

MYSTIC ELECTRONICS LIMITED

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058
Tel.: 26778155 / 26797750 / 32459097 Fax: 26781187 CIN: L72300MH2011PLC221448
Email: electronics.mystic@gmail.com Website: www.mystic-electronics.com

Date: 30th September, 2018

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

Sub: Voting Results of 7th Annual General Meeting held on 29th September, 2018

Ref.: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/ Ma'am,

This is to inform you that, in terms with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results of the businesses transacted at 7th AGM of the Company which was duly held on 29th September, 2018 at Conference Room, Axis Bank, Springfield's, Lokhandwala Complex, Andheri (West), Mumbai - 400053.

Further, we are also enclosing Consolidated Report of Scrutinizer dated 30th September, 2018 on remote e-voting and poll.

Kindly take the same on your record.

Thanking you,

For Mystic Electronics Limited


Krishan Khadaria
Director
DIN: 00219096
Place: Mumbai



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Details of Voting Results:

MYSTIC ELECTRONICS LIMITED- 7 TH AGM VOTING RESULTS	
Date of AGM	29.09.2018
Total No. of Shareholders on record date	1692
No. of Shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	14
No. of Shareholders attended the meeting through Video Conferencing:	No Video Conferencing was established for AGM
Promoters and Promoter Group:	
Public:	

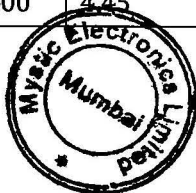
Resolution 1:

Adoption of the audited financial statements of the Company as at 31st March, 2018, 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	100.00	3083805	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3083805	3083805	100	3083805	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.00	0	0	0.00	0.00
Public-	E-Voting		742400	4.45	742400	0	100.00	0.00



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Non-Institutions	Poll		139573	0.84	139573	0	100.00	0.00
	Postal Ballot (if applicable)	16682443	NA	NA	NA	NA	NA	NA
	Total	16682443	881973	5.29	881973	0	100.00	0.00
TOTAL		19766248	3965778	20.06	3965778	0	100.00	0.00

Resolution 2:

Appointment of Mr. Krishan Khadaria who retires by rotation.

Resolution required: Ordinary

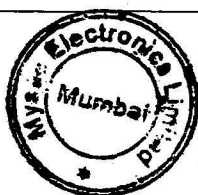
Whether promoter/ promoter group are interested in the agenda/resolution: No

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	100.00	3083805	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3083805	3083805	100	3083805	0	100.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.00	0	0	0.00
Public-Non-Institutions	E-Voting	16682443	742400	4.45	742400	0	100.00	0.00
	Poll		139573	0.84	139573	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		16682443	881973	5.29	881973	0	100.00
TOTAL		19766248	3965778	20.06	3965778	0	100.00	0.00

Resolution 3:

Regularization of appointment of Mrs. Asha Khadaria as Non-Executive Director of the Company.

Resolution required: Ordinary



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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	100.00	3083805	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3083805	3083805	100	3083805	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	16682443	742400	4.45	742400	0	100.00	0.00
	Poll		139573	0.84	139573	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16682443	881973	5.29	881973	0	100.00	0.00
TOTAL		19766248	3965778	20.06	3965778	0	100.00	0.00

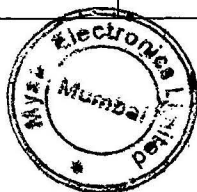
Resolution 4:

R Regularization of appointment of Mr. Mohit Khadaria as Executive Director of the Company.

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
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								*100
Promoter and Promoter Group	E-Voting	3083805	3083805	100.00	3083805	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		3083805	3083805	100	3083805	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
Total		0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	16682443	742400	4.45	742400	0	100.00	0.00
	Poll		139573	0.84	139573	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		16682443	881973	5.29	881973	0	100.00	0.00
TOTAL		19766248	3965778	20.06	3965778	0	100.00	0.00

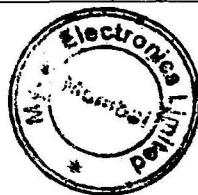
Resolution 5:

Appointment of Mr. Mohit Khadaria as Managing Director of the Company.

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	100.00	3083805	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		3083805	3083805	100	3083805	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							



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	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	16682443	742400	4.45	742400	0	100.00	0.00
	Poll		139573	0.84	139573	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16682443	881973	5.29	881973	0	100.00	0.00
TOTAL		19766248	3965778	20.06	3965778	0	100.00	0.00

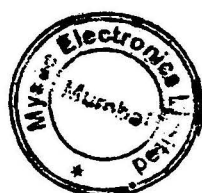
Resolution 6:

Appointment of Mrs. Niraali Santosh Thingalaya as Independent Director of the Company.

