MAHA RASHTRA APEX CORPORATION LIMITED

78th Annual General Meeting (AGM) Voting Results

Date of the AGM	Wednesday, 28 th September, 2022				
Total Number of Shareholders on record date (Cut-off date for e-voting – 21st September, 2022)	10974				
No. of Shareholders present in the meeting either in person or through proxy:	NA				
Promoters and Promoter Group: Public:	14 10960				
No. of Shareholders attended the meeting through Video Conferencing	32				
Promoters and Promoter Group:	10				
Public:	22				

Resolution No. 1:										
Adoption of the Audited Standal Auditors thereon.	one and Conso	olidated Financi	al Statement for th	ne year ended 31st N	Aarch, 2022 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	-	% 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		1593007	18.07	1593007	0	100.00	0.0		
	Poll	8813105	-	0.00	0	0	0.00	0.00		
	Total		1593007	18.07	1593007	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		0	-			
Public – Non-institutions	Evoting		33670	0.64						
	Poll	5277992	0	0.00		0	0.00			
	Total		33670							
Total		14091896	1626677	11.54	1626552	125	100.00	0.00		

Resolution No. 2:

To Appoint a director in place Mr Aspi Nariman Katgara (DIN-06946494) who retires by rotation and being eligible, offers himself for

reappoint a director in place i	vii Aspi ivalii	iiaii katgara (D	114-00340434) WI	io retires by rotatio	on and being e	ווצוטוב, טוובוז וו	iiii3cii i0i	
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	•	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 Poll Total	8813105	1593007 0 1593007	0.00	0	0	100.00 0.00 100.00	0.00
Public – Institutions	Evoting Poll Total	799	0 0 0	0.00 0.00 0.00	0	0 0 0	0.00	0.00
Public – Non-institutions	Evoting Poll Total	5277992	33670 0 33,670	0.00	0	0	0.00	0.00
Total		14091896	1626677	11.54	1626677	0	100.00	0.00

Resolution No. 3:

To Appoint a director in place Mr Yazdin Jimmy Mistry (DIN-07897995) who retires by rotation and being eligible, offers himself for

To Appoint a director in place in	ii Tazuiii Jiii	ווווא ועוואנו אין ווווא	IN-0/63/333) WII	o retires by rotatio	ii and being en	igible, offers fil	iliseli ioi	
to fix their remuneration.								
Resolution required	Ordinary							
(Ordinary/Special)								
Whether promoter/ promoter	No							
group are interested in the								
agenda/resolution?						_	_	
Category	Mode of	No. of Shares		% of Votes polled	No. of Votes -	No. of Votes -	% of Votes in	% of Votes against
	Voting	held	l'	on outstanding shares	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		1593007	18.07	1593007	C	100.00	0.00
	Poll	8813105	0	0.00		C	0.00	0.00
	Total		1593007	18.07	1593007	d	100.00	0.00
Public – Institutions	Evoting		0	0.00	0	C	0.00	0.00
	Poll	799	0	0.00	0	C	0.00	0.00
	Total		0	0.00	0	O	0.00	0.00
Public – Non-institutions	Evoting		33670	0.64	33670	C	100.00	0.00
	Poll	5277992	0	0.00	0	C	0.00	0.00
	Total		33670	0.64	33670	0	100.00	0.00
Total		14091896	1626677	11.54	1626677	0	100.00	0.00

Resolution No. 4:

4. Appoint of M/s H G Sarvaiya & Co., Chartered Accountants as Statutory Auditors of the Company for a period of five years

Company:	,		,		. , .	,		
Resolution required	Ordinary							
(Ordinary/Special)								
Whether promoter/ promoter	No							
group are interested in the								
agenda/resolution?	Mode of	No. of Shares	No of Votos	% of Votes polled	No. of Votes -	No. of Votes -	% of Votes in	% of Votes against
Category				· ·	in favour		favour on votes	_
	Voting	held	polled	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	1	1593007	18.07	1593007	0	100.00	0.00
	Poll	8813105	0	0.00	0	0	0.00	0.00
	Total		1593007	18.07	1593007	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		33670	0.64	33545	125	99.63	0.37
	Poll	5277992	0	0.00	0	0	0.00	0.00
	Total		33670	0.64	33545	125	99.63	0.37
Total		14091896	1626677	11.54	1626552	125	100.00	0.00

Resolution No. 5:

Re-Appointment of Mr Aspi Nariman Katgara (DIN:06946496) as a Managing Director of the Company for the period of five years

Resolution required	Special	Special								
(Ordinary/Special)										
Whether promoter/ promoter	No	No								
group are interested in the										
agenda/resolution?		ī	•	T	ī		T			
Category	Mode of		No of Votes	% of Votes polled	No. of Votes -		% of Votes in	% of Votes against		
	Voting	held	polled	on outstanding	in favour	against	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		1593007	18.07	1593007	0	100.00	0.00		
	Poll	8813105	0	0.00	0	0	0.00	0.00		
	Total		1593007	18.07	1593007	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		33670	0.64	33545	125	99.63	0.37		
	Poll	5277992	0	0.00	0	0	0.00	0.00		
	Total		33670	0.64	33545	125	99.63	0.37		
Total		14091896	1626677	11.54	1626552	125	100.00	0.00		