

MIC Electronics Limited

CIN: L31909TG1988PLC008652

Regd. Off: A-4/II, Electronic Complex, Kushaiguda,
Hyderabad, Telangana, India, PIN: 500062.

Ph: +91 40 27122222 Fax: +91 40 27133333

Website: www.mic.co.in, Email id: cs@mic.co.in

ISO 9001:2008 ISO 14001:2004 Certified Company



Date: December 27, 2021

To

**Listing Compliance Department
M/s. BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

**Listing Compliance Department
M/s. National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Dear Sir/Madam

Sub: Submission of voting results of the 33rd Annual General Meeting (AGM) including e-voting, as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Ref: NSE Symbol - MICEL; BSE Scrip code - 539122

We are pleased to inform that the 33rd Annual General Meeting of the Company was held on December 27, 2021 and all the following resolutions have been passed with the requisite majority through e-voting including voting at the said AGM.

Sl No	Description	Resolution Type
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2021 including Audited Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a director in place of Mr Siva Lakshmanarao Kakarala (DIN: 03641564), who retires by rotation and being eligible offers himself for reappointment.	Ordinary
3	To appoint M/s. Bhavani & Co., Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the thirty eighth Annual General Meeting and to fix their remuneration.	Ordinary
Special Business		
4	To appoint Mr Kaushik Yalamanchili (DIN: 07334243) as a director.	Ordinary
5	To approve the appointment of Mr. Kaushik Yalamanchili as a Managing Director.	Special
6	To appoint Mr Manideep Katepalli (DIN: 07840019) as a director.	Ordinary
7	To appoint Mr Manideep Katepalli (DIN: 07840019) as Independent Director.	Ordinary
8	To increase the limits for borrowings.	Special
9	To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.	Special

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10	To amend the Main Objects Clause of the Memorandum of Association of the Company.	Special
11	To increase Authorised Share Capital of the Company.	Ordinary
12	To alter the Capital Clause of Memorandum of Association.	Special
13	To Adopt new Memorandum of Association as per the provisions of the Companies Act, 2013.	Special
14	To adopt new set of Articles of Association as per the provisions of the Companies Act, 2013.	Special

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we furnish below the details / results of the voting at the 33rd AGM held on December 27, 2021 in the prescribed format along with combined scrutinizer report (both remote e-voting and ballot).

SI No	Description					
1	Date of 33 rd AGM			December 27, 2021		
2	Book Closure Date for 33 rd AGM			21-12-2021 to 27-12-2021 (Both days inclusive)		
3	Total Number of Shareholders on Record date			47944		
4	Number of Shareholders present in the meeting either in person or through proxy			47		
5	Shareholders	Present in Person	Present through proxy	Total	Shares	% to Capital
	Promoter and Promoter Group	0	0	0	0	0
	Public	46	1	47	4904788	8.91
	Total	46	1	47	4904788	8.91
6	Number of shareholders attended the meeting through Video conferencing			Since the meeting was held physically, no facility was made available.		

Category wise Report for each Resolution in the prescribed format is enclosed at **Annexure-I** which was consolidated for the e-voting including voting at AGM along with combined scrutinizer report (both remote e-voting and ballot).

We request you to take the same on record.

Thanking you

For **MIC Electronics Limited**

Srikanth

Reddy Kolli

K Srikanth Reddy

Company Secretary

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ANNEXURE – I

MIC ELECTRONICS LIMITED	
Date of the AGM	27-12-2021
Total number of shareholders on record date	47944
Number of shareholders present in the meeting either in person or through proxy: Promoters and Promter Group: Public:	0 47
Number of shareholders attended the meeting through video conferencing: Promoters and Promter Group: Public:	Not Applicable Not Applicable

Resolution No.	1							
Resolution required: (Ordinary / Special)	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2021 including Audited Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)							
Whetehr 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<i>Total</i>	0	0	0	0	0	0	0
Public - Institutions	E-voting	25	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<i>Total</i>	25	0	0	0	0	0	0
Public – Non Institutions	E-voting	55063975	10466	0.019	6716	3750	64.17	35.83
	Poll		4902732	8.90	4902720	12	99.99	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	<i>Total</i>	55063975	4913198	8.92	4909436	3762	99.92	0.08
Total		55064000	4913198	8.92	4909436	3762	99.92	0.08

