

PS VINAY LAKHANI

Company Secretary

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To

The Managing Director

Mapro Industries Limited

Room No. 505, Corporate Corner,

5th Floor, Sunder Nagar,

Malad (West), Mumbai – 400 064

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to my appointment to scrutinizing the e-voting and voting on poll at the 44th Annual General Meeting of the Members of the Company held on September 30, 2016.

I am enclosing herewith the following;

1. Report of the Scrutinizer on e-voting
2. Result of Poll results at the AGM
3. Consolidated Results of e-voting and Poll

Trust you will find the same in order. I will, however, be happy to answer your queries, if any, on the same.

Thanking you,

Yours faithfully,

(Vinay Lakhani)

Practicing Company Secretary

ACS – 35554/ CP No. - 14847



Dated: 01.10.2016

Encl : As above

I - Report on results of e-voting**Summary of e-voting Results**

EVSN Reference No.	160916010
Voting Start Date	September 27, 2016 at 9.00 A M
Voting End Date	September 29, 2016 at 5.00 P M

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	24	1,540,211	Nil	Nil	Nil	Nil
2	24	1,540,211	Nil	Nil	Nil	Nil
3	24	1,540,211	Nil	Nil	Nil	Nil



(Vinay Lakhani)
Practicing Company Secretary
ACS - 35554/ CP No. - 14847



Dated: 01.10.2016

II: Report of Scrutinizer on Poll

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Managing Director

Mapro Industries Limited

Room No. 505, Corporate Corner,

5th Floor, Sunder Nagar,

Malad (West), Mumbai - 400 064

Ref. 44th Annual General Meeting of the Equity Shareholders of Mapro Industries Limited held on September 30, 2016

Dear Sir,

I, Vinay Lakhani (Company Secretary), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 44th Annual General Meeting of the Shareholders of **Mapro Industries Limited**, held on September 30, 2016 at 11.30 a.m. at 505, Corporate Corner, Sunder Nagar, Malad, Mumbai - 400064 and submit my report as under:

1. After the time fixed for poll by the chairperson, one (1) empty ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

(1) 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 :

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
7	2,598,730	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil		Nil



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(iii) **Invalid votes:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(2) Appointment of Director in place of Umesh Kumar Kanodia (DIN: 00577231), who retires by rotation and being eligible, offers himself for re-appointment :

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
4	33,300	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid votes:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(3) Appointment of Statutory auditor of the Company for 2016-17 and fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
7	2,598,730	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid votes:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Company Secretary of the Company.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company keeping in safe record.

Vinay Lakhani

(Vinay Lakhani)
Practicing Company Secretary
ACS - 35554/ CP No. - 14847



Dated: 01.10.2016

III - Report on consolidated results

Based on result of e-voting and Poll at the 44th Annual General Meeting of the members of the M/s. **Mapro Industries Limited** held on Saturday, September 30, 2016 at 11.30 a.m., Consolidated Results of each item of the Agenda as set out in the notice of AGM dated August 26, 2016 is narrated here-in-below;

Item No.1

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

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	1,540,211	2,598,730	4,138,941	100%
Dissent	Nil	Nil	Nil	-
Total	1,540,211	2,598,730	4,138,941	100%

Accordingly, out of the total **4,138,941** valid votes cast via e-voting and poll, **4,138,941** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated August 26, 2016 is passed with **requisite majority**.

Item No.2

Appointment of Director in place of Umesh Kumar Kanodia (DIN: 00577231), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	1,540,211	33,300	1,573,511	100%
Dissent	Nil	Nil	Nil	-
Total	1,540,211	33,300	1,573,511	100%

Accordingly, out of the total **1,573,511** valid votes cast via e-voting and poll **1,573,511** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 26, 2016 is passed with **requisite majority**.



Item No. 3

Appointment of Statutory auditor of the Company for 2016-17 and fix their remuneration

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	1,540,211	2,598,730	4,138,941	100%
Dissent	Nil	Nil	Nil	-
Total	1,540,211	2,598,730	4,138,941	100%

Accordingly, out of the total **4,138,941** valid votes cast via e-voting and poll, **4,138,941** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution

Thus, the ordinary resolution as contained in item no. 3 of the notice dated August 26, 2016 is passed with **requisite majority**.

Vinay Lakhani

(Vinay Lakhani)
Practicing Company Secretary
ACS - 35554/ CP No. - 14847



Dated: 01.10.2016