

**MRO-TEK REALTY LIMITED**  
(FORMERLY KNOWN AS MRO-TEK LIMITED)

Registered & Corporate Office:

No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054, Karnataka

Ph : +91 80 42499000 SERVICE/SUPPORT : 9845035626

Email : info@mro-tek.com CIN No. L28112KA1984PLC005873 www.mro-tek.com

**MROTEK**<sup>®</sup>  
Integrating Next Generation Networks

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400051

MRO:FS:19-20:336  
1<sup>st</sup> October, 2019

The Manager,  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street, Fort  
Mumbai – 400001

Fax No. 022-2659 8237/38.

Fax No. 022- 2272 3121.

Dear Sirs,

**Sub: Intimation of the Voting Results, Scrutinizers Report Chairman's Report conducted through Postal Ballot.**

**Ref: Our Letter No. MRO: FS: 19-20:283, dated 31<sup>st</sup> August, 2019**

Further to our intimation regarding the Postal Ballot notice dated 9<sup>th</sup> August, 2019, we hereby submit the results of the Postal Ballot, along with the Scrutinizer's Report with regard to the Postal Ballot conducted from 1<sup>st</sup> September, 2019 to 30<sup>th</sup> September 2019, as required under the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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. Kindly acknowledge.

Thanking you,  
Yours faithfully,  
for MRO-TEK Realty Limited

  
**Barun Pandey**  
Company Secretary and Compliance Officer

<b>Scrip Code:</b>	
<b>NSE</b>	: MRO-TEK
<b>BSE</b>	: 532376
<b>Demat ISIN</b>	: INE398B01018

**Encl: as above**

## CHAIRMAN'S REPORT

Based on the Postal Ballot carried out vide notice dated 9<sup>th</sup> August, 2019 and the report of the Scrutinizer dated 1<sup>st</sup> October, 2019 it is hereby declared that the following Special Resolution have not been passed per the Companies Act, 2013:

### **SPECIAL BUSINESS:**

#### **1. CHANGE IN THE NAME OF THE COMPANY:**

To consider and, if thought fit, to pass, the following resolution, as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 13(2) and other applicable provisions, if any, of the Companies Act, 2013 and applicable listing regulations of SEBI and subject to the approval of members and in terms of the approval received from the Ministry of Corporate Affairs, name of the Company be changed from **"MRO-TEK Realty Limited"** to **"MRO-TEK Limited"**

**RESOLVED FURTHER THAT** name of the Company in the Memorandum of Association be substituted with the following:

'1. The name of the Company is **MRO-TEK LIMITED.**'

#### **2. ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

To consider and, if thought fit, to pass, the following Resolution, as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 13(2) and other applicable provisions, if any, of the Companies Act, 2013 and applicable Listing Regulations of the Securities Exchange Board of India (SEBI) and in terms of the approval to be received from the Registrar of Companies/ the Ministry of Corporate Affairs, name of the Company be changed from **"MRO-TEK Realty Limited"** to **"MRO-TEK Limited"** under the Companies Act, 2013 or any other Rules, Laws, Acts, Statutes or Regulations as may be applicable to the Company.



**RESOLVED FURTHER THAT** the Name Clause being Clause 1<sup>st</sup> in the Memorandum of Association be altered accordingly and substituted with the following Clause:

1. The name of the Company is '**MRO-TEK LIMITED**'.

**RESOLVED FURTHER THAT 'MRO-TEK Realty Limited'** wherever it appears in the Memorandum of Association of the Company be substituted by the new name '**MRO-TEK Limited**'.

**RESOLVED FURTHER THAT** any one of the Directors and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby individually/severally authorized to do all such acts, deeds, matters and things, as may be necessary, proper or expedient to give effect to the above said Resolution".

**3. ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY:**

To consider and, if thought fit, to pass, the following resolution, as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) consent of the shareholders be and is hereby accorded to change the name of the Company from "**MRO-TEK Realty Limited**" to "**MRO-TEK Limited**", wherever it appears in the Articles of Association of the Company.

