



To,  
The Secretary,  
**BSE LIMITED,**  
P J Towers, Dalal Streets, Mumbai  
- 400001

Date: 20<sup>th</sup> September, 2024

Dear Sir/Madam,

**Ref.: Scrip Code: 522036**  
**Sub.: Outcome of 39<sup>th</sup> Annual General Meeting & Voting results.**

This is with reference to our earlier letter dated 27<sup>th</sup> August 2024 regarding the 39<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 20<sup>th</sup> September, 2024.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company transacted the business as stated in the Notice of 39<sup>th</sup> AGM, dated 27<sup>th</sup> August, 2024.

S. No.	Description	Particulars
A.	Date of AGM	September 20, 2024
B.	Total no. of Shareholders on September 13, 2024 (cut-off) date	2377
C.	No. of shareholders attended the meeting through video conferencing	22
D.	No. of shareholders present in meeting either in person or through proxy	Not applicable
E.	No. of shareholders attended the meeting through video conferencing	22
	Promoter & Promoter group	2
	Public	20
	<b>Total</b>	<b>22</b>

The agenda-wise disclosure of voting details is enclosed as **Annexure-I**.

The Report of Scrutinizer on remote e-voting & voting at AGM (by polling) is enclosed as **Annexure - II**.

Further, pursuant to Regulation 30 of the Listing Regulations, the summary of the 39<sup>th</sup> AGM proceedings is enclosed as **Annexure - III**.

Kindly acknowledge the receipt.

Thanking you,

**For Miven Machine Tools Limited**

**(Katta Sundeep Reddy)**  
**Managing Director**  
**DIN: 06458901**

Encl: a/

## MIVEN MACHINE TOOLS LIMITED

**Regd. Office :** Sirur's Compound, Karwar Road, Hubballi – 580 024, Karnataka, India.

**Corp. Office :** 3<sup>rd</sup> Floor, D.No. 2-93/8 & 9, Three Cube Towers, White Fields, Kondapur-500 084 Hyderabad, Telangana, India.

**Website :** www.mivenmachinetools.com

**Email :** [info@mivenmachinetools.com](mailto:info@mivenmachinetools.com)

**CIN:** L29220KA1985PLC007036

**GSTIN:** 29AAECM4671J1Z2 **Contact No.:** 9949320300



Annexure 1

Format for Voting Results

Date of the AGM/EGM	20 <sup>th</sup> September 2024
Total number of shareholders on record date	2377
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter group: Public :	Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and promoter group: Public :	22 2 20

1. To receive, consider and adopt the Audited Balance Sheet as on 31<sup>st</sup> March, 2024 and Profit & Loss Statement for the year ended on 31<sup>st</sup> March 2024 together with notes and annexures thereto and the Report of Directors' and Auditors' thereon.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)- [(4)/(2)]*10 0	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2252600	2252600	100	2252600	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	2252600	2252600	100	2252600	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0

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	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Institutions</b>	<b>Non E-Voting</b>	750900	40362	5.375	40362	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	750900	40362	5.375	40362	0	100	0

2. To reappoint Mr. Sahil Arora as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment and in this connection, to pass the following resolution as an Ordinary Resolution:

<b>Resolution required: (Ordinary/ Special)</b>	Ordinary Resolution							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)*100</b>	<b>No. of votes-in favour (4)</b>	<b>No. of votes-against (5)</b>	<b>% of votes in favour on votes polled (6)- [(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2252600	2252600	100	2252600	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	2252600	2252600	100	2252600	0	100	0
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Institutions</b>	<b>Non E-Voting</b>	750900	40362	5.375	40362	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0

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**CIN:** L29220KA1985PLC007036

**GSTIN:** 29AAECM4671J1Z2

**Contact No.:** 9949320300



	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	750900	40362	5.375	40362	0	100	0

**3. To consider and approve appointment of “V. Rao & Gopi”, Chartered Accountants (bearing Registration No. 003153S), as the Statutory Auditors of the Company**

<b>Resolution required: (Ordinary/ Special)</b>	Ordinary Resolution							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)* 100</b>	<b>No. of votes- in favour (4)</b>	<b>No. of votes- against (5)</b>	<b>% of votes in favour on votes polled (6)- [(4)/(2)]*10 0</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2252600	2252600	100	2252600	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	2252600	2252600	100	2252600	0	100	0
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public- Institutions Non</b>	<b>E-Voting</b>	750900	40362	5.375	40362	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	750900	40362	5.375	40362	0	100	0

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**4. Regularization of appointment of Mrs. Bindumalini Krishnan (Din: 08018301) as Director in the category of non-executive Independent Woman Director on the Board of the Company, for a period of five years**

