:

Mr. K B Shetty Chaired the meeting.

The requisite quorum being present, the Chairman called the meeting in order.

35 members were present through Video Conferencing at the meeting.

The Chairman Mr. K B Shetty delivered his speech.

The Chairman informed that the Company had provided the members the facility to cast their vote electronically, on resolution set forth in the Notice.

The following items of business, as per the Notices of AGM dated 11.08.2021 were transacted at the meeting:

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statement for the year ended 31<sup>st</sup> March, 2021 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Sri Manjunath Manohar Singh (DIN-01111861) who retires by rotation and being eligible, offers himself for re-appointment.

#### **SPECIAL BUSINESS:**

3. Appointment of Mr Yazdin Jimmy Mistry (DIN: 07897995) as a Non-Executive Director of the Company
4. Appointment of Mr. Gev Framroze Engineer (DIN: 06861913 ) as a Non-Executive Director of the Company
5. Approval for material related party transaction:

**Manner of Approval proposed for all items:**

The chairman informed that in terms of regulation 44 of SEBI (Listing Obligations and disclosure requirements) Regulations, read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, the Company has provided remote e-Voting facility to the shareholders through Central Depository Services (India) Ltd. On the agenda item to be considered at this meeting and the e-voting was held from 9.00 am on 25.09.2021 to 5.00 p.m. on 27.09.2021. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through e-voting during the AGM.

Mr Deepak Sadhu practicing Company Secretary has been appointed as scrutinizer to oversee the e-voting process.

**For Maha Rashtra Apex Corporation Limited**



(K B SHETTY)  
CHAIRMAN  
(DIN-01451944)  
*Encl. As Above*