



# 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

30<sup>th</sup> December, 2020

**BSE Limited**

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

Ref: Scrip ID: - MAHACORP Scrip Code: - 505523

**Sub: Proceedings of the 38<sup>th</sup> Annual General Meeting held on Tuesday, December 29, 2020.**

Dear Sir/Madam,

Pursuant to Regulation 30, Part A Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed a copy of proceedings of the 38<sup>th</sup> AGM held on Tuesday, December 29, 2020 at 907/908, Dev Plaza, S.V. Road, Andheri (West), Mumbai -400058.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully

**FOR MAHARASHTRA CORPORATION LIMITED**

(Tilokchand Kothari)  
Director  
DIN: 00413627





# 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

## PROCEEDINGS OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING OF MEMBERS OF MAHARASHTRA CORPORATION LIMITED HELD ON TUESDAY, DECEMBER 29, 2020 AT 907/908, DEV PLAZA, S.V. ROAD, ANDHERI (WEST), MUMBAI - 400058 FROM 02.00 P.M TO 02.35 P.M

---

### Directors and KMP

Mr. Tilokchand Kothari	:	Chairman & Executive Director
Mr. Sanjay Rajak	:	Non-Executive Independent Director
Mr. Kuldeep Kumar	:	Non-Executive Independent Director
Mrs. MadhuBalaVaishnav	:	Non-Executive Independent Director
Ms. Hardika Rakeshkumar Solanki	:	Company Secretary

### Others

1. Ms. Nikita Kedia	:	Scrutinizer
2. S C Mehra& Associates LLP, CA	:	Statutory Auditors

Mr. Tilokchand Kothari, Chairman took the chair, and welcomed the members present at the 38<sup>th</sup>Annual General Meeting of the Company.

Total 45 members were present in the meeting in person or through proxy.

After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order.

The Chairman informed the Members that the Register of Directors, Directors' shareholding and other statutory registers, as required were kept open for the inspection and the Members could inspect the same at any time during the meeting.

The Chairman acknowledged the presence of other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

Thereafter, the Chairman informed the members that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has offered the remote e-voting facility to enable the Members to cast their votes electronically on all the resolutions set out in the Notice.

He further informed the members that remote electronic voting facility was commenced at 09.00 a.m. on December 26, 2020 and closed at 5.00 p.m. on December 28, 2020.



## 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

The Chairman then took up the formal proceedings of the meeting.

The notice convening the meeting together with financial statement, Director's Report and Auditor's report were taken as read with the unanimous consent of the members present, as there was no qualification in the Audit report.

Before ordering the poll, Chairman invited the members for their queries/ comments/ suggestions or clarification, if any on the agenda items as set out in the notice of 38<sup>th</sup> Annual General Meeting.

Board Members present at the Meeting replied to the questions raised by the shareholders.

Thereafter he introduced Ms. Nikita Kedia, Proprietor of NKM & Associates (Company Secretaries) as scrutinizer for the voting process through ballot.

The Chairman thereafter ordered the poll on the resolutions of ordinary business as set out in items 1 and 2 of the notice of 38<sup>th</sup> Annual General Meeting and requested all the members present to participate in the Poll and cast their votes.

He invited the scrutinizer to take over the poll proceedings and requested them to submit their poll report including the e-voting result within the stipulated time limit.

Company Secretary thanked the members for their participations and support.

Thereafter the meeting was concluded with a vote of thanks to the chair.

Thanking you

FOR MAHARASHTRA CORPORATION LIMITED

(Tilokchand Kothari)  
Director  
DIN: 00413627



Place: Mumbai

Dated: December 30, 2020