<b>Resolution required: (Ordinary/ Special)</b>	Special Resolution							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)*100</b>	<b>No. of votes-in favour (4)</b>	<b>No. of votes-against (5)</b>	<b>% of votes in favour on votes polled (6)- [(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2252600	2252600	100	2252600	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	2252600	2252600	100	2252600	0	100	0
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	750900	40362	5.375	40362	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	750900	40362	5.375	40362	0	100	0

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**Contact No.:** 9949320300



**5. Regularization of appointment of Mr. K. Sundeep Reddy (Din: 06458901) as Director and Managing Director of the Company on the Board of the Company**

<b>Resolution required: (Ordinary/ Special)</b>	Special Resolution							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of votes-in favour (4)</b>	<b>No. of votes-against (5)</b>	<b>% of votes in favour on votes polled (6)- [(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2252600	2252600	100	2252600	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	2252600	2252600	100	2252600	0	100	0
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	750900	40362	5.375	40362	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	750900	40362	5.375	40362	0	100	0

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**CIN:** L29220KA1985PLC007036

**GSTIN:** 29AAECM4671J1Z2

**Contact No.:** 9949320300



**6. Regularization of appointment of Mr. Sahil Arora (Din : 07143414) as Director in the category of Non-Executive Director on the Board of the Company**

<b>Resolution required: (Ordinary/ Special)</b>	Special Resolution							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)*100</b>	<b>No. of votes-in favour (4)</b>	<b>No. of votes-against (5)</b>	<b>% of votes in favour on votes polled (6)- [(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2252600	2252600	100	2252600	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	2252600	2252600	100	2252600	0	100	0
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	750900	40362	5.375	40362	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	750900	40362	5.375	40362	0	100	0

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**CIN:** L29220KA1985PLC007036

**GSTIN:** 29AAECM4671J1Z2

**Contact No.:** 9949320300



7. Regularization of appointment of Mr. Sunil Kumar Kosuru (Din: 02868054) as Director in the category of Non-Executive Independent Director on the Board of the Company, for a period of five years

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)- [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2252600	2252600	100	2252600	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	2252600	2252600	100	2252600	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	750900	40362	5.375	40362	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	750900	40362	5.375	40362	0	100	0

For Miven Machine Tools Limited

**KATTA SUNDEEP REDDY**  
(Managing Director)  
DIN: 06458901

**MIVEN MACHINE TOOLS LIMITED**

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**SPP & Associates**  
Company Secretaries

Peer Reviewed Firm  
# 2-20-8/G/23, First Floor, Sri Giri  
Colony, Adarsh Nagar, Uppal, Medchal-  
Malkajgiri, Hyderabad-500039, Telangana,  
India.  
Email id: [sppcshyd@gmail.com](mailto:sppcshyd@gmail.com)  
Mobile: +91 9246552422

**CONSOLIDATED SCRUTINIZER'S REPORT**

[pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014 (as amended)]

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To  
The Chairman  
Miven Machine Tools Limited  
Sirurs Compound, Karwar Road, Hubli,  
Dharwad, Karnataka, India, 580024.

Dear Sir,

**Sub** 39<sup>th</sup> Annual General Meeting of the Members of Miven Machine Tools Limited held on Friday, September 20, 2024, at 11:00 A.M. IST through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM).

I, Surya Prakash Perumalla, Practicing Company Secretary, M/S. SPP & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of Miven Machine Tools Limited (Company) for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India and in compliance with framework issued by the Ministry of Corporate Affairs through its General Circulars No's. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022, respectively (MCA Circulars), on the resolutions contained in the Notice of the 39<sup>th</sup> AGM of the members of the Company, held on Friday, September 20, 2024, at 11:00 A.M. IST through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 39<sup>th</sup> AGM of the members of the Company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 39<sup>th</sup> AGM of the members of the Company. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for voting by electronic means (both for remote e-voting and e-voting at the AGM).

In accordance with the Notice of the 39<sup>th</sup> AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting period was open from Tuesday, September 17, 2024, at 10:00 A.M. (IST) and was closed on Thursday, September 19, 2024, at 5:00 P.M. (IST)

Members holding shares as on Friday, September 13, 2024, "cut-off date", were entitled to vote on the resolution stated in the Notice of the 39<sup>th</sup> AGM of the Company.

The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by CDSL, the name of the members who had already voted through remote e-voting facility was blocked for voting at the AGM.

After the conclusion of the voting at the AGM at 11:25 am. the votes on remote e-voting and at AGM venue were unblocked on Friday, September 20, 2024 at 12:00 pm IST, in the presence of two witnesses who were not employees of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of CDSL.

