

# VIJAYAKRISHNA K T

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Company Secretary

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*Private & Confidential*

*{Strictly to the addressee only}*

22<sup>nd</sup> December, 2015

To  
Mr. S Narayanan  
Chairman and Managing Director  
MRO-Tek Limited  
Bellary Road, Hebbal  
Bangalore – 560 024

Dear Sir,

**Sub: Report on Postal Ballot under Section 110 of the Companies Act, 2013, of MRO-Tek Limited vide Notice dated 10<sup>th</sup> November, 2015 seeking consent of the Members for the below mentioned resolutions.**

On verification of the 21 Postal Ballots received and voting through e-Voting, up to 20<sup>th</sup> December, 2015 from the Shareholders of MRO-Tek Limited, holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballots, as follows:

<b>Authorised Capital of the Company</b>	3,00,00,000 Equity Shares of Rs. 5/- each Rs.15,00,00,000/-
<b>Issued Capital of the Company</b>	1,86,84,602 Equity Shares of Rs. 5/- each Rs. 9,34,23,010/-
<b>Subscribed and fully paid up</b>	1,86,84,602 Equity Shares of Rs. 5/- each Rs. 9,34,23,010/-



**A. DETAILS OF E-VOTING:**

Resolution numbers	Resolutions	Total number of valid Shares voted	Voted in favour	Voted against	Percentage (In favour)
<b>SPECIAL BUSINESS:</b>					
1.	Entering into Joint Venture including the joint development of the properties.	7797761	7703002	94759	98.78

**B. DETAILS OF INVALID/ABSTAINED POLLING PAPERS/E-VOTING:**

Sl. No.	Particulars	No. of Polling Papers	No. of Shares involved
a.	Vote not cast	2	575
b.	Abstained	1*	50*
	<b>Total</b>	<b>3</b>	<b>625</b>

Note: Poll papers exercising rights in respect of lesser number of votes as compare to their shareholding, have not been considered as invalid. The number of shares entered in the signature column has been treated as votes cast and remaining shares have been treated as abstained from voting.

**C. DETAILS OF VALID VOTING THROUGH POLLING PAPERS:**

Resolution numbers	Resolutions	Total number of valid Shares	Voted in favour	Voted against	Percentage (In favour)
<b>SPECIAL BUSINESS:</b>					
1.	Entering into Joint Venture including the joint development of the properties.	659667	4129	655538	0.63



**D. FINAL ANALYSIS COMBINING BOTH POLLING PAPERS AND E-VOTING IS AS FOLLOWS:**

<b>Resoluti on number s</b>	<b>Resolutions</b>	<b>Total number of valid Shares</b>	<b>Voted in favour</b>	<b>Voted against</b>	<b>Percen tage (In favour)</b>	<b>Result</b>
<b>SPECIAL BUSINESS:</b>						
1.	Entering into Joint Venture including the joint development of the properties.	8457428	7707131	750297	91.13	Passed



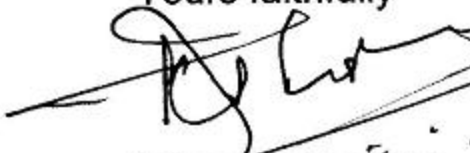
\*Pursuant to proviso to Section 188 of the Companies Act, 2013, interested party cannot vote for the resolutions on contracts or arrangement which tantamount to 'Related Party Transaction'. However, there is no instance of such case which tantamount to 'Related Party Transaction'.

Based on the above information, you may kindly declare the results and take steps accordingly.

I hereby enclose the polling papers received as per details above. E-voting statement has already been furnished to you earlier.

Thanking you

Yours faithfully

  
Vijayakrishna KT



Encl: As above.