

MAVI INDUSTRIES LIMITED

BETEGAON VILLAGE, BOISAR (EAST),
TAL. PALGHAR, DIST. THANE - 401 501

TEL.: 02525 271 881/83 FAX: 02525-271 882

Email Id: maviindustriesltd@gmail.com
CIN NO: L25200MH1988PLC048178

Date: 02/10/2019

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

Scrip Code: 500248

Dear Sirs,

Sub: Voting Results of 31st 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 31st Annual General Meeting of our Company was held on Monday, 30th September, 2019 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 31st Annual General Meeting in the prescribed format.

Kindly acknowledge the receipt.

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


Lunakaran Kyal
Director
DIN: 00096602



Encl: As above

Date of the Annual General Meeting	30-09-2019
Total number of shareholders on record date	3714
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	17
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, 2019, 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	4783091	-	-	-	-	-	-
	Poll							
	Postal Ballot		-	-	-	-	-	-
	Total							
Public Institutions	E-Voting	500	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total							
Public Non Institutions	E-Voting	3002709	-	-	-	-	-	-
	Poll		620093	20.65	620093	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		620093	20.65	620093	0	100	0
Total		7786300	620093	20.65	620093	0	100	0



Resolution Required : (Ordinary)			Resolution 2- To appoint a Director in place of Mr. Sushil Agarwal (DIN 00158237), who retires by rotation and being eligible offers himself 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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes	% 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	E-Voting	4783091	-	-	-	-	-	-
	Poll							
	Postal Ballot		-	-	-	-	-	-
	Total							
Public Institutions	E-Voting	500	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total							
Public Non Institutions	E-Voting	3002709	-	-	-	-	-	-
	Poll		620093	20.65	620093	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		620093	20.65	620093	0	100	0
Total		7786300	620093	20.65	620093	0	100	0



Resolution Required : (Ordinary)			Resolution 3-To appoint M/s. A.M.S & 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 2024.					
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	4783091	-	-	-	-	-	-
	Poll							
	Postal Ballot		-	-	-	-	-	-
	Total							
Public Institutions	E-Voting	500	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total							
Public Non Institutions	E-Voting	3002709	-	-	-	-	-	-
	Poll		620093	20.65	620093	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		620093	20.65	620093	0	100	0
Total		7786300	620093	20.65	620093	0	100	0