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Resolution No.	2							
Resolution required: (Ordinary / Special)	To appoint a director in place of Mr Siva Lakshmanarao Kakarala (DIN: 03641564), who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)							
Whetehr 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<i>Total</i>	0	0	0	0	0	0	
Public - Institutions	E-voting	25	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<i>Total</i>	25	0	0	0	0	0	
Public – Non Institutions	E-voting	55063975	10466	0.019	6716	3750	64.17	35.83
	Poll		4902732	8.90	4902720	12	99.99	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	<i>Total</i>	55063975	4913198	8.92	4909436	3762	99.92	0.08
Total		55064000	4913198	8.92	4909436	3762	99.92	0.08

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Resolution No.	3							
Resolution required: (Ordinary / Special)	To appoint M/s. Bhavani & Co., Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the thirty eighth Annual General Meeting and to fix their remuneration. (Ordinary Resolution)							
Whetehr 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	0	0	0	0	0	0	0
Public - Institutions	E-voting	25	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	25	0	0	0	0	0	0
Public – Non Institutions	E-voting	55063975	10466	0.019	10466	0	100	0
	Poll		4902732	8.90	4902720	12	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	55063975	4913198	8.92	4913186	12	100	0
Total		55064000	4913198	8.92	4913186	12	100	0

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Resolution No.	4							
Resolution required: (Ordinary / Special)	To appoint Mr Kaushik Yalamanchili (DIN: 07334243) as a Director (Ordinary Resolution)							
Whetehr 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
Promoter and Promoter Group	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
	<i>Total</i>	0	0	0	0	0	0	0
Public - Institutions	E-voting	25	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	25	0	0	0	0	0	0
Public – Non Institutions	E-voting	55063975	10466	0.019	10216	250	97.61	2.39
	Poll		4902732	8.90	4902720	12	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	55063975	4913198	8.92	4912936	262	99.99	0.01
Total		55064000	4913198	8.92	4912936	262	99.99	0.01

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Resolution No.	5							
Resolution required: (Ordinary / Special)	To approve the appointment of Mr. Kaushik Yalamanchili as a Managing Director. (Special Resolution)							
Whetehr 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
Promoter and Promoter Group	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
	<i>Total</i>		0	0	0	0	0	0
Public - Institutions	E-voting	25	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		25	0	0	0	0	0
Public – Non Institutions	E-voting	55063975	10466	0.019	10216	250	97.61	2.39
	Poll		4902732	8.90	4902720	12	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		55063975	4913198	8.92	4912936	262	99.99
Total		55064000	4913198	8.92	4912936	262	99.99	0.01

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Resolution No.	6							
Resolution required: (Ordinary / Special)	To appoint Mr Manideep Katepalli (DIN: 07840019) as a Director (Ordinary Resolution)							
Whetehr 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	0	0	0	0	0	0	0
Public - Institutions	E-voting	25	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	25	0	0	0	0	0	0
Public – Non Institutions	E-voting	55063975	10466	0.019	10216	250	97.61	2.39
	Poll		4902732	8.90	4902720	12	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	55063975	4913198	8.92	4912936	262	99.99	0.01
Total		55064000	4913198	8.92	4912936	262	99.99	0.01

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Resolution No.	7							
Resolution required: (Ordinary / Special)	To appoint Mr Manideep Katepalli (DIN: 07840019) as Independent Director (Ordinary Resolution)							
Whetehr 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<i>Total</i>		0	0	0	0	0	
Public - Institutions	E-voting	25	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<i>Total</i>		25	0	0	0	0	
Public – Non Institutions	E-voting	55063975	10466	0.019	10216	250	97.61	2.39
	Poll		4902732	8.90	4902720	12	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	<i>Total</i>		55063975	4913198	8.92	4912936	262	99.99
Total		55064000	4913198	8.92	4912936	262	99.99	0.01

