



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

Result of Resolution passed at Annual General Meeting of Mapro Industries Limited held on Saturday, September 27, 2014

It is hereby notified that the company has conducted the process of E-Voting and Poll at the Annual General Meeting (AGM) held on Saturday, September 27, 2014 for passing the Ordinary/special resolution as set out in the Notice of AGM sent to the Members of the Company.

Mr. Manoj Mimani, Company Secretaries was appointed as Scrutinizer for conducting E-Voting as well as poll process in fair and transparent manner. Pursuant to the reports submitted by the scrutinizer on the E-Voting and poll, the detailed results of the AGM are declared as under:

1. Subject Matter of Resolution: Adoption of Annual Accounts as on March 31, 2014.

Nature of Resolution: Ordinary Resolution

Mode of Voting: E-Voting and Poll.

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting(A)	5	58304	0	0	0	0
Poll(B)	15	2807764	0	0	1	125
Total (A)+(B)	20	2866068	0	0	1	125

Result: Resolution passed with requisite majority..

2. Subject Matter of Resolution: Reappointment of Mr. Umesh Kumar Kanodia, Director who retires by rotation.

Nature of Resolution: Ordinary Resolution

Mode of Voting: E-Voting and Poll.



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Poll(B)	15	2807764	0	0	1	125
Total (A)+(B)	20	2866068	0	0	1	125

Result: Resolution passed with requisite majority.

3. Subject Matter of Resolution: Appointment of Statutory Auditors for Financial Year 2014-15.

Nature of Resolution: Ordinary Resolution

Mode of Voting: E-Voting and Poll.

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
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4 Subject Matter of Resolution: Appointment of Mr. santosh Lama as an Independent Director in compliance with the Companies Act, 2013.

Nature of Resolution: Special Resolution

Mode of Voting: E-Voting and Poll.

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
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Poll(B)	15	2807764	0	0	1	125
Total (A)+(B)	20	2866068	0	0	1	125

Result: Resolution passed with requisite majority.

5. Subject Matter of Resolution: Appointment of Mr. Shambhu Kumar Agarwal as an Independent Director in compliance with the Companies Act, 2013.

Nature of Resolution: Special Resolution

Mode of Voting: E-Voting and Poll.

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
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6. Subject Matter of Resolution: To sell, mortgage or otherwise dispose off the whole or substantially the whole of the undertaking of the company.

Nature of Resolution: Special Resolution

Mode of Voting: E-Voting and Poll.

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
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Poll(B)	15	2807764	0	0	1	125
Total (A)+(B)	20	2866068	0	0	1	125

Result: Resolution passed with requisite majority.

7. Subject Matter of Resolution: To make loans or investments and to give guarantees or to provide security in connection with the loan made under section 186 of the Companies Act, 2013.

Nature of Resolution: Special Resolution

Mode of Voting: E-Voting and Poll.

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
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Result: Resolution passed with requisite majority.

8. Subject Matter of Resolution: Adoption of new set of Articles of Association

Nature of Resolution: Special Resolution

Mode of Voting: E-Voting and Poll.

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
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Total (A)+(B)	20	2866068	0	0	1	125

Result Resolution passed with requisite majority.

Thanking you,

For **Mapro Industries Limited**

MAPRO INDUSTRIES LIMITED

Umesh Kumar Kanodia

Director

Name: **Umesh Kumar Kanodia**

Designation: Director

Place: Mumbai

Date: 27.09.2014