The combined results of the remote e-voting and e-voting at the AGM are given as 'Annexure-I' to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 39<sup>th</sup> AGM of the Company stands passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under my safe custody until the Chairman approves and signs the Minutes of the 39<sup>th</sup> AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,

**Date: 20-09-2024**  
**Place: Hyderabad**

**For SPP & Associates**  
**Company Secretaries**

**Surya Prakash Perumalla**  
**Company Secretary in Practice**  
**FCS No. 9072; CP No.11142**  
**FRN: S2023TS899200**  
**UDIN: F009072F001265558**

## Annexure-I

## Combined Results (remote e-voting and E-voting at AGM)

Item number of Notice and type of Resolution	Description	Mode of Voting	Total no. of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
				No's	%age	No's	%age	No's	%age
1 - Ordinary Resolution	Adoption of the Audited Statements of Profit and Loss account of the Company for the financial year ended March 31, 2024 and the Balance sheet on the said date along with the reports of the Board of Directors and the Auditors thereon.	Remote e-voting	22,92,962	22,92,962	100.000	-	0.000	-	-
		E-voting at the AGM	0.00	0.00	0.000	-	0.000	-	-
		<b>Total</b>	<b>22,92,962</b>	<b>22,92,962</b>	<b>100.000</b>	-	<b>0.000</b>	-	-
2 - Ordinary Resolution	Reappointment of Mr. Sahil Arora as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment	Remote e-voting	22,92,962	22,92,962	100.000	-	0.000	-	-
		E-voting at the AGM	0.00	0.00	0.000	-	0.000	-	-
		<b>Total</b>	<b>22,92,962</b>	<b>22,92,962</b>	<b>100.000</b>	-	<b>0.000</b>	-	-
3 - Ordinary Resolution	Consideration and approval of appointment of V. Rao and Gopi, Chartered Accountants (bearing Registration No. 003153S), as the Statutory Auditors of the Company	Remote e-voting	22,92,962	22,92,962	100.000	-	0.000	-	-
		E-voting at the AGM	0.00	0.00	0.000	-	0.000	-	-
		<b>Total</b>	<b>22,92,962</b>	<b>22,92,962</b>	<b>0.00</b>	-	<b>0.000</b>	-	-
4 - Special Resolution	Regularization of appointment of Mrs. Bindumalini Krishnan (Din: 08018301) as Director in the category of non-executive Independent Woman Director on the Board of the Company	Remote e-voting	22,92,962	22,92,962	100.000	-	0.000	-	-
		E-voting at the AGM	0.00	0.00	0.000	-	0.000	-	-
		<b>Total</b>	<b>22,92,962</b>	<b>22,92,962</b>	<b>100.000</b>	-	<b>0.000</b>	-	-
5 - Special Resolution	Regularization of appointment of Mr. K. Sundeep Reddy (Din: 06458901) as Director and Managing Director	Remote e-voting	22,92,962	22,92,962	100.000	-	0.000	-	-
		E-voting	0.00	0.00	0.000	-	0.000	-	-

	of the Company on the Board of the Company	at the AGM							
		<b>Total</b>	<b>22,92,962</b>	<b>22,92,962</b>	<b>100.000</b>	-	<b>0.000</b>	-	-
6 - Special Resolution	Regularization of Appointment of Mr. Sahil Arora (Din : 07143414) as Director in the category of Non-Executive Director on the Board of the Company	Remote e-voting	22,92,962	22,92,962	100.000	-	0.000	-	-
		E-voting at the AGM	0.00	0.00	0.000	-	0.000	-	-
		<b>Total</b>	<b>22,92,962</b>	<b>22,92,962</b>	<b>100.000</b>	-	<b>0.000</b>	-	-
7 - Special Resolution	Regularization of appointment of Mr. Sunil Kumar Kosuru (Din: 02868054) as Director in the category of Non-Executive Independent Director on the Board of the Company, for a period of five years	Remote e-voting	22,92,962	22,92,962	100.000	-	0.000	-	-
		E-voting at the AGM	0.00	0.00	0.000	-	0.000	-	-
		<b>Total</b>	<b>22,92,962</b>	<b>22,92,962</b>	<b>100.000</b>	-	<b>0.000</b>	-	-



### Annexure-III

## SUMMARY OF PROCEEDINGS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING

The 39<sup>th</sup> Annual General Meeting (AGM) of the members of Miven Machine Tools Limited (Company) was held on Friday, 20<sup>th</sup> September, 2024 at 11.00 A.M through Video Conference/ Other Audio Visual Means as per the provisions of the Companies Act, 2013 and SEBI(LODR) Regulations read with the relevant circulars issued by Ministry of Corporate Affairs and SEBI in this regard.

