Name of the Company : MAHA RASHTRA APEX CORPORATION LIMITED

Date of the Annual General Meeting : Tuesday, September 30, 2014

Total number of shareholders on record date (Cut-off date for e-voting – August 29, 2014) : 11,458

No. of shareholders present in the meeting eitherin person or through proxy
Promoters and Promoter Group : 9
Public : 23

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group :NIL
Public : NIL

Details of the Agenda :

Item No.	Detail of Agenda/Resolution	Type of Resolution	Mode of Voting	Remarks
1.	Adoption of the Audited Balance Sheet as at March 31, 2014 and the Profit and Loss Account for the year ended on that date together with the reports of Directors and Auditors thereon	Ordinary	E-voting & through ballot/Poll at AGM	Passed Unanimously
2.	Appointment of M/s. Rao & Swami, Chartered Accountants (Registration No.003105S), as Statutory Auditors of the Company and to fix their remuneration.	Ordinary	=do=	Passed Unanimously
3.	Appointment of Sri Sevagoor Srinivas Kamath (DIN 01039656) as an Independent Director for a term up to 31st March, 2019.	Ordinary	=do=	Passed Unanimously
4.	Appointment of Sri K B Shetty (DIN 01451944) as an Independent Director for a term up to 31st March, 2019.	Ordinary	=do=	Passed Unanimously
5.	Re-appointment of Sri Subbarame Gowda (DIN: 00046329) as the Whole-time Director of the Company for a period of 3 years from 10th December, 2014 to 9th December, 2017.	Special	=do=	Passed Unanimously

For details of the said results pursuant to e-voting and through ballot/Poll at AGM, please refer annexure attached in the prescribed format.



1. **Adoption of the Audited Balance Sheet as at March 31, 2014 and the Profit and Loss Account for the year ended on that date together with the reports of Directors and Auditors thereon**

Promoter/ Public	No. of shares held (1)	No. of votes polled/ e-voting (2)	% of Votes Polled / e-voting 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 / e-voting (6)=[(4)/(2)] *100	% of Votes against on votes polled / e-voting (7)=[(5)/(2)] *100
Promoter and Promoter Group	87,73,686	81,13,789	92.48	81,13,789	0.00	100%	0.00
Public – Institutional Holders	0.00	0.00	0.00	0.00	0.00	100%	0.00
Public-Others	53,76,414	18,286	0.34	18,286	0.00	100%	0.00
Total	**1,41,50,100**	**81,32,075**	92.82	**81,32,075**	0.00	100%	0.00

2. **Appointment of M/s. Rao & Swami, Chartered Accountants, (Registration No. 003105S) as Statutory Auditors and to fix their remuneration:**

Promoter/ Public	No. of shares held (1)	No. of votes polled/ e-voting (2)	% of Votes Polled / e-voting 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 / e-voting (6)=[(4)/(2)] *100	% of Votes against on votes polled / e-voting (7)=[(5)/(2)] *100
Promoter and Promoter Group	87,73,686	81,13,789	92.48	81,13,789	0.00	100%	0.00
Public – Institutional Holders	0.00	0.00	0.00	0.00	0.00	100%	0.00
Public-Others	53,76,414	18,286	0.34	18,286	0.00	100%	0.00
Total	**1,41,50,100**	**81,32,075**	92.82	**81,32,075**	0.00	100%	0.00



3. **Appointment of Sri Sevagoor Srinivas Kamath (DIN-01039656) as an Independent Director for a term upto 31st March, 2019.**

Promoter/ Public	No. of shares held (1)	No. of votes polled/ e-voting (2)	% of Votes Polled / e-voting 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 / e-voting (6)=[(4)/(2)] *100	% of Votes against on votes polled / e-voting (7)=[(5)/(2)] *100
Promoter and Promoter Group	87,73,686	81,13,789	92.48	81,13,789	0.00	100%	0.00
Public – Institutional Holders	0.00	0.00	0.00	0.00	0.00	100%	0.00
Public-Others	53,76,414	18,286	0.34	18,286	0.00	100%	0.00
Total	**1,41,50,100**	**81,32,075**	92.82	**81,32,075**	0.00	100%	0.00

4. **Appointment of Sri K. B. Shetty (DIN-01451944) as an Independent Director for a term upto 31st March, 2019.**

Promoter/ Public	No. of shares held (1)	No. of votes polled/ e-voting (2)	% of Votes Polled / e-voting 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 / e-voting (6)=[(4)/(2)] *100	% of Votes against on votes polled / e-voting (7)=[(5)/(2)] *100
Promoter and Promoter Group	87,73,686	81,13,789	92.48	81,13,789	0.00	100%	0.00
Public – Institutional Holders	0.00	0.00	0.00	0.00	0.00	100%	0.00
Public-Others	53,76,414	18,286	0.34	18,286	0.00	100%	0.00
Total	**1,41,50,100**	**81,32,075**	92.82	**81,32,075**	0.00	100%	0.00

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5. **Re-appointment of Sri S. R. Gowda (DIN-00046329) as the Whole Time Director of the Company for a period of 3 years from 10th December, 2014 to 9th December, 2017.**

Promoter/ Public	No. of shares held (1)	No. of votes polled/ e-voting (2)	% of Votes Polled / e-voting 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 / e-voting (6)=[(4)/(2)] *100	% of Votes against on votes polled / e-voting (7)=[(5)/(2)] *100
Promoter and Promoter Group	87,73,686	81,13,789	92.48	81,13,789	0.00	100%	0.00
Public – Institutional Holders	0.00	0.00	0.00	0.00	0.00	100%	0.00
Public-Others	53,76,414	18,286	0.34	18,286	0.00	100%	0.00
Total	**1,41,50,100**	**81,32,075**	92.82	**81,32,075**	0.00	100%	0.00

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