MRO-TEK REALTY LIMITED

CIN: L28112KA1984PLC005873

Registered & Corporate Office: No.6, New BEL Road

Chikkamaranahalli Bangalore 560054

Website: www.mro-tek.com, Phone: 080 29911217

Email ID: info@mro-tek.com



MRO: FS: 24-25 January 16, 2025

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)

Mumbai – 400 051 Fax No. 022-2659 8237/38.

The Manager,
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort

Mumbai – 400 001 Fax No. 022- 2272 3121

Dear Sir/Madam,

Sub: Intimation of the Voting Results conducted through Postal Ballot.

Further to our intimation regarding the Postal Ballot notice dated December 11, 2024, we hereby submit the results of the Postal Ballot, along with the Scrutinizer's Report with regard to the Postal Ballot conducted from Monday, 16th December, 2024 (9.00 A.M. IST) and ended on Tuesday, 14th January, 2025 (5.00 P.M. IST), both days inclusive, as required under the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Scrutinizer submitted his report on postal ballot by remote e-voting process on 16th January, 2025. The voting results along with the Scrutinizer's report will also be made available on the website of the Company.

Please take document on record and kindly treat this as compliance under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking you, Yours faithfully

Scrip Code:

NSE : MRO-TEK BSE : 532376 Demat ISIN : INE398B01018

FOR MRO-TEK REALTY LIMITED

Prashanth S
Company Secretary and Compliance Officer

GSTIN No 29AAACM9875E1Z1

Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, Karnataka

VIJAYAKRISHNA K T BBM, LLB, FCS, ACMA Company Secretary # 496/4, II Floor, 10th Cross Near Bashyam Circle, Sadashivanagar, Bangalore - 560 080, INDIA

Tel: +91 80 23610847, Mob.: 9448481544

e-mail: vijaykt@vjkt.in

ktvijaykrishna@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

16th January, 2025

To

Mr. Aniruddha Bhanuprasad Mehta Chairman MRO-TEK REALTY LIMITED Bengaluru

Dear Sir,

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No 1788, CP No.980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru – 560 080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated 13.11.2024, facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and various circulars issued by the Ministry of Corporate Affairs (MCA) namely, Circular No. 09/2024 dated September 19, 2024 read with Circular No. 09/2023 dated September 25, 2023 read with Circular No. 19/2021 dated December 8, 2021 read with Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with General Circular No. 10/2021 dated June 23, 2021 including General Circular Nos. 3/2022 and 11/2022 dated May 5, 2022 and December 28, 2022, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolutions proposed in the Notice dated 11th December, 2024 based on the report provided by Central Depository Services (India) Limited ("CDSL"), the Agency engaged by the Company to provide e-voting facility till 14th January, 2025.

1

Res: No. 66, Sathyanarayana Layout, West of Chord Road, III Stage, Bangalore - 560 079, INDIA

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from 9.00 a.m. (IST) on Monday, December 16, 2024 and ends at 5.00 p.m. (IST) on Tuesday, January 14, 2025 and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform.

In terms of the MCA Circulars, the Company has sent the Postal Ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelops have not been sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members has been taken place through the remote e-voting system only.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolution that was put to vote, were derived from the report generated from the e-voting website of Central Depository Services (India) Limited ("CDSL") i.e. https://www.evotingindia.com and based on such reports, it is reported that:

75 (Seventy-Five) members (folio wise) have cast their votes through remote e-voting.

On verification of votes received by voting through e-Voting, up to 5.00 pm on 14th January, 2025 from the Shareholders of MRO-TEK Realty Limited, holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

SPECIAL BUSINESS:

VOTING ANALYSIS CONSIDERING E-VOTING RECEIVED

Item No.1: To consider and approve change of name of the Company from MRO-TEK Realty Limited to Umiya Buildcon Limited and alteration of name clause in the Memorandum of Association and Articles of Association of the Company.

Special Resolution:

Particulars	No. of votes contained in	% of Votes Cast	
	No. of members voted	No. of Votes cast (Shares)	Casi
Assent	64	13221480	99.62%
Dissent	06	51068	0.38%

	Miland Sanita	200 B	
Total	70	13272548	100.00%
Invalid/ Abstained	05	537860	NA

Barrell Comb

Item No: 2: To consider and increase the Borrowing Powers of the Board of Directors of the Company.

