

Date: December 23, 2014

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051
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Dear Sir/Madam,

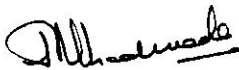
Script Code: BSE - 500279, NSE - MIRCELECTR

Sub: Compliance of Clause 35A of the Listing Agreement.

Further to our letter dated 22nd November, 2014 with respect to result of Postal ballot we are enclosing the information in Clause 35A of the Listing Agreement.

Thanking You,

Yours truly,
For MIRC Electronics Limited



Aashay Khandwala
Head - Corporate Affairs,
Legal & Company Secretary

Encl: A/a

MIRC ELECTRONICS LIMITED

Regd.Office: Onida House, G-1, M.I.D.C., Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

Tel.: +91-22-6697 5777, 2820 0435 Fax : +91-22-2820 2002

CIN No.: L32300MH1981PLC023637. Website: www.onida.com

MIRC ELECTRONICS LIMITED

Date of the AGM/EGM/Declaration of result of Postal Ballot (Including e-voting):							22.12.2014
Total number of shareholders on record date (cutoff date for reckoning the voting rights of the shareholders) i.e. 7th November, 2014.							60839
No. of shareholders present in the meeting either in person or through proxy:-							Postal Ballot
Promoters and Promoter Group							Postal Ballot
Public							
No. of Shareholders attended the meeting through Video Conferencing:-							Postal Ballot
Promoters and Promoter Group							Postal Ballot
Public							
Details of Agenda:							
Resolution No. 1 : Borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013.							
Resolution Required : Special Resolution							
Mode of Voting : Postal Ballot (Including e-voting)							
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
(1)	(2)	(3)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	122192638	122192638	100.00	122192638	0	100.00	0.00
Public Institutional Holders	7627230	800000	10.49	800000	0	100.00	0.00
Public-Others	66414334	6901801	10.39	6863782	22195	99.45	0.32
Total	196234202	129894439	66.19	129856420	22195	99.971	0.02
Invalid 15824							

Resolution No. 2 : Creation of charge (s) on Company's properties under Section 180(1)(a) of the Companies Act, 2013.							
Resolution Required : Special Resolution							
Mode of Voting : Postal Ballot (Including e-voting)							
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
(1)	(2)	(3)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	122192638	122192638	100.00	122192638	0	100.00	0.00
Public Institutional Holders	7627230	800000	10.49	800000	0	100.00	0.00
Public-Others	66414334	6901801	10.39	6864266	21711	99.46	0.31
Total	196234202	129894439	66.19	129856904	21711	99.971	0.02
Invalid 15824							

Resolution No. 3 : Re-appointment of Mr. Kaval G. Mirchandani, relative of Director as Vice President – Corporate Strategy for period of 5 years w.e.f. 01.04.2015.							
Resolution Required : Special Resolution							
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
(1)	(2)	(3)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	122192638	122192638	100.00	104962739	0	85.90	0.00
Public Institutional Holders	7627230	800000	10.49	800000	0	100.00	0.00
Public-Others	66414334	6901801	10.39	6859416	26561	99.39	0.38
Total	196234202	129894439	66.19	112622155	26561	86.703	0.02
Invalid 17245723							

CERTIFIED TRUE COPY
For MIRC Electronics Limited

Aashay Khandwala
Aashay Khandwala
Head - Corporate Affairs,
Legal & Company Secretary