



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

January 31, 2022

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 Extra-Ordinary General Meeting held on Saturday, January 29, 2022.

Dear Sir/Madam,

Pursuant to Regulation 44 SEBI (LODR), 2015, details regarding the attendance, voting at the Extra-Ordinary General Meeting of the Company held on Saturday, January 29, 2022 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 Extra Ordinary General Meeting of the members of the Company held on Saturday, January 29, 2022

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: A033236C002345436



Place: Mumbai
Date: 31/01/2022

Encl.: As above

I - Report on results of e-voting

Summary of e-voting Results

EVEN Reference No.	119078
Voting Start Date	January 26, 2022 at 09.00 a.m.
Voting End Date	January 28, 2022 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	48	240813	1	20000	-	-
2	49	260813	0	0	-	-
3	48	207598	1	53215		

VRG & Associates
Company Secretaries



Vijay Ramesh Gupta
Scrutinizer
ACS No. 33236
COP No. 22478
UDIN: A033236C002345436



Place: Mumbai
Date: 31/01/2022

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.: Extra Ordinary General Meeting of the Equity Shareholders of Maharashtra Corporation Limited held on Saturday, January 29, 2022

Dear Sir,

We, VRG & Associates (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Extra Ordinary General Meeting ("AGM") of the Shareholders of **Maharashtra Corporation Limited, held on Saturday, January 29, 2022 at 12:00 Noon** at B-13, 4th Floor, Shree Siddhivinayak Plaza, Plot No. B-31, Off New Link Road, Andheri (West), Mumbai-400053, 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. To Insert Additional Business Activity in Main Object Clause of the Memorandum of Association.

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
30	2214039	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. To Increase in Authorized Share Capital of the Company and Consequential Amendment in Memorandum

(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
30	2214039	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

3. To Consider Raising of Funds through Right Issue

(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
30	2214039	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.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company keeping in safe record.

**VRG & Associates
Company Secretaries**



**Vijay Ramesh Gupta
Scrutinizer
ACS No. 33236
COP No. 22478
UDIN: A033236C002345436**



**Place: Mumbai
Date: 31/01/2022**

III - Report on Consolidated results

Based on result of e-voting and Poll at the Extra Ordinary General Meeting of the members of the **Maharashtra Corporation Limited** held on Saturday, January 29, 2022 at 12:00 Noon consolidated results of each item of the agenda as set out in the notice of Extra Ordinary General Meeting, dated January 7, 2022 is narrated here-in-below;

Item No. 1: To Insert Additional Business Activity in Main Object Clause of the Memorandum of Association. – AS AN SPECIAL 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
78	2454852	100	1	20000	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		2202760	12.26	2202760	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	11737025	260813	0.22	240813	20000	92.33	7.67
	Poll	9	11279	0.09	11279	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		13533333	2474852	1.83	2454852	20000	99.19	0.81



Item No. 2: To Increase in Authorized Share Capital of the Company and Consequential Amendment in Memorandum – 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
79	2474852	100	-	-	-	-

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		2202760	12.26	2202760	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	117370259	260813	0.22	260813	-	100.00	-
	Poll	-	11279	0.09	11279	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		135333330	2474852	1.83	2474852	-	100.00	-



Item No. 3: To Consider Raising of Funds Through Right Issue – AS AN SPECIAL 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
78	2421637	100	1	53215	-	-

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		2202760	12.26	2202760	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	11737025	260813	0.22	207598	53215	79.59	20.41
	Poll	9	11279	0.09	11279	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		135333330	2474852	1.83	2421637	53215	97.85	2.15

VRG & Associates
Company Secretaries



Vijay Ramesh Gupta
Scrutinizer

ACS No. 33236

COP No. 22478

UDIN: A033236C002345436



Place: Mumbai

Date: 31/01/2022

Result of voting at the Extra-Ordinary General Meeting held on Saturday, January 29, 2022.