Name of the Company : MAHA RASHTRA APEX CORPORATION LIMITED

Date of the Annual General Meeting : Wednesday, September 30, 2015

Total number of shareholders on record date (Cut-off date for e-voting – August 29, 2014) : **11,343**

No. of shareholders present in the meeting either in person or through proxy
Promoters and Promoter Group : **8**
Public : **24**

No. of Shareholders attended the meeting through Video Conferencing - Not arranged
Promoters and Promoter Group :
Public :

Details of the Agenda :

Item No.	Detail of Agenda / Resolution	Type of Resolution	Mode of Voting	Remarks
1.	Adoption of Financial Statements for the year ended 31st March, 2015 together with the reports of the Directors' and Auditors' thereon.	Ordinary	E-voting & through Poll at AGM	Passed Unanimously
2.	Re-appointment of Sri S. R. Gowda (DIN: 00046329), who retires by rotation.	Ordinary	E-voting & through Poll at AGM	Passed Unanimously
3.	Ratification of appointment of M/s. Rao & Swami, Chartered Accountants as Auditors & fixing their remuneration.	Ordinary	E-voting & through Poll at AGM	Passed Unanimously
4.	Regularisation of appointment of Smt. Jyothi V B (DIN: 07133349) as a Director of the Company liable to retire by rotation.	Ordinary	E-voting & through Poll at AGM	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.

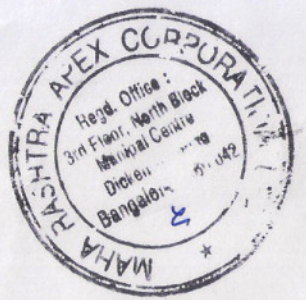


1. Adoption of Financial Statements for the year ended 31st March, 2015 together with the reports of the Directors' and Auditors' thereon.

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 andPromoter Group	87,73,686	81,14,225	92.48	81,14,225	0.00	100%	0.00
Public – Institutional Holders	1,998	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	53,74,416	73,056	1.36	73,056	0.00	100%	0.00
Total	**1,41,50,100**	**81,87,281**	93.84	**81,87,281**	0.00	100%	0.00

2. Re-appointment of Sri S.R. Gowda (DIN: 00046329), who retires by rotation.

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	81,14,225	92.48	81,14,225	0.00	100%	0.00
Public – Institutional Holders	1,998	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	53,74,416	72,256	1.34	72,256	0.00	100%	0.00
Total	**1,41,50,100**	**81,86,481**	93.82	**81,86,481**	0.00	100%	0.00



3. **Ratification of appointment of M/s. Rao & Swami, Chartered Accountants as Auditors & fixing 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	81,14,225	92.48	81,14,225	0.00	100%	0.00
Public – Institutional Holders	1,998	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	53,74,416	73,056	1.36	73,056	0.00	100%	0.00
Total	**1,41,50,100**	**81,87,281**	93.84	**81,87,281**	0.00	100%	0.00

4. **Regularisation of appointment of Smt. Jyothi V B (DIN: 07133349) as a Director of the Company liable to retire by rotation.**

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	81,14,225	92.48	81,14,225	0.00	100%	0.00
Public – Institutional Holders	1,998	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	53,74,416	73,056	1.36	73,056	0.00	100%	0.00
Total	**1,41,50,100**	**81,87,281**	93.84	**81,87,281**	0.00	100%	0.00

