

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

Registered & Corporate Office:

No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054

Ph : +91 80 42499000 SERVICE/SUPPORT : 9845035626

Email : info@mro-tek.com CIN No. L28112KA1984PLC005873 www.mro-tek.com

MROTEK®
Integrating Next Generation Networks

MRO:FS:17-18:346
22nd August 2017

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 : Intimation of the Voting Results ,Scrutinizers Report and chairman Report, conducted through Postal Ballot.

Ref: Our Letter no.MRO:FS:17-18:203 dated 20th July, 2017

Further to our intimation regarding the Postal Ballot notice dated 14th July, 2017, we hereby submit the result of the Postal Ballot, along with the Scrutinizer's Report and Chairman's Report with regard to the Postal Ballot conducted from 22nd July, 2017 to 20th August 2017., as required under the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Please take document on record and kindly treat this as compliance under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015
Kindly acknowledge.

Thanking you,
Yours faithfully,

for MRO-TEK REALTY Limited


Barun Pandey
Company Secretary and Compliance Officer

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

Encl: as above

Private & Confidential

MRO-TEK REALTY LIMITED

SCRUTINIZER'S REPORT

OF

POSTAL BALLOT

Date: 22.08.2017
Place: Bangalore

Vijayakrishna KT
Practising Company Secretary
FCS 1788 CP 980

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

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

Private & Confidential

{Strictly to the addressee only}

22nd August, 2017

To
Mr. Aniruddha Mehta
Chairman and Managing Director
MRO-TEK Realty Limited
No. 6, New BEL Road, Chikkamaranahalli
Bangalore-560 054

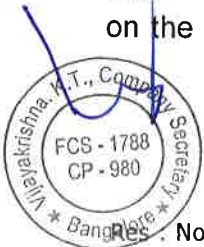
Dear Sir,

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No 1788, CP No.980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bangalore – 560 080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolution proposed in the Notice dated 14th July, 2017 based on the report provided by Karvy Computershare Private Limited, the Agency engaged by the Company to provide e-voting facility and ballots received through post up to 20th August, 2017.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open for 30 days from 22nd July, 2017 (9.00 A.M. IST) till 20th August, 2017 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the resolution that was put to vote, was derived from the Ballots received and the



report generated from the e-voting website of Karvy Computershare Private Limited i.e. www.evoting.karvy.com and based on such reports,

- a. 21 members have cast their votes through remote e-voting.
- b. 52 members have cast their votes through Physical Ballot.

On verification of 73 Ballots received by post and voting through e-Voting, up to 20th August, 2017 from the Shareholders of MRO-Tek Realty 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 Ballot, as follows:

A. DETAILS OF E-VOTING:

Total No. of Ballots	Total number of Shares	Ballots Voted (in favour)	No. of Shares (in favour)	Ballots Voted (Against)	No. of Shares (Against)	Percentage (In favour)
21	3715180	15	3711480	06	3700	99.90

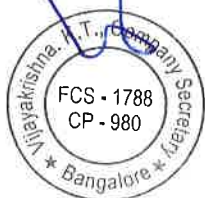
B. DETAILS OF VALID VOTING THROUGH PHYSICAL BALLOT PAPERS:

Total No. of Ballots	Total number of Shares	Ballots Voted (in favour)	No. of Shares (in favour)	Ballots Voted (Against)	No. of Shares (Against)	Percentage (In favour)
52	9817464	15	2112	37	9815352	0.02

Details of Invalid Ballot Papers:

Sl. No.	Particulars	No. of Ballot Papers	No. of Shares involved
a.	Invalid	Nil	NA

C. FINAL ANALYSIS COMBINING BOTH E-VOTING AND PHYSICAL BALLOT PAPERS ARE AS FOLLOWS (C=A+B):



Particulars	No. of votes contained in						Percentage of Valid votes
	Remote E-voting		Physical Ballots		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	15	3711480	15	2112	30	3713592	27.44
Dissent	06	3700	37	9815352	43	9819052	72.56
Total	21	3715180	52	9817464	73	13532644	100.00
Invalid	-	-	-	-	-	-	-

Based on the foregoing, the resolution may be deemed to have **not been passed by requisite majority.**

I hereby enclose the Ballot Papers received as per details above and E-voting statement for your record.

Thanking you.

Yours faithfully

Vijayakrishna KT
Company Secretary
FCS: 1788
CP: 980



Encl: As above.

CHAIRMAN'S REPORT

Based on the Postal Ballot carried out vide notice dated 14th July, 2017 and the report of the Scrutinizer dated 22nd August, 2017, it is hereby declared that the following Ordinary Resolution **has not been passed** per the Companies Act, 2013:

SPECIAL BUSINESS:

Appointment of Mr. Jitendra Mohandas Virwani as Director:

"RESOLVED THAT pursuant to the provisions of Section 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Jitendra Mohandas Virwani (DIN: 00027674) in respect of whom a notice in writing has been received by the Company proposing his candidature for the office of Director under section 160 of the Companies Act, 2013, be and is hereby appointed as director liable to retire by rotation."

Bangalore
22nd August, 2017

Sd/-
Aniruddha Bhanuprasad Mehta
Chairman & Managing Director
DIN: 00720504

For MRO-TEK REALTY LIMITED


BARUN PANDEY
Company Secretary & Compliance Officer