

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

Registered & Corporate Office:

No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054

Ph : +91 80 42499000 SERVICE/SUPPORT : 9845035626

Email : info@mro-tek.com CIN No. L28112KA1984PLC005873 www.mro-tek.com

**MROTEK**<sup>®</sup>  
Integrating Next Generation Networks

MRO: FS: 17-18: 422

28<sup>th</sup> September, 2017

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 33<sup>rd</sup> Annual General Meeting ('AGM') held on 28<sup>th</sup> September, 2017**

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 33<sup>rd</sup> AGM of the Company held today i.e., the 28<sup>th</sup> day of September, 2017, at Krishna Hall, Woodlands Hotel, #5, Rajaram Mohan Roy Road, Bangalore -560 025. The Meeting started at 12 Noon, and ended at 12 :45 PM.

**ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Financial Statements as at 31<sup>st</sup> March, 2017 along with the Boards' Report including Auditors' Report thereon.
2. To appoint Mrs. Gauri Aniruddha Mehta (DIN-00720443), Director, who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint Statutory Auditors and to fix their remuneration.

**SPECIAL BUSINESS**

4. Fees for delivery of any document through a particular mode of delivery to a Member: :

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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  
Company Secretary and Compliance Officer



Scrip Code:

NSE : MRO-TEK

BSE : 532376

Demat ISIN : INE398B01018