

MRO-TEK REALTY LIMITED

CIN: L28112KA1984PLC005873

Registered & Corporate Office: No.6, New BEL Road

Chikkamaranahalli Bangalore 560054

Website: www.mro-tek.com, Phone: 080 42499000 Service & Support: 9845035626

Email ID: info@mro-tek.com

MROTEK®

Integrating Next Generation Networks

MRO-FS:22-23:0123

30th September, 2022

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza C-1, Block G Bandra-Kurla
Complex, Bandra (E),
Mumbai-400051

Fax No.022-26598237/38

The Manager
Listing Department
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai-400001

FaxNo.022-22723121

Dear Sir,

Sub: Disclosure of Voting Results of 38th Annual General Meeting ("AGM") and Scrutinizer's Report.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the Resolutions passed by the Members at 38th Annual General Meeting ('AGM') held on Wednesday, the 28th day of September, 2022, through Video Conferencing ("VC")/Other Audio Video Means ("OAVM"). All the Resolutions were passed with requisite majority.

In compliance with the provisions of Rule 20 of Companies (Management & Administration) Rules, 2014, we are taking steps to host on the website of the Company and of the CDSL, the voting results of the 38th Annual General Meeting along with Scrutinizer's Report

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully,

For MRO-TEK Realty Limited

Scrip Code:	
NSE	: MRO-TEK
BSE	: 532376
Demat ISIN	: INE398B01018

Shivaleela Reddy Pochana
Company Secretary and Compliance Officer

GSTIN No 29AAACM9875E1Z1

PAN No. AAACM9875E

Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, KA,
Phone No: 080 4249 9300

NAME: MRO –TEK REALTY LIMITED

CIN: L28112KA1984PLC005873

Sl. No.	DESCRIPTION			
A	Date of AGM		28th September, 2022	
B	Book Closure Date		22-09-2022 TO 28-9-2022 (BOTH DAYS INCLUSIVE)	
C	Total Number of Shareholders on Record Date		10348	
D	No of Shareholders present in the Meeting either in person or through proxy		NA	
	Shareholders	Present through VC	Present through proxy	Total
	Promoter and Promoter Group (3)	3	NA	3
	Public	35	NA	35
	Total	38	NA	38

GSTIN No 29AAACM9875E1Z1

PAN No. AAACM9875E

Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, KA,
Phone No: 080 4249 9300

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080, INDIA
Tel : +91 80 23610847
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]

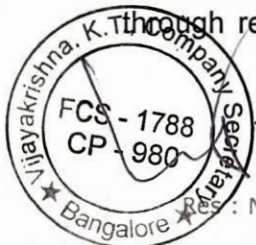
To
Mr. Aniruddha Bhanuprasad Mehta
Chairman
MRO-TEK Realty Limited
Bengaluru

Dear Sir,

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No. 1788, CP No. 980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru - 560 080, duly appointed as Scrutinizer by MRO-TEK Realty Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the AGM ('remote e-voting') and electronic voting ('e-voting') at the 38th Annual General Meeting held on Wednesday, September 28, 2022 at 11.30 AM (IST) held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), hereby furnish my Report to you.

The notice dated 3rd August, 2022, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular No.2/2022 dated May 5, 2022 read with Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules made there under relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions



proposed in the Notice of 38th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" the resolutions proposed in the Notice convening the 38th Annual General Meeting of the Company.

The e-voting facility, both for remote e-voting and e-voting at the AGM were provided by Central Depository Services Limited (CDSL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from 25th September, 2022 (9.00 A.M. IST) till 27th September, 2022 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After conclusion of the Meeting, Chairman informed the Shareholders present at the AGM through VC/OAVM to avail the e-voting facility at the AGM provided by CDSL to those Shareholders who have not casted their vote. The Members holding Equity Shares as on the "cut-off date" i.e., 21st September, 2022 were entitled to vote on the Resolutions proposed in the Notice calling the 38th Annual General Meeting.

