ONIDA
OWNER'S PRIDE

August 21, 2015

To, BSE Limited 25th 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

Dear Sir/Madam,

Sub: Compliance of Clause 31(d), and 35A of the Listing Agreement

Script Code: BSE - 500279, NSE – MIRCELECTR

A] Pursuant to Clause 31(d) of the Listing Agreement, we hereby intimate that the 34th Annual General Meeting (AGM) was held on August 21, 2015.

The Chairman has ordered a poll on all the resolutions from Item Nos. 1 to 6 of the notice of 34th AGM. All the resolutions were passed (including votes cast through remote e-voting and ballot form) with requisite majority. The proceeding of the resolutions passed is enclosed herewith.

B] Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith details of voting results of the resolution passed at 34th AGM in the prescribed format.

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

Thanking You,

For MIRC Electronics Limited

Lalit Chendvankar
Head - Corporate Affairs,
Legal & Company Secretary

Encl: - As above

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PROCEEDINGS OF THE 34TH AGM

Item No.	Particulars	Resolutions (Ordinary/Special)	Result
1	To receive, consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2015; (b) the reports of the Board of Directors and Auditors thereon; (c) the audited consolidated financial statement of the Company for the financial year ended March 31, 2015.	Ordinary	Passed by requisite majority
2	Re-appointment of Mr. Gulu L. Mirchandani (Din: 0002664), as a Director who retires by rotation.	Ordinary	Passed by requisite majority
3	Ratification of appointment of statutory auditors of the Company and fixing their remuneration.	Ordinary	Passed by requisite majority
4	Re-appointment of Mr. Vijay J. Mansukhani (Din: 01041809), as a Managing Director of the Company and remuneration.	Special	Passed by requisite majority
5	Modification of remuneration of Mr. Gulu L. Mirchandani (Din: 0002664), Chairman and Managing Director of the Company.	Special	Passed by requisite majority
6	Remuneration of the Cost Auditors for the financial year ending March 31, 2016.	Ordinary	Passed by requisite majority

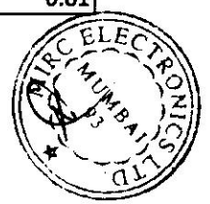
For MIRC Electronics Limited

Lalit Chendvankar
Head - Corporate Affairs,
Legal & Company Secretary

MIRC Electronics Ltd

Date of the AGM:	August 21, 2015
Total number of shareholders on record date:	59203
No. of shareholders present in the meeting either in person or through proxy:-	
Promoters and Promoter Group	8
Public	64
No. of Shareholders attended the meeting through Video Conferencing:-	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:1 To receive, consider and adopt:(a) the audited financial statement of the Company for the financial year ended March 31, 2015; (b) the reports of the Board of Directors and Auditors thereon; (c) the audited consolidated financial statement of the Company for the financial year ended March 31, 2015.							
Mode of Voting: (Remote E-voting through CDSL)							
Promoter and Promoter Group	122192638	109924600	89.96	109924600	0	100.00	0.00
Public Institutional Holders	820408	800000	97.51	800000	0	100.00	0.00
Public-Others	73221156	4178	0.01	4038	140	96.65	3.35
Total(A)	**196234202**	**110728778**	**56.43**	**110728638**	**140**	**99.99**	**0.01**
Mode of Voting: (Ballot paper received from postal Authorities)							
Promoter and Promoter Group	122192638	0	0.00	0	0	0.00	0.00
Public Institutional Holders	820408	0	0.00	0	0	0.00	0.00
Public-Others	73221156	3	0.00	3	0	100.00	0.00
Total(B)	**196234202**	**3**	**0.00**	**3**	**0**	**100.00**	**0.00**
Mode of Voting: (Ballot paper received at AGM venue)							
Promoter and Promoter Group	122192638	12268038	10.04	12268038	0	100.00	0.00
Public Institutional Holders	820408	0	0.00	0	0	0.00	0.00
Public-Others	73221156	6765540	9.24	6765540	0	100.00	0.00
Total(C)	**196234202**	**19033578**	**9.70**	**19033578**	**0**	**100.00**	**0.00**
Result (A+B+C)	**196234202**	**129762359**	**66.1263**	**129762219**	**140**	**99.99**	**0.01**