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	100.00	3083805	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3083805	3083805	100	3083805	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	16682443	742400	4.45	742400	0	100.00	0.00
	Poll		139573	0.84	139573	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16682443	881973	5.29	881973	0	100.00	0.00
TOTAL		19766248	3965778	20.06	3965778	0	100.00	0.00



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 voting through Poll at the Annual General Meeting)

To,

The Chairman of the 7th Annual General Meeting of the Members of **Mystic Electronics Limited** held on Saturday, 29th day of September, 2018 at 11:30 a.m. at Conference Room, Axis Bank, Springfield's, Lokhandwala Complex, Andheri (West), Mumbai - 400053

Dear Sir,

1. I, **Arvind Dhanraj Baid**, Practicing Chartered Accountant, Proprietor of **M/s. Arvind Baid & Associates**, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of **MYSTIC ELECTRONICS LIMITED**(the Company) for the purpose of scrutinizing the process of voting through Remote e-voting and voting through Poll (Ballot forms) at the Annual General Meeting (AGM) venue pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013(the Act)read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (the Rules)and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the proposed resolutions contained in the Notice of 7th Annual General Meeting of the Members of the Company dated 24th August, 2018 (the Notice).
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to Remote e-voting and voting through Poll at the AGM venue on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of remote e-voting and for poll at the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged to provide e-voting facilities and votes cast at the Poll (through physical means) at the AGM.
3. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days and the e-voting period commenced on 26th September, 2018 at 9:00 a.m. and ended on 28th September, 2018 at 5:00 p.m. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.

4. The members of the Company as on cut-off date i.e. 22nd September, 2018 were entitled to vote on the resolutions proposed in the Notice through remote e-voting or through Poll process.
5. At the end of the remote e-voting period on 28th September, 2018 at 5:00 p.m., the voting portal of the service provider was blocked forthwith.
6. At 7thAGM of the Company held on 29th September, 2018, the Chairman of the meeting had called for the Poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through Poll process.
7. Immediately after the conclusion of the voting at the venue of the AGM on the 29th September, 2018, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of two witnesses as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by Companies (Management and Administration) Amendment Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presences.



Priyanka Kothari



Harshal Archrekar

8. Thereafter, the details containing inter-alia, the list of members, who voted 'For' or 'Against' on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of NDSL, and through Ballot forms for the votes casted by the members at the venue of the AGM.
9. I have issued separate Scrutinizer's Report on the remote e-voting and voting through Poll at the AGM venue on the resolutions contained in the Notice. As requested by management I submit herewith my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting through Poll at the AGM as under:

Item No. 1	Adoption of the audited financial statements of the Company as at 31st March, 2018, 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		Percent age (%)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	27	3826205	09	139573	36	3965778	100
Dissent	0	0	0	0	0	0	0
Total	27	3826205	09	139573	36	3965778	100
Abstain/Invalid	0	0	0	0	0	0	0

Item No. 2	Appointment of Mr. Krishan Khadaria who retires by rotation.
Resolution Required:	Ordinary

Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percent age (%)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	27	3826205	09	139573	36	3965778	100
Dissent	0	0	0	0	0	0	0
Total	27	3826205	09	139573	36	3965778	100
Abstain/Invalid	0	0	0	0	0	0	0

Item No. 3	Regularization of appointment of Mrs. Asha Khadaria as Non-Executive Director of the Company.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percent age (%)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	27	3826205	09	139573	36	3965778	100
Dissent	0	0	0	0	0	0	0
Total	27	3826205	09	139573	36	3965778	100
Abstain/Invalid	0	0	0	0	0	0	0

Item No. 4	Regularization of appointment of Mr. Mohit Khadaria as Executive Director of the Company.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percent age (%)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	27	3826205	09	139573	36	3965778	100
Dissent	0	0	0	0	0	0	0
Total	27	3826205	09	139573	36	3965778	100
Abstain/Invalid	0	0	0	0	0	0	0

Item No. 5	Appointment of Mr. Mohit Khadaria as Managing Director of the Company.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percent age (%)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	27	3826205	09	139573	36	3965778	100
Dissent	0	0	0	0	0	0	0
Total	27	3826205	09	139573	36	3965778	100

Abstain/ Invalid	0	0	0	0	0	0	0
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Item No. 6	Appointment of Mrs. Niraali Santosh Thingalaya as Independent Director of the Company.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percent age (%)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	27	3826205	09	139573	36	3965778	100
Dissent	0	0	0	0	0	0	0
Total	27	3826205	09	139573	36	3965778	100
Abstain/ Invalid	0	0	0	0	0	0	0

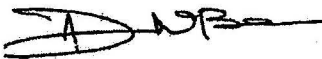
All the above resolutions were passed under remote e-voting & Poll with requisite Majority.

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

Thanking you,

Yours faithfully,

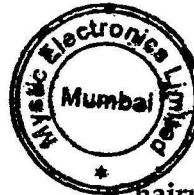
For Arvind Baid & Associates
Chartered Accountants




Arvind D. Baid
Proprietor
Mem. No. 155532

Date: 30th September, 2018
Place: Mumbai

Counter signed by



Chairman/Authorised Signatory

Date: 30th September, 2018
Place: Mumbai