



Micro Technologies (India) Ltd.

(An ISO 9001 & 27001 Company)

YOUR SECURITY IS OUR CONCERN

Date: 25th September, 2012

To, The Listing Department The National Stock Exchange India Ltd Exchange Plaza, Plot No: C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai- 400051	To, The Market Operation Department Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P.I. Tower, Dalal Street, Mumbai-400001
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Dear Sir,

Symbol: MICROTECH

Scrip Code: 532494

Subject: Results of Postal Ballot process:

This is hereby informed that the Company had duly conducted postal ballot process for seeking approval of shareholders as per the provisions of Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011, vide Postal Ballot notice dated 11th August, 2012.

The postal ballot notices were dispatched to the equity shareholders by 23rd August, 2012 and the Company had appointed M/s. Makarand M. Joshi & Co., Practicing Company Secretaries as Scrutinizer for conducting postal ballot process.

The Scrutinizer has submitted their report on 25th September, 2012 to the Company along with all the postal ballot forms. The Managing Director announced the results of the postal ballot at the Registered office of the Company at Navi Mumbai, Mahape today, i.e. 25th September, 2012 at 5:00 pm.

As per results of Postal Ballot, the members approved the following resolutions:-

Item No	Type of Resolution	Particulars
1	Special Resolution	Special Resolution under Section 31 of the Companies Act, 1956 for alteration in Articles of Association of the Company.





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2	Special Resolution	Special Resolution under Section 17 of the Companies Act, 1956 for elaboration of main object clause of the Memorandum of Association of the Company.
3	Ordinary Resolution	Ordinary Resolution under Section 81, 86 and other applicable provision of the Companies Act, 1956 for issue of 9,25,000 Bonus equity shares of Rs. 10/- each

Hence, all 3 out of 3 resolutions proposed have been passed.

Please take the above on your records.

For MICRO TECHNOLOGIES (INDIA) LIMITED

Neha M. Gaur
Company Secretary

