

Date: 6th October, 2022

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

Sub: Revised Voting Results of 11th Annual General Meeting held on 29th September, 2022

Ref.: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/ Ma'am,

This is in furtherance to the Voting Results & Scrutinizers Report submitted vide our letter dated 1st October, 2022 with reference to the 11th Annual General Meeting ('AGM') of the Company held on Thursday, 29th September, 2022 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Please find enclosed herewith the revised voting results and consolidated Report of the Scrutinizer 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:

| MYSTIC ELECTRONICS LIMITED- 11TH AGM VOTING RESULTS | |
|--|------------|
| Date of AGM | 29.09.2022 |
| Record Date | 22.09.2022 |
| Total No. of Shareholders on record date or Cut-off Date | 4046 |
| No. of Shareholders present in meeting either in person or through proxy: | |
| Promoters and Promoter Group: | NA |
| Public: | NA |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group: | 6 |
| Public: | 36 |

Resolution 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

Whether 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 | 1363866 | 1363866 | 100 | 1363866 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1363866 | 1363866 | 100 | 1363866 | 0 | 100 | 0 |
| | E-Voting | | | | | | | |

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

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: 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 | 1363866 | 1363866 | 100 | 1363866 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1363866 | 1363866 | 100 | 1363866 | 0 | 100 | 0 |
| Public - Institutions | 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 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

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

Details of Invalid Votes:

| Category | No. of Votes |
|---------------------------|--------------|
| Promoter & Promoter Group | 0 |
| 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 |
|------------------------------------|--------------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | E-Voting | 1363866 | 1363866 | 100 | 1363866 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | 1363866 | 1363866 | 100 | 1363866 | 0 | 100 | 0 |
| Public - Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non-Institution | E-Voting | 18402382 | 121475 | 0.6601 | 120562 | 913 | 99.2484 | 0.7516 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | 18402382 | 121475 | 0.6601 | 120562 | 913 | 99.2484 | 0.7516 |
| TOTAL | | 19766248 | 1485341 | 7.5145 | 1484428 | 913 | 99.9385 | 0.0615 |

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 |
|------------------------------------|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | 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 |
| | Total | 1363866 | 1363866 | 100 | 1363866 | 0 | 100 | 0 |
| Public - Institutions | 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 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non-Institutions | 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 |
| | Total | 18402382 | 121475 | 0.6601 | 120572 | 903 | 99.2566 | 0.7434 |
| TOTAL | | 19766248 | 1485341 | 7.5145 | 1484438 | 903 | 99.9392 | 0.0608 |

Details of Invalid Votes:

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



Arvind Baid & Associates

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Scrutinizer's Report (Revised)

(Consolidated Scrutinizer's Report on Remote E-voting and e-voting during Annual General Meeting)

To,

The Chairman of the 11th Annual General Meeting of the Members of **Mystic Electronics Limited** held on Thursday, 29th 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 11th Annual General Meeting ("AGM") of Mystic Electronics Limited on Thursday, 29th day of September, 2022 at 12:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The notice dated 5th 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.

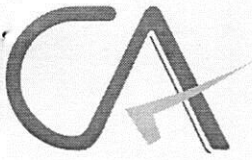
The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on 26th September, 2022 (9:00 a.m.) and ended on 28th 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 22nd 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 5th 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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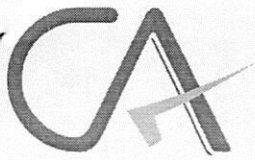
The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 5th September, 2022 is as under:

| 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 | 0 | 0 | 0 | 0 | 0 | 0 | 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 | 45 | 120562 | 0 | 0 | 45 | 120562 | 8.1168 |
| Dissent | 5 | 913 | 0 | 0 | 5 | 913 | 0.0614 |
| **Total | 50 | 1485341 | 0 | 0 | 50 | 121475 | 8.1782 |
| Abstain/ Invalid | 6 | 1363866 | 0 | 0 | 6 | 1363866 | 91.8218 |





Arvind Baid & Associates

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| Item No. 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 | | | | | | |
| 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 | 46 | 120572 | 0 | 0 | 46 | 120572 | 8.1175 |
| Dissent | 4 | 903 | 0 | 0 | 4 | 903 | 0.0608 |
| ***Total | 50 | 121475 | 0 | 0 | 50 | 121475 | 8.1783 |
| Abstain/ Invalid | 6 | 1363866 | 0 | 0 | 6 | 1363866 | 91.8217 |

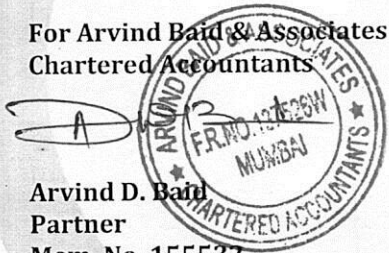
All the above resolutions were passed under remote e-voting & e-voting during AGM with requisite Majority.

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. 15553Z
UDIN: 22155532AYLVJY3933

Date: 6th October, 2022

Place: Mumbai

Notes:

The following changes have been made in the Scrutinizers report dated 30th September, 2022 which was issued under UDIN 22155532AXSORY3812:

*The promoters' votes were mistakenly considered as invalid votes so the same was rectified.

** In order to avoid ambiguity in the total valid votes casted on the resolution no. 3, we have amended the assented remote voting counts by excluding the invalid votes which are separately mentioned in the last row.

***Just like resolution no. 3, in order to avoid ambiguity in the total valid votes casted on the resolution no. 4, we have amended the assented remote voting counts by excluding the invalid votes which are separately mentioned in the last row.

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

| | |
|------------------|---------------|
| | |
| Sandeep Chergude | Sunil Phadake |



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Counter signed by

Chairman/Authorised Signatory

Date: 06-10-2022

Place: Mumbai

