MIC Electronics Limited
A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062,India
Ph: +91 40 27122222 Fax: +91 40 27133333
www.mic.in www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company

Friday, November 22, 2013

To
The Secretary
National Stock Exchange of India Limited
Mumbai-400051

Dear Sir / Madam,

Sub: Outcome of the 25th Annual General Meeting 2012-13 held today at the Registered Office of the Company.

With reference to the above, we would like to inform you the outcome of the just concluded 25th Annual General Meeting (AGM) of the Company as below:

1. Consent of the shareholders is accorded to Adopt audited Balance Sheet for the financial year ended 30th June 2013, Profit & Loss Account for the period ended on that date and the Reports of the Board of Directors and Auditors thereon.

2. Consent of the shareholders is accorded to Re-appoint Shri L N Malleswara Rao as a Director eligible to retire by rotation.

3. Consent of the shareholders is accorded to Re-appoint Shri N Srinivasa Rao as a Director eligible to retire by rotation.

4. Consent of the shareholders is accorded to Re-appoint M/s. Pavuluri & Co, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company

5. Consent of the shareholders is accorded for Appointment of Shri J N Prasanna Kumar as Director of the Company.

6. Consent of the shareholders is accorded for Preferential allotment of 2,69,95,070 (Two Crores Sixty Nine Lakhs Ninety Five Thousand and Seventy) convertible share warrants to promoters of Rs.3/- each convertible in to one equity share of Rs.2./- each at a premium of Re.1/- per equity. The warrants will be converted into equity shares in ratio of 1:1.

7. Consent of the shareholders is accorded for Preferential allotment of 5,04,82,000 (Five Crores Four Lakhs Eighty Two Thousand) convertible share warrants to investors of Rs.3/- each convertible in to one equity share of Rs.2./- each at a premium of Re.1/- per equity. The warrants will be converted into equity shares in ratio of 1:1.

8. Consent of the shareholders is accorded for issue of 50,00,000 shares at Rs. 2/- each to employees under Employee stock option scheme 2013

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9. Consent of the shareholders is accorded for Issue of shares to employees / directors of the holding and subsidiary companies:

10. Consent of the shareholders is accorded for issue of more than 1%: of shares to specified employees

Please find attached Proposed and Seconded Resolution Sheets for your information and records.

Thanking you

Yours truly

For MIC Electronics Limited

(Vijay Kumar Naidu Ch)
Company Secretary

Encl : Resolution Sheets

Resolution Sheet

MIC Electronics Limited

Meeting	25TH ANNUAL GENERAL MEETING
Day and Date	Friday, 22nd December, 2013
Time	11.00 AM
Venue	A-4/II, Electronic Complex, Kushaiguda, Hyderabad- 500062

RESOLUTION # 1:

CONSIDERATION AND ADOPTION OF AUDITED ACCOUNTS

Proposed By

Name of the member: B. Radhakrishna

Signature :

Folio No/ Client ID: 1202230000055514

Seconded By

Name of the member: MAR Sufi

Signature:

Folio No/ Client ID: 1021306

Resolution Sheet

MIC Electronics Limited

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RESOLUTION # 2:

ELECTION OF DIRECTOR SHRI L N MALLESWARA RAO RETIRING BY ROTATION

Proposed By

Name of the member: M V SEETHARAMA REDDY

Signature :

Ledger folio No/ Client ID : 1201090000609338

Seconded By

Name of the member: B. Raviraa

Signature :

Ledger folio No/ Client ID: IN300020/11231895

Resolution Sheet

MIC Electronics Limited

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RESOLUTION # 3:

ELECTION OF DIRECTOR SHRI N SRINIVASA RAO RETIRING BY ROTATION

Proposed By

Name of the member: L. SRINIVASS

Signature : L Srinivas

Ledger folio No/ Client ID : ~~1002647~~ / 1203810000014790.

Seconded By

Name of the member: M. JYOTHI

Signature : M. Jyothi

Ledger folio No/ Client ID: 10283652

Resolution Sheet

MIC Electronics Limited

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RESOLUTION # 4:

RE-APPOINTMENT OF M/S. PAVULURI & CO AS STATUTORY AUDITORS

Proposed By

Name of the member: Jaladi Munikanya

Signature: JMS

Ledger folio No/ Client ID: IN302902 44249367

Seconded By

Name of the member: Lakshmi Raj Mahendravarapu

Signature: [redacted] R. Lakshmi

Ledger folio No/ Client ID: IN300513 14053068

Resolution Sheet

MIC Electronics Limited

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RESOLUTION # 5:

APPOINTMENT OF SHRI J N PRASANNA KUMAR AS DIRECTOR

Proposed By

Name of the member: T. RAMA NA RAO

Signature : T. Ramana Rao

Ledger folio No/ Client ID : 11619216

Seconded By

Name of the member: N.V. Bhaskar Reddy

Signature : N. V. Bhaskar

Ledger folio No/ Client ID: 12386287

Resolution Sheet

MIC Electronics Limited

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RESOLUTION # 6:

PREFERENTIAL ALLOTMENT OF SHARE WARRANTS TO PROMOTERS.

Proposed By

Name of the member: Mohd Abdul Nayeem

Signature: Nayeem

Ledger folio No/ Client ID: 1203500000047251

Seconded By

Name of the member: MD WAHEED

Signature: waheed

Ledger folio No/ Client ID: 1205450000180243

Resolution Sheet

MIC Electronics Limited

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RESOLUTION # 7:

PREFERENTIAL ALLOTMENT OF SHARE WARRANTS TO INVESTORS.

Proposed By

Name of the member: BVSSA. SAVITHRI

Signature: B. Savithri

Ledger folio No/ Client ID: 10043899

Seconded By

Name of the member: RAMESH SHANKER GOLLA

Signature: Ramesh

Ledger folio No/ Client ID: 10283189

Resolution Sheet

MIC Electronics Limited

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RESOLUTION # 8:

EMPLOYEE STOCK OPTION SCHEME 2013.

Proposed By

Name of the member: V. Kadhiresan

Signature:

Ledger folio No/ Client ID: IN300020 / 11251895

Seconded By

Name of the member: N YADAGIRI

Signature:

Ledger folio No/ Client ID: 1319649

Resolution Sheet

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RESOLUTION # 9:

ISSUE OF SHARES TO EMPLOYEES / DIRECTORS OF HOLDING AND SUBSIDIARY COMPANIES.

Proposed By

Name of the member: M. Phani Kumari

Signature:

Ledger folio No/ Client ID: IN300513 14267507

Seconded By

Name of the member: Koneru Sudha

Signature: K. Sudha

Ledger folio No/ Client ID: IN302269 13583481

Resolution Sheet

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RESOLUTION # 10:

APPROVAL FOR ISSUE OF SHARES TO SPECIFIED EMPLOYEES MORE THAN 1%.

Proposed By

Name of the member: Naveet Sharma

Signature: NavNeet

Ledger folio No/ Client ID: IN300079 - 10318322

Seconded By

Name of the member: Rajkumar Khandelwal

Signature: K.K

Ledger folio No/ Client ID: 120545-00000431 15