



Micro Technologies (India) Ltd.

(An ISO 9001 & 27001 Company)
YOUR SECURITY IS OUR CONCERN

Dated: 27th December, 2013

To,
The Department of Corporate Services
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai-400051

Ref: Scrip Code "MICROTECH"

Sub: Outcome of Annual General Meeting

This is to inform you that the members at the 21st Annual General Meeting (AGM) of the Company held on Friday, December 27, 2013, have passed the following resolutions unanimously:

1. Adoption of the Audited Balance-Sheet as at 30th September, 2013 and the Profit and Loss Account for the 18 months period ended on that date together with the Reports of the Auditors' and Directors' thereon.
2. Mr. Paul Jerome, Director of the Company, retiring by rotation and being eligible for reappointment, as Director of the Company has not been reappointed as Director of the Company.
3. Appointed M/s. Laxmikant Kabra & Co., Chartered Accountants, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authorizing the Board of Directors to fix their remuneration.
4. Regularization of appointment of Mr. Sudhir Koppikar, who has been appointed as an additional Director by the board.
5. Regularization of appointment of Mr. Bhavin Parikh, who has been appointed as an additional Director by the board.
6. Regularization of appointment of Mr. Satya Swaroop, who has been appointed as an additional Director by the board.
7. Approved the appointment of Mr. Ganapathy V. as Whole Time Director of the Company w.e.f. 13th August, 2013 for a period of 5 years.



8. Regularization of appointment of Mr. Aditya Sekhar, who has been appointed as an additional Director by the board and also confirming his appointment as Managing Director in the Company w.e.f. 1st October, 2012.

9. Approved the Remuneration of Mr. Aditya Sekhar as Joint Managing Director w.e.f. 1st October, 2012 to 18th May, 2013 & as Chairman and Managing Director of the Company w.e.f. 19th May, 2013 to 30th September, 2017.

10. Approved Qualified Institutional Placement for an aggregate amount not exceeding Rs.25 Crores.

11. Authorized to raise Additional Long Term Funds for an amount not exceeding Rs.250 Crores.

Please take the same on your records.

Thanking you,

Yours Sincerely,

For Micro Technologies (India) Limited



Ganapathy V

Whole Time Director & Compliance Officer

