



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 30, 2021

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 39th Annual General Meeting held on Wednesday,
September 29, 2021.

Dear Sir/Madam,

Pursuant to Regulation 44 SEBI (LODR), 2015, details regarding the attendance, voting at the 39th Annual General Meeting of the Company held on Wednesday, September 29, 2021 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



VRG & Associates

PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center,
Near Platform No. 1, Borivali (West), Mumbai - 400 092.
☎ 9769680504 | ✉ vrg.gupta@gmail.com

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

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 39th Annual General Meeting of the members of the Company held on Wednesday, September 29, 2021

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,

VRG & Associates
Company Secretaries



Vijay Ramesh Gupta
Scrutinizer
ACS No. 33236
COP No. 22478
UDIN: A033236C001048514

Place: Mumbai
Date: 30/09/2021

Encl.: As above



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I - Report on results of e-voting

Summary of e-voting Results

EVEN Reference No.	118070
Voting Start Date	September 26, 2021 at 09.00 a.m.
Voting End Date	September 28, 2021 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	84	37750	3	13690	-	-
2	83	36750	4	14690	-	-

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Vijay Ramesh Gupta
Scrutinizer
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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 -
400058

Ref.: **39th Annual General Meeting of the Equity Shareholders of Maharashtra Corporation Limited held on Tuesday, September 28, 2021**

Dear Sir,

We, VRG & Associates (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 39th Annual General Meeting ("AGM") of the Shareholders of **Maharashtra Corporation Limited, held on Wednesday, September 29, 2021 at 11:00 a.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, 2021 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
19	17963773	100%



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(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. Kanwar Lal Rathi (DIN: 06441986), 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
19	17963773	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

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.



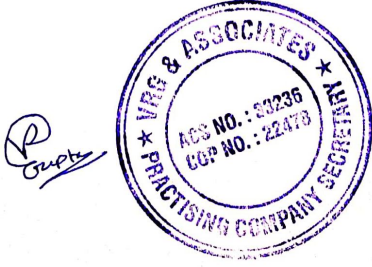
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6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company keeping in safe record.

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Company Secretaries



Vijay Ramesh Gupta
Scrutinizer
ACS No. 33236
COP No. 22478
UDIN: A033236C001048514

Place: Mumbai
Date: 30/09/2021



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III - Report on Consolidated results

Based on result of e-voting and Poll at the 39th Annual General Meeting of the members of the **Maharashtra Corporation Limited** held on Wednesday, September 29, 2021 at 11:00 a.m. consolidated results of each item of the agenda as set out in the notice of 39th Annual General Meeting, dated September 7, 2021 is narrated here-in-below;

Item No. 1: Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Reports of the Board of Directors and Auditors there on – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
103	18001523	100	3	13690	0	-

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	17963071	-	-	-	-	-	-
	Poll		17963071	100	17963071	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	117370259	51440	0.04	37750	13690	73.39	26.61
	Poll	-	702	0.00	702	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		135333330	18015213	13.31	18001523	13690	99.92	0.08



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Item No. 2: Appointment of Director in place of Mr. Kanwar Lal Rathi (DIN: 06441986), who retires by rotation and being eligible, offered himself for re-appointment – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
102	18000523	100	4	14690	0	-

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	17963071	-	-	-	-	-	-
	Poll		17963071	100	17963071	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	117370259	51440	0.04	36750	14690	71.44	28.56
	Poll	-	702	0.00	702	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		135333330	18015213	13.31	18000523	14690	99.92	0.08



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