

Date: December 1, 2025

To

**Listing Compliance Department**  
**M/s. BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Listing Compliance Department**  
**M/s. National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

Scrip code: 532850

Scrip Symbol: MICEL

Dear Sir/Madam

**Sub: Submission of Voting Results of the 1/2025-26 Extra-ordinary General Meeting (EGM) including E-Voting, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015**

We wish to inform you that the 1/2025-26 Extra-ordinary General Meeting (EGM) of the Company was held on Monday, December 1, 2025. All the resolutions set out in the Notice of the EGM have been passed with the requisite majority through remote e-voting and voting conducted at the venue of the EGM.

The details of the resolutions and their results are summarized below:

Sl No	Description	Resolution Type
Special Business		
1	To consider and approve the issue and allotment of securities of the Company to raise funds up to ₹250 Crores (Rupees Two Hundred and Fifty Crores only) through Qualified Institutions Placement ("QIP") to Qualified Institutional Buyers, in one or more tranches.	Special
2	To consider and approve the proposal of raising of funds by issuance of Foreign Currency Convertible Bonds (FCCBs) on a Private Placement Basis not exceeding USD 15 Million in one or more tranches.	Special

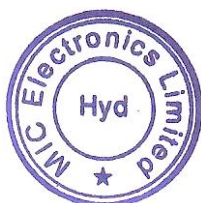
Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we enclose herewith the combined voting results (remote e-voting and voting conducted at the EGM) in the prescribed format along with the consolidated Scrutinizer's Report.

The Category-wise voting results for each resolution are enclosed as Annexure-I along with the combined Scrutinizer report.

We request you to kindly take the same on record.

Thanking you  
For **MIC Electronics Limited**

**A Lakshmi Sowjanya**  
Company Secretary



Encl: A/a.

**CIN: L31909TG1988PLC008652**

**Regd. Office:** Plot No. 192/B, Phase-II, IDA, Cherlapally, Hyderabad, Rangareddi, Telangana – 500051.  
Telephone: +91 40 27122222 | Mobile: 8885039259 / 7995762223 | Website: www.mic.co.in | Email id: info@mic.co.in.

Voting results	
Record date	25-11-2025
Total number of shareholders on record date	241549
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	60
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>2</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the issue and allotment of securities of the Company to raise funds up to ₹250 Crores (Rupees Two Hundred and Fifty Crores only) through Qualified Institutions Placement ("QIP") to Qualified Institutional Buyers, in one or more tranches				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133809790	117724095	87.9787	117724095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	133809790	117724095	87.9787	117724095	0	100.0000	0.0000
Public- Institutions	E-Voting	535275	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	535275	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	106666495	1184628	1.1106	1183094	1534	99.8705	0.1295
	Poll		210110	0.1970	210110	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106666495	1394738	1.3076	1393204	1534	99.8900	0.1100
Total		241011560	119118833	49.4245	119117299	1534	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the proposal of raising of funds by issuance of Foreign Currency Convertible Bonds (FCCBs) on a Private Placement Basis not exceeding USD 15 Million in one or more tranches				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133809790	117724095	87.9787	117724095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	133809790	117724095	87.9787	117724095	0	100.0000	0.0000
Public- Institutions	E-Voting	535275	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	535275	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	106666495	1184728	1.1107	1181754	2974	99.7490	0.2510
	Poll		210110	0.1970	210110	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106666495	1394838	1.3077	1391864	2974	99.7868	0.2132
Total		241011560	119118933	49.4246	119115959	2974	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



**FORM NO. MGT-13**  
**REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & BALLOT POLL**  
*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]*

To  
The Chairman of 1/2025-26 Extra-ordinary General Meeting of  
**M/s MIC Electronics Limited**  
Plot No. 192/B, Phase-II, IDA,  
Cherlapally, Medchal-Malkajgiri,  
Hyderabad – 500051,  
Telangana.

Dear Sir,

I, Y. Ravi Prasada Reddy, Practicing Company Secretary having CP Number: 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. **MIC Electronics Limited** (the Company) for conducting the remote e- voting and the physical voting process at the 1/2025-26 Extra-ordinary General Meeting (EGM) of the members of Company held on Monday, December 1, 2025 at 11.45 a.m. at the registered office of the Company situated at Plot No. 192/B, Phase-II, IDA, Cherlapally, Medchal-Malkajgiri, Hyderabad – 500051, Telangana.

The Company had appointed M/s. Central Depository Services (India) Limited (CDSL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the members of the Company from November 28, 2025 (9.00 a.m.) to November 30, 2025 (5.00 p.m.). The cut-off date for ascertaining the voting rights of the members for the purpose of EGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was November 25, 2025.

The management of the Company is responsible to ensure the compliance with the provisions of the Companies Act & the Rules made thereunder and also SEBI Regulations.

After the time fixed for closing of the poll by the Chairman in the EGM, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence at 12.50 PM on December 1, 2025 and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The votes on remote e-voting were unlocked at 12.45 PM on December 1, 2025.

Number of members participated by way of e-voting: 148

Number of members participated in physical ballot at EGM: 46

Total number of members participated in the voting: 194

The detailed Voting Results are as follows:

**Resolution No.1:**

**To consider and approve the issue and allotment of securities of the Company to raise funds up to ₹ 250 Crores (Rupees Two Hundred and Fifty Crores only) through Qualified Institutions Placement ("QIP") to Qualified Institutional Buyers, in one or more tranches. (Special Resolution):**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	118908723	118907189	99.999	1534	0.001	-	-
Physical Poll	210110	210110	100	0	0	-	-
<b>Total</b>	<b>119118833</b>	<b>119117299</b>	<b>99.999</b>	<b>1534</b>	<b>0.001</b>	<b>-</b>	<b>-</b>

The above Special Resolution as contained in the notice of 01/2025-26 Extra-ordinary General Meeting dated November 5, 2025 has been passed with requisite majority.

**Resolution No. 2:**

**To consider and approve the proposal of raising of funds by issuance of Foreign Currency Convertible Bonds (FCCBs) on a Private Placement Basis not exceeding USD 15 Million in one or more tranches. (Special Resolution):**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	118908823	118905849	99.997	2974	0.003	-	-
Physical Poll	210110	210110	100	0	0	-	-
<b>Total</b>	<b>119118933</b>	<b>119115959</b>	<b>99.998</b>	<b>2974</b>	<b>0.002</b>	<b>-</b>	<b>-</b>

The above Special Resolution as contained in the notice of 01/2025-26 Extra-ordinary General Meeting dated November 5, 2025 has been passed with requisite majority.

I hereby confirm that, i am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and the physical ballot papers casted by the members of the Company during the EGM. I shall be arranging to hand over these records to the Chairman of the 1/2025-26 Extra-ordinary General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Yours faithfully,  
**For RPR & Associates**  
Company Secretaries

**Y. Ravi Prasada Reddy**  
Proprietor  
FCS No. 5783, CP No. 5360

**UDIN: F005783G002139761**

**Place: Hyderabad**  
**Date: December 1, 2025**