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: 422
28th 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 33rd Annual General Meeting ('AGM') held on 28th 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 33rd AGM of the Company held today i.e., the 28th 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 31st 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: :

MRO-TEK REALTY LIMITED * BANGALORE *

GSTIN No. 29AAACM9875E1Z1 PAN No. AAACM9875E
Factory : No. 29B, Electronics City, Hosur Road, Bangalore - 560 100, Phone : +91 80-28520544, 28520717, +91 80 42499300

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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

MRO-TEK REALTY LIMITED * BANGALORE *

Barun Pandey
Company Secretary and Compliance Officer

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