



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 the Extra Ordinary General Meeting of Mapro Industries Limited held on Saturday, September 06, 2014

It is hereby notified that the company has conducted the process of E-Voting and Poll at the Extra Ordinary General Meeting (EGM) held on Saturday, September 06, 2014 for passing the ordinary/special resolution as set out in the Notice of EGM sent to the Members of the Company.

Mr. Manoj Mimani, Practising 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 EGM are declared as under:

1. Subject Matter of Resolution: Increase in the Authorized Share Capital and amendment to the Memorandum 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	
	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)	0	0	0	0	0	0
Poll(B)	13	27,33,786	0	0	0	0
Total (A)+(B)	13	27,33,786	0	0	0	0

Result: Resolution passed with requisite majority.

2. Subject Matter of Resolution: Alteration in 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	
	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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	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)	0	0	0	0	0	0
Poll(B)	13	27,33,786	0	0	0	0
Total (A)+(B)	13	27,33,786	0	0	0	0

Result: Resolution passed with requisite majority.

3. Subject Matter of Resolution: Issue of Equity Shares on preferential Basis:

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
E-voting(A)	0	0	0	0	0	0
Poll(B)	13	27,33,786	0	0	0	0
Total (A)+(B)	13	27,33,786	0	0	0	0

Result: Resolution passed with requisite majority.

4. Subject Matter of Resolution: Borrowing Powers of the Company in excess of the Paid Up Share Capital & Free Reserves:

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	No. Shares	Number of	No. Shares	No. of	No. of



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	members cast their vote	held / No. of Votes.	members cast their vote	held / No. of Votes.	Members	Shares for Votes Cast by them
E-voting(A)	0	0	0	0	0	0
Poll(B)	13	27,33,786	0	0	0	0
Total (A)+(B)	13	27,33,786	0	0	0	0

Result: Resolution passed with requisite majority.

5. Subject Matter of Resolution: Consent for making any Investment in excess of the Limits specified under section 186 of the Act

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
E-voting(A)	0	0	0	0	0	0
Poll(B)	13	27,33,786	0	0	0	0
Total (A)+(B)	13	27,33,786	0	0	0	0

Result: Resolution passed with requisite majority.

Thanking you,

For **Mapro Industries Limited**

MAPRO INDUSTRIES LIMITED

Umesh Kumar Kanodia

Name : Umesh Kanodia

Director

Designation: Director

DIN:00577231

Date: September 06, 2014

Place: Mumbai