Special Resolution:

Particulars Assent	No. of votes contained in	% of Votes Cast		
	No. of members voted	No. of Votes cast (Shares)	Just	
	66	13266527	99.95%	
Dissent	04	6021	0.05%	
Total	70	13272548	100.00%	
Invalid/ Abstained	05	537860	NA	

Item No: 3: To consider and increase the limit of related party transactions.

Ordinary Resolution:

Particulars	No. of votes contained i	% of Votes	
	No. of members voted	No. of Votes cast (Shares)	Cast
Assent	60	2003638	97.44%
Dissent	07	52568	2.56%
Total	67	2056206	100.00%
Invalid/Abstai ned	08	11754202	NA

Note: Voting exercised by a Related Party on this Resolution has not been considered.

Item No: 4: To approve revision in overall remuneration of Mr. Aniruddha Bhanuprasad Mehta (DIN: 00720504), Chairman and Managing Director of the Company.

Special Resolution:

Particulars	No. of votes contained	% of Votes			
	No. of members voted No. of Votes cast (Shares)				
Assent	62	13204380	99.49%		
Dissent	08	68168	0.51%		
Total	70	13272548	100.00%		
Invalid/Abstained	05	537860	NA		

<u>Item No: 5: To approve reappointment of Mr. H S Venkatesh as an Independent Director of the Company.</u>

Special Resolution:

Particulars	No. of votes contained	% of Votes Cast	
	No. of members voted		
Assent	66	13266527	99.95%
Dissent	04	6021	0.05%
Total	70	13272548	100.00%
Invalid/Abstained	05	537860	NA

<u>Item No: 6: To approve reappointment of Ms. Nicola Neeladri as an Independent Director of the Company.</u>

Special Resolution:

Particulars	No. of votes contained	% of Votes				
	No. of members voted	No. of (Shares)	Votes	cast	Cast	
Assent	62	13199980		99980	99.45%	

Dissent	08	72568	0.55%
Total	70	13272548	100.00%
Invalid/Abstained	05	537860	NA

<u>Item No: 7: To consider and recommend the appointment of Dr. Raghu Nambiar, as an Independent Director of the Company.</u>

Special Resolution:

Particulars	No. of votes contained	% of Votes		
	No. of members voted	No. of Votes cast (Shares)	Cast	
Assent	66	13266527	99.95%	
Dissent	05	6181	0.05%	
Total	71	13272708	100.00%	
Invalid/Abstained	04	537700	NA	

Based on the foregoing, the Resolutions proposed in respect of Postal Ballot Notice dated 11th December 2024 may be deemed to have been passed by requisite majority.

All the relevant records relating to remote e-voting will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking you

Yours faithfully

Vijayakrishna KT Scrutinizer

CP: 980 FCS: 1788

UDIN: F001788F003704080

Peer Review Certificate No. 1883/2022

P-980

INE398B01018 ISIN MRO-TEK REALTY LIMITED Name of the company Type of meeting Postal Ballot Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) 14-01-2025 Start time of the meeting End time of the meeting **Scrutinizer Details** VIJAYAKRISHNA K T Name of the Scrutinizer VIJAYAKRISHNA K T Firms Name Qualification CS 1788 Membership Number Date of Board Meeting in which appointed 13-11-2024 Date of Issuance of Report to the company 16-01-2025

Voting results

General information about company

532376

MRO-TEK

NOTLISTED

06-12-2024

(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100

0

11125

Scrip code

NSE Symbol

MSEI Symbol

Record date

Total number of shareholders on record date

No. of shareholders present in the meeting either in person or through proxy

(1)

11216342

11216342

E-Voting

Postal Ballot

applicable)

Poll

(if

Total

Promoter

Promoter

Group

Group

Public-

Institutions

Public- Non

Institutions

applicable)

Total

Poll

(if

Total

Poll

Total

Promoter and Promoter Group

Resolution required: (Ordinary / Special)

Resolution required: (Ordinary / Special)

Description of resolution considered

Mode of

voting

E-Voting

Postal Ballot

applicable)

Poll

Total

Poll

Total

Poll

E-Voting

Postal Ballot

applicable)

E-Voting

Postal Ballot

applicable)

agenda/resolution?

Category

Promoter and

Promoter

Group

Public-

Institutions

Public- Non

Institutions

Public - Non Insitutions

agenda/resolution?

