

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



MRO-FS:23-24
11th September, 2023

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.022-26598237/39

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 39th 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 39th Annual General Meeting ('AGM') held on Thursday, the 7th day of September, 2023, 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 39th 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

Sunduru Venkatesh
Company Secretary and Compliance Officer
NAME: MRO -TEK REALTY LIMITED
CIN: L28112KA1984PLC005873

GSTIN No 29AAACM9875E1Z1

PAN No. AAACM9875E

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

Sl. No.	DESCRIPTION			
A	Date of AGM		7th September, 2023	
B	Book Closure Date		01-09-2023 TO 07-9-2023 (BOTH DAYS INCLUSIVE)	
C	Total Number of Shareholders on Record Date		10114	
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	52	NA	52
	Total	55	NA	55

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 39th Annual General Meeting held on Thursday, September 09, 2023 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 4th August, 2023, 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 39th 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 39th 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 04th September, 2023 (9.00 A.M. IST) till 06th September, 2023 (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., 31st August, 2023 were entitled to vote on the Resolutions proposed in the Notice calling the 39th Annual General Meeting.

At the end of the voting period on 06th September, 2023 (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 07th September, 2023, as prescribed under 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. 48 (folio wise) members have cast their votes through remote e-voting.
- b. No member has 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 Standalone Financial Statements of the Company which includes the Audited Balance Sheet as at March 31, 2023, 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.

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 member s voted	No. of Votes cast (shares)	No. of member s voted	No. of Votes cast (shares)	
Assent	47	10720672	0	0	47	10720672	99.999
Dissent	1	210	0	0	1	210	0.001
Total	48	10720882	0	0	48	10720662	100.000
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

Item No. 2: Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023together with the Report of the 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 member s voted	No. of Votes cast (shares)	No. of member s voted	No. of Votes cast (shares)	
Assent	47	10720672	0	0	47	10720672	99.999

Dissent	1	210	0	0	1	210	0.001
Total	48	10720882	0	0	48	10720882	100.000
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

item No. 3: Appointment of Mr. Sudhir Kumar Hasija (DIN: 00157168), Director, who retires by rotation, and being eligible, offers himself 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 member s voted	No. of Votes cast (shares)	No. of member s voted	No. of Votes cast (shares)	
Assent	44	10720422	0	0	44	10720422	99.996
Dissent	4	460	0	0	4	460	0.004
Total	48	10720882	0	0	48	10720882	100.000
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

SPECIAL BUSINESS:

Item No. 4: Approval and Authorising the Board of Directors to obtain loans or Borrow funds up to an aggregate amount of Rs. 130.00 crores:

Special 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 member s voted	No. of Votes cast (shares)	No. of member s voted	No. of Votes cast (shares)	

				(shares)			
Assent	43	10720421	0	0	43	10720421	99.996
Dissent	5	461	0	0	5	461	0.004
Total	48	10720882	0	0	48	10720882	100.000
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

Based on the foregoing, the Resolution numbers 1to4with respect of the39th 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

KONILA
THIRUMALESW
ARA
VIJAYAKRISHNA

Digitally signed by KONILA
THIRUMALESWARA
VIJAYAKRISHNA
DN: cn=KONILA
THIRUMALESWARA
VIJAYAKRISHNA, c=IN,
st=KARNATAKA, o=PERSONAL,
serialNumber=77474318156889252
82915a8522a888a3c0834863827d5b
6584559c7c3a0
Date: 2023.09.08 14:36:30 +05'30'

Vijayakrishna K T
Practising Company Secretary
FCS No.: 1788 CP No.: 980
UDIN: F001788E000972395
Date: 08.09.2023
Place: Bengaluru