## MAHA RASHTRA APEX CORPORATION LIMITED

77th Annual General Meeting (AGM) Voting Results

Date of the AGM	Wednesday, 28 <sup>th</sup> September, 2021
Total Number of Shareholders on record date	10497
(Cut-off date for e-voting – 21st September, 2021)	
No. of Shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	35
Promoters and Promoter Group:	6
Public:	29

Resolution No. 1:									
Adoption of the Audited Standal Auditors thereon.	one and Conso	olidated Financia	al Statement for tl	ne year ended 31st N	March, 2021 tog	ether with the r	eports of Directors a	nd	
Resolution required (Ordinary/Special)	Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of Shares held	polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter & Promoter Group	Evoting		1576297	17.88	1576297	0	100.00	0.00	
	Poll	8813105	-	0.00	0	0	0.00	0.00	
	Total		1576297	17.88	1576297	0	100.00	0.00	
Public – Institutions	Evoting		0	0.00	0	0	0.00	0.00	
	Poll	799	0	0.00		0	0.00		
	Total		0	0.00	<u> </u>	0			
Public – Non-institutions	Evoting		104628			22		0.00	
	Poll	5277992	0	0.00		0	0.00		
T-4-1	Total	44004000	104628		<u> </u>				
Total		14091896	1680925	11.93	1680903	22	100.00	0.00	

## Resolution No. 2:

To Appoint a director in place Mr Manjunath Manohar Singh (DIN-01111861) who retires by rotation and being eligible, offers himself for

To Appoint a director in place I	vir ivianjunat	n ivianonar Sin	gu (DIM-OTTTT86	1) who retires by r	otation and be	ing eligible, on	ers nimsell for	
reappointment.								
Resolution required	Ordinary							
(Ordinary/Special)								
Whether promoter/ promoter	No							
group are interested in the								
agenda/resolution?								
Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes polled
				shares			polled	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Dua maratan <sup>Q</sup> . Dua maratan Cuassa	Fresting.		1576207	17.00	1576207		100.00	0.0
Promoter & Promoter Group	Evoting		1576297			0	100.00	
	Poll	8813105	0	0.00		0	0.00	
	Total		1576297	17.88	1576297	0	100.00	0.0
Public – Institutions	Evoting		0	0.00	0	0	0.00	0.0
	Poll	799	0	0.00	0	0	0.00	0.0
	Total		0	0.00	0	0	0.00	0.0
Public – Non-institutions	Evoting		104628	1.98	39606	65,022	37.85	62.1
	Poll	5277992	0	0.00	0	0	0.00	0.0
	Total		104,628	1.98	39606	65,022	37.85	62.1
Total		14091896	1680925	11.93	1615903	65,022	96.13	3.8

Resolution No. 3:									
Regularisation of Appointment of	Mr Yazdin Jir	nmy Mistry(DIN	I-07897995) as a N	Ion-Executive Direct	or of the Compa	any:			
to fix their remuneration.									
Resolution required	Ordinary								
(Ordinary/Special)									
Whether promoter/ promoter	No								
group are interested in the									
agenda/resolution?	D 01	No. of Chause	N£1/-+	0/ -£3/-+	N£1/-+	N£1/-4	0/ -{}/-+:-	0/ - 11/-1	
Category	Mode of	No. of Shares held	No of Votes polled	% of Votes polled	No. of Votes - in favour	No. of Votes -	% of Votes in favour on votes	% of Votes against	
	Voting	lieiu	polied	on outstanding shares	iii iavoui	against	polled	on votes polled	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter & Promoter Group	Evoting		1576297	17.88	1576297	0	100.00	0.00	
	Poll	8813105	0	0.00		0	0.00	0.00	
	Total		1576297	17.88	1576297	0	100.00	0.00	
Public – Institutions	Evoting		0	0.00	0	0	0.00	0.00	
	Poll	799	0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public – Non-institutions	Evoting		104628	1.98	39606	65,022	37.85	62.15	
	Poll	5277992	0	0.00	0	0	0.00	0.00	
	Total		104628	1.98	39606	0	37.85	62.15	
Total		14091896	1680925	11.93	1615903	65,022	96.13	3.87	

Resolution No. 4:								
Regularisation of appointment of	of Mr Gev Fr	amroze Engine	er (DIN: 0686191	l3) as a Non-Execu	tive Director o	f the		
Company:								
Resolution required	Ordinary	-			-	-	-	
(Ordinary/Special)								
Whether promoter/ promoter	No							
group are interested in the								
agenda/resolution? Category	Mode of	No. of Shares	No of Votes	% of Votes polled	No. of Votes -	No. of Votes -	% of Votes in	% of Votes against
,	Voting	held	polled	•	in favour	against	favour on votes polled	on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	Evoting		1576297	17.88	1576297	0	100.00	0.00
	Poll	8813105	0	0.00	0	0	0.00	0.00
	Total		1576297	17.88	1576297	0		0.00
Public – Institutions	Evoting		0	0.00	0	0	0.00	0.00
	Poll	799	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Non-institutions	Evoting		104628	1.98	39606	65,022	37.85	62.15
	Poll	5277992	0	0.00	0	0	0.00	0.00
	Total		104628	1.98	39606	65,022	37.85	62.15

11.93

1615903

65,022

96.13

3.87

1680925

14091896

Total

Resolution No. 5:									
Approval for material Related P	arty Transac	tion:							
Company:									
Resolution required	Ordinary								
(Ordinary/Special)									
Whether promoter/ promoter	No								
group are interested in the									
agenda/resolution? Category	Mode of	No. of Shares	No of Votes	% of Votes polled	No. of Votes -	No. of Votes -	% of Votes in	% of Votes against	
	Voting		polled	on outstanding	in favour		favour on votes	on votes polled	
				shares		_	polled		
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter & Promoter Group	Evoting		1576297	17.88	1576297	0	100.00	0.00	
·	Poll	8813105	0	0.00	О	0	0.00	0.00	
	Total		1576297	17.88	1576297	0	100.00	0.00	
Public – Institutions	Evoting		0	0.00	0	0	0.00	0.00	
	Poll	799	0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public – Non-institutions	Evoting		104628	1.98	39606	65,022	37.85	62.15	
	Poll	5277992	0	0.00	0	0	0.00	0.00	
	Total		104628	1.98	39606	65,022	37.85	62.15	

11.93

1615903

65,022

96.13

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1680925

14091896

Total