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COUNCIL RvA



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SHIPPING



MGMT. SYS.
RvA C 375
DUTCH ACCREDITATION
COUNCIL RvA

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MROTEK[®]

Integrating Next Generation Networks

MRO: FS: 16-17:228
23rd September, 2016

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 Sirs,

Sub: Voting Results, Scrutinizer's Report and Chairman's Report.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results (remote e-voting and poll) and Scrutinizer's Report on the Resolutions passed by the members at 32nd Annual General Meeting ('AGM') held on September 21, 2016 at Bhartiya Vidya Bhavan, # 43, Race Course Road, Bangalore - 560 001. . All the Resolutions were passed by with requisite majority

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 we are taking steps to host on the website of the Company and CDSL/NSDL/Karvy the voting results of the 32nd Annual General Meeting.

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
(Formerly Known as MRO-TEK Limited)

Barun Pandey
Company Secretary and Compliance Officer
(Encl.: as above)



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

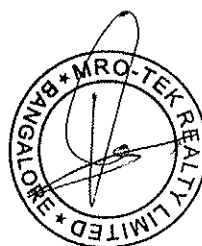
MRO - TEK REALTY LIMITED
(FORMERLY KNOWN AS MRO-TEK LIMITED)

Registered & Corporate Office
#6, New BEL Road
Chikkamaranahalli
Bangalore - 560 054
Ph : +91 80 42499000
Email : info@mro-tek.com
CIN No. L28112KA1984PLC005873

www.mro-tek.com

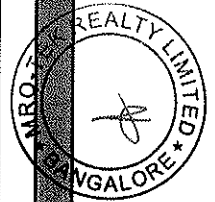
NAME: MRO -TEK REALTY LIMITED
CIN: L28112KA1984PLC005873

Sl. No.	DESCRIPTION					
A	Date of AGM		September 21, 2016			
B	Book Closure Date		September 14, 2016 to September 21, 2016 (Both Days Inclusive)			
C	Total Number of Shareholders on Record Date		13902			
D	No of Shareholders present in the Meeting either in person or through proxy		90			
	Shareholders	Present in person	Present through proxy	Total	Shares	% to Capital
	Promoter and Promoter Group (3)	3	0	3	7706862	41.24713
	Public	83	4	87	3366321	18.01655
	Total	86	4	90	11073183	59.26368
E	No. of Shareholders attended the Meeting through Video conferencing / No video conferencing facility was made available.					



Date of the AGM/EGM	MRO-TEK REALTY LIMITED
Total number of shareholders on record date	21-09-2016
No. of shareholders present in the meeting either in person or through proxy:	13902
Promoters and Promoter Group:	3
Public:	87
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	ORDINARY - Adoption of Financial Statements for the year ended March 31, 2016.									
Category	Yes	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?											
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	7706862	7706862	100.0000 0.0000	7706862 00	0 0	100.0000 0.0000	0.0000 0.0000			
Public- Institutions	Total E-Voting Poll Postal Ballot (if applicable)	7706862	7706862	100 0.0000 0.0000	7706862 00 00	0 0 0	100 0.0000 0.0000	0.0000 0.0000 0.0000			
Public- Non Institutions	Total E-Voting Poll Postal Ballot (if applicable)	10974240	1896949 1938514	17.2855 17.6642	543150 5855	1353799 1932659	28.6328 0.3020	71.3671 99.6979			
	Total		3835463	34.9497	549005	3286458	14.3139	85.6861			
	Total	18684602	11542325	61.7745	8255867	3286458	71.5769	28.4731			



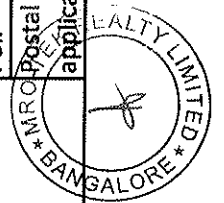
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Messrs K. S. Aiyar and Co., as Statutory Auditors of the Company in the casual vacancy created by the resignation of earlier Statutory Auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	7706862	7706862	100.0000	7706862	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		7706862	100	7706862	0	100	0		
Public- Institutions	E-Voting	3500	0	0.0000	00	0	0.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		0	0	0	0	0	0		
Public- Non Institutions	E-Voting	10974240	1896949	17.2855	543150	1353799	28.6328	71.3671		
	Poll		1938514	17.6642	5855	1932659	0.3020	99.6979		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		3835463	34.9497	549005	3286458	14.3139	85.6861		
	Total	18684602	11542325	61.7745	8258867	3286458	71.5269	28.4731		

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Aniruddha Bhanuprasad Mehta as the Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7706862	7706862	100.0000	7706862	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7706862	100	7706862	0	100	0
Public- Institutions	E-Voting	3500	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10974240	1896949	17.2855	541951	1354998	28.5696	71.4303
	Poll		1938514	17.6642	5643	1932871	0.2910	99.7089
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3835463	34.9497	547594	3287869	14.2771	85.7229
	Total	18684602	11542325	61.7745	8254456	3287869	71.5147	28.4853

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Aniruddha Bhanuprasad Mehta as the Chairman and Managing Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7706862	7706862	100.0000	7706862	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7706862	100	7706862	0	100	0



	Total	7706862	100	7706862	0	100	0
E-Voting	3500	0	0.0000	00	0	0.0000	0.0000
Poll		0	0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions		0	0.0000	00	0	0.0000	0.0000
Total		0	0	0	0	0	0
E-Voting	10974240	1896949	17.2855	541951	1354998	28.5696	71.4303
Poll		1938312	17.6624	5443	1932869	0.2808	99.7191
Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		3835261	34.9479	547394	3287867	14.2727	85.7273
Total	18684602	11542123	61.7734	8254256	3287867	71.5142	28.4858

Resolution No.	5	ORDINARY - Appointment of Mrs. Gauri Aniruddha Mehta as the Director of the Company						
Resolution required: (Ordinary/ Special)	Yes	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category								
Promoter and Promoter Group		7706862	7706862	100.0000	7706862	0	100.0000	0.0000
			0	0.0000	00	0	0.0000	0.0000
			0	0.0000	00	0	0.0000	0.0000
Total			7706862	100	7706862	0	100	0
Public- Institutions		3500	1896949	17.2855	541951	1354998	28.5696	71.4303
			1938514	17.6642	5643	1932871	0.2910	99.7089

