

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[®]
Integrating Next Generation Networks

MRO: FS: 17-18:423

29th 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 Sirs,

Sub: Voting Results and Scrutinizer's Report.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results (remote e-voting and poll) and Scrutinizer's Report on the Resolutions passed by the members at 33rd Annual General Meeting ('AGM') held on September 28, 2017 at Krishna Hall, Woodlands Hotel, # 5, Rajaram Mohan Roy Road , Bangalore -560 025. All the Resolutions were passed with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 we are taking steps to host on the website of the Company and Karvy the voting results of the 33rd Annual General Meeting.

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
(Encl.: as above)

Scrip Code:	
NSE	: MRO-TEK
BSE	: 532376
Demat ISIN	: INE398B01018

NAME: MRO –TEK REALTY LIMITED
CIN: L28112KA1984PLC005873

Sl. No.	DESCRIPTION					
A	Date of AGM		September 28, 2017			
B	Book Closure Date		September 21, 2017 to September 28, 2017 (Both Days Inclusive)			
C	Total Number of Shareholders on Record Date		11798			
D	No of Shareholders present in the Meeting either in person or through proxy					
	Shareholders	Present in person	Present through proxy	Total	Shares	% to Capital
	Promoter and Promoter Group (3)	3	0	3	9430074	50.47
	Public	77	1	78	4170486	22.32
	Total	80	1	81	13600560	72.80
E	No. of Shareholders attended the Meeting through Video conferencing / No video conferencing facility was made available.					

For MRO-TEK REALTY LIMITED


BARUN PANDEY
 Company Secretary & Compliance Officer

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080, INDIA
Tel : +91 80 23610847, 41231106
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]

To
Mr. Aniruddha Bhanuprasad Mehta
Chairman
MRO-TEK Realty Limited
Bangalore

Dear Sir,

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No. 1788, CP No. 980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bangalore – 560 080, duly appointed as Scrutinizer by MRO-TEK Realty Limited for the purpose of scrutinizing the voting through remote e-voting and through Ballot Papers at the 33rd Annual General Meeting pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby furnish my Report to you.

The Management of the Company is responsible to ensure compliance of the requirements of the Act and the Rules relating to voting through e-voting and Ballot Papers at the Annual General Meeting venue for the Resolutions proposed in the Notice of 33rd Annual General Meeting of the Members of the Company held on 28th September, 2017. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the Resolutions proposed in the Notice convening the 33rd Annual General Meeting of the Company, based on the Report provided by Karvy Computershare Private Limited (Karvy), the agency engaged by the Company to provide e-voting facility for voting through electronic means.

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the e-voting was kept open for three days from 25th September, 2017 (9.00 A.M. IST) till 27th September, 2017 (5.00 P.M. IST) and Members were requested to



cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

The Members holding Equity Shares as on the "cut-off date" i.e., 21st September, 2017 were entitled to vote on the Resolutions proposed in the Notice calling the 33rd Annual General Meeting.

The Ballot Register was prepared to record Equity Shareholders' Assent or Dissent, received mentioning the particulars of name, address, folio number or client id of the Shareholders, number of shares held by them, nominal value of such shares, whether the shares have differential voting rights, if any, details of Ballot Papers which are invalid.

The Ballot Papers received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent (RTA). The Ballot Papers which were wrongly signed and not matching with the records of Registrar and Transfer Agents have been rejected and treated as invalid.

At the end of the voting period on 27th September, 2017 (5.00 P.M. IST), the voting portal of the service provider was blocked forthwith.

The votes cast were unblocked on 28th September, 2017 in the presence of Mr. Vinay Kadam and Mr. Ravi Bhat, who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Thereafter, the details containing *inter alia*, the list of the Members, who voted "for" or "against" on each of the Resolutions that were put to vote, were derived from the Ballot Papers as received and the report generated from the e-voting website of Karvy Computershare Private Limited i.e. www.evoting.karvy.com and based on such reports,

- a. 25 members have cast their votes through remote e-voting (Number of members here taken on the basis of number of folios).
- b. 30 members have cast their votes through Ballot Papers at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and Ballot Papers are given in Page Nos. 3 and 4:



ORDINARY BUSINESS:

Item No.1: Adoption of Financial Statements for the year ended 31st March, 2017:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Ballot Papers		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	24	9889183	27	6373	51	9895556	72.76
Dissent	1	20	2	3704984	3	3705004	27.24
Total	25	9889203	29	3711357	54	13600560	100.00
Invalid	Nil	NA	1	180	1	180	NA

Item No. 2: Appointment of Mrs. Gauri Anirudda Mehta (DIN: 00720443), Director, who retires by rotation: **

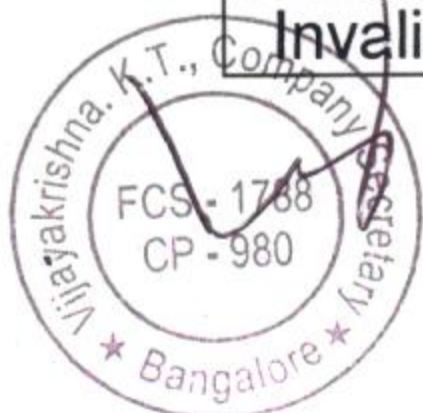
Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Ballot Papers		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	22	9402919	27	6373	49	9409292	71.75
Dissent	2	220	2	3704984	4	3705204	28.25
Total	24	9403139	29	3711357	53	13114496	100.00
Invalid	1	486064	1	180	2	486244	NA

