

ISO 9001 : 2008
APPROVED BY IRQS



ISO 14001 : 2004
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MROTEK®
Integrating Next Generation Networks

CHAIRMAN'S REPORT

Based on the Postal Ballot carried out vide notice dated 10th November, 2015 and the report of the Scrutinizer dated 22nd December, 2015, it is hereby declared that the following Special Resolutions have been passed as per the Companies Act, 2013 with requisite majority:

Item No. 1 - As Special Resolution:

SPECIAL BUSINESS:

1. Entering into Joint Venture including the joint development of the properties:

To consider and, if thought fit, to pass, the following resolution, as a Special Resolution:

"RESOLVED THAT consent of the Company be and is hereby accorded in terms of Section 180 (1)(a) of the Companies Act, 2013 to enter in to suitable Joint Venture Arrangement with any reputed Business House to be finalised after careful negotiation on all the terms and conditions and that such Arrangement may include development of the properties of the Company in any manner including, but not limited to, the Company acting as Joint Developer along with the Business House or lease or sell, or dispose off, the whole or substantially whole or part of the undertakings of the Company, situated wherever, along with the appurtenants thereto.

FURTHER RESOLVED THAT Mr. S Narayanan, Chairman & Managing Director and Mr. H Nandi, Managing Director of the Company, be and are hereby jointly and severally authorized to take all such actions and steps as may be deemed necessary in this connection including executing and signing any agreement."

Bangalore
22nd December, 2015



S Narayanan
S Narayanan
Chairman & Managing Director

MRO-TEK LIMITED

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