

VIJAYAKRISHNA K T

BBM, LLB, FCS, AICWA

Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080
Tel : +91 80 23610847
Telefax : +91 80 41231106
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

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{Strictly to the addressee only}

19th March, 2016

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 9th February, 2016 seeking consent of the Members for the below mentioned Special Resolutions:

On verification of the Ballots received by Post and voting through e-Voting, up to 18th March, 2016 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:

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

a. DETAILS OF E-VOTING:

Resolution numbers	Resolutions	Total number of valid Shares voted	Voted in favour	Voted against	Percentage (In favour)
SPECIAL BUSINESS:					
1.	Change in the name of the Company	91,77,938	76,40,335	15,37,603	83.25
2.	Alteration of the Memorandum of Association of the Company including the Main Objects	91,77,938	76,40,335	15,37,603	83.25
3.	Alteration of Articles of Association of the Company	91,77,938	76,40,335	15,37,603	83.25

b. DETAILS OF VALID VOTING THROUGH POLLING PAPERS:

Resolution numbers	Resolutions	Total number of valid Shares	Voted in favour	Voted against	Abstained/ Not Voted	Percentage (In favour)
SPECIAL BUSINESS:						
1.	Change in the name of the Company	4,522	4,522	Nil	Nil	100.00
2.	Alteration of the Memorandum of Association of the Company including the Main Objects	4,522	4,422	100	Nil	97.79
3.	Alteration of Articles of Association of the Company	4,522	4,422	100	Nil	97.79



c. DETAILS OF INVALID POLLING PAPERS

Sl. No.	Particulars	No. of Polling Papers	No. of Shares involved
a.	Signature mismatch	3	1600

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

Item No.1: Change in the name of the Company:

Particulars	No. of votes contained in						% total Valid Votes
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	22	76,40,335	18	4,522	40	76,44,857	83.25
Dissent	04	15,37,603	Nil	Nil	04	15,37,603	16.75
Total	26	91,77,938	18	4,522	44	91,82,460	100
Invalid/ Abstained	NA	NA	03	1,600	03	1,600	NA

Item No. 2: Alteration of the Memorandum of Association of the Company including the Main Objects:

Particulars	No. of votes contained in						% total Valid Votes
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (shares)	No. of member s voted	No. of Votes cast (share s)	No. of members voted	No. of Votes cast (shares)	
Assent	22	76,40,335	17	4,422	39	76,44,757	83.25
Dissent	04	15,37,603	01	100	5	15,37,703	16.75
Total	26	91,77,938	18	4,522	44	91,82,460	100
Invalid/ Abstained	NA	NA	03	1,600	03	1,600	NA

Item No. 3: Alteration of the Articles of Association of the Company:

Particulars	No. of votes contained in						% total Valid Votes
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	22	76,40,335	17	4,422	39	76,44,757	83.25
Dissent	04	15,37,603	01	100	5	15,37,703	16.75
Total	26	91,77,938	18	4,522	44	91,82,460	100
Invalid/ Abstained	NA	NA	03	1,600	03	1,600	NA

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 is being furnished to you.

Thanking you
Yours faithfully



Vijayakrishna KT
Scrutinizer

Encl: As above.