

# UMIYA



## UMIYA BUILDCON LIMITED

(Formerly known as MRO-TEK Realty Limited)  
CIN: L28112KA1984PLC005873

**MROTEK®**  
Integrating Next Generation Networks

**MRO: FS: 25-26: 0085**  
**September 26, 2025**

The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051

The Manager,  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street, Fort  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of 41st Annual General Meeting ("AGM") and Scrutinizer's Report.**

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the Resolutions passed by the Members at 41st Annual General Meeting ('AGM') held on Wednesday, the 24th day of September, 2025, through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM"). Based on the Scrutinizer's Report, all the Resolutions were passed with requisite majority.

In compliance with the provisions of Rule 20 of Companies (Management & Administration) Rules, 2014, we are taking steps to host on the website of the Company and of the CDSL, the voting results of the 41st Annual General Meeting along with Scrutinizer's Report

Please take the documents on record and kindly treat this as Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

**For Umiya Buildcon Limited**  
**(Formerly known as MRO-TEK Realty Limited)**

<b>Scrip Code:</b>	
<b>NSE</b>	<b>: UMIYA-MRO</b>
<b>BSE</b>	<b>: 532376</b>
<b>Demat ISIN</b>	<b>: INE398B01018</b>

**Prashanth S**  
**Company Secretary and Compliance Officer**

GSTIN No 29AAACM9875E1Z1

Registered & Corporate Office: No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560054, Ph: 080-29911217,  
Website: www.mro-tek.com, Email ID: info@mro-tek.com, Service & Support: +91 9845035626

Factory: No 247/39/9, Bharat Plaza, 3rd & 4th Floor, Konnappana Agrahara, Bangalore 560100, Karnataka, Phone: 080-29913257



**Name: Umiya Buildcon Limited (Formerly known as MRO-TEK Realty Limited)**  
**CIN: L28112KA1984PLC005873**

Sl. No.	DESCRIPTION			
A	Date of AGM		<b>September 24, 2025</b>	
B	Book Closure Date		<b>18-09-2025 TO 24-09-2025 (BOTH DAYS INCLUSIVE)</b>	
C	Total Number of Shareholders on Record Date		<b>11,346</b>	
D	No. of Shareholders present in the Meeting either in person or through proxy		<b>53</b>	
	Shareholders	Present through VC	Present through proxy	Total
	Promoter and Promoter Group	<b>3</b>	-	<b>3</b>
	Public	<b>50</b>	-	<b>50</b>
	Total	<b>53</b>	-	<b>53</b>

## **SCRUTINIZER'S REPORT**

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies  
(Management & Administration) Rules, 2014]

To

Mr. Aniruddha Bhanuprasad Mehta

Chairman

Umiya Buildcon Limited

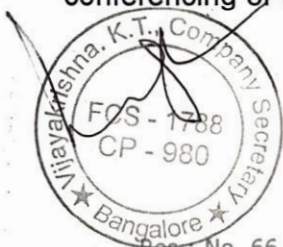
(Formerly known as MRO-TEK Realty Limited)

Bangalore

Dear Sir,

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No. 1788, CP No. 980), having office at # 496/4, 2<sup>nd</sup> Floor, 10<sup>th</sup> Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru - 560 080, duly appointed as Scrutinizer by Umiya Buildcon Limited (Formerly known as MRO-TEK Realty Limited) ('the Company') for the purpose of scrutinizing the e-voting prior to the Annual General Meeting ('remote e-voting') and electronic voting ('e-voting') at the 41<sup>st</sup> Annual General Meeting held on Wednesday, 24<sup>th</sup> day of September, 2025 at 12:30 P.M ( held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), hereby furnish my Report to you.

The notice dated 29<sup>th</sup> August, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, in compliance with the MCA vide General Circular No. 09/2024, General Circular No. 09/2023, General Circular No: 10/2022 and 11/2022 on 28th December, 2022 No. 2/2022 dated May 5, 2022, General Circular No. Circular No. 19/2021 dated December 8, 2021, 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 (collectively "MCA Circulars"), permitted companies to conduct Annual General Meeting (AGM) through video conferencing or other audio visual means (VC) till September 30, 2025 and SEBI Circulars





and applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules made there under relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 41<sup>st</sup> Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" the resolutions proposed in the Notice convening the 41<sup>st</sup> Annual General Meeting of the Company.

