



# MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

Regd. Office : 505, Corporate Corner, 5th Floor, Sudar Nagar, Malad (W), Mumbai - 400 064  
Tel No. : 91-22-28725764; Email Id : [info@maproindustries.com](mailto:info@maproindustries.com); Website : [www.maproindustries.com](http://www.maproindustries.com)

September 28, 2015

The General Manager  
Corporate Relation Department,  
BSF Limited  
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub.: Result of voting at the 43<sup>rd</sup> Annual General Meeting held on Saturday, September 26, 2015

Ref.: Scrip code -509762

Pursuant to clause 35A and other applicable provision, if any, of the listing agreement, details regarding the voting result at the 43<sup>rd</sup> Annual General Meeting of the Company held on Saturday, September 26, 2015 are given below;

|   |   |                    |
|---|---|--------------------|
| 1 | Date of the Annual General meeting  | September 26, 2015 |
| 2 | Total Number of shareholders as on record date i.e. September 19, 2015        | 415                |
| 3 | No. of shareholders present at the meeting either in person or through proxy: |                    |
|   | Promoters' Group  | 3                  |
|   | Public  | 4                  |

#### Agenda wise

- E voting conducted between September 23, 2015 to September 25, 2015
- Poll (Physical voting ) Conducted at the AGM

#### Resolution No.1

##### Adoption of Financial Statements of the Company for the financial year ended March 31, 2015

| Promoter/<br>Public | No. of shares<br>held | No. of votes<br>polled | % of votes<br>polled on<br>outstanding<br>shares | No. of votes<br>in favour | % of votes in<br>favour of<br>votes polled | No. of votes<br>against | % of votes<br>against of<br>votes polled |
|---------------------|-----------------------|------------------------|--|---------------------------|--|-------------------------|--|
| Promoter<br>and     | 2,565,430             | 2,565,430              | 100.00%  | 2,565,430                 | 100.00%                                    | Nil                     | Nil                                      |



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| group                         |           |           |        |           |         |     |     |
|-------------------------------|-----------|-----------|--------|-----------|---------|-----|-----|
| Public - Institutional holder | Nil       | Nil       | Nil    | Nil       | Nil     | Nil | Nil |
| Public - Others               | 5,823,495 | 433,185   | 7.43%  | 433,185   | 100.00% | Nil | Nil |
| Total                         | 8,388,925 | 2,998,615 | 35.74% | 2,998,615 | 100.00% | Nil | Nil |

The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

## Resolution No.2

Appointment of Director in place of Mr. Atul Kumar Sultania (DIN: 00632710), who retires by rotation and being eligible, offers himself for re-appointment

| Promoter/<br>Public           | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | % of votes in favour of votes polled | No. of votes against | % of votes against of votes polled |
|-------------------------------|--------------------|---------------------|---|------------------------|--------------------------------------|----------------------|------------------------------------|
| Promoter and Promoter group   | 2,565,430          | 2,565,430           | 100.00%                                 | 2,565,430              | 100.00%                              | Nil                  | Nil                                |
| Public - Institutional holder | Nil                | Nil                 | Nil                                     | Nil                    | Nil                                  | Nil                  | Nil                                |
| Public - Others               | 5,823,495          | 433,185             | 7.43%                                   | 433,185                | 100.00%                              | Nil                  | Nil                                |
| Total                         | 8,388,925          | 2,998,615           | 35.74%                                  | 2,998,615              | 100.00%                              | Nil                  | Nil                                |

The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.



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## Resolution No.3

Appointment of statutory auditors of the Company for 2015-16 and fix their remuneration.

| Promoter/<br>Public                  | No. of shares<br>held | No. of votes<br>polled | % of votes<br>polled on<br>outstanding<br>shares | No. of votes<br>in favour | % of votes in<br>favour of<br>votes polled | No. of votes<br>against | % of votes<br>against of<br>votes polled |
|--------------------------------------|-----------------------|------------------------|--|---------------------------|--|-------------------------|--|
| Promoter<br>and<br>Promoter<br>group | 2,565,430             | 2,565,430              | 100.00%  | 2,565,430                 | 100.00%                                    | Nil                     | Nil                                      |
| Public -<br>Institutional<br>holder  | Nil                   | Nil                    | Nil  | Nil                       | Nil  | Nil                     | Nil                                      |
| Public -<br>Others                   | 5,823,495             | 433,185                | 7.43%  | 433,185                   | 100.00%                                    | Nil                     | Nil                                      |
| Total                                | 8,388,925             | 2,998,615              | 35.74%   | 2,998,615                 | 100.00%                                    | Nil                     | Nil                                      |

The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

## Resolution No.4

Appointment of Mrs. Sarita Kumari Gupta (DIN 01307748) as an Independent Director of the Company for a term of 5 years

| Promoter/<br>Public                  | No. of shares<br>held | No. of votes<br>polled | % of votes<br>polled on<br>outstanding<br>shares | No. of votes<br>in favour | % of votes in<br>favour of<br>votes polled | No. of votes<br>against | % of votes<br>against of<br>votes polled |
|--------------------------------------|-----------------------|------------------------|--|---------------------------|--|-------------------------|--|
| Promoter<br>and<br>Promoter<br>group | 2,565,430             | 2,565,430              | 100.00%  | 2,565,430                 | 100.00%                                    | Nil                     | Nil                                      |
| Public -<br>Institutional<br>holder  | Nil                   | Nil                    | Nil  | Nil                       | Nil  | Nil                     | Nil                                      |
| Public -<br>Others                   | 5,823,495             | 433,185                | 7.43%  | 433,185                   | 100.00%                                    | Nil                     | Nil                                      |
| Total                                | 8,388,925             | 2,998,615              | 35.74%   | 2,998,615                 | 100.00%                                    | Nil                     | Nil                                      |

The number of votes does not includes the invalid votes



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The aforesaid ordinary resolution passed with the requisite majority.

## Resolution No.5

Appointment of Mr. Umesh Kumar Kanodia (DIN 00577231) as a Managing Director of the Company for a term of 5 years

| Promoter/<br>Public                  | No. of shares<br>held | No. of votes<br>polled | % of votes<br>polled on<br>outstanding<br>shares | No. of votes<br>in favour | % of votes in<br>favour of<br>votes polled | No. of votes<br>against | % of votes<br>against of<br>votes polled |
|--------------------------------------|-----------------------|------------------------|--|---------------------------|--|-------------------------|--|
| Promoter<br>and<br>Promoter<br>group | 2,565,430             | 2,565,430              | 100.00%  | 2,565,430                 | 100.00%                                    | Nil                     | Nil                                      |
| Public -<br>Institutional<br>holder  | Nil                   | Nil                    | Nil  | Nil                       | Nil  | Nil                     | Nil                                      |
| Public -<br>Others                   | 5,823,495             | 433,185                | 7.43%  | 433,185                   | 100.00%                                    | Nil                     | Nil                                      |
| Total                                | 8,388,925             | 2,998,615              | 35.74%   | 2,998,615                 | 100.00%                                    | Nil                     | Nil                                      |

The number of votes does not includes the invalid votes

The aforesaid special resolution passed with the requisite majority.

Please take the same on record.

Thanking you,  
Yours faithfully  
For Mapro Industries Limited

MAPRO INDUSTRIES LIMITED

*Umesh Kumar Kanodia*

Umesh Kumar Kanodia Director  
Managing Director  
DIN: 00577231

Encl. Report of scrutinizer on voting