Category

Promoter and

Promoter

Group

Resolution required: (Ordinary / Special)

Description of resolution considered

Mode of

voting

E-Voting

Postal Ballot

applicable)

applicable)

E-Voting

Postal Ballot

applicable)

Total

Total

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

7468260

7468260

18684602

2056366

2056366

13272708

Category

27.5347

27.5347

71.0355

Details of Invalid Votes

2050185

2050185

13266527

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

6181

6181

6181

99.6994

99.6994

99.9534

Total

Poll

Public- Non

Institutions

Poll

(if

Whether promoter/promoter group are interested in the

Whether promoter/promoter group are interested in the

Public Insitutions

Public - Non Insitutions

E-Voting

Postal Ballot

applicable)

Total

E-Voting

Postal Ballot

applicable)

and

(2)

11216342

11216342

a) Promoters and Promoter group									
b) Public									
No. of shareho	lders attended	the meeting (through vide	o conferencing					
a) Promoters a	nd Promoter g	roup							
b) Public									
No. of resoluti	on passed in th	e meeting					7		
Disclosure of 1	notes on voting	results							
				Resolution	(1)				
Resolution req	uired: (Ordina	ry / Special)		Special					
Whether prom the agenda/res		group are inte	erested in	No					
Description of resolution considered To consider and approximate Limited to Umiya Benderal Memorandum of Association and approximate to Umiya Benderal Memorandum of Association and Asso				Buildcon Limit	ed and alter	ation of name claus	e in the		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	

(3)=[(2)/(1)]*100

100

100

(4)

11216342

11216342

(5)

0

0

100

100

	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
	E-Voting								
	Poll	_							
Public- Non Institutions	Postal Ballot (if applicable)	7468260	2056206	27.5326	2005138	51068	97.5164	2.4836	
	Total	7468260 2	2056206 2	27.5326	2005138	51068	97.5164	2.4836	
	Total	18684602 1	3272548 7	71.0347	13221480	51068	99.6152	0.3848	
				Whether r	esolution is Pa	ss or Not.	Yes		
				Disclosu	re of notes on	resolution			
			Ι	Details of Invalid	l Votes				
		(Category				No. of V	otes	
Promoter and I	Promoter Group	p							
Public Insitutio	ons								
Public - Non Ir	situtions								
						-			
				Resolution(2	2)				
Resolution requ	uired: (Ordinar	y / Special)		Special					
Whether promo		group are intere	ested in the	No	No				
Description of	resolution cons	sidered		To consider and in Company.	ncrease the Bo	rrowing Po	wers of the Board o	of Directors of the	
Category	Mode of voting	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 vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting								
	Poll								
Promoter and Promoter Group	Postal Ballot	11216342	11216342	100	11216342	0	100	0	

11216342

11216342

2050185

2050185

13266527

Whether resolution is Pass or Not.

Disclosure of notes on resolution

6021

6021

6021

100

100

99.7072

99.7072

99.9546

Yes

0

0.2928

0.2928

0.0454

No. of Votes

11216342

11216342

2056206

2056206

13272548

Category

11216342

7468260

7468260

18684602

100

100

27.5326

27.5326

71.0347

Details of Invalid Votes

Resolution(3)

Ordinary

Whether promo	oter/promoter gro ion?	oup are interes	sted in the	Yes				
Description of	resolution consid	lered		To consider and in	crease the lim	nit of related	l party transactions.	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting							
Promoter and	Poll	11216342						
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11216342	0	0	0	0	0	0
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting							
Public- Non	Poll	7468260						
Institutions	Postal Ballot (if applicable)		2056206	27.5326	2003638	52568	97.4434	2.5566
	Total	7468260	2056206	27.5326	2003638	52568	97.4434	2.5566
	Total	18684602	2056206	11.0048	2003638	52568	97.4434	2.5566
				Whether r	esolution is P	ass or Not.	Yes	
				Disclosu	re of notes on	resolution		
			D	etails of Invalid	Votes			
		C	ategory				No. of V	otes .
Promoter and I	Promoter Group							
Public Insitutio	ons							
Public - Non Ir	situtions							
						·		
				Resolution(4)			

