

**Date: 01<sup>st</sup> October, 2022**

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

**Sub: Voting Results of 11<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2022**

**Ref.: Scrip ID: MYSTICELE**

**Scrip Code: 535205**

**Dear Sir/ Ma'am,**

This is with reference to the 11<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Thursday, 29<sup>th</sup> September, 2022 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 11<sup>th</sup> 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 30<sup>th</sup> September, 2022 on remote e-voting and e-voting during the AGM.

Kindly take the same on your records.

Thanking you,

**For Mystic Electronics Limited**

**Krishan Khadaria**  
**Director**  
**DIN: 00219096**

**Details of Voting Results:**

<b>MYSTIC ELECTRONICS LIMITED- 11<sup>TH</sup> AGM VOTING RESULTS</b>	
<b>Date of AGM</b>	29.09.2022
<b>Record Date</b>	22.09.2022
<b>Total No. of Shareholders on record date or Cut-off Date</b>	4046
<b>No. of Shareholders present in meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	NA
<b>Public:</b>	NA
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
<b>Promoters and Promoter Group:</b>	6
<b>Public:</b>	30

**Resolution 1:**

Adoption of the audited financial statements of the Company for the year ended 31<sup>st</sup> March, 2022, 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**

<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1363866	1363866	100	1363866	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>1363866</b>	<b>1363866</b>	<b>100</b>	<b>1363866</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Public - Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non-Institution</b>	<b>E-Voting</b>	18402382	121475	0.6601	120572	903	99.2566	0.7434
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>18402382</b>	<b>121475</b>	<b>0.6601</b>	<b>120572</b>	<b>903</b>	<b>99.2566</b>	<b>0.7434</b>
<b>TOTAL</b>		<b>19766248</b>	<b>1485341</b>	<b>7.5145</b>	<b>1484438</b>	<b>903</b>	<b>99.9392</b>	<b>0.0608</b>

**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: Yes**

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1363866	1363866	100	1363866	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>1363866</b>	<b>1363866</b>	<b>100</b>	<b>1363866</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Public-Non-Institution</b>	<b>E-Voting</b>	18402382	121475	0.6601	120562	913	99.2484	0.7516
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>18402382</b>	<b>121475</b>	<b>0.6601</b>	<b>120562</b>	<b>913</b>	<b>99.2484</b>	<b>0.7516</b>
<b>TOTAL</b>		<b>19766248</b>	<b>1485341</b>	<b>7.5145</b>	<b>1484428</b>	<b>913</b>	<b>99.9385</b>	<b>0.0615</b>

**Details of Invalid Votes:**

Category	No. of Votes
Promoter & Promoter Group	1363866
Public Institution	0
Public- Non Institution	0

**Resolution 3:**

Re-appointment of Mr. Mohit Khadaria as Managing Director

**Resolution required: Ordinary**

**Whether promoter/ promoter group are interested in the agenda/resolution: Yes**

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1363866	1363866	100	1363866	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>1363866</b>	<b>1363866</b>	<b>100</b>	<b>1363866</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non-Institution</b>	<b>E-Voting</b>	18402382	121475	0.6601	120562	913	99.2484	0.7516
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>18402382</b>	<b>121475</b>	<b>0.6601</b>	<b>120562</b>	<b>913</b>	<b>99.2484</b>	<b>0.7516</b>
<b>TOTAL</b>		<b>19766248</b>	<b>1485341</b>	<b>7.5145</b>	<b>1484428</b>	<b>913</b>	<b>99.9385</b>	<b>0.0615</b>

**Details of Invalid Votes:**

Category	No. of Votes
Promoter & Promoter Group	1363866
Public Institution	0
Public- Non Institution	0

**Resolution 4:**

To approve transactions with related parties under section 188 of the Companies Act, 2013 read with rules made thereunder and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

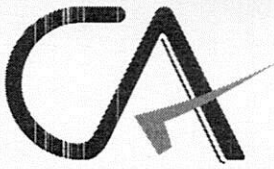
**Resolution required: Ordinary**

**Whether promoter/ promoter group are interested in the agenda/resolution: YES**

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
<b>Promoter and Promoter Group</b>	E-Voting	1363866	1363866	100	1363866	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1363866</b>	<b>1363866</b>	<b>100</b>	<b>1363866</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutions</b>	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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non-Institutions</b>	E-Voting	18402382	121475	0.6601	120572	903	99.2566	0.7434
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>18402382</b>	<b>121475</b>	<b>0.6601</b>	<b>120572</b>	<b>903</b>	<b>99.2566</b>	<b>0.7434</b>
<b>TOTAL</b>		<b>19766248</b>	<b>1485341</b>	<b>7.5145</b>	<b>1484438</b>	<b>903</b>	<b>99.9392</b>	<b>0.0608</b>

