

March 30, 2017

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051	To Central Depository Services (India) Ltd. 17 th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400001
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Dear Sir/Madam,

Sub: Compliance under Regulation 30(2) and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Scrutinizer's Report.

Script Code: BSE - 500279, NSE - MIRCELECTR

- A] Pursuant to Regulation 30(2) read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Extra Ordinary General Meeting (EOGM) was held on March 29, 2017.
- A poll was ordered on the resolution pertaining to approval of MIRC Electronics Limited - Employee Stock Option Scheme 2017 of the notice of EOGM and the special resolution was duly passed (including votes cast through remote e-voting).
- B] Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results of the resolution passed at EOGM in the prescribed format.
- C] Please find enclosed herewith Scrutinizer's Report issued by Mr. Mahesh Darji, Practicing Company Secretary on the Consolidated Result of Voting i.e. through Remote E-voting and Poll conducted during EOGM.

You are requested to kindly take the same on record and oblige.

Thanking You,

For MIRC Electronics Limited


Gulu L. Mirchandani
Chairman & Managing Director

Encl: - As above



MIRC ELECTRONICS LIMITED - VOTING RESULTS

Date of the AGM/EGM		29.03.2017						
Total number of shareholders on record date		62542						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group		8						
Public		37						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group		N.A.						
Public		N.A.						
Resolution Required : (Special)		Approval of MIRC Electronics Limited – Employee Stock Option Scheme 2017						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		109924600	89.9601	109924600	0	100.0000	0.0000
	Poll		12268038	10.0399	12268038	0	100.0000	0.0000
	Postal Ballot	122192638	0	0.0000	0	0	0.0000	0.0000
	Total		122192638	100.0000	122192638	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	4430709						
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		320663	0.3767	320654	9	99.9972	0.0028
	Poll		5373487	6.3121	5373487	0	100.0000	0.0000
	Postal Ballot	85129272	0	0.0000	0	0	0.0000	0.0000
	Total		5694150	6.6888	5694141	9	99.9998	0.0002
Total		211752619	127886788	60.3944	127886779	9	100.0000	0.0000

FORM NO. MGT-13**Report of Scrutinizer**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Of Extraordinary General Meeting
MIRC Electronics Limited
Held on Wednesday, 29th March, 2017
At Hall of Culture, Nehru Centre,
Dr. Annie Besant Road, Worli,
Mumbai – 400 018

Sir,

I, Mahesh M. Darji, Practicing Company Secretary (Membership No. FCS - 7175) was appointed as a Scrutinizer for the purpose of the poll (including remote e-voting) taken on the resolution as per the Annexure attached, at the Extraordinary General Meeting of the Equity Shareholders of MIRC Electronics Limited (the Company) held on 29th March, 2017 at 03.00 p.m. at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Mr. Rakesh Achhpal and Ms. Dhaval Patel, both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Share Transfer Agent.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll (including voting through remote e-voting) is as per annexure attached herewith.
5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for the resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

C/o 211, Bldg. No.1, Sona Udyog Industrial Estate, Parsi Panchayat Road, Extn.
of Old Nagardas Road, Andheri (East), Mumbai – 400 069, (M) 91-982126693



Mahesh M. Darji

Practicing Company Secretary
B.Com., DBM, LLB, FCS

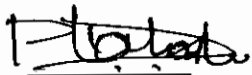
Note: Shareholders had been provided the facility of remote E-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through Poll at Extraordinary General Meeting) casted by the shareholders.

Recommendation:

The resolution having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,



Mahesh Darji
Practicing Company Secretary
Membership No. FCS 7175
CP No. 7809

Place: Mumbai

Date: 30/03/17



Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and physical ballot at EGM):

Sr. No.	Resol. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
1	1	Approval of MIRC Electronics Limited – Employee Stock Option Scheme 2017	Special	Remote E-Voting	20	110245254	99.99%	3	9	0.01%	0	0
				Poll at EGM	28	17641525	100%	0	0	0.00%	5	1850
				Total	48	127886779	99.99%	3	9	0.01%	5	1850



 MAHESH DARJI
 FCS 7175
 CP 7809
 COMPANY SECRETARY
 30/03/17