

# MRO-TEK REALTY LIMITED

Registered & Corporate Office:

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# MROTEK®

Integrating Next Generation Networks

MRO: FS: 20-21: 221

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

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: Summary of Proceedings of 36<sup>th</sup> Annual General Meeting ('AGM') held on 30<sup>th</sup> September, 2020.**

Pursuant to Regulation 30, Part A of Schedule - III of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 36<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 30, 2020 at 11.30 A.M. (IST) and concluded at 12:05 P.M. (IST) through Video Conferencing ("VC")/Other Audio Video Means ("OAVM"). The Meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

We request you to take the above intimation on your record.

Thanking you,

Yours faithfully,

For MRO-TEK Realty Limited



**Barun Pandey**  
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>

## DETAILS OF PROCEEDINGS OF THE MEETING

The 36<sup>th</sup> Annual General Meeting of the Members of MRO-TEK Realty Limited (“the Company”) was held on Wednesday, September 30, 2020 at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”). The meeting was held in compliance with the General Circular issued by the Ministry of Corporate Affairs (“MCA”) and Circular issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

### **Directors and Key Managerial Personnel in Attendance:**

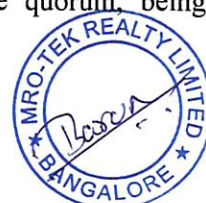
Sl. No.	Name of the Director and Key Managerial Personnel	Designation
1.	Mr. Aniruddha Bhanuprasad Mehta , joined over VC from Bengaluru	Chairman & Managing Director
2.	Mr. H S Venkatesh, joined over VC from Bengaluru	Non-Executive Independent Director
3.	Mrs. Gauri Aniruddha Mehta joined over VC from Bengaluru	Non-Executive Director
4.	Dr. Raghu Nambiar joined over VC from Bengaluru	Non-Executive Independent Director
5.	Ms. Nicola Neeladri, joined over VC from Bengaluru	Non-Executive Independent Director
6.	Mr. Sudhir Kumar Hasija, joined over VC from Bengaluru	Non-Executive Independent Director
7.	Mr. Srivathsa, joined over VC from Bengaluru	Chief Financial Officer
8.	Mr. Krishnadas C S, joined over VC from Bengaluru	Chief Operating Officer
9.	Mr. Barun Pandey, joined over VC from Bengaluru	Company Secretary & Compliance officer

### **Other Representatives:**

Sl. No	Name	Particulars
1.	Mr. Rammohan Hegde, joined over VC from Bengaluru	M/s. K S Aiyar and Co, Statutory Auditors
2.	Mr. Vijayakrishna K.T., joined over VC from Bengaluru	Secretarial Auditor and Scrutinizer of the Meeting, Company Secretaries.

The meeting commenced at 11:30 AM (IST) and concluded at 12.05 P.M. (IST).

Mr. Aniruddha Bhanuprasad Mehta, Chairman & Managing Director of the Company chaired the meeting. The Chairman extended his warm welcome to all the shareholders and informed that this AGM is being held through Video Conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The Chairman introduced the Directors, Key Managerial Personnel, Statutory and Secretarial Auditors joining over VC. The requisite quorum, being present, the Chairman called the meeting to order.





Mr. Barun Pandey, the Company Secretary of the Company provided the general instructions to the Members regarding participation in the Meeting and the voting procedure. He informed that as the AGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available. He further informed that the Company had provided the Members the facility to cast their votes electronically through remote e-voting on all the resolutions set forth in the notice and the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting. He further also informed that the Company had not received any request for registration as speaker shareholder. The Company had provided members the facility to cast their votes electronically, on all resolutions set forth in the Notice. The remote e-voting commenced at 09.00 A.M. (IST) on Friday, September 25, 2020 and concluded at 05.00 P.M. (IST) on Tuesday, September 29, 2020.

The Board of Directors had appointed Mr. Vijayakrishna K.T, Practicing Company Secretaries as the Scrutinizer to supervise the e-voting process.

The Chairman delivered his speech regarding the performance of the Company.

The Chairman further informed that as there were no qualifications or observations or comments in the Independent Auditors' Report and in the Secretarial Audit Report. Therefore, it was not necessary to read the said reports at the Meeting.

With the consent of the Members present at the meeting, the Notice convening the AGM was taken as read. Since the meeting was being convened through VC, resolutions were put to vote through e-voting and the requirement to propose and second is not applicable.

The following items of business, as per the Notice of AGM dated 26<sup>th</sup> June, 2020, were put at the AGM for Members consideration and approval:

Sl. No	Particulars of Business	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Financial Statements of the Company which includes the Audited Balance Sheet as at March 31, 2020, 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.	Ordinary Resolution
2.	To appoint Mrs. Gauri Aniruddha Mehta (holding DIN: 00720443), Director who retires by rotation and being eligible, offer herself for re-appointment	Ordinary Resolution
<b>Special Business</b>		
3.	To appoint Mr. H S Venkatesh (holding DIN: 01776040) as an Independent Director of the Company:	Ordinary Resolution
4.	To appoint Mrs. Nicola Neeladri (Holding Din:	Ordinary Resolution



01997936) as an Independent Director of The Company:	
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The Company Secretary briefed the members on all the resolutions in the Notice of AGM.

The Chairman authorized the Company Secretary to declare the voting results, intimate the Stock Exchanges and place the same on the website of the Company. He informed the shareholders that the voting platform will be open for the next 15 minutes a member can vote on all the resolution mentioned in the Notice of AGM.

The Chairman announced that the details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company in due course.

Total 40 members were present at the Meeting.

The Chairman, then, thanked the Members present at the meeting and declared the meeting as closed.

Thanking you,

Yours faithfully

For MRO-TEK Realty Limited



**Barun Pandey**  
Company Secretary and Compliance Officer