



**Maharashtra Knowledge Corporation Limited**

**CIN :** U80302PN2001 PLC135348

**Regd. Office :** ICC Trade Tower, 'A' Wing, 5<sup>th</sup> Floor, Senapati Bapat Road, Shivajinagar, Pune 411 016, Maharashtra, INDIA.

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### **Declaration of the results of Postal Ballot process**

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("the Rules") and other applicable laws, Rules and Regulations, Maharashtra Knowledge Corporation Limited ("MKCL") had provided physical voting facility through Postal Ballot process for seeking approval of all its members entitled to cast their votes as on cut-off date i.e. August 09, 2019 for Special Resolution as set in the Postal Ballot notice dated August 07, 2019 for Alteration of Object Clause of the Memorandum of Association ("MOA") of the Company.

The period for voting through Postal Ballot remained opened from Saturday, August 31, 2019 at 9.30 a.m. IST to Monday, September 30, 2019 at 5.00 p.m. IST. The Board of Directors had appointed Mr. Shailesh Indapurkar (ACS 17306, C.P.No.5701) of Shailesh Indapurkar & Associates, Company Secretaries, Pune as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

Accordingly, Mr. Shailesh Indapurkar opened and scrutinized the Postal Ballot Forms received by the Company as on Monday, September 30, 2019 at 5.00 p.m. IST and submitted a detailed report and results of voting through Postal Ballot paper form vide Scrutinizer's report dated October 01, 2019. The results of the Postal Ballot as per the Scrutinizer's report is as under:

Item no. of the notice	Mode of voting	Total No. of valid votes cast	Votes in favour of the Resolution / Assent		Votes against the Resolution/ Dissent		Nos. of Invalid or Abstained voting	
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	Ballot No.	Votes
<b>SPECIAL BUSINESS</b>								
<b>Item no. 1</b>								
Alteration of the Object Clause of the Memorandum of Association of the Company.	Postal Ballot Form	34	577800	100%	0	0	1	1850
	<b>TOTAL</b>	<b>34</b>	<b>577800</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>1850</b>

On the basis of Scrutinizer's Report dated October 01, 2019, it is announced that the Special Resolution as set out in the Postal Ballot Notice dated August 07, 2019 has been duly passed and approved by the Members as Special Resolution with requisite majority.

**For Maharashtra Knowledge Corporation Ltd.**



**Vivek Sawant**  
**Managing Director**  
**DIN 00002285**

Date: October 10, 2019 Place: Pune, India.