



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 73rd 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	7
	Public	25
4.	No. of Shareholders attended the meeting through Video conferencing	





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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 st 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

