



# 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

March 7, 2015

The General Manager  
Corporate Relation Department,  
**BSE Limited,**  
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub. : **Declaration of Postal Ballot Result**  
Ref. : **Scrip Code – 509762**

Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Passing of Resolution by Postal Ballot) Rules 2011 or amendment made thereto, the approval of the members of the Company was sought by means of postal Ballot vide notice dated January 28, 2015 regarding the following resolution:-

1. Alteration of clause III (A) of Memorandum of Association by inserting new sub clause 4.
2. Deployment of utilization of funds for the object of the Company.

Mr. Manoj Mimani, Practising Company Secretary, Scrutinizer for the Postal Ballot has submitted his report on March 7, 2015 and the Company has declared the Postal Ballot results on the basis of the said report.

The Postal Ballot Result in the prescribed format, under clause 35A of the listing agreement is enclosed as Annexure A.

This is for your information and records.

Thanking you,  
For **Mapro Industries Limited**

*Umesh Kumar Kanodia*

MAPRO INDUSTRIES LIMITED

*Umesh Kumar Kanodia*

**Umesh Kumar kanodia**  
Director

Director

Din No: 00577231

Address: 505, Corporate Corner, Sunder Nagar,  
Malad (West), Mumbai 400 064

Encl: as above



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## Annexure – “A”

### Details regarding the voting result under clause 35A of the listing agreement

Date of the notice of Postal Ballot : January 28, 2015

Record date for reckoning Voting rights : January 30, 2015

1. **Details of agenda Item** : Alteration of Clause III (A) of the Memorandum of Association by inserting new clause 4.

**Resolution Required** : Special resolution

**Mode of voting** : Postal Ballot

### **Details of the Postal Ballots received/ exercised in physical and e-voting mode**

Particulars	No of Postal Ballot Forms	No. of Shares (Votes Cast)
No. of Total Postal Ballot received	14	184921
Less: Invalid Postal Ballot	Nil	Nil
No. of Valid Postal Ballot	14	184921

Particulars of resolution	Promoter/ Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on polled
Under section 13 and other applicable provisions of the Companies Act, 2013 to alter the clause III (A) of the Memorandum of Association of the Company	Promoter and Promoter Group	25,65,430	Nil	Nil	Nil	Nil	Nil	Nil
	Public Others	58,23,495	1,84,921	3.18%	1,84,921	Nil	100%	Nil
	Total	83,88,925	1,84,921	2.20%	1,84,921	Nil	100%	Nil

### **Result:**

Member of the Company have approved the above Special resolution as set out at item no. 1 of the Postal Ballot Notice dated January 28, 2015 with requisite majority.





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2. Details of agenda Item : Deployment or Utilization of funds for the Object of the Company  
Resolution Required : Special Resolution  
Mode of voting : Postal Ballot  
Details of the Postal Ballots received/ exercised in physical and e-voting mode

Particulars	No of Postal Ballot Forms	No. of Shares (Votes Cast)
No. of Total Postal Ballot received	14	184921
Less: Rejected	Nil	Nil
No. of Valid Postal Ballot	14	184921

Particulars of resolution	Promoter/ Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on polled
To deploy or utilize the funds of the Company for the purpose of the object of the Company.	Promoter and Promoter Group	25,65,430	Nil	Nil	Nil	Nil	Nil	Nil
	Public Others	58,23,495	1,84,921	3.18 %	1,84,921	Nil	100%	Nil
	<b>Total</b>	<b>83,88,925</b>	<b>1,84,921</b>	<b>2.20%</b>	<b>1,84,921</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>

**Result:**

Member of the Company have approved the above Specialresolution as set out at item no. 2 of the Postal Ballot Notice dated January 28, 2015 with requisite majority.



*Umesh Kumar Kanodia*

CHAIRMAN

Umesh Kumar kanodia

Din No: 00577231

Address: 505, Corporate Corner, Sunder Nagar,  
Malad (West), Mumbai 400 064

March 7, 2015

**The Chairman & Managing Director  
Mapro Industries Limited**

505, Corporate Corner,  
5th Floor, Sunder Nagar,  
Malad (W), Mumbai - 400 064

**Dear Sir,**

**Sub: Postal Ballot**

This is with reference to my appointment as Scrutinizer by the Board of Directors of the Company at the Meeting held on January 28, 2015 to conduct the postal ballot process in respect of items stated in the notice of Postal Ballot dated January 28, 2015 sent to the members of the Company to seek their consent on the same.

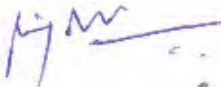
I am enclosing herewith the following;

1. Report of event date to the Chairman of the Company on result of the postal ballots received from the members of the Company both in physical and electronic mode.
2. Register in the prescribed format showing the physical postal ballots received from the members of the Company and processed and details of the e-voting casted by the members of the Company through the e-voting platform provided by the CSDL.

Hope you will find the same in order.

Thanking you,

Yours faithfully,



**MANOJ MIMANI**

Encl.; As above



March 7, 2015

**The Chairman & Managing Director  
Mapro Industries Limited**

505, Corporate Corner,  
5th Floor, Sunder Nagar,  
Malad (W), Mumbai - 400 064

Dear Sir,

Sub: **Report on the Postal Ballot Results**

The Board of Directors of the Company at its meeting held on January 28, 2015 has appointed me as a Scrutinizer for conducting the Postal Ballot process.

I have scrutinized the process and physical postal ballots received from the members, reviewed the e-voting process & votes casted through that system and based on the above, submitting here-in-below the report on the result of the voting by postal ballot in physical and electronic mode in respect of items stated in the notice of postal ballot dated January 28, 2015 sent to the members of the Company.

1. The Company has completed on February 3, 2015, the dispatch of Postal Ballot forms along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on January 30, 2015.
2. Particulars of all the Postal Ballot forms received from the members and voted through E-voting have been entered in a Register separately maintained for the purpose.
3. The Postal Ballot forms were kept under safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Postal Ballot forms.
4. The Postal Ballot forms were and result of E-voting duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on January 30, 2015.
5. All Postal Ballot forms and E-voting received up to the close of working hours (6.00 p.m.) on March 5, 2015 being the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.



A summary of the Postal Ballot forms received and votes casted through electronic mode is given below:

**In Respect of Resolution No.1**

Sr. No.	Particulars	No. of Members	No. of Shares Voted
1.	Total postal ballots received/exercised in physical and e-voting mode	14	184921
2.	Number of invalid postal ballots	Nil	Nil
3.	Number of valid postal ballots	14	184921
4.	Votes in favour of the resolution	14	184921
5.	Votes against the resolution	Nil	Nil

**In Respect of Resolution No.2**

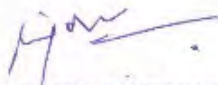
Sr. No.	Particulars	No. of Members	No. of Shares Voted
1.	Total postal ballots received/exercised in physical and e-voting mode	14	184921
2.	Number of invalid postal ballots	Nil	Nil
3.	Number of valid postal ballots	14	184921
4.	Votes in favour of the resolution	14	184921
5.	Votes against the resolution	Nil	Nil

Handed over all the Postal Ballot forms and other related papers/ registers and records for safe custody to the Director authorized by the Board to supervise the Postal Ballot process.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours faithfully,

  
**MANOJ MIMANI**  
Place: Mumbai  
Date: March 7, 2015

