

CIN No: L31909TG1988PLC008652

## **MIC Electronics Limited**

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, India  
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www.mic.in www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Saturday, December 21, 2019

To  
The Secretary  
Bombay Stock Exchange Ltd  
Mumbai-400001

To  
The Secretary  
National Stock Exchange of India Limited  
Mumbai-400051

Dear Sir / Madam,

Sub: Outcome of the 31<sup>st</sup> Annual General Meeting 2018-19 held today at 10.30 AM at Registered office of the Company situated at A4/II, Electronic Complex, Kushaiguda, Hyderabad – 500062, Telangana.

Scrip Code : 532850 / MIC

With reference to the above, we would like to inform you that 31<sup>st</sup> Annual General Meeting (AGM) of the Company transact the businesses as stated in the Notice dated November, 28 2019.

1. Consent of the shareholders is accorded to Adopt audited Standalone and Consolidated Balance Sheet for the financial year ended 31<sup>st</sup> March 2019 Profit & Loss Account for the period ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Consent of the shareholders is accorded to Appointment of Mr. Vishnu Ravi as Executive Director.
3. Consent of the shareholders is accorded to Appointment of Mr. Siva Lakshmanarao Kakarala as Non-executive Director.
4. Consent of the shareholders is accorded to Appointment of Mr. Medasani Srinivas as Independent Director.

Scrutinizers Reports for Voting and Proceedings of AGM will be sent in due course.

Kindly acknowledge the receipt of the same.

Thanking you

For MIC Electronics Limited

(M S Murali Krishana)  
Company Secretary