

MRO-TEK REALTY LIMITED

CIN: L28112KA1984PLC005873

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

Chikkamaranahalli Bangalore 560054

Website: www.mro-tek.com, Phone: 080 42499000 Service & Support: 9845035626

Email ID: info@mro-tek.com

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Integrating Next Generation Networks

MRO: FS: 2024-24

September 7, 2023

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: Proceedings of 39th Annual General Meeting ('AGM') held on 7th September, 2023

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following businesses were transacted at 39th Annual General Meeting of the Company held today i.e., the 7th day of September, 2023, through Video conference. The Meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI vide Circular No. 79, Circular No. 11, Circular No. 62 and Circular No. 4 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The Meeting commenced at 11:30 AM and concluded at 11:51 AM.

ORDINARY BUSINESS

1. To receive, consider and adopt the Standalone Financial Statements of the Company which includes the Audited Balance Sheet as at March 31, 2023, 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 receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of the Auditors thereon.

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3. To re-appoint Mr. Sudhir Kumar Hasija (holding DIN: 00157168), Director who retires by rotation and being eligible, offer himself for re-appointment.

SPECIAL BUSINESS

4. To approve and authorise the Board of Directors to obtain loans or Borrow funds up to an aggregate amount of Rs 130.00 crores.

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.

Thanking you,

Yours faithfully

For MRO-TEK Realty Limited

Venkatesh Sunduru

Company Secretary and Compliance Officer

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

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