**Details of Invalid Votes:**

<b>Category</b>	<b>No. of Votes</b>
Promoter & Promoter Group	1363866
Public Institution	0
Public- Non Institution	0



Arvind Baid & Associates

Registered Office :  
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taxsupport@caarvind.in / 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 11<sup>th</sup> Annual General Meeting of the Members of **Mystic Electronics Limited** held on Thursday, 29<sup>th</sup> day of September, 2022 at 12:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, Arvind Baid, Practicing Chartered Accountant, Partner 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 11<sup>th</sup> Annual General Meeting ("AGM") of Mystic Electronics Limited on Thursday, 29<sup>th</sup> day of September, 2022 at 12:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

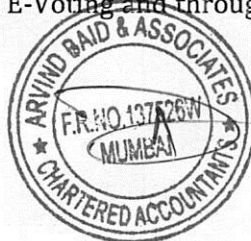
The notice dated 5<sup>th</sup> September, 2022, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories.

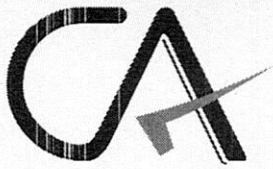
The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on 26<sup>th</sup> September, 2022 (9:00 a.m.) and ended on 28<sup>th</sup> September, 2022 (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 22<sup>nd</sup> September, 2022 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 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 e-voting 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 relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 5<sup>th</sup> September, 2022, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.





**Arvind Baid & Associates**

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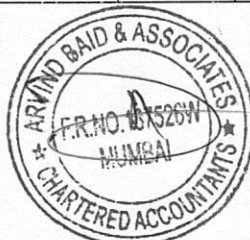
taxsupport@caarvind.in / caarvindbaid@gmail.com

The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 5<sup>th</sup> September, 2022 is as under:

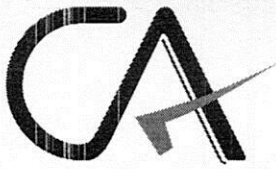
Item No. 1	Adoption of the audited financial statements of the Company for the year ended 31st March, 2022, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		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	52	1484438	0	0	52	1484438	99.9392
Dissent	4	903	0	0	4	903	0.06079
Total	56	1485341	0	0	56	1485341	100
Abstain/ Invalid	0	0	0	0	0	0	0

Item No. 2	Appointment of Mr. Krishan Khadaria as a Director liable to retires 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	51	1484428	0	0	51	1484428	99.9385
Dissent	5	913	0	0	5	913	0.06147
Total	56	1485341	0	0	56	1485341	100
Abstain/ Invalid	6	1363866	0	0	6	1363866	0

Item No. 3	Re-appointment of Mr. Mohit Khadaria as Managing Director.						
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	51	1484428	0	0	51	1484428	99.9385
Dissent	5	913	0	0	5	913	0.06147
Total	56	1485341	0	0	56	1485341	100
Abstain/ Invalid	6	1363866	0	0	6	1363866	0







Arvind Baid & Associates

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<b>Item No. 4</b>	To approve transactions with related parties under section 188 of the Companies Act, 2013 read with rules made thereunder and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.						
<b>Resolution Required:</b>	Ordinary						
<b>Particulars</b>	<b>Remote E-voting</b>		<b>Voting through Poll</b>		<b>Total of Remote E-voting &amp; Poll</b>		<b>% of total no of Valid Votes Cast</b>
	<b>No. Of Members</b>	<b>Votes</b>	<b>No. Of Members</b>	<b>Votes</b>	<b>No. Of Members</b>	<b>Votes</b>	
<b>Assent</b>	52	1484438	0	0	52	1484438	99.9392
<b>Dissent</b>	4	903	0	0	4	903	0.06079
<b>Total</b>	56	1485341	0	0	56	1485341	100
<b>Abstain/ Invalid</b>	6	1363866	0	0	6	1363866	0

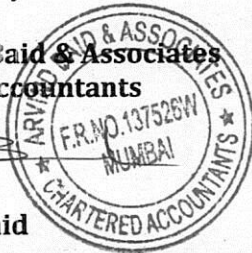
All the above resolutions were passed under remote e-voting & e-voting during AGM with requisite Majority.

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,

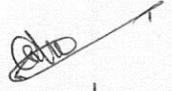

For Arvind Baid & Associates  
Chartered Accountants



Arvind D. Baid  
Partner  
Mem. No. 155532  
UDIN: 22155532AXSORY3812

Date: 30<sup>th</sup> September, 2022  
Place: Mumbai

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

 Sandeep Chavhan	 Sunil Phadalkar
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Counter signed by

Chairman/Authorised Signatory

Date: 1<sup>st</sup> October, 2022

Place: Mumbai