

# Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177



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1 October 2020

<b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001  Scrip Code: 523384	<b>National Stock Exchange of India Limited</b> “Exchange Plaza”, Bandra-KurlaComplex, Bandra (E), Mumbai - 400051 Scrip Code: MAHAPEXLTD
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Sub:Proceedings of the 76<sup>th</sup>Annual General Meeting held on 30<sup>th</sup>September, 2020.

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 76<sup>th</sup>Annual General Meeting of the Members of the Company held on Wednesday, 30<sup>th</sup> September, 2020 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 MahaRashtra Apex Corporation Limited**

(ASPI NARIMAN KATGARA)

MANAGING DIRECTOR

(DIN-06946494)

*Encl. As Above*

## PROCEEDINGS OF 76<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 Wednesday, 30<sup>th</sup> September, 2020 at 12.00 Noon (IST) and concluded at 2.00 P.M.

### 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 of the meeting 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 27.08.2020 were transacted at the meeting:

#### **ORDINARY BUSINESS:**

a. Ordinary Resolution- Consideration and adoption of Standalone and Consolidated Audited Financial Statement for the year ended 31<sup>st</sup> March, 2020 together with the Reports of the Board of Directors and Auditors thereon.

b. Ordinary Resolution- Re-appointment of Sri Aspi Nariman Katgara (DIN: 06946494) who retires by rotation and being eligible, offers himself for re-appointment.

#### **SPECIAL BUSINESS:**

c. Ordinary Resolution-Appointment of Sri Mangalore Subraya Kamath ((DIN 02338125) as a Non-Executive Director, liable to retire by rotation.

d. Ordinary Resolution-Appointment of Sri Yelachahalli Ashwatha Narayana Rao Suryanarayana Rao (DIN 08212160) as Non-Executive Director, liable to retire by rotation.

#### **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 27.09.2019 to 5.00 p.m. on 29.09.2019. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through evoting during the AGM.

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

**For MahaRashtra Apex Corporation Limited**

(ASPI NARIMAN KATGARA)  
MANAGING DIRECTOR  
(DIN-06946494)