



September 28, 2021

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051	To Central Depository Services (India) Ltd. 17 th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400001
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Dear Sir/Madam,

Sub: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Scrutinizer's Report.

Script Code: BSE - 500279, NSE - MIRCELECTR

This is to inform you that the 40th Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 27, 2021 at 3.00 p.m. through Video Conferencing.

In this regard, we hereby enclosed the following:

A] Details of the voting results of the aforesaid AGM pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on ordinary/special resolutions specified in the AGM Notice dated June 14, 2021.

All the resolutions were passed with the requisite majority by the Members.

B] Scrutinizer's Report issued by Mr. Mahesh Darji, Practicing Company Secretary on the Consolidated Result of Voting i.e. through Remote E-voting and E-voting during 40th AGM.

You are requested to kindly take the same on record and oblige.

Thanking You,

For MIRC Electronics Limited

Gulu L. Mirchandani
Chairman & Managing Director

Encl: - As above

MIRC ELECTRONICS LIMITED

Regd. Office: Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai:-400 093

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CIN : L32300MH1981PLC023637 Website:- www.onida.com

MIRC ELECTRONICS LIMITED - VOTING RESULTS

Date of the AGM:		27.09.2021						
Total number of shareholders on record date:		65590						
No. of shareholders present in the meeting either in person or through proxy:-								
Promoters and Promoter Group		N.A.						
Public		N.A.						
No. of Shareholders attended the meeting through Video Conferencing:-								
Promoters and Promoter Group		6						
Public		52						
Resolution Required : (Ordinary)		1 - To receive, consider and adopt the audited financial statement(s) of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and 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	123242638	123211588	99.9748	123211588	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123211588	99.9748	123211588	0	100.0000	0.0000
Public Institutions	E-Voting	3241410	3225993	99.5244	3225993	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3225993	99.5244	3225993	0	100.0000	0.0000
Public Non Institutions	E-Voting	104468571	4187809	4.0087	4184020	3789	99.9095	0.0905
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot							
	Total		4187809	4.0086	4184020	3789	99.9095	0.0905
Total		230952619	130625390	56.5594	130621601	3789	99.9971	0.0029

MIRC Electronics Ltd.

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Kaval G. Mirchandani (DIN: 01179978), 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 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	123242638	123211588	99.9748	123211588	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123211588	99.9748	123211588	0	100.0000	0.0000
Public Institutions	E-Voting	3241410	3225993	99.5244	3225993	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3225993	99.5244	3225993	0	100.0000	0.0000
Public Non Institutions	E-Voting	104468571	4187772	4.0086	4179466	8306	99.8017	0.1983
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4187772	4.0086	4179466	8306	99.8017	0.1983
Total		230952619	130625353	56.5594	130617047	8306	99.9936	0.0064

MIRC Electronics Ltd.

Resolution Required : (Special)		3 - To approve the re-appointment of Mr. Vijay J. Mansukhani (DIN: 01041809), as Managing Director of the Company and remuneration payable to him						
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	123242638	123211588	99.9748	123211588	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123211588	99.9748	123211588	0	100.0000	0.0000
Public Institutions	E-Voting	3241410	3225993	99.5244	3225993	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3225993	99.5244	3225993	0	100.0000	0.0000
Public Non Institutions	E-Voting	104468571	4187772	4.0086	4179639	8133	99.8058	0.1942
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4187772	4.0086	4179639	8133	99.8058	0.1942
Total		230952619	130625353	56.5594	130617220	8133	99.9938	0.0062

MIRC Electronics Ltd.

Resolution Required : (Special)			4 - To approve the re-appointment of Mr. Arvind Sharma (DIN:01229072) as an Independent Director of the Company.					
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	123242638	123211588	99.9748	123211588	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123211588	99.9748	123211588	0	100.0000	0.0000
Public Institutions	E-Voting	3241410	3225993	99.5244	3225993	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3225993	99.5244	3225993	0	100.0000	0.0000
Public Non Institutions	E-Voting	104468571	4187772	4.0086	4179601	8171	99.8049	0.1951
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4187772	4.0086	4179601	8171	99.8049	0.1951
Total		230952619	130625353	56.5594	130617182	8171	99.9937	0.0063

MIRC Electronics Ltd.

