



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

September 06, 2022

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai – 400001

Ref : Scrip ID - MAHACORP Scrip Code - 505523

Sub : Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on **06th September, 2022**, inter alia, has approved and taken on record the following –

1. Considered and approved the Directors' Report along with Management Discussion and Analysis Report for the financial year ended March 31, 2022 to be submitted to the Shareholders.
2. Approval of Annual Report and Notice of the **40th Annual General Meeting** of the Company to be held on **30th September, 2022 at 12:30 P.M. (IST) at 2nd Floor, CKP Hall, Tejpal Scheme Rd 4, Udyan Vikas Society, Vile Parle East, Vile Parle, Mumbai-400057;**
3. The Board has Fixed the Record Date as on **23th September, 2022** and Closure of the Register of Members & Share Transfer Register from **24th September, 2022 to 30th September, 2022** for the purpose of Annual Book Closure;
4. Appointment of VRG & Associates, Practicing Company Secretaries as Scrutinizer for Annual General Meeting.
5. Based on the recommendation of the Audit Committee of the Company, the Board recommended the appointment of **M/s Agarwal Desai & Shah** Chartered Accountants (**Firm Registration No.0124850W**), as the Statutory Auditor of the Company for a period of 5 (five) years from the conclusion of this 40th Annual General Meeting scheduled to be held in the year 2022 till the conclusion of the 45th (Forty-fifth) Annual General Meeting to be held in the year 2027, subject to the approval of the shareholders of the Company.



6. The Board has appointed **VRG & Associates** (COP No- 22478 & Peer Review: 1678/2022), Practicing Company Secretaries as Secretarial Auditors of the Company for the for Financial Year 2022-23.
7. Appointment of **Mr. Ravi Kumar Rajak (DIN: 09438686)** as an Additional Executive Director on Board of the Company w.e.f this day of Board meeting and recommend regularization of Mr. Ravi Kumar Rajak for shareholders' approval in upcoming AGM.

The Meeting of Board of Directors commenced at 2:00 P.M and concluded at 3:00 P.M.

Kindly take the same on your record and oblige.

Thanking You.

FOR MAHARASHTRA CORPORATION LIMITED

Digitally signed by
TILOKCHAND
MANAKLAL
KOTHARI
Date: 2022.09.06
15:15:55 +05'30'



Tilokchand Kothari
Director
DIN: 00413627

Outcome of the Board Meeting