

To

The Chairman,

MITCON Consultancy & Engineering Services Limited,

Kubera Chambers, Shivaji Nagar,

Pune- 411005

Sub: Results of E-voting and Poll

Dear Sir,

I undersigned, Sridhar Mudaliar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of MITCON Consultancy & Engineering Services Limited (“the Company”) for scrutinizing the e-voting process (during August 23, 2015 to August 25, 2015) and voting by poll (at 33rd Annual General Meeting (AGM) held on August 26, 2015) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and Listing Agreement entered into by the Company with the Stock exchanges on which the shares of the Company are listed relating to voting through electronic means (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 33rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means and by poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer’s report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report of poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 33rd Annual General Meeting of the Company held on August 26, 2015:

- a) Report on E-voting;
- b) Report on Poll; and
- c) Combined report of e-voting and Poll

I hereby declare that all the 9 (Nine) resolutions as per the aforesaid Notice of the Annual General Meeting the Company have been passed unanimously.

Thanking you,
Yours faithfully,

For SVD & Associates


Sridhar Mudaliar



Partner

C. P. No. 2664

Place: Pune

Date: August 27, 2015

Sridhar G. Mudaliar
M.Com, LL.B., F.C.S.

22-A, Hanuman Nagar,
Off: Senapati Bapat Road,
Model Colony,
Pune- 411016
Tel: 25655319

Company Secretary

Combined Report

MILICON Consultancy & Engineering Services Limited
Annual General Meeting held on August 26, 2015

Sr. No	Resolutions	E - Voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
1	To receive, consider and adopt the audited Balance Sheet as at 31st March 2015, Statement of Profit & Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	880000	0	2404000	0	3284000	0	Resolution passed unanimously
2	To declare a final dividend on Equity Shares for the financial year ended on 31st March, 2015.	880000	0	2404000	0	3284000	0	Resolution passed unanimously
3	To appoint a Director in place of Mr. Ananta P. Sarma (DIN: 00624900), who retires by rotation and being eligible, offers himself for re-appointment.	880000	0	2404000	0	3284000	0	Resolution passed unanimously
4	To appoint a Director in place of Mr. S. Thiruvadi (DIN: 03431263), who retires by rotation and being eligible, offers himself for re-appointment.	880000	0	2404000	0	3284000	0	Resolution passed unanimously
5	To ratify appointment of Statutory Auditors for the financial year 2015-16.	880000	0	2404000	0	3284000	0	Resolution passed unanimously
6	Appointment of Mr. Chuman Deshmukh (DIN: 07131406) as a Director, liable to retire by rotation.	880000	0	2404000	0	3284000	0	Resolution passed unanimously
7	Appointment of Mr. Aniruddha Joshi (DIN: 00122117) as an Independent Director.	880000	0	2404000	0	3284000	0	Resolution passed unanimously
8	Appointment of Mrs. Archana Lakhe (DIN: 07079209) as an Independent Woman Director.	880000	0	2404000	0	3284000	0	Resolution passed unanimously
9	Appointment of Mr. Jagannath Dange (DIN: 01569430) as an Independent Director.	880000	0	2404000	0	3284000	0	Resolution passed unanimously

Place: Pune

Date: August 27, 2015

