



MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
Tel : Off: +91-22-2497 9758 • Telefax : +91-22-2490 9003 • Email : uvwtskl@gmail.com
CIN - L27290MH1972PLCO16172

30/09/2019

To,
The Secretary
BSE Limited,
Jeejeebhoy Street,
Mumbai - 400 023.

Dear Sir/Madam

Sub: Results of voting in respect of business transacted at the 46th Annual General Meeting of Mirch Technologies (India) Limited:

Ref: Stock Code: Mirch / (505336)

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the following documents:

- a. Result of voting under Regulations 44 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015
- b. Scrutinizer's reports

Thanking You,

Yours Faithfully,

For Mirch Technologies (India) Limited

S. K. Ladha
Managing Director



Mirch Technologies (India) Limited								
Date of the AGM		30/09/2019						
Total number of shareholders on record date		1973						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		2						
Public:		13						
Conferencing		NIL						
Resolution Required : (Ordinary)		To receive, consider and adopt the stand alone Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss for the year ended 31st March, 2019 along with Directors' Report and Auditors' Report 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
			[1]	[2]	[3]={{[2]/[1]}*100}	[4]	[5]	[6]={{[4]/[2]}*100}
Promoter and Promoter Group	E-Voting	566294	0	0.00	0	0	0.00	0.00
	Poll		566294	100.00	566294	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		566294	100.00	566294	0	100.00	0.00
Public Institutions	E-Voting	100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	233606	663	0.28	663	0	100.00	0.00
	Poll		260	0.11	260	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		923	0.40	923	0	100.00	0.00
Total		800000	567217	70.90	567217	0	100.00	0.00



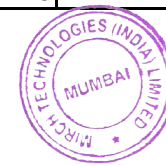
Mirch Technologies (India) Limited

Date of the AGM		30/09/2019						
Total number of shareholders on record date		1973						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		2						
Public:		13						
No. of Shareholders attended the meeting through		NIL						
Resolution Required : (Ordinary)		To appoint a Director in place of Shri Sadashiv Sheena Salian (DIN 05346842), who retires by rotation and being eligible has offered 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	566294	0	0.00	0	0	0.00	0.00
	Poll		566294	100.00	566294	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		566294	100.00	566294	0	100.00	0.00
Public Institutions	E-Voting	100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	233606	663	0.28	663	0	100.00	0.00
	Poll		250	0.11	250	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		913	0.39	913	0	100.00	0.00
Total		800000	567207	70.90	567207	0	100.00	0.00



Mirch Technologies (India) Limited

Date of the AGM		30/09/2019						
Total number of shareholders on record date		1973						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		2						
Public:		13						
Conferencing		NIL						
Resolution Required : (Ordinary)		To appoint M/s U.S. Tanwar & Company, Chartered Accountants, Mumbai, as the Statutory Auditors 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	566294	0	0.00	0	0	0.00	0.00
	Poll		566294	100.00	566294	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		566294	100.00	566294	0	100.00	0.00
Public Institutions	E-Voting	100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	233606	663	0.28	663	0	100.00	0.00
	Poll		260	0.11	260	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		923	0.40	923	0	100.00	0.00
Total		800000	567217	70.90	567217	0	100.00	0.00



Mirch Technologies (India) Limited

Date of the AGM		30/09/2019						
Total number of shareholders on record date		1973						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		2						
Public:		13						
Conferencing		NIL						
Resolution Required : (Special) 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	566294	0	0.00	0	0	0.00	0.00
	Poll		255444	45.11	255444	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		255444	45.11	255444	0	100.00	0.00
Public Institutions	E-Voting	100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	233606	663	0.28	663	0	100.00	0.00
	Poll		260	0.11	260	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		923	0.40	923	0	100.00	0.00
Total		800000	256367	32.05	256367	0	100.00	0.00





ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 46th Annual General Meeting of the members of Mirch Technologies (India) Limited (the Company) held on the 30th day of September, 2019 at 11.30 am at B-701, 7th Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai-400013.

Dear Sir,

1. I, Arun Dash, proprietor of M/s Arun Dash & Associates, Company Secretaries in practice, have been appointed by the Board of Directors of Mirch Technologies (India) Limited, ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 46th Annual General Meeting of the members of the Company, held on the 30th day of September, 2019 at 11.30 am at B-701, 7th Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai-400013.

2. 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 resolution contained in the notice to the 46th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

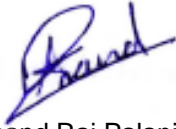
3. Further to the above, I submit my report as under-

i. The e-voting period opened at 10:00 a.m. on 27th September, 2019 and closed at 5:00 p.m. on 29th September, 2019.

ii. The members of the company as on the "cut off" date i.e. 23rd September, 2019 were entitled to vote on the resolutions (items no. 1 to 4) as set out in the notice convening the 46th Annual General Meeting of the Company.

iii. The votes cast were unblocked on September 30, 2019 in the presence of 2 witnesses, Shri Anand Raj Palaniswami and Shri Vishal Argade, who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.





