



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

April 19, 2019

The BSE Limited,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref.: Scrip Code – 509762

SUB: Remote E-voting and poll results for Extra Ordinary General Meeting held on April 17, 2019.

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 Extra Ordinary General Meeting.

It may be noted that all the resolutions placed before the meeting as per the Notice of the Extra Ordinary 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

MAPRO INDUSTRIES LTD.

Umesh Kumar Kanodia

Managing Director

UMESH KUMAR KANODIA
MANAGING DIRECTOR
DIN NO- 00577231



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

Annexure I

Name of the Company	Mapro Industries Limited
Date of passing of the Resolution	April 17, 2019
Total number of shareholders on record date	304
No. of shareholders present in the meeting either in person or through proxy:	6
-Promoters and Promoter Group:	3
-Public:	3
No. of shareholders present in the meeting through Video Conferencing	NIL
-Promoters and Promoter Group:	
-Public:	

Resolution No. 1		Appointment of Statutory auditor of the Company and fix their remuneration						
Resolution required : Ordinary		NO						
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	13,53,674	23.25	13,53,674	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	13,86,974	23.82	13,86,974	0.00	100.00	0.00
Total		83,88,925	39,52,404	47.11	39,52,404	0.00	100.00	0.00

The aforesaid ordinary resolution passed with requisite majority

For Mapro Industries Limited

MAPRO INDUSTRIES LTD.

Umesh Kanodia
Managing Director
DIN NO-00577231
19 April 2019

Umesh Kanodia
Managing Director



RATERIA & ASSOCIATES

Company Secretary

1/A Fakir Dey Lane, 1st Floor

Bowbazar, Kolkata – 700 012

Tele : 91.9874945553

Email : acsnikitarateria@gmail.com

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 Extra Ordinary General Meeting of the Members of the Company held on April 17, 2019.

I am enclosing herewith the following;

1. Report of the Scrutinizer on e-voting
2. Result of Poll results at the EGM
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,

Nikita Rateria

Nikita Rateria



Practicing Company Secretary
ACS – 36115 / CP No-20125

Dated: 19.04.2019

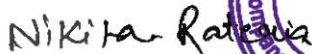
Encl: As above

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

EVSN Reference No.	190323004
Voting Start Date	April 14, 2019 at 9.30 A M
Voting End Date	April 16, 2019 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	22	13,53,674	Nil	Nil	Nil	Nil

Nikita Rateria

Practicing Company Secretary
ACS – 36115 / CP No-20125

Dated: 19.04.2019

**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. Extra Ordinary General Meeting of the Equity Shareholders of Mapro Industries Limited held on April 17, 2019

Dear Sir,

I, Nikita Rateria (Company Secretary), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Extra Ordinary General Meeting of the Shareholders of Mapro Industries Limited, held on April 17, 2019 at 02.00 p.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) Appointment of Statutory Auditor to Fill Casual Vacancy Caused by the Resignation of Statutory Auditor:

(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
6	25,98,730	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





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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. 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.

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

Nikita Rateria

Nikita Rateria



Practicing Company Secretary

ACS – 36115 / CP No-20125

Dated: 19.04.2019

**III - Report on consolidated results**

Based on result of e-voting and Poll at the **Extra Ordinary General Meeting** of the members of the **M/s. Mapro Industries Limited** held on Wednesday, April 17, 2019 at 02.00 p.m., Consolidated Results of each item of the Agenda as set out in the notice of EGM dated April 17, 2019 is narrated here-in-below;

Item No.1

Appointment of Statutory Auditor to Fill Casual Vacancy Caused by the Resignation of Statutory Auditor:

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	13,53,674	25,98,730	39,52,404	100%
Dissent	Nil	Nil	Nil	-
Total	13,53,674	25,98,730	39,52,404	100%

Accordingly, out of the total 39,52,404 valid votes cast via e-voting and poll, 39,52,404 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 March 18, 2019 is passed with requisite majority.

Nikita Rateria

Nikita Rateria



Practicing Company Secretary

ACS – 36115 / CP No-20125

Dated: 19.04.2019