Maha Rashtra Apex Corporation Ltd.
ESTD 1943
CIN : L85110KA1943PLC001177

Admn. Office :
Syndicate House,
MANIPAL - 576 104,
Tel: 0820-2571021(5 lines)
Fax: 0820-2571112
Email : mracl.ho@manipal.com
Website: www.maharashtraapex.com

HO/SEC/121/2015-2016
3 October 2015

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Ref.: Clause 35A of the Listing Agreement
Sub: **Voting results and proceeding of the 71st Annual General Meeting**

We furnish below details regarding the voting results in respect of all the resolutions as set out in the Notice dated 27th May,2015 convening the 71st Annual General Meeting (AGM) of the Company held in order on September 30, 2015 at 12.00 Noon at T Ramesh Pai Memorial Hall, Kurlon Factory, Jalahally, Camp Road, Yashwanthpur, Bengaluru - 560022 in the format prescribed under Clause 35A of the Listing Agreement.

You are requested to take note of the same and bring it to the notice of all concerned.

Kindly acknowledge the receipt.

(S R GOWDA)
WHOLE TIME DIRECTOR
DIN- 00046329
Encl: as above