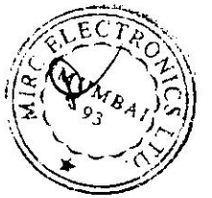
MIRC Electronics Ltd

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:2 To appoint a Director in place of Mr. Gulu L. Mirchandani (DIN 00026664) who retires by rotation and being eligible, offers himself for re-appointment.							
Mode of Voting: (Remote E-voting through CDSL)							
Promoter and Promoter Group	122192638	109924600	89.96	109924600	0	100.00	0.00
Public Institutional Holders	820408	800000	97.51	800000	0	100.00	0.00
Public-Others	73221156	4178	0.01	4027	151	96.39	3.61
Total(A)	**196234202**	**110728778**	**56.43**	**110728627**	**151**	**99.99**	**0.01**
Mode of Voting: (Ballot paper received from postal Authorities)							
Promoter and Promoter Group	122192638	0	0.00	0	0	0.00	0.00
Public Institutional Holders	820408	0	0.00	0	0	0.00	0.00
Public-Others	73221156	3	0.00	3	0	100.00	0.00
Total(B)	**196234202**	**3**	**0.00**	**3**	**0**	**100.00**	**0.00**
Mode of Voting: (Ballot paper received at AGM venue)							
Promoter and Promoter Group	122192638	12268038	10.04	12268038	0	100.00	0.00
Public Institutional Holders	820408	0	0.00	0	0	0.00	0.00
Public-Others	73221156	6765540	9.24	6765540	0	100.00	0.00
Total(C)	**196234202**	**19033578**	**9.70**	**19033578**	**0**	**100.00**	**0.00**
Result (A+B+C)	**196234202**	**129762359**	**66.13**	**129762208**	**151**	**99.99**	**0.01**



MIRC Electronics Ltd

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:3 To ratify the appointment of statutory auditors of the Company and to fix their remuneration							
Mode of Voting: (Remote E-voting through CDSL)							
Promoter and Promoter Group	122192638	109924600	89.96	109924600	0	100.00	0.00
Public Institutional Holders	820408	800000	97.51	800000	0	100.00	0.00
Public-Others	73221156	4178	0.01	4038	140	96.65	3.35
Total(A)	**196234202**	**110728778**	**56.43**	**110728638**	**140**	**99.99**	**0.01**
Mode of Voting: (Ballot paper received from postal Authorities)							
Promoter and Promoter Group	122192638	0	0.00	0	0	0.00	0.00
Public Institutional Holders	820408	0	0.00	0	0	0.00	0.00
Public-Others	73221156	3	0.00	0	3	0.00	0.00
Total(B)	**196234202**	**3**	**0.00**	**0**	**3**	**0.00**	**100.00**
Mode of Voting: (Ballot paper received at AGM venue)							
Promoter and Promoter Group	122192638	12268038	10.04	12268038	0	100.00	0.00
Public Institutional Holders	820408	0	0.00	0	0	0.00	0.00
Public-Others	73221156	6765540	9.24	6765540	0	100.00	0.00
Total(C)	**196234202**	**19033578**	**9.70**	**19033578**	**0**	**100.00**	**0.00**
Result (A+B+C)	**196234202**	**129762359**	**66.13**	**129762216**	**143**	**99.99**	**0.01**



