



Date: 01.10.2018

**To,**  
**BSE Limited,**  
Phiroze Jeeferbhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Reg: Security Code No. 531200**

**Script Name - MAPIL**

**Sub: 30<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

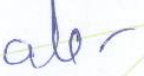
We submit herewith the following with respect to 30<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September 2018 at 10.30 a.m. at Man Excellenza, S. V. Road, Vile Parle (West), Mumbai – 400 056.

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report (Combined – on remote E-voting together with the votes casted by ballot forms at the Annual General Meeting held on 29<sup>th</sup> September 2018 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. All the resolutions as set out in the Notice dated 31<sup>st</sup> August 2018 calling the 30<sup>th</sup> Annual General Meeting have been passed by the Members with requisite majority.

Kindly take the above on record.

Thanking you,

**Yours faithfully,**  
**For Maplle Infraprojects Ltd.**

  
**Atul Parekh**  
**Company Secretary and Compliance Officer**

Encl: as above.

**MAPLLE INFRAPROJECTS LTD**

 Man Excellenza, Opp. Juhu Airport Entrance, S.V. Road, Vile Parle West, Mumbai – 400056

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**Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
MAPLE INFRAPROJECTS LIMITED**

<b>Date of the AGM</b>	29th September, 2018
<b>Total number of shareholders on cut-off Date i.e. 23rd September, 2017.</b>	1738, As on cut-off Date i.e.21st September, 2018
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	19
Promoters and Promoter Group:	15
Public:	4
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	NA
Promoters and Promoter Group:	
Public:	

**Resolution 1: Adoption of the Audited Financial Statements for the year ended 31st March, 2018, including the Audited Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon.**

<b>Resolution required: (Ordinary/ Special)</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2891430	0	0	0	0	0	0
	<b>Poll/Ballot voting</b>		1667310	57.66	1667310	0	100	0
	<b>Total</b>		<b>2891430</b>	<b>1667310</b>	<b>57.66</b>	<b>1667310</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	<b>E-Voting</b>	120000	0	0	0	0	0	0
	<b>Poll/Ballot voting</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	2248770	0	0	0	0	0	0
	<b>Poll/Ballot voting</b>		25740	1.14	25740	0	100	0
	<b>Total</b>		<b>5260200</b>	<b>25740</b>	<b>0.49</b>	<b>25740</b>	<b>0</b>	<b>100</b>

**Resolution 2: To re-appoint Mr. Aditya Parekh as a Director who retires from office by rotation and being eligible offers himself for reappointment.**

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2891430	0	0	0	0	0	0
	Poll/Ballot voting		11400	0.39	11400	0	100	0
	<b>Total</b>		<b>2891430</b>	<b>11400</b>	<b>0.39</b>	<b>11400</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	120000	0	0	0	0	0	0
	Poll/Ballot voting		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	2248770	0	0	0	0	0	0
	Poll/Ballot voting		25740	1.14	25740	0	100	0
	<b>Total</b>		<b>5260200</b>	<b>25740</b>	<b>0.49</b>	<b>25740</b>	<b>0</b>	<b>100</b>

*\*1. Mr. Atul Parekh, Mrs Ashmi Parekh, Mr. Lalit Parekh, Mr. Aditya Parekh, ALP HUF and Mrs. Nirali Parekh being interested in the said resolution the votes casted by them individually / jointly were considered as invalid.*

*\*2. Mr. Atul Parekh and Mrs. Ashmi Parekh being director of Parekh Laminates Private Limited, Maple Publication Private Limited, Maple Communications Private Limited, Maple Realtors Private Limited and Parekhsons Builders Private Limited the votes casted by these entities were considered as invalid.*

**Resolution 3: Appointment of Mr. Ravi Kumar Seth (DIN: 02427404), as an Independent Non-Executive Director of the Company.**

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2891430	0	0	0	0	0	0
	Poll/Ballot voting		1667310	57.66	1667310	0	100	0
	<b>Total</b>		<b>2891430</b>	<b>1667310</b>	<b>57.66</b>	<b>1667310</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	120000	0	0	0	0	0	0
	Poll/Ballot voting		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	2248770	0	0	0	0	0	0
	Poll/Ballot voting		25740	1.14	25740	0	100	0
	<b>Total</b>		<b>5260200</b>	<b>25740</b>	<b>0.49</b>	<b>25740</b>	<b>0</b>	<b>100</b>

**Resolution 4: Appointment of Mr. Jaysukh Mashru (DIN: 02652516), as an Independent Non-Executive Director of the Company.**

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2891430	0	0	0	0	0	0
	Poll/Ballot voting		1667310	57.66	1667310	0	100	0
	<b>Total</b>		<b>2891430</b>	<b>1667310</b>	<b>57.66</b>	<b>1667310</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	120000	0	0	0	0	0	0
	Poll/Ballot voting		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	2248770	0	0	0	0	0	0
	Poll/Ballot voting		25740	1.14	25740	0	100	0
	<b>Total</b>		<b>5260200</b>	<b>25740</b>	<b>0.49</b>	<b>25740</b>	<b>0</b>	<b>100</b>