



Date: 06-06-2024

To  
Department of Corporate Services  
BSE Limited  
PJ Towers  
Dalal Street, Mumbai — 400 001  
Scrip Code: 522036

Sub: Voting Results of the Postal Ballot Notice and Scrutinizer's Report, pursuant to the provisions of Regulations – 30 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is further to our intimation dated 02-05-2024, wherein we had submitted the Notice of Postal Ballot dated 29-04-2024, as sent to members of the Company seeking their approval by way of special resolution through remote e-voting process for:

1. Shifting the registered office of the company from Hubli in the State of Karnataka to Hyderabad in the State of Telangana
2. Obtaining unsecured Loan from Directors of the company, beyond the specified statutory limits, for working capital purpose.

In this regard, we hereby inform that "SPP & Associates", Practicing Company Secretaries of Hyderabad are appointed as the Scrutinizer to conduct the aforesaid postal ballot and scrutinise the e-voting process. The remote e-voting process concluded on Tuesday 04<sup>th</sup> June, 2024, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot on 05-06-2024.

Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above special Resolutions with the requisite majority. In this connection, please find enclosed the following:

- 1) Voting Results in the format prescribed under Regulation 44 of Listing Regulations.
- 2) Scrutinizer's Report dated 05-06-2024.

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**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

**CIN :** L29220KA1985PLC007036 **GSTIN :** 29AAECM4671J122 **Contact No.:** 9949320300



The Voting Results along with the Scrutinizer's Report are also posted on the website of the Company at the link [http://www.mivenmachinetools.com/InvestorRelations/AGMsEGMsPostal Ballots](http://www.mivenmachinetools.com/InvestorRelations/AGMsEGMsPostalBallots).

This is for your information and records please.

Thanking you,

For Miven Machine Tools Limited

Signature:

Name: Duggina Lakshmi Jyothsna

Designation: Company Secretary & Compliance Officer

Membership No. A21900

**Encl: As above**

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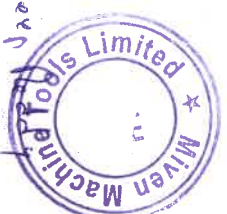
**CIN :** L29220KA1985PLC007036 **GSTIN :** 29AAECM4671J1Z2 **Contact No.:** 9949320300

## MIVEN MACHINE TOOLS LIMITED

DETAILS OF VOTING RESULTS OF POSTAL BALLOT (INCLUDING REMOTE E-VOTING)  
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot Notice	29-04-2024
Voting Start Date and Time	06-05-2024 09-00 AM
Voting End Date and Time	04-06-2024 05-00 PM
Total number of shareholders on record date	2376
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	-
Public	-
Resolutions Required: (Special Resolution)	Resolution No. 1 : Shifting the registered office of the company from Hubli in the State of Karnataka to Hyderabad in the State of Telangana
Whether promoter/ promoter group are interested in the agenda/resolutions?	No

K Sundern

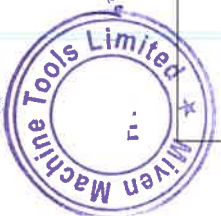


Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	(1)	(2)	(3) = (2/1)*100	(4)	(5)	(6) = (4/2)*100	(7) = (5/2)*100
	Poll	22,52,600	22,52,600	100%	22,52,600	-	100%	-
	Postal Ballot							
	<b>Total</b>	<b>22,52,600</b>	<b>22,52,600</b>	<b>100%</b>	<b>22,52,600</b>	<b>-</b>	<b>100%</b>	<b>-</b>
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E Voting	7,50,900	38,987	5.19%	38,987	-	100%	-
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>7,50,900</b>	<b>38,987</b>	<b>5.19%</b>	<b>38,987</b>	<b>-</b>	<b>100%</b>	<b>-</b>
	<b>TOTAL</b>	<b>30,03,500</b>	<b>22,91,587</b>	<b>76.30%</b>	<b>22,91,587</b>	<b>-</b>	<b>100%</b>	<b>-</b>

**Note: There are no invalid votes and Votes abstained.**

Resolutions Required: (Special Resolution)	Resolution No. 2: Obtaining unsecured Loan from Directors of the company, beyond the specified statutory limits for working capital purpose.
Whether promoter/ promoter group are interested in the agenda/resolutions?	No

K. Sundeep Reddy



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							
	Poll	22,52,600	22,52,600	100%	22,52,600	-	100%	-
	Postal Ballot							
	<b>Total</b>	<b>22,52,600</b>	<b>22,52,600</b>	<b>100%</b>	<b>22,52,600</b>	<b>-</b>	<b>100%</b>	<b>-</b>
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E Voting	7,50,900	38,987	5.19%	38,964	23	99.94%	0.06%
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>7,50,900</b>	<b>38,987</b>	<b>5.19%</b>	<b>38,964</b>	<b>23</b>	<b>99.94%</b>	<b>0.06%</b>
	<b>TOTAL</b>	<b>30,03,500</b>	<b>22,91,587</b>	<b>76.30%</b>	<b>22,91,564</b>	<b>23</b>	<b>99.99%</b>	<b>0.01%</b>

**Result: - Both Resolutions were passed with the requisite majority.**

For Miven Machine Tools Limited

Signature: *K. Sundeen Reddy*

Name: Katta Sundeepp Reddy

Designation: Chairman & Managing Director

Din No. 06458901





**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

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Date: June 5, 2024

To  
The Chairman & Managing Director  
**M/s. Miven Machine Tools Limited,**  
Registered Office: Sirur's Compound, Karwar Road,  
Hubballi – 580 024, Karnataka, India.

