MAPRO INDUSTRIES LIMITED
|CIN:L70101MH1973PLC020670|
Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai – 400 064
Tel No: +91-28-28725764; Email Id:info@maproindustries.com; website: maproindustries.com

Date: 28.12.2024

To,
BSE Limited,
Department of Corporate Filings,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcomes of EGM as per Regulation 30, read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of **Extra Ordinary General Meeting** of the Company held on **December 27, 2024 at 12.30 P.M (IST) and concluded at 16.30 P.M (IST).**

This is for your information and record.

Thanking You,
Yours Sincerely,

Yours Faithfully,
For Mapro Industries Ltd.

LOKESHWAR KONDAPALLI RAO
Digitally signed by LOKESHWAR KONDAPALLI RAO
Date: 2024.12.28 18:42:44 +05'30'

Lokeshwar Kondapalli Rao
Chief Financial Officer
Encl: as above

MAPRO INDUSTRIES LIMITED

|CIN:L70101MH1973PLC020670|

Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai – 400 064

Tel No: +91-28-28725764; Email Id:info@maproindustries.com; website: maproindustries.com

SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING ("EOGM")

The **Extra Ordinary General Meeting** of the Members of the Company was held on **December 27th 2024, 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai – 400 064 which commenced at 12:30 P.M. and concluded at 16.30 P.M**.

Mr. Umesh Kumar Kanodia, Chairman of the meeting welcomed all the Members present at the meeting. It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Investor Grievance cum Stakeholders' Relationship Committee were present at the Meeting. The representatives of Secretarial Auditors were also present at the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order. The EGM was conducted through Physical Mode .

Thereafter, the Notice of the EGM was taken as read as the same has already been circulated to the Members. The Chairman apprised the Members on the performance of the Company during the year.

Subsequently, the Chairman informed that the Company had provided facility to cast their votes through remote e-voting and e-voting at the Meeting to the Members, on all the resolutions set forth in the Notice.

Also, e-voting system was made available during the EGM for the Members who had not exercised their votes earlier through remote e-voting. Following items were transacted at the EGM

ITEM NO.	Details of Business	Resolution Required
Ordinary Business		
1.	To consider ratification of Deviation of Funds raised by the Company through Preferential Issues	Special

LOKESHWAR KONDAPALLI RAO

Digitally signed by LOKESHWAR KONDAPALLI RAO
Date: 2024.12.28 18:43:01 +05'30'

Thereafter, the Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on 24th December, 2024 and ended at 05.00 p.m. on 26th December, 2024.

Further he informed the Members that the facility for voting through Ballot Papers was made available at the Meeting for Members who had not cast their vote through remote voting.

The Company Secretary then invited Ms. Neha Lunia & Associates, Practicing Company Secretaries, Scrutinizer for the EGM for conducting voting through Polling Paper, the Scrutinizer then conducted the voting process. The Members were informed that a consolidated report on the total vote cast in favour and against the above mentioned resolutions would be submitted by the Scrutinizer to the Company and the same would be declared by the Company by hosting it on its website and the website of NSDL, and by notifying to the Stock Exchanges viz. BSE Ltd., where the shares of the Company are listed.

The Chairman thanked the Members for attending the EGM and declared the Meeting to be concluded..

This is for your information and record.

Thanking You,
Yours Faithfully,
For Mapro Industries Ltd.

LOKESHWAR KONDAPALLI RAO
Digitally signed by LOKESHWAR KONDAPALLI RAO
Date: 2024.12.28 18:43:12 +05'30'

Lokeshwar Kondapalli Rao
Chief Financial Officer
Encl: as above