

**MRO-TEK REALTY LIMITED**  
**CIN: L28112KA1984PLC005873**

**Registered & Corporate Office: No.6, New BEL Road**  
**Chikkamaranahalli Bangalore 560054**

**Website: [www.mro-tek.com](http://www.mro-tek.com), Phone: 080 42499000 Service & Support: 9845035626**

**Email ID: [info@mro-tek.com](mailto:info@mro-tek.com)**



**MRO: FS: 22-23:**  
**29<sup>th</sup> September, 2022**

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

Fax No.022-26598237/38

The Manager  
Listing Department  
BSE Limited  
P J Towers, Dalal Street, Fort  
Mumbai-400001

FaxNo.022-22723121

Dear Sir,

**Sub: Proceedings of 38<sup>th</sup> Annual General Meeting ('AGM') held on 28<sup>th</sup> September, 2022**

This is with reference to the captioned subject and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please be informed that following businesses were transacted at 38<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 28<sup>th</sup> September, 2022 at 11.30 a.m. (IST) through Video conference (VC)/Other Audio-Visual Means (OAVM). The Meeting was held in compliance with Ministry of Corporate Affairs ("MCA") General Circular ("GC") No. 02/2022 dated May 5, 2022 read with GC Nos. 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021 and 21/2021 dated December 14, 2021, (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular dated June 3, 2022. The Meeting started at 11.30 AM and ended at 11.50 AM.

The following items of business, as per the Notice of AGM dated August 3, 2022, were transacted at the Meeting:

GSTIN No 29AAACM9875E1Z1

PAN No. AAACM9875E

Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, KA,  
Phone No: 080 4249 9300

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Financial Statements of the Company including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon.
2. To appoint Mrs. Gauri Aniruddha Mehta (holding DIN: 00720443), Director, who retires by rotation and being eligible, offers herself for re-appointment

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Yours faithfully,**

**For MRO-TEK Reality Limited**

**Shivaleela Reddy Pochana  
Company Secretary and Compliance Officer**

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