Special

% of Votes polled

on outstanding

shares

(3)=[(2)/(1)]*100

To approve revision in overall remuneration of Mr. Aniruddha Bhanuprasad Mehta (DIN: 00720504), Chairman and Managing Director of the Company

No. of

against

(5)

0

68168

votes [

% of votes in

favour on votes

polled

(6)=

[(4)/(2)]*100

100

100

96.6848

% of Votes

against on votes

polled

(7)=

[(5)/(2)]*100

0

3.3152

No. of

votes lin

favour

(4)

11216342

11216342

1988038

No

100

100

27.5326

No. of

votes

polled

(2)

11216342

11216342

2056206

No. of

shares held

(1)

11216342

11216342

7468260

	Total	7468260	2056206	27.5326	1988038	68168	96.6848	3.3152		
	Total	18684602	13272548	71.0347	13204380	68168	99.4864	0.5136		
				Whether i	esolution is Pa	ass or Not.	Yes			
				Disclosu	re of notes on	resolution	on			
			D	etails of Invalid	Votes					
		(Category				No. of Vo	otes		
Promoter and I	Promoter Group									
Public Insitutio	ons									
Public - Non Ir	situtions									
				Resolution(5)					
Resolution req	uired: (Ordinary	/ Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of	resolution consi	dered		To approve reappo the Company	intment of Mr	. H S Venk	tatesh as an Indepen	dent Director (
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on vo polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*10		
	E-Voting									
Promoter and	Poll	11216342								
Promoter and Promoter Group	Postal Ballot (if applicable)	11210342	11216342	100	11216342	0	100	0		
	Total	11216342	11216342	100	11216342	0	100	0		
Public- Institutions	E-Voting Poll									
	Postal Ballot (if applicable)									
	Total									
	E-Voting									
	Poll	7 460060								
Public- Non Institutions	Postal Ballot (if applicable)	7468260	2056206	27.5326	2050185	6021	99.7072	0.2928		
	Total	7468260	2056206	27.5326	2050185	6021	99.7072	0.2928		
	Total	18684602	13272548	71.0347	13266527	6021	99.9546	0.0454		
				Whether 1	esolution is Pa	ass or Not.	Yes			
				Disclosu	re of notes on	resolution				
			D	etails of Invalid	Votes					
		(Category				No. of Votes			
Promoter and I	Promoter Group		<i>J</i>							
Public Insitutio										
Dublic Non I	-:									

Resolution(6)

To approve reappointment of Ms. Nicola Neeladri as an Independent Director of

% of votes in

favour on votes

polled

(6)= [(4)/(2)]*100

100

% of Votes

against on votes

polled

(7)= [(5)/(2)]*100

0

No. of

votes [

against

(5)

No. of

votes lin

favour

(4)

11216342

Special

the Company

% of Votes polled

on outstanding

shares

(3)=[(2)/(1)]*100

No

100

No. of

votes

polled

(2)

11216342

No. of

shares held

(1)

11216342

	Total	11216342	11216342	100	11216342	0	100	0	
	E-Voting								
Public- nstitutions	Poll								
	Postal Ballot (if applicable)								
	Total								
	E-Voting								
Public- Non nstitutions	Poll	7468260							
	Postal Ballot (if applicable)		2056206	27.5326	1983638	72568	96.4708	3.5292	
	Total	7468260	2056206	27.5326	1983638	72568	96.4708	3.5292	
	Total	18684602	13272548	71.0347	13199980	72568	99.4532	0.5468	
				Whether resolution is Pass or Not.			Yes		
	Disclosure of notes on resolution								
			D	etails of Invalid	Votes				
		(Category			No. of Votes			
Promoter and P	Promoter Group								
Public Insitutio	ns								
Public - Non In	situtions								
				Resolution(7)				
Resolution requ	uired: (Ordinary	/ Special)		Special					
Whether promo genda/resoluti	oter/promoter groon?	oup are intere	ested in the	No					
Description of	resolution consi	dered		To consider and red Independent Direct			nt of Dr. Raghu Nai	nbiar, as an	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting								
Promoter and Promoter Group	Poll								
	Postal Ballot (if applicable)	11216342	11216342	100	11216342	0	100	0	
	Total	11216342	11216342	100	11216342	0	100	0	
	E-Voting								
	Poll								
Public- nstitutions	Postal Ballot (if								

No. of Votes

0.3006

0.3006

0.0466