### Directors and KMPs' Present:

1. Katta Sundeep Reddy: Managing Director
2. Sahil Arora: Non-executive Director
3. Bindu Malinini Krishnan: Independent Woman Director
4. Sunil Kumar Kosuru: Independent Director
5. Kiran Bolaram: Chief Finance Officer
6. Khushboo Jain: Company Secretary and Compliance Officer

### In Attendance:

7. Umesh P Meskeri
8. K. Satya Krishna
9. Vanaja Kaleru
10. Meghana V
11. V. Rao & Gopi Associates
12. Surya Prakash P
13. Amogh Reddy Katta

Mr. Katta Sundeep Reddy, Managing Director welcomed the members, Directors, Statutory Auditor, and informed that 22 Members were attending through video conferencing facility at 11:00 AM IST. Since the requisite quorum was present, the Company Secretary informed that the meeting to be commenced and the time is 11:00 AM (IST) and requested the Chairman to proceed with the meeting.

It was informed to the members that pursuant to Section 108 of Companies Act, 2013 read with Rules made there under and listing agreement, the Company provided the facility of remote e-voting to the shareholders to cast their vote electronically on the resolutions as set out in the Notice. The remote e-voting commenced at 10.00 A.M on September 17, 2024 and ended at 5.00 P.M. on September 19, 2024 and requested all the shareholders who had not casted their vote through remote e-voting earlier, to e-vote within 30 minutes after the completion of AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency for providing e-voting facility. Mr. Katta Sundeep Reddy, Chairman and Managing Director welcomed all the members to the 39<sup>th</sup> Annual General Meeting. As the Quorum being present, the meeting is in order.

## **MIVEN MACHINE TOOLS LIMITED**

**Regd. Office :** Sirur's Compound, Karwar Road, Hubballi – 580 024, Karnataka, India.

**Corp. Office :** 3<sup>rd</sup> Floor, D.No. 2-93/8 & 9, Three Cube Towers, White Fields, Kondapur-500 084 Hyderabad, Telangana, India.

**Website :** [www.mivenmachinetools.com](http://www.mivenmachinetools.com)

**Email :** [info@mivenmachinetools.com](mailto:info@mivenmachinetools.com)

**CIN:** L29220KA1985PLC007036

**GSTIN:** 29AAECM4671J1Z2

**Contact No.:** 9949320300



The Chairman delivered his speech which highlighted the Key financials of the company, review of the Business and future prospects.

With the permission of the members, the notice, Annual Report and Accounts of the Company were taken as read. Thereafter, with the consent of the Chairman, Company Secretary confirmed that, the Annual Report for FY 2023-24 comprising of Notice of the AGM, Audited Financial Statements for the Financial Year 2023-24, Boards and Auditor's Report have been sent through electronic mode to all the members who have registered their e-mail addresses with the company or their respective depository participants.

The Board of Directors appointed Surya Prakash Perumalla, Practicing Company Secretary, M/S. SPP & Associates, Company Secretaries, Hyderabad as a Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner.

Thereafter, the members who had pre-registered their names as speakers for the AGM were allowed to speak at the VC meeting.

Mr. Srikanth Jhawar and Mr. Vaibhav Bharjadya, members of the Company who had attended the VC meeting were allowed to speak, who have already registered their name to speak in the AGM. The Managing Director answered the queries/clarifications/concerns raised by them.

The Company Secretary briefed each resolution to be passed at the AGM and invited the members to seek clarification on the items of business at AGM to which the Management replied satisfactorily.

Thereafter, it was requested to Mr. Surya Prakash Perumalla, Scrutinizer for orderly conduct of the voting results. The Company Secretary informed the members that the combined results of e-voting would be placed on the website of the Company and sent to the stock exchanges within the prescribed time, after getting the Scrutinizer report.

The resolutions passed by the members with requisite majority related to the following:

**Ordinary Business:**

- 1. To receive, consider and adopt the Audited Statements of Profit and Loss account of the Company for the financial year ended March 31, 2024 and the Balance sheet on the said date along with the reports of the Board of Directors and the Auditors thereon**
- 2. To reappoint Mr. Sahil Arora as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment and in this connection**
- 3. To consider and approve appointment of “V. Rao & Gopi”, Chartered Accountants (bearing Registration No. 003153S), as the Statutory Auditors of the Company**

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**Special Business:**

1. **Regularization of appointment of Mrs. Bindumalini Krishnan (Din: 08018301) as Director in the category of non-executive Independent Woman Director on the Board of the Company, for a period of five years**
2. **Regularization of appointment of Mr. K. Sundeep Reddy (Din: 06458901) as Director and Managing Director of the Company on the Board of the Company**
3. **Regularization of appointment of Mr. Sahil Arora (Din : 07143414) as Director in the category of Non-Executive Director on the Board of the Company**
4. **Regularization of appointment of Mr. Sunil Kumar Kosuru (Din: 02868054) as Director in the category of Non-Executive Independent Director on the Board of the Company, for a period of five years**

The Annual General meeting concluded at 11:25 A.M. (IST) with vote of thanks to all the members who have attended the AGM.

Thanking you,

Yours faithfully

**Katta Sundeep Reddy**  
**Managing Director**  
**DIN: 06458901**

Hyderabad  
20<sup>th</sup> September, 2024

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