MAPRO INDUSTRIES LIMITED
|CIN: L70101MH1973PLC020670|
Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai – 400 064
Tel No: 91-22-28725764; Email Id: info@maproindustries.com; website: www.maproindustries.com

December 30, 2020

The BSE Limited,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub. : Outcome and Proceedings of the 48th Annual General Meeting (AGM) as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref.: Scrip Code – 509762

This if to inform you that the 48th Annual General Meeting of the Company was held on 30th day of December, 2020 at the Registered Office of the Company at 505, Corporate Corner, Malad (West), Mumbai- 400064.

Mr. Umesh Kanodia (the Chairman) chaired the meeting and welcomed the Members at the 48thAGM of the Company. The Requisite quorum being present the Chairman called the meeting in order and commenced the proceedings of the Meeting.

With the approval of the Members present, the Notice convening the Meeting, Directors Report and Audited Financial Statements (Standalone) for the financial year March 31, 2020 and Auditors Report was taken as read by the Chairman.

The Chairman delivered the speech and addressed the shareholders on the performance of the Company. Thereafter, the Chairman answered all the queries raised by the Members and put the following items of business as per the Notice of AGM for approval by poll.

Ordinary Business:

1. Adoption of Audited Balance Sheet (Standalone) and the Statement of Profit & Loss of the Company for the year ended 31st March, 2020 on that date and the Reports of the Directors and Auditors thereon.
2. Appointment of Director in place of Mr. Umesh Kumar Kanodia (Din: 00577231), who retires by rotation and being eligible offers himself for re-appointment.

3. Re-appointment of Statutory Auditor and fixing their remuneration.

The Chairman stated that in compliance with the provisions of Section 108 of the Companies Act, 2013; Rule 20 of the Companies (Management & Administration) Rules, 2014 including any amendments thereto; Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company had provided remote electronic voting facility to the Members entitled to cast their vote on the proposed resolutions contained in the notice of the Annual General Meeting between Sunday, December 27, 2020 (9:00 A.M) to Tuesday, September 29, 2020 (5:00 P.M) and Ms. Nikita Rateria, Practising Company Secretary **(Membership No. ACS: 36115)** has been appointed as a scrutinizer to scrutinize the remote E-voting and poll process at the AGM.

The Members were informed that the results of remote e-voting and poll conducted at the Annual General Meeting would be declared on or before Saturday, January 2, 2020.

The Meeting was then concluded with a vote of thanks to the Chairman.

Thanking you,

Yours Faithfully,

For MAPRO INDUSTRIES LIMITED

UMESH KUMAR KANODIA

Digitally signed by UMESH KUMAR KANODIA
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Date: 2020.12.30 14:02:21 +05'30'

Umesh Kumar kanodia

Managing Director

00577231