The e-voting facility, both for remote e-voting and e-voting at the AGM were provided by Central Depository Services Limited (CDSL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from Sunday, September 21, 2025 (9.00 A.M. IST) till Tuesday, September 23, 2025 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

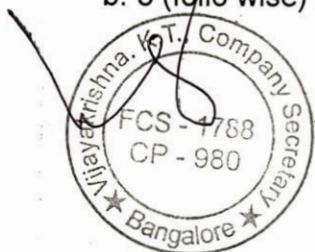
After conclusion of the Meeting, Chairman informed the Shareholders present at the AGM through VC/OAVM to avail the e-voting facility at the AGM provided by CDSL to those Shareholders who have not casted their vote. The Members holding Equity Shares as on the "cut-off date" i.e., September 17, 2025 were entitled to vote on the Resolutions proposed in the Notice calling the 41<sup>st</sup> AGM.

At the end of the voting period on September 23, 2025 (5.00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on September 24, 2025, as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of the members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and based on such reports:

- a. 59 (folio wise) members have cast their votes through remote e-voting.
- b. 3 (folio wise) members have cast his/her votes at the Annual General Meeting.





The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:

**ORDINARY BUSINESS:**

**Item No.1: Adoption of Standalone Financial Statements of the Company which includes the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon:**

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of member s voted	No. of Votes cast (shares)	No. of member s voted	No. of Votes cast (shares)	
Assent	55	13395366	3	2502	58	13397868	99.99
Dissent	3	1251	0	0	3	1251	0.01
Total	58	13396617	3	2502	61	13399119	100.00
Abstained / Invalid	1	200	NIL	NIL	1	200	NA

**Item No. 2: Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025together with the Report of the Auditors thereon:**

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of member s voted	No. of Votes cast (shares)	No. of member s voted	No. of Votes cast (shares)	



Assent	56	13395416	3	2502	59	13397918	99.99
Dissent	2	1201	0	0	2	1201	0.01
Total	58	13396617	3	2502	61	13399119	100.00
Abstained / Invalid	1	200	NIL	NIL	1	200	NA

**Item No. 3: Re-appointment of Mr. Sudhir Kumar Hasija (holding DIN: 00157168), Director, who retires by rotation, and being eligible, offers himself for re-appointment:**

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of member s voted	No. of Votes cast (shares)	No. of member s voted	No. of Votes cast (shares)	
Assent	56	13395416	3	2502	59	13397918	99.99
Dissent	2	1201	0	0	2	1201	0.01
Total	58	13396617	3	2502	61	13399119	100.00
Abstained / Invalid	1	200	NIL	NIL	1	200	NA

**SPECIAL BUSINESS:**

**Item No. 4: Appointment of Secretarial Auditor of the Company for a period of five consecutive years:**

**Ordinary Resolution:**

Particulars	No. of votes contained in								Percentage on Valid votes
	Remote e-voting				E-voting at the AGM		Total		
	No.	of	No.	of	No.	of	No.	of	



	members voted	Votes cast (shares)	member s voted	Votes cast (shares)	member s voted	Votes cast (shares)	
Assent	56	13395416	3	2502	59	13397918	99.99
Dissent	2	1201	0	0	2	1201	0.01
Total	58	13396617	3	2502	61	13399119	100.00%
Abstained / Invalid	1	200	NIL	NIL	1	200	NA

**Item No. 5: To consider and increase the limit of related party transactions:**

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of member s voted	No. of Votes cast (shares)	No. of member s voted	No. of Votes cast (shares)	
Assent	53	1417926	3	2502	56	1420428	99.92
Dissent	2	1201	0	0	2	1201	0.08
Total	55	1419127	3	2502	58	1421629	100.00
Abstained / Invalid	4	11977690	NIL	NIL	4	11977690	NA

Note: The votes casted by body corporate for which the authorizations were not available are considered as invalid.

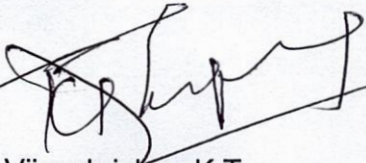
Based on the foregoing, the Resolutions numbered 1 to 5 with respect to the 41<sup>st</sup> Annual General Meeting may be deemed to have been **passed by requisite majority**.



All the relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking You

Yours Sincerely



Vijayakrishna K T

Practising Company Secretary

FCS No.: 1788CP No.: 980

UDIN: F001788G001341467

Peer Review Certificate No. 1883/2022

Date: 25.09.2025

Place: Bengaluru