



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

December 31, 2020

BSE Limited

The General Manager
Corporate Relation Department,
Dalal Street,
Mumbai - 400 001

Ref: Scrip ID: - MAHACORP Scrip Code: - 505523

Sub.: Result of voting at the 38th Annual General Meeting held on Tuesday, December 29, 2020.

Dear Sir/Madam,

Pursuant to Regulation 44 SEBI (LODR), 2015, details regarding the attendance, voting at the 38th Annual General Meeting of the Company held on Tuesday, December 29, 2020 together with the report of scrutinizer and result of voting are attached herewith.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully

FOR MAHARASHTRA CORPORATION LIMITED

(Tilokchand Kothari)
Director
DIN: 00413627



Encl.: As above



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ANNEXURE-1

Resolution No.1

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Reports of the Board of Directors and Auditors there on.

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	1,79,63,071	18,34,760	10.21%	18,34,760	100.00%	Nil	Nil
Public	11,73,70,259	8,504	0.01%	8,504	100.00%	Nil	Nil
Total	13,53,33,330	18,43,264	1.36%	18,43,264	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.2

Appointment of Director in place of Mr. Tilokchand Kothari (DIN: 00413627), who retires by rotation and being eligible, offered himself for re-appointment

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	1,79,63,071	18,34,760	10.21%	18,34,760	100.00%	Nil	Nil
Public	11,73,70,259	8,504	0.01%	8,504	100.00%	Nil	Nil
Total	13,53,33,330	18,43,264	1.36%	18,43,264	100.00%	Nil	Nil



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The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

FOR MAHARASHTRA CORPORATION LIMITED

(Tilokchand Kothari)
Director
DIN: 00413627



Encl.: As above

Place: Mumbai

Dated: 31/12/2020

The Chairman & Managing Director
MAHARASHTRA CORPORATION LIMITED
907/908, Dev Plaza, Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai MH 400058 IN

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment to scrutinize the e-voting and voting on poll at the 38th Annual General Meeting of the members of the Company held on Tuesday, December 29, 2020

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting.
2. Result of Poll at the AGM.
3. Consolidated results of e-voting and Poll.

Trust you will find the same in order. We will, however, be glad to answer your queries, if any, on the same.

Thanking you,
Yours faithfully,

For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

Nikita
Murarila
I Kedia



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by Nikita
Murarila Kedia
Date: 2020.12.31
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Nikita Kedia
Proprietor
Membership No: A54970
CP No.:20414

Place: Mumbai
Date: 31/12/2020

UDIN: A054970B001775691

Encl.: As above

I - Report on results of e-voting

Summary of e-voting Results

EVEN Reference No.	115298
Voting Start Date	December 26, 2020 at 09.00 a.m.
Voting End Date	December 28, 2020 at 05.00 p.m.

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	43	7,890	-	-	-	-
2	43	7,890	-	-	-	-

For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

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Date:
2020.12.31
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Nikita Kedia
Proprietor
Membership No: A54970
CP No.:20414

Place: Mumbai
Date: 31/12/2020

FORM No. MGT-13
Report of Scrutinizer(s)

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]*

The Chairman & Managing Director
MAHARASHTRA CORPORATION LIMITED
907/908, Dev Plaza, Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai MH 400058 IN

Ref.: **38th Annual General Meeting of the Equity Shareholders of Maharashtra Corporation Limited held on Tuesday, December 29, 2020**

Dear Sir,

We, NKM & Associates (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 38th Annual General Meeting ("AGM") of the Shareholders of **Maharashtra Corporation Limited, held on Tuesday, December 29, 2020 at 02:00 p.m.** at 907/908, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai -400058, and submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

1. **Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Reports of the Board of Directors and Auditors there on.**

i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
12	18,35,374	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

2. **Appointment of Director in place of Mr. Tilokchand Kothari (DIN: 00413627), who retires by rotation and being eligible, offered himself for re-appointment**

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
12	18,35,374	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

N K M & ASSOCIATES
PRACTICING COMPANY SECRETARY

**501, Empress Nucleus,
Gaothan Road, Opp. Little Flower School,
Andheri (East), Mumbai-400069
Phone No: 7208558932/9967045978
E-mail: csnikitakedia@gmail.com**

5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Chairman of the Company.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company keeping in safe record.

For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

Nikita Murarilal Kedia
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by Nikita
Murarilal Kedia
Date: 2020.12.31
10:07:21 +07'00'

Nikita Kedia
Proprietor
Membership No: A54970
CP No.:20414

Place: Mumbai
Date: 31/12/2020

UDIN: A054970B001775691

III - Report on Consolidated results

Based on result of e-voting and Poll at the 38th Annual General Meeting of the members of the **Maharashtra Corporation Limited** held on Tuesday, December 29, 2020 at 02:00 p.m. consolidated results of each item of the agenda as set out in the notice of 38th Annual General Meeting, dated December 3, 2020 is narrated here-in-below;

Item No.1

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Reports of the Board of Directors and Auditors thereon

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	7,890	18,35,374	18,43,264	100.00
Dissent	-	-	-	-
Total	7,890	18,35,374	18,43,264	100.00

Accordingly, out of the total **18,43,264** valid votes cast via e-voting and poll, 18,43,264 votes were cast **assenting** to the ordinary resolution and Nil votes was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated December 3, 2020 is passed with **requisite majority**.

Item No.2

Appointment of Director in place of Mr. Tilokchand Kothari (DIN: 00413627), who retires by rotation and being eligible, offered himself for re-appointment

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	7,890	18,35,374	18,43,264	100.00
Dissent	-	-	-	-
Total	7,890	18,35,374	18,43,264	100.00

Accordingly, out of the total **18,43,264** valid votes cast via e-voting and poll, 18,43,264 votes were cast **assenting** to the ordinary resolution and Nil votes was cast **dissenting** to the ordinary resolution.


Thus, the ordinary resolution as contained in item no. 1 of the notice dated December 3, 2020 is passed with **requisite majority**.

N K M & ASSOCIATES
PRACTICING COMPANY SECRETARY

**501, Empress Nucleus,
Gaothan Road, Opp. Little Flower School,
Andheri (East), Mumbai-400069
Phone No: 7208558932/9967045978
E-mail: csnikitakedia@gmail.com**

**For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]**

Nikita
Murarilal
Kedia



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Murarilal Kedia
Date: 2020.12.31
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**Nikita Kedia
Proprietor
Membership No: A54970
CP No.:20414**

**Place: Mumbai
Date: 31/12/2020**