



MITCON/Secretarial/2015-16/043

August 28, 2015

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051
Fax: 022-26598237/38

Dear Sir/Madam,

Subject: Submission of voting results of the business transacted at 33rd Annual General Meeting held on 26th August, 2015

Ref: NSE Symbol: MITCON; Series: SM

We are pleased to submit herewith voting results of the business transacted at the 33rd Annual General Meeting (AGM) of the Company held on 26th August, 2015 at 11.30 a.m. at MITCON Institute of Management (MIMA), Balewadi, Pune-411 045.

The mode of voting was by way of E-voting and by Poll at the Annual General Meeting. The voting results in respect of all items mentioned in the notice of AGM are enclosed herewith.

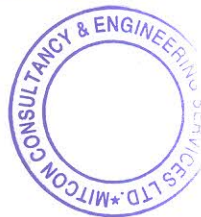
This is for your information and records, please.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**

**Madhav Oak
Company Secretary**



Encl: A/a