

MIC Electronics Limited

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 www.mic.in www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Tuesday, November 10, 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

- Un-audited financial results for the second quarter ended on 30th September 2015. (Annexed herewith).
- Issued and Allotted 87,32,778 (Eighty Seven lakhs Thirty Two Thousand Seven Hundred and Seventy Eight) equity shares by conversion of Preferential Convertible Equity Share Warrants to the below promoters and investors in 1:1 ratio.

S.No	Name of the Allottees	No.of Warrants	No.of Equity Shares
	PROMOTERS		
1	Chaitanya Keerthi Maganti	5,77,778	5,77,778
	INVESTORS		
2	Girijesh Kumar Agarwal	5,000	5,000
3	Sahil khosla	10,50,000	10,50,000
4	Nimmagadda Venkata Surendra	5,00,000	5,00,000
5	Ideamax Consultancy Services Pvt Ltd.	66,00,000	66,00,000
	TOTAL	87,32,778	87,32,778

Thanking you,

Yours truly,

For MIC Electronics Limited

(Dr. M V Ramana Rao)
 Managing Director



Encl: Results for the quarter ended on 30th September 2015
 Review Report