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Resolution No.	8							
Resolution required: (Ordinary / Special)	To increase the limits for borrowings (Special Resolution)							
Whetehr 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	0	0	0	0	0	0	0
Public - Institutions	E-voting	25	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	25	0	0	0	0	0	0
Public – Non Institutions	E-voting	55063975	10466	0.019	10466	0	100	0
	Poll		4902732	8.90	4902720	12	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	55063975	4913198	8.92	4913186	12	100	0
Total		55064000	4913198	8.92	4913186	12	100	0

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Resolution No.	9							
Resolution required: (Ordinary / Special)	To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013. (Special Resolution)							
Whetehr 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	0	0	0	0	0	0	0
Public - Institutions	E-voting	25	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	25	0	0	0	0	0	0
Public – Non Institutions	E-voting	55063975	10466	0.019	10466	0	100	0
	Poll		4902732	8.90	4902720	12	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	55063975	4913198	8.92	4913186	12	100	0
Total		55064000	4913198	8.92	4913186	12	100	0

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Resolution No.	10							
Resolution required: (Ordinary / Special)	To amend the Main Objects Clause of the Memorandum of Association of the Company (Special Resolution)							
Whethe 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	0	0	0	0	0	0	0
Public - Institutions	E-voting	25	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	25	0	0	0	0	0	0
Public – Non Institutions	E-voting	55063975	10466	0.019	10466	0	100	0
	Poll		4902732	8.90	4902720	12	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	55063975	4913198	8.92	4913186	12	100	0
Total		55064000	4913198	8.92	4913186	12	100	0

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Resolution No.	11							
Resolution required: (Ordinary / Special)	To increase Authorised Share Capital of the Company (Ordinary Resolution)							
Whetehr 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	0	0	0	0	0	0	0
Public - Institutions	E-voting	25	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	25	0	0	0	0	0	0
Public – Non Institutions	E-voting	55063975	10466	0.019	10466	0	100	0
	Poll		4902732	8.90	4902720	12	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	55063975	4913198	8.92	4913186	12	100	0
Total		55064000	4913198	8.92	4913186	12	100	0

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Resolution No.	12							
Resolution required: (Ordinary / Special)	To alter the Capital Clause of Memorandum of Association (Special Resolution)							
Whetehr 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	0	0	0	0	0	0	0
Public - Institutions	E-voting	25	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	25	0	0	0	0	0	0
Public – Non Institutions	E-voting	55063975	10466	0.019	10466	0	100	0
	Poll		4902732	8.90	4902720	12	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	55063975	4913198	8.92	4913186	12	100	0
Total		55064000	4913198	8.92	4913186	12	100	0

Srikanth
Reddy Kolli

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Date: 2021.12.27 17:34:33 +05'30'

Resolution No.	13							
Resolution required: (Ordinary / Special)	To Adopt new Memorandum of Association as per the provisions of the Companies Act, 2013 (Special Resolution)							
Whethe 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	0	0	0	0	0	0	0
Public - Institutions	E-voting	25	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	25	0	0	0	0	0	0
Public – Non Institutions	E-voting	55063975	10466	0.019	10466	0	100	0
	Poll		4902732	8.90	4902720	12	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	55063975	4913198	8.92	4913186	12	100	0
Total		55064000	4913198	8.92	4913186	12	100	0

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Resolution No.	14							
Resolution required: (Ordinary / Special)	To adopt new set of Articles of Association as per the provisions of the Companies Act, 2013 (Special Resolution)							
Whetehr 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	0	0	0	0	0	0	0
Public - Institutions	E-voting	25	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	25	0	0	0	0	0	0
Public – Non Institutions	E-voting	55063975	10466	0.019	10466	0	100	0
	Poll		4902732	8.90	4902720	12	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	55063975	4913198	8.92	4913186	12	100	0
Total		55064000	4913198	8.92	4913186	12	100	0

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Reddy Kolli

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Electronics Limited, ou=MIC Electronics
Limited, email=cs@mic.co.in, c=IN
Date: 2021.12.27 17:35:01 +05'30'



RPR & ASSOCIATES

COMPANY SECRETARIES

H.No. 158/C, 2nd Floor,
Vengalrao Nagar,
e-seva Lane, S.R. Nagar,
Hyderabad - 500 038.

