

Date: 2nd October, 2020

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Voting Results of 9th Annual General Meeting held on 30th September, 2020

Ref.: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/ Ma'am,

This is with reference to the 9th Annual General Meeting ('AGM') of the Company held on Wednesday, 30th September, 2020 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

As per the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility & e-voting facility to vote during the AGM. The Company had appointed Mr. Arvind Baid, Proprietor of M/s. Arvind Baid & Associates, Practicing Chartered Accountant, as a Scrutinizer for conducting the remote e-voting and the e-voting during the AGM in a fair and transparent manner. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 9th AGM have been duly approved by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results of the business transacted at the said AGM in the prescribed format.

Further, we are also enclosing herewith consolidated Report of the Scrutinizer dated 30th September, 2020 on remote e-voting and e-voting during the AGM.

Kindly take the same on your records.

Thanking you,

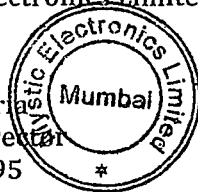
For Mystic Electronics Limited

Mohit Khadar

Mohit Khadar
Managing Director

DIN: 05142395

Place: Mumbai



Details of Voting Results:

| MYSTIC ELECTRONICS LIMITED- 9 TH AGM VOTING RESULTS | |
|---|------------|
| Date of AGM | 30.09.2020 |
| Total No. of Shareholders on record date or Cut-off Date | 1858 |
| No. of Shareholders present in meeting either in person or through proxy: | |
| Promoters and Promoter Group: | NA |
| Public: | NA |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group: | 10 |
| Public: | 23 |

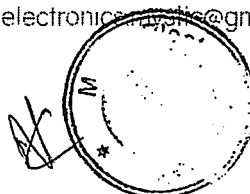
Resolution 1:

Adoption of the audited financial statements of the Company for the year ended 31st March, 2020, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary

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 | 3083805 | 3083805 | 100 | 3083805 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3083805 | 3083805 | 100 | 3083805 | 0 | 100 | 0 |
| Public - Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non-Institutions | E-Voting | 16682443 | 818810 | 4.91 | 818810 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | |



| | | | | | | | | |
|--------------|-----------------|-----------------|----------------|--------------|----------------|----------|------------|----------|
| | (if applicable) | | | | | | | |
| | Total | 16682443 | 818810 | 4.91 | 818810 | 0 | 100 | 0 |
| TOTAL | | 19766248 | 3902615 | 19.74 | 3902615 | 0 | 100 | 0 |

Details of Invalid Votes:

| Category | No. of Votes |
|---------------------------|--------------|
| Promoter & Promoter Group | 0 |
| Public Institution | 0 |
| Public- Non Institution | 0 |

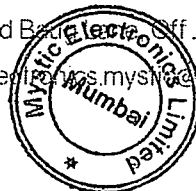
Resolution 2:

Appointment of Mr. Krishan Khadaria who is liable to retires by rotation.

Resolution required: Ordinary

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 | 3083805 | 3083805 | 100 | 3083805 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3083805 | 3083805 | 100 | 3083805 | 0 | 100 | 0 |
| Public - Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non-Institutions | E-Voting | 16682443 | 818810 | 4.91 | 818800 | 10 | 99.998 | 0.0012 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | 16682443 | 818810 | 4.91 | 818800 | 10 | 99.998 | 0.0012 |
| TOTAL | | 19766248 | 3902615 | 19.74 | 3902605 | 10 | 99.999 | 0.0003 |



Details of Invalid Votes:

| Category | No. of Votes |
|---------------------------|--------------|
| Promoter & Promoter Group | 0 |
| Public Institution | 0 |
| Public- Non Institution | 0 |

Resolution 3:

Appointment of M/s. Sunil Vankawala & Associates, Chartered Accountants (FRN: 110616W) as Statutory Auditor of the Company for the term of 5 Consecutive Years.

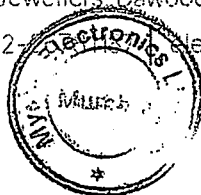
Resolution required: Ordinary

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 | 3083805 | 3083805 | 100 | 3083805 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3083805 | 3083805 | 100 | 3083805 | 0 | 100 | 0 |
| Public - Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non-Institutions | E-Voting | 16682443 | 818810 | 4.91 | 818800 | 10 | 99.998 | 0.0012 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 16682443 | 818810 | 4.91 | 818800 | 10 | 99.998 | 0.0012 |
| TOTAL | | 19766248 | 3902615 | 19.74 | 3902605 | 10 | 99.999 | 0.0003 |

