



# MAHARASHTRA CORPORATION LIMITED

Regd Off : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400 058.  
Tel. : +9122 67424815 Email : contact@visagar.com

Reference No.

Date :

14<sup>th</sup> December 2013

The Bombay Stock Exchange Ltd  
Listing Department,  
Phiroze Jeejeebhoy Tower,  
25th Floor Dalal Street,  
Mumbai- 400 0023

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

Dear Sir,

Sub :- Outcome of the 31<sup>st</sup> Annual General Meeting held on 14<sup>th</sup> December, 2013

This is to inform you that the Company at its Annual General Meeting held on 14<sup>th</sup> December, 2013; inter alia, has transacted the following businesses:

1. Adopted Audited Financial Statements for the year ended 30<sup>th</sup> June, 2013.
2. Re-appointed Mr. Ravi Grover as Director of the Company.
3. Re-appointed M/s. Lakhpat M Trivedi & Co., Chartered Accountants as Statutory Auditors for financial year 2013-14.

Kindly take this on record for your perusal.

Thanking you.

Yours Faithfully,

FOR MAHARASHTRA CORPORATION LTD.

  
(Tilokchand Kothari)  
Director



Place: Mumbai



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Mumbai- 400 0023

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Dear Sir,

Sub :- Intimation of the proceedings of the 31<sup>st</sup> Annual General Meeting of the Company held on 14<sup>th</sup> December, 2013 pursuant to Clause 31 of the Listing Agreement

With reference to the abovementioned subject, below furnished is the proceedings of the 31<sup>st</sup> Annual General Meeting of the Company, held on 14<sup>th</sup> December, 2013 at 1008/1009, Gold Crest Centre, L T Road, Borivali - West, Mumbai - 400 092.

During the Meeting, requisite quorum was present and passed the resolutions relating to the following business:

Agenda no. 1:

Approval of Accounts

Members present considered and approved the audited Balance Sheet as at 30<sup>th</sup> June, 2013 and the Profit and Loss Account for the year ending 30<sup>th</sup> June, 2013 together with the Auditors' Report and the Directors' Report thereon.

Agenda no. 2:

Re-appointment of Mr. Ravi Grover

Members present accorded their consent to re-appoint Mr. Ravi Grover as Director of the Company who retires by rotation at this meeting who being eligible offers himself for re-appointment.





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Agenda no. 3:

Reference No.

Date :

Re-appointment of Auditors

Members present re-appointed M/s. Lakhpat M Trivedi & Co., Chartered Accountants, Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting for the purpose of auditing the accounts of the Company for the financial year 2013-14.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

FOR MAHARASHTRA CORPORATION LTD.

  
(Tilokchand Kothari)  
Director



Place: Mumbai