FORM NO. MGT-13

REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & BALLOT POLL

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To
The Chairman of 33rd Annual General Meeting of
M/s MIC Electronics Limited
A-4/11 Electronic Complex, Kushaiguda,
Hyderabad, Telangana, 500062

Dear Sir,

I, Y. Ravi Prasada Reddy, Practicing Company Secretary having CP Number: 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. **MIC Electronics Limited** (the Company) for conducting the remote e- voting and the physical voting process at the 33rd Annual General Meeting (AGM) of the members of Company held on Monday, December 27, 2021 at 10.30 a.m. at the registered office of the Company situated at A-4/11 Electronic Complex, Kushaiguda, Hyderabad, Telangana - 500062.

The Company had appointed M/s. Central Depository Services (India) Limited (CDSL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the members of the Company from December 24, 2021 (9.00 a.m.) to December 26, 2021 (5.00 p.m.). The cut-off date for ascertaining the voting rights of the members for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was December 20, 2021.

The management of the Company is responsible to ensure the compliance with the provisions of the Companies Act & the Rules made thereunder and also SEBI Regulations.

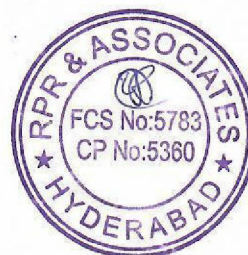
After the time fixed for closing of the poll by the Chairman in the AGM, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence at 11.50 AM on December 27, 2021 and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The votes on remote e-voting were unlocked at 11.55 AM on December 27, 2021.

Number of members participated by way of e-voting: 27
Number of members participated in physical ballot at AGM: 40

Total number of members participated in the voting: 67



Page 1 of 6

The detailed Voting Results are as follows:

Resolution No.1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2021 including Audited Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	10466	6716	64.17	3750	35.83	-	-
Physical Poll	4902732	4902720	100	12	-	-	-
Total	4913198	4909436	99.92	3762	0.08	-	-

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting dated November 12, 2021 has been passed with requisite majority.

Resolution No. 2:

To appoint a director in place of Mr Siva Lakshmanarao Kakarala (DIN: 03641564), who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution):

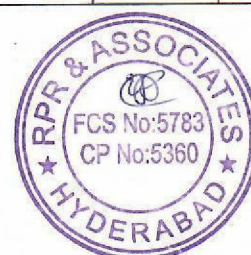
Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	10466	6716	64.17	3750	35.83	-	-
Physical Poll	4902732	4902720	100	12	-	-	-
Total	4913198	4909436	99.92	3762	0.08	-	-

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting dated November 12, 2021 has been passed with requisite majority.

Resolution No. 3:

To appoint M/s. Bhavani & Co., Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the thirty eighth Annual General Meeting and to fix their remuneration. (Ordinary Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	10466	10466	100	-	-	-	-
Physical Poll	4902732	4902720	100	12	-	-	-
Total	4913198	4913186	100	12	-	-	-



The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting dated November 12, 2021 has been passed with requisite majority.

Resolution No. 4:

To appoint Mr Kaushik Yalamanchili (DIN: 07334243) as a Director (Ordinary Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	10466	10216	97.61	250	2.39	-	-
Physical Poll	4902732	4902720	100	12	-	-	-
Total	4913198	4912936	99.99	262	0.01	-	-

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting dated November 12, 2021 has been passed with requisite majority.

