

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

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ISO 9001:2008 ISO 14001:2004 Certified Company



Thursday, March 19, 2015

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051.

Dear Sir / Madam,

Sub : Outcome of Board Meeting.

We wish to inform you that the Board Meeting has just been concluded and approved the following

- 1,64,25,000 (One Crore Sixty Four Lakhs Twenty Five Thousand) Conversion of Preferential Convertible Share Warrants into equity shares in 1:1 ratio a part of 7,44,62,070 Preferential convertible Equity share Warrants allotted on 25th November 2014 as per In-principle approval under Clause 24(a) from Stock Exchanges. Allottees details are as below.

S No	Name of the Applicant	Convertible Equity Share Warrants	No. of Equity Shares after Conversion
1	Usha Rani Maganti	50,00,000	50,00,000
	TOTAL PROMOTERS	50,00,000	50,00,000
2	Naga Malleswara Rao Lingamaneni	23,00,000	23,00,000
3	Raghu Veer Yarlagadda	59,50,000	59,50,000
4	Srikanth Paladugu	1,25,000	1,25,000
5	V Nagendra Babu Lingamaneni	1,25,000	1,25,000
6	Bandi Krishna Kumari	19,25,000	19,25,000
7	K Siva Kumari	2,50,000	2,50,000
8	Garimella Venkata Krishna Rao	1,50,000	1,50,000
9	Mohana Rao Mullapudi	3,00,000	3,00,000
10	Venkateswara Rao Golla	3,00,000	3,00,000
	TOTAL NON-PROMOTERS	1,14,25,000	1,14,25,000
	GRAND TOTAL	1,64,25,000	1,64,25,000

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For MIC Electronics Limited

(Dr. M V Ramana Rao)
Chairman & Managing Director