

ISO 9001 : 2008
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MROTEK®
Integrating Next Generation Networks

MRO:FS:14-15:330
11 November 2014

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

Bombay Stock Exchange Limited
PJ Towers, Dalal Street, Fort,
Mumbai – 400 001

Fax No.022-2272 3121

Dear Sirs,

Sub: Scrutinizers report on Evoting and Polling taken during EGM held on November 10, 2014

With reference to the above please find enclosed the Scrutinizers Report on evoting and polling taken during EGM held on 10th November 2014.

Kindly treat this as Compliance with listing agreement.

Yours faithfully,
for MRO-TEK Limited

Srivatsa
CFO & Compliance officer

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

Encl: Scrutinizers combined report

MRO-TEK LIMITED

Registered & Corporate Office
Bellary Road, Hebbal,
Bangalore - 560 024, INDIA
Ph : 91 80 23332951 Fax : 91 80 23333415
Email : mrotek@vsnl.com

CIN No. L28112KA1984PLC005873

Delhi Office :
818, 8th Floor, International Trade Tower
Nehru Place, New Delhi - 110 019
Ph : 011 26424849 / 26449164 / 65
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Mumbai Office :
Flat No.2313, Bldg. No.48,
Gandhi Nagar, Bandra (East),
Mumbai – 400051
Ph : 022 26407311

www.mro-tek.com

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NAME: MRO-TEK LIMITED

SLNO	DESCRIPTION					
A	DATE OF EGM	10-11-2014				
B	CUT OFF DATE (RECORD DATE)	17-10-2014				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	16937				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	51				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	6	0	6	7410056	39.65862
	PUBLIC	44	1	45	107578	0.57576
	TOTAL	50	1	51	7517634	40.23438
E	No. of shareholders attended the meeting through Video conferencing - No video conferencing facility was made available.					



For MRO-TEK LIMITED
[Signature]
SRIVATSA
CFO & Compliance Officer

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Resolution ID	Category	Shares Held (1)	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
1	Promoter and Promoter Group	7410056	7410056	100	7410056	0	100	0
1	Public - Institutional Holders	3500	0	0	0	0	0	0
1	Public-Others	11271046	178397	1.5828	176397	2000	98.8789	1.121
1	Total	18684602	7588453		7586453	2000		