Resolution Required : (Ordinary)			5 - To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022.					
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	123242638	123211588	99.9748	123211588	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123211588	99.9748	123211588	0	100.0000	0.0000
Public Institutions	E-Voting	3241410	3225993	99.5244	3225993	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3225993	99.5244	3225993	0	100.0000	0.0000
Public Non Institutions	E-Voting	104468571	4187809	4.0087	4181757	6052	99.8555	0.1445
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4187809	4.0086	4181757	6052	99.8555	0.1445
Total		230952619	130625390	56.5594	130619338	6052	99.9954	0.0046

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
of 40th Annual General Meeting of
Members of MIRC Electronics Limited
held on Monday, 27th September, 2021 at 03.00 p.m.
Through Video Conferencing / Other Audio Visual means

Sir,

I, Mahesh Darji, Practicing Company Secretary (Membership No. FCS - 7175) was appointed as a Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the Annual General Meeting pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 and MCA General Circular No. 02/2021 dated January 13, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, in respect of below mentioned resolutions proposed at the 40th Annual General Meeting of MIRC Electronics Limited held on Monday, 27th September, 2021 at 03.00 p.m. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice for the 40th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process at the Annual General Meeting is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 40th Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed by the Management, the notice dated 14th June, 2021 convening the 40th Annual General Meeting of the Company through VC/OAVM held on 27th September, 2021 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated January 15, 2021.

MD
28/09/21



The Members of the Company holding shares on the record date ("Cut off" date) of 20th September, 2021 were entitled to vote on the resolutions as set out in the notice of said Annual General Meeting.

In this regard, I hereby submit my report as under:

1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited [CDSL] for conducting remote e-voting prior to AGM and e-voting during AGM by the Shareholders of the Company.
2. The remote e-voting prior to AGM period remained open from Friday, 24th September, 2021 (09.00 a.m.) till Sunday, 26th September, 2021 (05.00 p.m.) and CDSL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the shareholders present / logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.
4. After the closure of e-voting at the AGM, I have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.
5. I have scrutinized the votes casted through remote e-voting and e-voting during AGM, processes for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through remote e-voting and e-voting during AGM processes have been recorded in the separate registers maintained for the purpose.
7. The consolidated result of the voting through remote e-voting and e-voting during AGM processes is as per annexure attached herewith.

Recommendation:

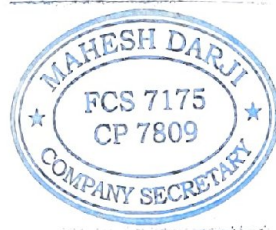
All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman or any Director authorised by the Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,



Mahesh Darji
Practicing Company Secretary
Membership No. FCS 7175
CP No. 7809



UDIN: F007175C001023047

Place: Mumbai

Date: 28.09.2021

Annexure to the Scrutinizer's Report
Consolidated Result of Remote e-voting prior to AGM and e-voting during the AGM:

Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To receive, consider and adopt the audited financial statement(s) of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	167	130621551	99.99%	7	3789	0.01%	0	0
			E-Voting during the AGM	1	50	100%	0	0	0%	0	0
			Total	168	130621601	99.99%	7	3789	0.01%	0	0
2	To appoint a Director in place of Mr. Kaval G. Mirchandani (DIN: 01179978), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting prior to AGM	150	130616997	99.99%	23	8306	0.01%	1	37
			E-Voting during the AGM	1	50	100%	0	0	0%	0	0
			Total	151	130617047	99.99%	23	8306	0.01%	1	37



 MAHESH DARJI
 FCS 7175
 CP 7809
 COMPANY SECRETARY
 28/09/21

Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To approve the re-appointment of Mr. Vijay J. Mansukhani (DIN: 01041809), as Managing Director of the Company and approval of remuneration payable to him.	Special Resolution	Remote E-Voting prior to AGM	151	130617170	99.99%	22	8133	0.01%	1	37
			E-Voting during the AGM	1	50	100%	0	0	0%	0	0
			Total	152	130617220	99.99%	22	8133	0.01%	1	37
4	To approve the re-appointment of Mr. Arvind Sharma (DIN: 01229072) as an Independent Director of the Company.	Special Resolution	Remote E-Voting prior to AGM	150	130617132	99.99%	23	8171	0.01%	1	37
			E-Voting during the AGM	1	50	100%	0	0	0%	0	0
			Total	151	130617182	99.99%	23	8171	0.01%	1	37
5	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022.	Ordinary Resolution	Remote E-Voting prior to AGM	157	130619288	99.99%	17	6052	0.01%	0	0
			E-Voting during the AGM	1	50	100%	0	0	0%	0	0
			Total	158	130619338	99.99%	17	6052	0.01%	0	0



28/09/21