Item No. 3: Appointment of Messrs K. S Aiyar & Co (Firm Registration No. 100186W) as Statutory Auditors and to fix their remuneration:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Ballot Papers		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	24	9889183	27	6373	51	9895556	72.76
Dissent	1	20	2	3704984	3	3705004	27.24
Total	25	9889203	30	3711357	54	13600560	100.00
Invalid	Nil	NA	01	180	01	180	NA



SPECIAL BUSINESS:

Item No. 4: Fees for delivery of any document through a particular mode of delivery to a Member:

Ordinary Resolution:


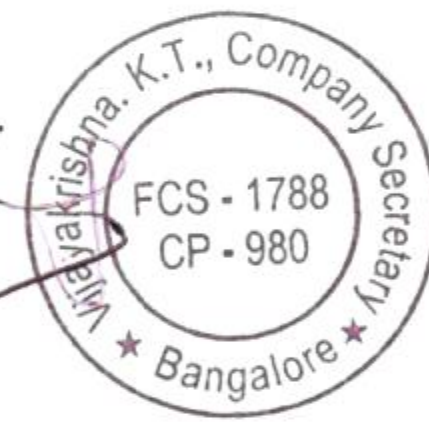
Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Ballot Papers		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	24	9889183	21	5954	45	9895137	72.75
Dissent	1	20	8	3705403	9	3705423	27.25
Total	25	9889203	29	3711357	54	13600560	100.00
Invalid	Nil	NA	1	180	01	180	NA

****Note:** The votes cast by the Director for her own re-appointment were not taken in to consideration and treated as invalid.

Based on the foregoing, the resolution numbers from 01 to 04 may be deemed to have been **passed by requisite majority**.

All the relevant records relating to e-voting and Ballot Papers are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.


Thanking You
Yours Sincerely

Vijayakrishna K T
Practising Company Secretary
Membership No.: FCS No.: 1788
CP No.: 980

Date: 29.09.2017
Place: Bangalore

Witnesses:


Vinay Kadam


Ravi Bhat

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080, INDIA
Tel : +91 80 23610847, 41231106
e-mail : vijaykt@vjkt.in
.ktvijaykrishna@gmail.com

Form No. MGT-13

*[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and administration) Rules, 2014]*

To
Mr. Aniruddha Bhanuprasad Mehta
Chairman of
33rd Annual General Meeting of the Equity Shareholders of
MRO-TEK Realty Limited
held on 28th September, 2017 at Bangalore

Dear Sir,

I, Vijayakrishna K T, Practising Company Secretary, Bangalore, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned Resolutions at the 33rd Annual General Meeting of the Equity Shareholders of MRO-TEK Realty Limited (CIN: L28112KA1984PLC005873), held on 28th September, 2017, at Woodlands Hotel, # 5, Rajaram Mohan Roy Road, Bangalore -560 025, submit my report as under:

1. After the time fixed for closing of the Poll by the Chairman, Ballot Box kept for polling was locked in my presence.
2. The locked Ballot Box was subsequently opened in my presence and poll papers were digitally scrutinized. The poll papers were reconciled with the records maintained by the 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 results of the Poll are as under:



ORDINARY BUSINESS:

1. Adoption of Financial Statements for the year ended 31st March, 2017 (Ordinary Resolution):

i. Voted in favour of the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
27	6373	0.17

ii. Voted against the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
02	3704984	99.83

iii. Invalid votes:

No. of Ballots	No. of Votes cast
01	180

2. Appointment of Mrs. Gauri Anirudda Mehta (DIN: 00720443), Director, who retires by rotation (Ordinary Resolution):

i. Voted in favour of the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
27	6373	0.17

ii. Voted against the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
02	3704984	99.83

iii. Invalid votes:

No. of Ballots	No. of Votes cast
01	180



3. Appointment of Messrs K. S Aiyar & Co (Firm Registration No. 100186W) as Statutory Auditors and to fix their remuneration (Ordinary Resolution):

i. Voted **in favour** of the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
27	6373	0.17

ii. Voted **against** the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
02	3704984	99.83

iii. Invalid votes:

No. of Ballots	No. of Votes cast
01	180

SPECIAL BUSINESS:

4. Fees for delivery of any document through a particular mode of delivery to a Member (Ordinary Resolution):

i. Voted **in favour** of the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
21	5954	0.16

ii. Voted against the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
08	3705403	99.84

iii. Invalid votes:

No. of Ballots	No. of Votes cast
01	180





The Poll papers and all other records were sealed and handed over to the Chairman or Company Secretary for safe keeping.

Thanking you

Yours faithfully

Date: 29.09.2017
Place: Bangalore



Vijayakrishna K T
Practising Company Secretary
Membership No: FCS No.: 1788
CP No.: 980