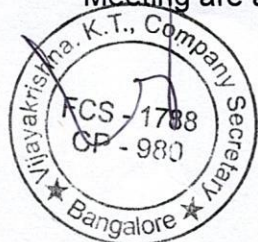
At the end of the voting period on 27th September, 2022 (5.00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 28th September, 2022, in presence of Mr. Parameshwar G Bhat and Mr. Rithik Jain who acted as witnesses as prescribed under sub-rule 3 (xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of the members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. www.evotingindia.com and based on such reports.

- a. 40 (folio wise) members have cast their votes through remote e-voting.
- b. Nomemberhas cast votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:



ORDINARY BUSINESS:

Item No.1: Adoption of Financial Statements of the Company including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended as on date and the Cash Flow Statement together with Reports of the Board of Directors and the Statutory Auditors thereon:

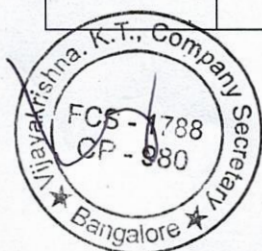
Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	39	10495364	0	0	39	10495364	73.91
Dissent	1	3704684	0	0	1	3704684	26.09
Total	40	14200048	0	0	40	14200048	100.00
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

Item No. 2: Appointment of Mrs. Gauri Aniruddha Mehta (DIN: 00720443), Director, who retires by rotation, and being eligible, offers herself for re-appointment:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	38	10495264	0	0	38	10495264	73.91



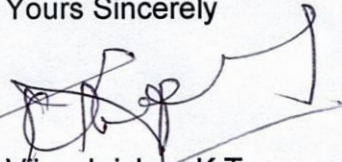
Dissent	2	3704784	0	0	2	3704784	26.09
Total	40	14200048	0	0	40	14200048	100.00
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

Based on the foregoing, the Resolution numbers 1 and 2 in respect of 38th Annual General Meeting may be deemed to have been passed by requisite majority.

All the relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking You

Yours Sincerely



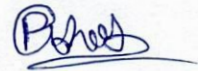
Vijayakrishna K T
Practising Company Secretary
FCS No.: 1788CP No.: 980
UDIN: F001788D001069327
Date: 28.09.2022
Place: Bengaluru



Names

1. Parameshwar G Bhat
2. Rithik Jain

Signatures




General information about company

Scrip code	532376
NSE Symbol	MRO-TEK
MSEI Symbol	NA
ISIN	INE398B01018
Name of the company	MRO-TEK REALTY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2022
Start time of the meeting	11:30 AM
End time of the meeting	11:50 AM

Scrutinizer Details

Name of the Scrutinizer	VIJAYAKRISHNA K T
Firms Name	NA
Qualification	CS
Membership Number	1788
Date of Board Meeting in which appointed	03-08-2022
Date of Issuance of Report to the company	28-09-2022

Voting results

Record date	21-09-2022
Total number of shareholders on record date	10348
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	35
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Financial Statements of the Company including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes 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 and Promoter Group	E-Voting	10283138	10283138	100	10283138	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10283138	10283138	100	10283138	0	100
Public-Institutions	E-Voting	60	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60	0	0	0	0	0
Public-Non Institutions	E-Voting	8401404	3916910	46.6221	212226	3704684	5.4182	94.5818
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8401404	3916910	46.6221	212226	3704684	5.4182
Total		18684602	14200048	75.9987	10495364	3704684	73.9108	26.0892
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint Mrs. Gauri Aniruddha Mehta (holding DIN: 00720443), Director, who retires by rotation and being eligible, offers herself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes 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 and Promoter Group	E-Voting	10283138	10283138	100	10283138	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10283138	10283138	100	10283138	0	100
Public-Institutions	E-Voting	60	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60	0	0	0	0	0
Public- Non Institutions	E-Voting	8401404	3916910	46.6221	212126	3704784	5.4156	94.5844
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8401404	3916910	46.6221	212126	3704784	5.4156
Total		18684602	14200048	75.9987	10495264	3704784	73.9101	26.0899
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	