

MIC Electronics Limited

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, India
Ph: +91 40 27122222 Fax: +91 40 27133333
www.mic.in cs@mic.co.in www.micelectronics.com
CIN- L31909TG1988PLC008652

ISO 9001:2008 ISO 14001:2004 Certified Company



Tuesday, November 25, 2014

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

- ✓ Allotment of 74,462,070 preferential convertible Equity Share warrants to promoters and investors Face Value of Rs. 2/- each issued at 3/- each as per in-principle approval for from Bombay Stock Exchange Limited & National Stock Exchange of India Limited vide their letters 21st August 2014 and 12th November 2014 with Ref No. DCS/PREF/MA/PRE/303/2014-15 and Ref No. NSE/LIST/3205 respectively. List as mentioned below.

List of allottees:

Sl.No	Name of the Applicant		APPLIED
1	Usha Rani Maganti	Promoter	9000000
2	Chaitanya Deepthi Maganti	Promoter	5000000
3	Chaitanya Keerthi Maganti	Promoter	6500000
4	Chithanya Pavan Maganti	Promoter	6495070
5	Venkata Ram Atluri	Public	1600000
6	Naga Malleswara Rao Lingamaneni	Public	2300000
7	Srinivasa Rao Nimmagadda	Public	1950000
8	Nimmagadda Venkata Surendra	Public	950000
9	Sahil Khosla	Public	1050000
10	Venkata Satya Arun Kovelanmudi	Public	700000
11	M.Venkata Suhas	Public	500000
12	Raghu Veer Yarlagadda	Public	5950000
13	Venkata Saitya Subba Rao Talluri	Public	175000
14	Pradeep Vundavalli	Public	175000
15	Koneru Lakshmi Tulasi	Public	100000



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16	Sridevi Nandamuri	Public	200000
17	Peda Rathayya Makineni	Public	300000
18	M V Subbayamma	Public	300000
19	Ganesan Mudaliar Rajaretnam	Public	200000
20	Srikanth Paladugu	Public	125000
21	V Nagendra Babu Lingamaneni	Public	125000
22	Duggirala Panduranga Rao	Public	150000
23	Bandi Krishna Kumari	Public	1925000
24	K Siva Kumari	Public	250000
25	B Usha Rani	Public	300000
26	Garimella Venkata Krishna Rao	Public	150000
27	J.N.Bhushan	Public	250000
28	Mohana Rao Mullapudi	Public	300000
29	Girijesh Kumar Agrwal	Public	1400000
30	Venkateswara Rao Golla	Public	300000
31	Pinnamneni Estates Pvt Ltd	Public	450000
32	Y Madhu Seshu	Public	150000
33	Parul H Gandhi	Public	250000
34	Ideamax Consultancy Services Pvt Ltd.	Public	24892000
Total			74,462,070

Thanking you,

Yours truly,
For MIC Electronics Limited

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

