

MRO-TEK REALTY LIMITED
CIN: L28112KA1984PLC005873
Registered & Corporate Office: No.6, New BEL Road
Chikkamaranahalli Bangalore 560054
Website: www.mro-tek.com, Phone: 080 42499000 Service & Support: 9845035626
Email ID: info@mro-tek.com



**MRO: FS: 24-25
August 09, 2024**

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 Sir/Madam,

SUB: Proceedings of 40th Annual General Meeting ('AGM') held on 9th August, 2024

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following businesses were transacted at 40th Annual General Meeting of the Company held today i.e., the 9th day of August, 2024, through Video conference. The Meeting started at 11:30 AM and ended at 11:51 AM.

ORDINARY BUSINESS

1. To receive, consider and adopt the Standalone Financial Statements of the Company which include the Audited Balance Sheet as on March 31, 2024, 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.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of the Auditors thereon.
3. To re-appoint Mr. Sudhir Kumar Hasija (holding DIN: 00157168), Director who retires by rotation and being eligible, offers himself for re-appointment.

GSTIN No 29AAACM9875E1Z1
Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, KA,
Phone No: 080 4249 9300

PAN No. AAACM9875E

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SPECIAL BUSINESS

4. Appointment of Dr. Raghu Nambiar as a Director and as an Independent Director.
5. Re-appointment of Mr. H S Venkatesh as an Independent Director.
6. Re-appointment of Ms. Nicola Neeladri as an Independent Director.
7. To consider and increase the Borrowing Powers of the Board of Directors of the Company.
8. To consider and approve the powers of hypothecation, charging and mortgaging of the assets of the Company.
9. Re-appointment of Mr. Aniruddha Bhanuprasad Mehta (Holding DIN: 00720504) as the Chairman and Managing Director of the Company.
10. To approve revision in overall remuneration of Mr. Aniruddha Bhanuprasad Mehta (DIN:00720504), Chairman and Managing Director of the company.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Kindly acknowledge.

Thanking you,
Yours faithfully

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

For MRO-TEK Realty Limited

Venkatesh Sunduru
Company Secretary and Compliance Officer

GSTIN No 29AAACM9875E1Z1
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PAN No. AAACM9875E