



# 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](mailto:info@maproindustries.com), Website : [www.maproindustries.com](http://www.maproindustries.com)

September 26, 2017

The BSE Limited,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

Ref.: Scrip Code – 509762

SUB: Remote E-voting and poll results for 45<sup>th</sup> Annual General Meeting held on September 25, 2017.

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 45<sup>th</sup> 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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Regulation 44(3)-Result of Annual General Meeting(including e-voting)

Annexure I

Name of the Company	Mapro Industries Limited
Date of passing of the Resolution	25th September, 2017
Total number of shareholders on record date	315
No. of shareholders present in the meeting either in person or through proxy:	
-Promoters and Promoter Group:	7
-Public:	3
	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, 2017, 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	7,82,071	13.43	7,82,071	0.00	100.00	0.00
	Poll		42,284	0.73	42,284	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	8,24,355	14.16	8,24,355	0.00	100.00	0.00
Total		83,88,925	33,89,785	40.41	33,89,785	0.00	100.00	0.00

The aforesaid ordinary resolution passed with requisite majority





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Tel No. : 91-22-28725764; Email Id : info@maproindustries.com, Website : www.maproindustries.com

Resolution No. 2								
Resolution required : Ordinary			To appoint a Director in place of Mr. Atul Kumar Sultania (DIN: 00632710), who retires by rotation and, being eligible, offers himself for re-appointment.					
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	0.00	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	7,82,071	13.43	7,82,071	0.00	100.00	0.00
	Poll		42,284	0.73	42,284	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	8,24,355	14.16	8,24,355	0.00	100.00	0.00
Total		83,88,925	33,89,785	40.41	33,89,785	0.00	100.00	0.00

The aforesaid ordinary resolution passed with requisite majority

Resolution No. 3								
Resolution required : Ordinary			Re-Appointment of Statutory auditor of the Company 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	0.00	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	7,82,071	13.43	7,82,071	0.00	100.00	0.00
	Poll		42,284	0.73	42,284	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	8,24,355	14.16	8,24,355	0.00	100.00	0.00
Total		83,88,925	33,89,785	40.41	33,89,785	0.00	100.00	0.00

The aforesaid ordinary resolution passed with requisite majority

For Mapro Industries Limited

  
Nidhi Bateria  
Company Secretary and Compliance Officer

26 September 2017



# CS SHALINI JAIN ACS, B.COM

PRACTICING COMPANY SECRETARY

Address: Santasri Pally, Samdi Road, Rupnarayanpur

City: Asansol, West Bengal Pin no : 713364

Mobile no : 0968158823 Email Id : [acsshalinijain@gmail.com](mailto:acsshalinijain@gmail.com)

To

**The Managing Director**

**Mapro Industries Limited**

Room No. 505, Corporate Corner,

5<sup>th</sup> 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 45<sup>th</sup> Annual General Meeting of the Members of the Company held on September 25, 2017.

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,

*Shalini Jain*

**(Shalini Jain)**

**Practicing Company Secretary**

**ACS-50348/CP NO. 19190**

**Dated: 26.09.2017**



Encl : As above



# CS SHALINI JAIN ACS, B.COM

PRACTICING COMPANY SECRETARY

Address: Santasri Pally, Samdi Road, Rupnarayanpur

City: Asansol, West Bengal Pin no : 713364

Mobile no : 0968158823 Email Id : acsshalinijain@gmail.com

## I - Report on results of e-voting

### Summary of e-voting Results

EVSN Reference No.	170904031
Voting Start Date	September 22, 2017 at 9.00 A M
Voting End Date	September 24, 2017 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	14	782,071	Nil	Nil	Nil	Nil
2	14	782,071	Nil	Nil	Nil	Nil
3	14	782,071	Nil	Nil	Nil	Nil

*Shalini Jain*

(Shalini Jain)

Practicing Company Secretary

ACS-50348/CP NO. 19190

Dated: 26.09.2017



Encl : As above



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PRACTICING COMPANY SECRETARY

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Mobile no : 0968158823 Email Id : [acsshalinijain@gmail.com](mailto:acsshalinijain@gmail.com)

## I: 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,

5<sup>th</sup> Floor, Sunder Nagar,

Malad (West), Mumbai - 400 064

Ref. **45<sup>th</sup> Annual General Meeting of the Equity Shareholders of Mapro Industries Limited held on September 25, 2017**

Dear Sir,

I, Shalini Jain (Company Secretary), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 45<sup>th</sup> Annual General Meeting of the Shareholders of **Mapro Industries Limited**, held on September 25, 2017 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, 2017, the reports of the Board of Directors and Auditors thereon:**

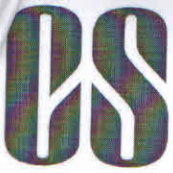
(i) Voted **in favour** of the resolution:

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	2,607,714	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

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# CS SHALINI JAIN ACS, B.COM

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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 Atul Kumar Sultania (DIN: 00632710), 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
7	2,607,714	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) **Re-Appointment of Statutory auditor of the Company 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	2,607,714	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.

(Shalini Jain) *Shalini Jain*

Practicing Company Secretary

ACS-50348/CP NO. 19190

Dated: 26.09.2017





# CS SHALINI JAIN ACS, B.COM

PRACTICING COMPANY SECRETARY

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## III - Report on consolidated results

Based on result of e-voting and Poll at the 45<sup>th</sup> Annual General Meeting of the members of the **M/s. Mapro Industries Limited** held on Monday, September 25, 2017 at 11.30 a.m., Consolidated Results of each item of the Agenda as set out in the notice of AGM dated August 25, 2017 is narrated here-in-below;

### Item No.1

**Adoption of the audited financial statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	782,071	2,607,714	3,389,785	100%
Dissent	Nil	Nil	Nil	-
Total	<b>782,071</b>	<b>2,607,714</b>	<b>3,389,785</b>	100%

Accordingly, out of the total **3,389,785** valid votes cast via e-voting and poll, **3,389,785** 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 25, 2017 is passed with **requisite majority**.

### Item No.2

**Appointment of Director in place of Atul Kumar Sultania (DIN: 00632710), 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	782,071	2,607,714	3,389,785	100%
Dissent	Nil	Nil	Nil	-
Total	<b>782,071</b>	<b>2,607,714</b>	<b>3,389,785</b>	100%

Accordingly, out of the total **3,389,785** valid votes cast via e-voting and poll **3,389,785** 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 25, 2017 is passed with **requisite majority**.



# CS SHALINI JAIN ACS, B.COM

PRACTICING COMPANY SECRETARY

Address: Santasri Pally, Samdi Road, Rupnarayanpur

City: Asansol, West Bengal Pin no : 713364

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## Item No. 3

### Re-Appointment of Statutory auditor of the Company and fix their remuneration

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	782,071	2,607,714	3,389,785	100%
Dissent	Nil	Nil	Nil	-
Total	<b>782,071</b>	<b>2,607,714</b>	<b>3,389,785</b>	100%

Accordingly, out of the total **3,389,785** valid votes cast via e-voting and poll **3,389,785** 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 25, 2017 is passed with **requisite majority**.

*Shalini Jain*

Shalini Jain)

Practicing Company Secretary

ACS - 50348/ CP No. - 19190



Dated: 26.09.2017