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MROTEK®
Integrating Next Generation Networks

MRO: FS: 16-17:227
21st September, 2016

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex, Bandra.(E),
Mumbai – 400 051

Fax No. 022-2659 8237/38

The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Fax No. 022- 2272 3121

Dear Sir/Madam,

Sub: Proceedings of 32nd Annual General Meeting ('AGM') held on 21st September, 2016

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following businesses were transacted at 32nd Annual General Meeting (AGM) of the Company held today i.e., 21st September, 2016 at Bhartiya Vidya Bhavan, # 43, Race Course Road, Bangalore - 560 001. The Meeting started at 12.30 PM and ended at 1.10 PM.

Ordinary Business:

1. Adoption of the Financial Statements including Audited Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss and Cash Flow for the year ended on that date, together with Independent Auditors Report and the Board's Report including Secretarial Audit Report thereon.

Special Business:

2. Appointment of Messrs K. S. Aiyar and Co. as Auditors in the Casual Vacancy.
3. Appointment of Mr. Aniruddha Mehta as the Director of the Company.
4. Appointment of Mr. Aniruddha Mehta as Chairman and Managing Director of the Company.

MRO - TEK REALTY LIMITED
(FORMERLY KNOWN AS MRO-TEK LIMITED)

Registered & Corporate Office
#6, New BEL Road
Chikkamaranahalli
Bangalore - 560 054
Ph : +91 80 42499000
Email : info@mro-tek.com
CIN No. L28112KA1984PLC005873



www.mro-tek.com

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SHIPPING



MGMT. SYS.
RvA C 071
DUTCH ACCREDITATION
COUNCIL RvA

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MGMT. SYS.
RvA C 375
DUTCH ACCREDITATION
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5. Appointment of Mrs. Gauri Aniruddha Mehta as the Director of the Company.
6. Appointment of Mr. Radhakrishnan Seetharaman as the Director of the Company.
7. Appointment of Mr. Radhakrishnan Seetharaman as an Independent Director of the Company.
8. Appointment of Mr. Sudhir Kumar Hasija as the Director of the Company.
9. Appointment of Mr. Sudhir Kumar Hasija as an Independent Director of the Company.
10. Appointment of Mr. M. V. Sampath Kumar as the Director of the Company.
11. Appointment of Mr. M. V. Sampath Kumar as an Independent Director of the Company.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully

For MRO-TEK Realty Limited

Barun Pandey

Barun Pandey

Company Secretary and Compliance Officer



Scrip Code:

NSE : MRO-TEK

BSE : 532376

Demat ISIN : INE398B01018

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