Name: Anand Raj Palaniswami



Name: Vishal Argade

iv. Thereafter the details containing inter alia, list of Equity Share Holders, who have voted “for”, “against” each of the Resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited i.e. (<https://www.evotingindia.co.in/>) and based on such reports generated, the result of the e-voting is as under:

Item No. 1

Ordinary resolution To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
1	663	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	Considered NIL being negligible

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 2

Ordinary resolution to appoint a Director in place of Shri Sadashiv Sheena Salian (DIN: 05346842) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
1	663	100



(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	Considered NIL being negligible

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 3

Ordinary resolution to appoint M/s U.S. Tanwar & Company, Chartered Accountants, Mumbai, as the Statutory Auditors of the Company.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
1	663	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	Considered NIL being negligible

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 4

Special resolution for re-appointment of Shri Shiv Kumar Ladha, (DIN: 00478534) as the Managing Director and Chairman of the Company.



A handwritten signature in blue ink, appearing to be "Arun Dast", written over a light blue background.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
1	663	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	Considered NIL being negligible

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Thanking you,

Yours Faithfully,

**For M/s. Arun Dash & Associates
Company Secretaries**



**Arun Dash
(Proprietor)
M. No. 9765
Place: Mumbai
Date: 30.09.2019**

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Mirch Technologies (India) Limited

46th Annual General Meeting of the Equity Shareholders of Mirch Technologies(India) Limited held on 30th September, 2019 at 11.30 a.m at B-701, 7th Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai-400013.

Dear Sir,

I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries have been appointed by the Board of Directors of Mirch Technologies (India) Limited ("the Company"), as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 46th Annual General Meeting of the Equity Shareholders of Mirch Technologies(India) Limited held on 30th September, 2019 at 11.30 a.m at B-701, 7th Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai-400013. submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my/~~our~~ presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

Item No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss for the year ended 31st March, 2019 along with Directors' Report and Auditors' Report thereon.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
15	566554	100



(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 2

Ordinary resolution to appoint a Director in place of Shri Sadashiv Sheena Salian (DIN: 05346842) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
14	566544	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



A handwritten signature in blue ink, appearing to be "Arun Dash", written over the stamp.

Item No. 3

Ordinary resolution to appoint M/s U.S. Tanwar & Company, Chartered Accountants, Mumbai, as the Statutory Auditors of the Company.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
15	566554	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 4

Special resolution for re-appointment of Shri Shiv Kumar Ladha, (DIN: 00478534) as the Managing Director and Chairman of the Company.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
14	255704	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

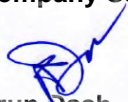


5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Directors/Company Secretary for safe keeping.

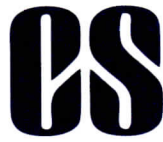
Thanking you,
Yours Faithfully,

**For M/s Arun Dash & Associates
Company Secretaries**



**Arun Dash
(Proprietor)
M. No. F9765
Place: Mumbai
Date: 30.09.2019**





ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

Scrutinizer's Report – Combined

To,
The Chairman

46th Annual General Meeting of the members of Mirch Technologies (India) Limited (the Company) held on the 30th day of September, 2019 at B-701, 7th Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai-400013.

Dear Sir,

1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed as a scrutinizer by

(i) the Company for the purpose of scrutinizing the e-voting process under the provision of section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and

(ii) the Chairman of the Annual General Meeting (AGM) on the poll under the provision of section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 46th AGM of the members of the Company, held on the 30th day of September, 2019 at B-701, 7th Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai-400013.

2. The Management of the Company is responsible to ensure the Compliance with the requirement of the 2013 Act and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 46th AGM of the members of the company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

3. I have issued separate Scrutinizer's Report dated 30th September, 2019, on the e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management, I submit herewith my combined report on the results of e-voting together with that of Poll as under: -



Item no. of Notice	Votes in favour of the resolution (Favour and Against)		Vote against the resolution (Favour and Against)		Invalid votes
Item no. 1 of the Notice (As an Ordinary resolution)	567217	100%	NIL	NIL	NIL
Item no. 2 of the Notice (As an Ordinary resolution)	567207	100%	NIL	NIL	NIL
Item no. 3 of the Notice (As an Ordinary resolution)	567217	100%	NIL	NIL	NIL
Item no. 4 of the Notice (As a Special resolution)	256367	100%	NIL	NIL	NIL

Thanking you,
Yours faithfully,

**For M/s Arun Dash & Associates
Company Secretaries**

**Arun Dash
(Proprietor)
M. No. 9765
Place: Mumbai
Date: 30.09.2019**