Details of Invalid Votes:

| Category | No. of Votes |
|---------------------------|--------------|
| Promoter & Promoter Group | 0 |
| Public Institution | 0 |
| Public- Non Institution | 0 |



ARVIND BAID & ASSOCIATES

Chartered Accountants

802, Corporate Annexe, Sonawala Road, Near Udyog Bhawan, Goregaon (East), Mumbai- 400063

Mobile: 09699116581 E-mail : caarvindbaid@gmail.com

Scrutinizer's Report

(Consolidated Scrutinizer's Report on Remote E-voting and e-voting during Annual General Meeting)

To,

The Chairman of the 9th Annual General Meeting of the Members of **Mystic Electronics Limited** held on Wednesday, 30th day of September, 2020 at 12:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, Arvind Baid, Practicing Chartered Accountant, Proprietor of M/s. Arvind Baid & Associates, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Mystic Electronics Limited 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, to conduct the remote e-voting and the e-voting during AGM in a fair & transparent manner, in respect of the below mentioned resolutions proposed at the 9th Annual General Meeting ("AGM") of Mystic Electronics Limited on Wednesday, 30th September, 2020 at 12:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The notice dated 5th September, 2020, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on 27th September, 2020 (9:00 a.m.) and ended on 29th September, 2020 (5:00 p.m.) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of 23rd September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.



The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

| | | | | | | | |
|-----------------------------|---|--------------|----------------------------|--------------|--|--------------|--|
| Item No. 1 | Adoption of the audited financial statements of the Company as at 31st March, 2020, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon. | | | | | | |
| Resolution Required: | Ordinary | | | | | | |
| Particulars | Remote E-voting | | Voting through Poll | | Total of Remote E-voting & Poll | | % of total no of Valid Votes Cast |
| | No. Of Members | Votes | No. Of Members | Votes | No. Of Members | Votes | |
| Assent | 46 | 3902615 | 0 | 0 | 46 | 3902615 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 46 | 3902615 | 0 | 0 | 46 | 3902615 | 100 |
| Abstain/ Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | |
|-----------------------------|---|--------------|----------------------------|--------------|--|--------------|--|
| Item No. 2 | Appointment of Mr. Krishan Khadaria as a Director liable to retire by rotation. | | | | | | |
| Resolution Required: | Ordinary | | | | | | |
| Particulars | Remote E-voting | | Voting through Poll | | Total of Remote E-voting & Poll | | % of total no of Valid Votes Cast |
| | No. Of Members | Votes | No. Of Members | Votes | No. Of Members | Votes | |
| Assent | 45 | 3902605 | 0 | 0 | 45 | 3902605 | 100 |
| Dissent | 1 | 10 | 0 | 0 | 1 | 10 | 0.00 |
| Total | 46 | 3902615 | 0 | 0 | 46 | 3902615 | 100 |
| Abstain/ Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | |
|-----------------------------|---|--------------|----------------------------|--------------|--|--------------|--|
| Item No. 3 | Appointment of M/s. Sunil Vankawala & Associates, Chartered Accountants (FRN: 110616W) as Statutory Auditor of the Company for the term of 5 years. | | | | | | |
| Resolution Required: | Ordinary | | | | | | |
| Particulars | Remote E-voting | | Voting through Poll | | Total of Remote E-voting & Poll | | % of total no of Valid Votes Cast |
| | No. Of Members | Votes | No. Of Members | Votes | No. Of Members | Votes | |
| Assent | 45 | 3902605 | 0 | 0 | 45 | 3902605 | 100 |
| Dissent | 1 | 10 | 0 | 0 | 1 | 10 | 0.00 |
| Total | 46 | 3902615 | 0 | 0 | 46 | 3902615 | 100 |
| Abstain/ Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |





All the above resolutions were passed under remote e-voting & e-voting during AGM with requisite Majority.

The relevant records relating to Remote e-voting and & e-voting during AGM were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Arvind Baid & Associates
Chartered Accountants

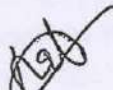
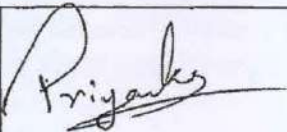
Arvind D. Baid
Proprietor
Mem. No. 155532

UDIN: 20155532 AAAACR2441

Date: 30th September, 2020

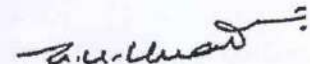
Place: Mumbai

Following were the witnesses to the unblocking of the votes cast through remote e-voting.

| | |
|--|---|
|  Nidhi Thakrar |  Priyanka Shah |
|--|---|



Counter signed by



Chairman/Authorised Signatory

Date: 30th September, 2020

Place: Mumbai