CIN No: L31909TG1988PLC008652

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

Monday, March 20, 2017

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

Dear Sir / Madam,

Sub: Outcome of the Extra-ordinary General Meeting held on Monday, 20th March 2017 at 11.00 AM at Registered office of the Company situated at A4/II, Electronic Complex, Kushaiguda, Hyderabad – 50062, Telangana.

Scrip Code : MIC

With reference to the above, we would like to inform you that Extra-Ordinary General Meeting (EGM) of the Company concluded at 1.45 PM and transact the businesses as stated in the Notice dated 18th February 2017.

1. Consent of the shareholders is accorded to Increase of Authorised Capital and alteration of the Clause V of the Memorandum of Association

2. Consent of the shareholders is accorded to Conversion of debt into equity shares

   Consent of the shareholders is accorded to Addendum to the EGM Notice circulated to shareholders the below information considered by the shareholders at EGM in connection with Conversion of debt into equity shares

   - ✓ Relevant date taken as 17-Feb-17.
   - ✓ Ultimate beneficiary owners of Ind-Barath Power Infra Limited is one of the ultimate beneficial owner of Arkay Energy (Rameswarm) Ltd and Suresh Productions Private Limited is one of the ultimate beneficial owner of SMIC360 Entertainment Solutions Pvt. Ltd.

Ind-Barath Power Infra Limited list of Ultimate beneficiary owners

S.No.	Name of the shareholders	% of Paid up Capital
1	K. Raghu Rama Krishna Raju	5.79
2	K. Bharath	19.58
3	Sriba Seabase Private Limited (Note : Sriba is also one of the allottees of said issue for beneficial owner details refer point (e) of Disclosures	33.80
4	Client Rosehill Limited	10.95
5	CVCIGP II Employee Rosehill Limited	6.13
6	Sequoia Capital India Growth Investment Holdings II	8.71
7	IFS Trustees on behalf of Bessemer Venture Partners Trust	5.41
8	Others	9.63
	Total	100.00

MIC ELECTRONICS LIMITED Hyd

M.S.

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Suresh Productions Private Limited list of Ultimate beneficiary owners

S.No.	Name of the shareholders	% of Paid up Capital
1	Sri. D.Suresh Babu	39.00
2	Smt. D.Rajeswari	13.00
3	Sri. D.Venkatesh,	43.00
4	Smt. D.Lakshmi Suresh	1.00
5	Smt. Lakshmi Vijayaraghavan	4.00
	Total	100.00

- ✓ As per the circular CIR/MIRSD/2/2013 dated 24th January, 2013 issued by Securities and Exchange Board of India with reference to Guidelines on Identification of Beneficial Ownership, we are not disclosing the ultimate beneficial owner of the other companies due to the individual holding of such companies is less than 15% of the issued capital.

- ✓ Said Addendum to the EGM Notice circulated to the shareholder as on 18th March 2017 through email copies submitted to stock exchanges, Published at news papers Business Standard , Manatelangana on 20th March 2017 and the same copy available at company website www.mic.in.

Scrutinizers Reports for Voting and Proceedings of EGM will be sent in due course.

Kindly acknowledge the receipt of the same.

Thanking you

For MIC Electronics Limited

(M S Murali Krishnan)
Company Secretary

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