MAVI INDUSTRIES LIMITED

BETEGAON VILLAGE, BOISAR (EAST), TAL. PALGHAR, DIST. THANE - 401 501.
TEL.: 02525 271 881/83 FAX: 02525-271 882
CIN No: L25200MH1988PLC048178

Date: 01/10/2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 500248

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Code: KRISNAFILA

Dear Sirs,

Sub: Voting Results of 28th Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 28th Annual General Meeting of our Company was held on Friday, 30th September, 2016 at 09.00 a.m. at the Registered Office of the Company.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith details of voting results of the business transacted at the 28th Annual General Meeting in the prescribed format.

Kindly acknowledge the receipt.

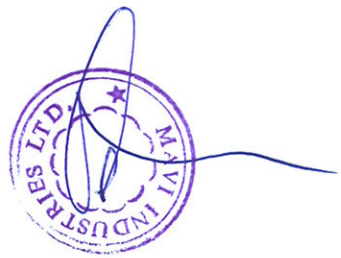
Thanking you,
Yours faithfully,
For **Mavi Industries Limited**

MAVI INDUSTRIES LTD.

Compliance Officer

Encl: As above

Date of the Annual General Meeting	**30 September, 2016**
Total number of shareholders on record date	**3723**
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	**10**
Public:	**5**
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	**N.A.**
Public:	**N.A.**



Resolution Required : (Ordinary)			Resolution 1-To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2016, together with the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4836156	-	-	-	-	-	-
	Poll		1827368	37.7900	1827368	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		**1827368**	**37.7900**	**1827368**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	500	-	-	-	-	-	-
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2949644	-	-	-	-	-	-
	Poll		126498	4.2900	126498	0.0000	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		**126498**	**4.2900**	**126498**	**0.0000**	**100.0000**	**0.0000**
Total		**7786300**	**1953866**	**25.0900**	**1953866**	**0**	**100.0000**	**0.0000**



Resolution Required : (Ordinary)			Resolution 2- To appoint a Director in place of Ms. Vandana kayal (DIN 03265290), who retires by rotation and being eligible offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4836156	-	-	-	-	-	-
	Poll		1827368	37.7900	1827368	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		**1827368**	**37.7900**	**1827368**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	500	-	-	-	-	-	-
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2949644	-	-	-	-	-	-
	Poll		126498	4.2900	126498	0.0000	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		**126498**	**4.2900**	**126498**	**0.0000**	**100.0000**	**0.0000**
Total		**7786300**	**1953866**	**25.0900**	**1953866**	**0**	**100.0000**	**0.0000**



Resolution Required : (Ordinary)			Resolution 3-To ratify appointment of M/s. B.N.Kedia & Co, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held in the year 2017.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4836156	-	-	-	-	-	-
	Poll		1827368	37.7900	1827368	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		**1827368**	**37.7900**	**1827368**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	500	-	-	-	-	-	-
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2949644	-	-	-	-	-	-
	Poll		126498	4.2900	126498	0.0000	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		**126498**	**4.2900**	**126498**	**0.0000**	**100.0000**	**0.0000**
Total		**7786300**	**1953866**	**25.0900**	**1953866**	**0**	**100.0000**	**0.0000**

