



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, Website : www.maproindustries.com

October 01, 2016

The BSE Limited,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref.: Scrip Code – 509762

SUB: Remote E-voting and poll results for 44th Annual General Meeting held on September 30, 2016.

Dear Sir,

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclose herewith the remote e-voting and poll results along with Scrutinizer's Report for the 44th Annual General Meeting.

It may be noted that all the resolutions placed before the meeting as per the Notice of the Annual General Meeting were approved by the Members with requisite majority.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For MAPRO INDUSTRIES LIMITED



Nidhi Rateria
Company secretary & Compliance officer



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Annexure I

Regulation 44(3)-Result of Annual General Meeting(including e-voting)

Name of the Company	Mapro Industries Limited
Date of passing of the Resolution	30th September, 2016
Total number of shareholders on record date	350
No. of shareholders present in the meeting either in person or through proxy:	7
-Promoters and Promoter Group:	3
-Public:	4
No. of shareholders present in the meeting through Video Conferencing	NIL
-Promoters and Promoter Group:	
-Public:	

Resolution No. 1								
Resolution required : Ordinary			Adoption of the audited financial statement of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon.					
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	25,65,430	0	0.00	0	0.00	0.00	0.00
	Poll		25,65,430	100.00	25,65,430	0.00	100.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	25,65,430	25,65,430	100.00	25,65,430	0.00	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0.00	0.00	0.00
	Poll	0	0	0.00	0	0.00	0.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	58,23,495	15,40,211	26.45	15,40,211	0.00	100.00	0.00
	Poll		33,300	0.57	33,300	0.00	100.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	58,23,495	15,73,511	27.02	15,73,511	0.00	100.00	0.00
Total		83,88,925	41,38,941	49.34	41,38,941	0.00	100.00	0.00

The aforesaid ordinary resolution passed with requisite majority

M. P. Patil

Resolution No. 2								
Resolution required : Ordinary			To appoint a Director in place of Mr. Umesh Kumar Kanodia (DIN: 00577231), who retires by rotation and, being eligible, offers himself for re-appointment.					
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	25,65,430	0	0.00	0	0.00	0.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	25,65,430	0	0.00	0	0.00	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0.00	0.00	0.00
	Poll	0	0	0.00	0	0.00	0.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	58,23,495	15,40,211	26.45	15,40,211	0.00	100.00	0.00
	Poll		33,300	0.57	33,300	0.00	100.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	58,23,495	15,73,511	27.02	15,73,511	0.00	100.00	0.00
Total		83,88,925	15,73,511	18.76	15,73,511	0.00	100.00	0.00

The aforesaid ordinary resolution passed with requisite majority

Resolution No. 3								
Resolution required : Ordinary			Appointment of Statutory auditor of the Company for 2016-17 and fix their remuneration.					
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	25,65,430	0	0.00	0	0.00	0.00	0.00
	Poll		25,65,430	100.00	25,65,430	0.00	100.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	25,65,430	25,65,430	100.00	25,65,430	0.00	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0.00	0.00	0.00
	Poll	0	0	0.00	0	0.00	0.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	58,23,495	15,40,211	26.45	15,40,211	0.00	100.00	0.00
	Poll		33,300	0.57	33,300	0.00	100.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	58,23,495	15,73,511	27.02	15,73,511	0.00	100.00	0.00
Total		83,88,925	41,38,941	49.34	41,38,941	0.00	100.00	0.00

The aforesaid ordinary resolution passed with requisite majority

For Mapro Industries Limited

Nidhi Rateria
Company Secretary and Compliance Officer

01 October 2016