**RESOLVED FURTHER THAT** any one of the Directors and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby individually/severally authorized to do all such acts, deeds, matters and things, as may be necessary, proper or expedient to give effect to the above said Resolution".

**FOR MRO-TEK Realty Limited**

**Sd/-**

**Aniruddha Bhanuprasad Mehta**  
**Chairman & Managing Director**

**DIN: 00720504**

**Place: Bangalore**

**Date: 1<sup>st</sup> October, 2019**



## REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

1<sup>st</sup> October, 2019

To  
Chairman  
MRO-TEK Realty Limited  
Bengaluru

Dear Sir,

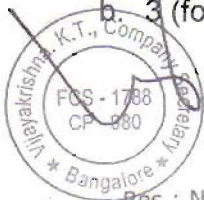
I, Vijayakrishna K T , Company Secretary in Whole-Time Practice (FCS No. 1788 CP No. 980), having office at # 496/4, 2<sup>nd</sup> Floor, 10<sup>th</sup> Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru- 560080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by the Company vide Notice dated 9<sup>th</sup> August, 2019 and facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as a 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 Resolution proposed in the Notice dated 9<sup>th</sup> August, 2019 based on the report provided by Karvy Fintech Private Limited, the Agency engaged by the Company to provide e-voting facility and ballots received through post up to 30<sup>th</sup> September, 2019.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from 1<sup>st</sup> September, 2019 (9.00 AM IST) till 30<sup>th</sup> September, 2019 (5.00 PM IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolutions that were put to vote, was derived from the Ballots received and the report generated from the e-voting website of Karvy Fintech Private Limited i.e. <https://evoting.karvy.com> and based on such reports,

- a. 34 (folio wise) members have cast their votes through remote e-voting.
- b. 3 (folio wise) members have cast their votes through Physical Postal Ballot.



On verification of (3) Ballots received by post and voting through e-Voting, up to 30<sup>th</sup> September, 2019 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:

**VOTING ANALYSIS CONSIDERING BOTH E-VOTING AND PHYSICAL POSTAL BALLOT PAPERS RECEIVED:**

**SPECIAL BUSINESS:**

**Item No. 01: Change in the name of the Company to MRO-TEK Realty Limited:**

**Special Resolution:**

Particulars	No. of votes contained in						% on Total Valid Votes Cast
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	29	10756957	2	210	31	10757167	74.38
Dissent	5	3705135	1	200	6	3705335	25.62
Total	34	14462092	3	410	37	14462502	100
Invalid/ Abstained	NIL	NIL	NIL	NIL	NIL	NIL	NA

**Item No. 02: Alteration of the Memorandum of Association of the Company:**

**Special Resolution:**

Particulars	No. of votes contained in						% on Total Valid Votes Cast
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	29	10756957	2	210	31	10757167	74.38
Dissent	5	3705135	1	200	6	3705335	25.62
Total	34	14462092	3	410	37	14462502	100
Invalid/ Abstained	NIL	NIL	NIL	NIL	NIL	NIL	NA



**Item No. 03: Alteration of the Articles of Association of the Company:**

**Special Resolution:**

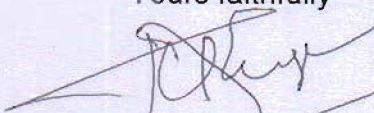
Particulars	No. of votes contained in						% on Total Valid Votes Cast
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	29	10756957	2	210	31	10757167	74.38
Dissent	5	3705135	1	200	6	3705335	25.62
Total	34	14462092	3	410	37	14462502	100
Invalid/ Abstained	NIL	NIL	NIL	NIL	NIL	NIL	NA

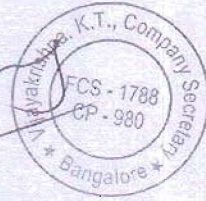
Based on the foregoing, the resolution numbers 01 to 03 may be deemed to have **not been passed.**

I hereby enclose the Postal Ballot Papers received as per details above. E-voting statement is being furnished to you.

Thanking you

Yours faithfully

  
Vijayakrishna K T  
Company Secretary  
FCS: 1788; CP: 980



Encl: As above