MAPRO INDUSTRIES LIMITED
CIN: L70101MH1973PLC020670|
Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai – 400 064
Tel No: +91 9609199385;
Email Id: listing@maproindustries.com,info@maproindustries.com; website: maproindustries.com

Date: 30.09.2025

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

Dear Sir,

Sub: Revised Proceedings of 53rd Annual General Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: MAPRO INDUSTRIES LTD. (Scrip Code: 509762)

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Revised summary of proceedings of **53rd Annual General Meeting** of the Company held on **September 30, 2025, at 11.30 A.M (IST) and concluded at 11.50 A.M (IST).**

This is for your information and record.

Kindly acknowledge the same
Thanking You,

Yours Faithfully,
For Mapro Industries Ltd.

KONDAPALLI LOKESHWAR RAO
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Lokeshwar Kondapalli Rao
Chief Executive Officer
Encl: as above

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SUMMARY OF PROCEEDINGS OF 53rd ANNUAL GENERAL MEETING ("AGM")

The 53rd Annual General Meeting (AGM) of the Members of **Mapro Industries Limited** ('the Company') was held on Tuesday, September 30, 2025, at 11.30 A.M. (IST) through video conferencing and other audio-visual means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Director with the permission of the Chairman confirmed that the requisite quorum was present, thereafter; he called the Meeting to order.

Thereafter, he introduced Mr. Anshul Bhuwania, representative from M/s SPARK & Associates Chartered Accountant LLP, Statutory Auditor,

M/s. Neha Lunia & Associates, Practicing Company Secretaries, Secretarial Auditor and M/s Kirti Sharma & Associates Scrutinizer

Mr. Sourav Sharma, representative from M/ s Bansal Sonia & Associates, Internal Auditor., as an invitee was also present at the AGM.

As per the attendance record, in aggregate 12 (Twelve) Members attended the meeting in person, and no members were present through proxy.

Mr. Umesh Kumar Kanodia, Managing Director, chaired the proceedings of the Meeting. He read the contents of Chairman's speech and briefed the Members on Business Prospects of the Company.

With the consent of the Members present at the meeting, the Report of Board of Directors, Auditors Report and the Accounts (Standalone) for the Financial Year ended 31st March 2025 were taken as read.

Thereafter the following business as set out in the Notice dated September 3, 2025, convening the AGM was transacted:

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ITEM NO.	Details of Business	Resolution Required
Ordinary Business		
1.	**Ordinary Resolution** to receive, consider and adopt the Audited Financial Statement for the year ended 31st March 2025 and Director's Report and Auditors' Report thereon.	Ordinary
2.	**Ordinary Resolution** to appoint a director in place of Mr. Umesh Kumar Kanodia (DIN: 00577231) who retires by rotation and being eligible offers himself for re-appointment	Ordinary
3.	**Ordinary Resolution** for Appointment of M/s. Neha Lunia & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company	Ordinary

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 27th September 2025 and ended at 05.00 p.m. on 29th September, 2025.

Further he Managing Director then requested the members who were present at the AGM and had not cast their votes by remote e-voting to cast their votes by E-voting during the course of the Meeting.

Mr. Umesh Kumar Kanodia, Managing Director, informed that Mr. Kirti Sharma, Properitor of M/s Kirti Sharma and Associates, Practicing Company Secretaries, Kolkata, was appointed as the Scrutinizer by the Board to supervise and scrutinize the remote e-voting and e-voting during the process of AGM in a fair and transparent manner.

The consolidated results of voting along with the Scrutinizer Report will be declared within 2 working days of the conclusion of the meeting and will be placed on the Company's

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website and submitted to the Stock Exchange, in accordance with the provisions of the Companies Act 2013 and SEBI (LODR) Regulations.

Mr. Umesh Kumar Kanodia, Managing Director, thanked the Members for attending and actively participating in the Meeting. Thereafter, they stated that there were no businesses left to be transacted and declared the Meeting as concluded.

The meeting concluded at 11:50 A.M. with a vote of thanks to chair and shareholders who attended the meeting.

This is for your information and record.

Thanking You,
Yours Faithfully,
For Mapro Industries Ltd.

KONDAPALLI LOKESHWAR RAO

Digitally signed by KONDAPALLI LOKESHWAR RAO
Date: 2025.09.30 21:33:07 +05'30'

Lokeshwar Kondapalli Rao
Chief Executive Officer
Encl: as above