**Sub: Consolidated Scrutinizer's Report on Postal Ballot by voting through remote e-voting.**

Dear Sir,

Pursuant to the resolutions passed by the Board of Directors of Miven Machine Tools Limited (the Company), I, Mr. Surya Prakash Perumalla, Company Secretary in Practice, M/s.SPP Associates, Company Secretaries, Hyderabad was appointed as "Scrutinizer" for conducting the postal ballot through the remote e-voting process in a fair and transparent manner pursuant to Section 110 of the Companies Act, 2013 (Act) read with the Companies (Management and Administration) Rules, 2014 (rules) and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations, 2015 (SEBI Listing Regulations) on the below **special resolutions** contained in the notice of the postal ballot dated 29<sup>th</sup> April, 2024.

1. To shift the registered office of the company from Hubli in the State of Karnataka to Hyderabad in the State of Telangana.
2. To avail unsecured Loan from Directors of the Company, beyond the specified statutory limits for working capital purpose.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules and SEBI Listing Regulations relating to postal ballot by voting through remote e-voting for the resolutions contained in the notice of the postal ballot dated 29<sup>th</sup> April, 2024. My responsibility as a Scrutinizer is to ensure that postal ballot by voting through remote e-voting is carried out in a fair and transparent manner and to make a scrutinizer's report thereon.

SURYA  
PRAKASH  
PERUMALLA

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I submit our report as under:

1. On 02<sup>nd</sup> May, 2024, the Company has completed sending of emails of notice of postal ballot by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on 26<sup>th</sup> April, 2024 (“cut-off date”) received from the Depositories and whose e-mail address is registered with the Company / Depositories. Physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot due to exemption provided by MCA through its circulars.
2. The Company had issued Notice of Postal Ballot by way of Newspaper advertisement on May 3, 2024 in Business Standard (English Newspaper) and Hos Digant (Kannada Newspaper) to facilitate those Members who had not yet registered their e-mail address so that they could receive the Notice of Postal ballot and also participate in the voting through e-voting only.
3. The Company had engaged the services from Central Depository Services (India) Limited (CDSL) who made necessary arrangements to facilitate e-voting to the Members of the Company on their website - <https://www.evotingindia.com/>. The e-voting event number (EVSN) is 240430002.
4. The e-voting period commenced on Monday 06-05-2024 (9:00 AM IST) and ends on Tuesday, 04-06-2024 (5:00 PM IST).
5. The manner of voting by:
  - (i) Individual shareholders holding shares of the Company in demat mode,
  - (ii) Shareholders other than individuals holding shares of the Company in demat mode,
  - (iii) Shareholders holding shares of the Company in physical mode, and
  - (iv) Shareholders who have not registered their e-mail address,have been explained in the instructions given in the notice of the postal ballot.
6. Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by CDSL from 9:00 a.m. (IST) on Monday 06<sup>th</sup> May, 2024 to 5:00 p.m. (IST) on Tuesday 04<sup>th</sup> June, 2024.
7. Eleven Members had casted their votes on the remote e-voting platform till 5:00 p.m, (IST) on Tuesday 04<sup>th</sup> June, 2024.
8. Members' demographic details, their voting rights and voting pattern were provided by CDSL.
9. All postal ballot votes cast up to 5:00 PM (IST) on Tuesday, 4<sup>th</sup> June, 2024 being the last date and time fixed by the Company for e-voting were considered for scrutiny. After the conclusion of the voting period, the votes cast were

SURYA PRAKASH  
PERUMALLA

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unblocked on Tuesday, 4<sup>th</sup> June, 2024 at 05:57 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 NSDL.

10. Details of the Postal Ballot through remote e-voting and the analysis of the result of the Special Resolutions as contained in the said Notice and Results of Postal ballot is enclosed with this report as Annexure-1.

### **VOTING RESULTS:**

After the scrutiny of the remote e-voting result, **we report that the Special Resolution No.1 and Special Resolution No.2 as contained in the Notice of Postal Ballot were passed with requisite majority ie more than 75% votes in favor.**

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

Thanking you

**Place : Hyderabad**  
**Date : June 5, 2024**

**For SPP & Associates**

**SURYA PRAKASH**  
**PERUMALLA**

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PRAKASH PERUMALLA  
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**Surya Prakash Perumalla**  
**Practicing Company Secretary**  
**FCS No.9072 & CP no.11142**  
**UDIN: F009072F000536601**  
**PR No.2622/2022**



**MIVEN MACHINE TOOLS LIMITED - Scrutinizer's Report on Postal Ballot**

**Annexure-1**

S. No	Description	Total No. of votes cast	Votes in favour(Assent) of the resolution			Votes against (Dissent) the resolution			Invalid Votes			Remarks
			No. of Members voted	No. of e-votes/Shares	%	No. of Members voted	No. of e-votes/Shares	%	No. of Members voted	No. of e-votes/Shares	%	
1	SPECIAL RESOLUTION: To shift the registered office of the company from Hubli in the State of Karnataka to Hyderabad in the State of Telangana.	22,91,587	11	22,91,587	100	0	-	0	0	-	-	Special Resolution is passed with requisite majority.
2	SPECIAL RESOLUTION: To avail unsecured Loan from Directors of the Company, beyond the specified statutory limits for working capital purpose.	22,91,587	10	22,91,564	100	1	23.00	0	0	-	-	Special Resolution is passed with requisite majority.

**SURYA  
PRAKASH  
PERUMALLA**

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