Resolution No. 5:

To approve the appointment of Mr. Kaushik Yalamanchili as a Managing Director. (Special Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	10466	10216	97.61	250	2.39	-	-
Physical Poll	4902732	4902720	100	12	-	-	-
Total	4913198	4912936	99.99	262	0.01	-	-

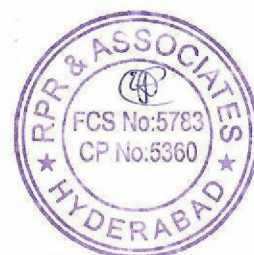
The above Special Resolution as contained in the notice of 33rd Annual General Meeting dated November 12, 2021 has been passed with requisite majority.

Resolution No. 6:

To appoint Mr Manideep Katepalli (DIN: 07840019) as a Director (Ordinary Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	10466	10216	97.61	250	2.39	-	-
Physical Poll	4902732	4902720	100	12	-	-	-
Total	4913198	4912936	99.99	262	0.01	-	-

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting dated November 12, 2021 has been passed with requisite majority.



Resolution No. 7:

To appoint Mr Manideep Katepalli (DIN: 07840019) as Independent Director (Ordinary Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	10466	10216	97.61	250	2.39	-	-
Physical Poll	4902732	4902720	100	12	-	-	-
Total	4913198	4912936	99.99	262	0.01	-	-

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting dated November 12, 2021 has been passed with requisite majority.

Resolution No. 8:

To increase the limits for borrowings (Special Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	10466	10466	100	-	-	-	-
Physical Poll	4902732	4902720	100	12	-	-	-
Total	4913198	4913186	100	12	-	-	-

The above Special Resolution as contained in the notice of 33rd Annual General Meeting dated November 12, 2021 has been passed with requisite majority.

Resolution No. 9:

To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013. (Special Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	10466	10466	100	-	-	-	-
Physical Poll	4902732	4902720	100	12	-	-	-
Total	4913198	4913186	100	12	-	-	-

The above Special Resolution as contained in the notice of 33rd Annual General Meeting dated November 12, 2021 has been passed with requisite majority.



Resolution No. 10:

To amend the Main Objects Clause of the Memorandum of Association of the Company (Special Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	10466	10466	100	-	-	-	-
Physical Poll	4902732	4902720	100	12	-	-	-
Total	4913198	4913186	100	12	-	-	-

The above Special Resolution as contained in the notice of 33rd Annual General Meeting dated November 12, 2021 has been passed with requisite majority.

Resolution No. 11:

To increase Authorised Share Capital of the Company (Ordinary Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	10466	10466	100	-	-	-	-
Physical Poll	4902732	4902720	100	12	-	-	-
Total	4913198	4913186	100	12	-	-	-

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting dated November 12, 2021 has been passed with requisite majority.

Resolution No. 12:

To alter the Capital Clause of Memorandum of Association (Special Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	10466	10466	100	-	-	-	-
Physical Poll	4902732	4902720	100	12	-	-	-
Total	4913198	4913186	100	12	-	-	-

The above Special Resolution as contained in the notice of 33rd Annual General Meeting dated November 12, 2021 has been passed with requisite majority.



Resolution No. 13:

To Adopt new Memorandum of Association as per the provisions of the Companies Act, 2013 (Special Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	10466	10466	100	-	-	-	-
Physical Poll	4902732	4902720	100	12	-	-	-
Total	4913198	4913186	100	12	-	-	-

The above Special Resolution as contained in the notice of 33rd Annual General Meeting dated November 12, 2021 has been passed with requisite majority.

Resolution No. 14:

To adopt new set of Articles of Association as per the provisions of the Companies Act, 2013 (Special Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	10466	10466	100	-	-	-	-
Physical Poll	4902732	4902720	100	12	-	-	-
Total	4913198	4913186	100	12	-	-	-

The above Special Resolution as contained in the notice of 33rd Annual General Meeting dated November 12, 2021 has been passed with requisite majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and the physical ballot papers casted by the members of the Company during the AGM. I shall be arranging to hand over these records to the Chairman of the 33rd Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Yours faithfully,
For RPR & Associates
 Company Secretaries



Y. Ravi Prasada Reddy
 Proprietor
 FCS No. 5783, CP No. 5360



UDIN: F005783C001946029

Place: Hyderabad
Date: December 27, 2021