MIRC Electronics Ltd

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:4 To approve the re-appointment of Mr. Vijay J. Mansukhani (DIN 01041809) as a Managing Director of the Company and remuneration payable to him.							
Mode of Voting: (Remote E-voting through CDSL)							
Promoter and Promoter Group	122192638	109924600	89.96	109924600	0	100.00	0.00
Public Institutional Holders	820408	800000	97.51	800000	0	100.00	0.00
Public-Others	73221156	4178	0.01	4027	151	96.39	3.61
Total(A)	**196234202**	**110728778**	**56.43**	**110728627**	**151**	**99.99**	**0.01**
Mode of Voting: (Ballot paper received from postal Authorities)							
Promoter and Promoter Group	122192638	0	0.00	0	0	0.00	0.00
Public Institutional Holders	820408	0	0.00	0	0	0.00	0.00
Public-Others	73221156	3	0.00	0	3	0.00	0.00
Total(B)	**196234202**	**3**	**0.00**	**0**	**3**	**0.00**	**100.00**
Mode of Voting: (Ballot paper received at AGM venue)							
Promoter and Promoter Group	122192638	12268038	10.04	12268038	0	100.00	0.00
Public Institutional Holders	820408	0	0.00	0	0	0.00	0.00
Public-Others	73221156	6765540	9.24	6765540	0	100.00	0.00
Total(C)	**196234202**	**19033578**	**9.70**	**19033578**	**0**	**100.00**	**0.00**
Result (A+B+C)	**196234202**	**129762359**	**66.13**	**129762205**	**154**	**99.99**	**0.01**



MIRC Electronics Ltd

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:5 To approve the modification of the remuneration payable to Mr. Gulu L. Mirchandani (DIN 00026664), Chairman and Managing Director of the Company.							
Mode of Voting: (Remote E-voting through CDSL)							
Promoter and Promoter Group	122192638	109924600	89.96	109924600	0	100.00	0.00
Public Institutional Holders	820408	800000	97.51	800000	0	100.00	0.00
Public-Others	73221156	4178	0.01	4027	151	96.39	3.61
Total(A)	**196234202**	**110728778**	**56.43**	**110728627**	**151**	**99.99**	**0.01**
Mode of Voting: (Ballot paper received from postal Authorities)							
Promoter and Promoter Group	122192638	0	0.00	0	0	0.00	0.00
Public Institutional Holders	820408	0	0.00	0	0	0.00	0.00
Public-Others	73221156	3	0.00	0	3	0.00	0.00
Total(B)	**196234202**	**3**	**0.00**	**0**	**3**	**0.00**	**100.00**
Mode of Voting: (Ballot paper received at AGM venue)							
Promoter and Promoter Group	122192638	12268038	10.04	12268038	0	100.00	0.00
Public Institutional Holders	820408	0	0.00	0	0	0.00	0.00
Public-Others	73221156	6765540	9.24	6765540	0	100.00	0.00
Total(C)	**196234202**	**19033578**	**9.70**	**19033578**	**0**	**100.00**	**0.00**
Result (A+B+C)	**196234202**	**129762359**	**66.13**	**129762205**	**154**	**99.99**	**0.01**



MIRC Electronics Ltd							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:6 To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2016.							
Mode of Voting: (Remote E-voting through CDSL)							
Promoter and Promoter Group	122192638	109924600	89.96	109924600	0	100.00	0.00
Public Institutional Holders	820408	800000	97.51	800000	0	100.00	0.00
Public-Others	73221156	4178	0.01	4028	150	96.41	3.59
Total(A)	**196234202**	**110728778**	**56.43**	**110728628**	**150**	**99.99**	**0.01**
Mode of Voting: (Ballot paper received from postal Authorities)							
Promoter and Promoter Group	122192638	0	0.00	0	0	0.00	0.00
Public Institutional Holders	820408	0	0.00	0	0	0.00	0.00
Public-Others	73221156	3	0.00	0	3	0.00	0.00
Total(B)	**196234202**	**3**	**0.00**	**0**	**3**	**0.00**	**100.00**
Mode of Voting: (Ballot paper received at AGM venue)							
Promoter and Promoter Group	122192638	12268038	10.04	12268038	0	100.00	0.00
Public Institutional Holders	820408	0	0.00	0	0	0.00	0.00
Public-Others	73221156	6765540	9.24	6765540	0	100.00	0.00
Total(C)	**196234202**	**19033578**	**9.70**	**19033578**	**0**	**100.00**	**0.00**
Result (A+B+C)	**196234202**	**129762359**	**66.13**	**129762206**	**153**	**99.99**	**0.01**

