



MAHARASHTRA CORPORATION LIMITED

Regd Off : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400 058. Tel. : +9122 67424815

Email : mcl@visagar.com Website : www.mahacorp.in CIN : L71100MH1982PLC028750

01st October, 2024

The Manager

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building, P.J Towers,

Dalal Street, Fort, Mumbai -400001.

Subject: Proceeding/Outcome of Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip ID: -MAHACORP

Scrip Code: - 505523

Dear Sir/Madam,

With reference to above, this is to inform you that the 42ND Annual General Meeting of the Company washeld on **Monday , 30th September, 2024 at Vyanjan Banquet Hall” 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara PoliceStation, Near Maheshwari Bhawan, Above “ Vyanjan” Sweets, Link Road, Extn, Andheri (West), Mumbai-4000102, at 12: 12.P.M** The remote e-voting period commenced on 27th September, 2024 (9:00 am) and ends on 29th September, 2024 (5:00 pm).Thereafterthe following resolutions as set out in the notice convening the Annual General Meeting were proposed and seconded by the members:

Time of Commencement of Meeting - 12:12 PM

Time of Conclusion of Meeting – 12: 40 PM

The requisite quorum for the Meeting was present.

Thereafter the following resolutions as set out in the notice convening the Annual General Meeting were proposed and seconded by the members:

DETAILS OF VOTING RESULTS

Details of Agenda:

Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1.	Ordinary Resolution to receive, consider and adopt the Audited Financial Statement for the year ended 31st March, 2024 and Director's Report and Auditors' Report thereon.	Ordinary	Remote E-voting & voting at AGM through Ballot Papers
2.	Ordinary Resolution To appoint a Director in place of Mr. Tilokchand Manaklal Kothari (DIN: 00413627), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote E-voting & voting at AGM through Ballot Papers



VISAGAR GROUP

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3.	Special Resolution To Re-Appoint Ms. Madhubala Vaishnav as an independent director for second consecutive term	Special	Remote E-voting & voting at AGM through Ballot Papers
4.	Special Resolution to Re-Appoint Mr. Kuldeep Kumar as an Independent Director for Second term	Special	Remote E-voting & voting at AGM through Ballot Papers
5.	Special Resolution to Appoint Ms.Anju Parekh as an Independent Director for Second term	Special	Remote E-voting & voting at AGM through Ballot Papers
6.	Special Resolution to increase the borrowing limit of the Company	Special	Remote E-voting & voting at AGM through Ballot Papers
7.	Special Resolution to authorize under section 186 of the Companies Act, 2013	Special	Remote E-voting & voting at AGM through Ballot Papers
8.	Special Resolution To approve Material Related Party Transactions	Special	Remote E-voting & voting at AGM through Ballot Papers
9.	Special Resolution To approve Change in the Object clause of the Company	Special	Remote E-voting & voting at AGM through Ballot Papers

FOR MAHARASHTRA CORPORATION LIMITED

TILOKCHAND
MANAKLAL
KOTHARI

Digitally signed by
TILOKCHAND MANAKLAL
KOTHARI
Date: 2024.10.01 12:39:45
+05'30'

TILOKCHAND KOTHARI
DIN: 00413627
DIRECTOR

MCL