

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

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 equirements) Regulations 2015

b. Scrutinizer's reports

Thanking You,

Yours Faithfully,

For Mirch Technologies (India) Limited

S. K. Ladha Managing Director

		Mirch Techn	ologies	(India) Li	mited			
Date of the AGM			30/09/2019	1				
Total number of sha	reholders on ı	record date	1973					
No. of shareholders	No. of shareholders present in the meeting either in person or							
through proxy:								
Promoters and Promoter Group:			2					
Public:			13					
Conferencing			NIL					
			-		•		ited Balance She oss for the year	
Resolution Required	: (Ordinary)		March, 201	9 along with Di	rectors' Repo	rt and Audit	ors' Report ther	eon.
Whether promoter/ agenda/resolution?	promoter gro	up are interested in the	No					
Category	Mode of			% of Votes				% of
	Voting		No. of	Polled on	No. of	No. of	% of Votes in	Votes
	_		votes	outstanding	Votes – in	Votes	favour on	against on
		No. of shares held	polled	shares	favour	–Against	votes polled	votes
		[1]	[2]	[3]={[2]/[1]}	[4]	[5]	[6]={[4]/[2]}*	[7]={[5]/[
				*100			100	2]}*100
	E-Voting		0	0.00	0	0	0.00	
	Poll		566294	100.00	566294	0	100.00	0.00
Promoter and	Postal	566294						
Promoter Group	Ballot		0	0.00	0	0	0.00	0.00
	Total		566294	100.00	566294	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public Institutions	Postal	100						
	Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		663	0.28	663	0	100.00	0.00
Dublic Ma	Poll		260	0.11	260	0	100.00	0.00
Public Non	Postal	233606						
Institutions	Ballot		0	0.00	0	0	0.00	0.00
	Total		923	0.40	923	0	100.00	0.00
Total	1	800000	567217	70.90	567217	0	100.00	0.00



		1	Mirch Techn	ologies (In	dia) Limited	ł		
Date of the AGM 30/09/2019								
Total numb	er of shareholders o	on record date	1973					
in person o Promoters a Public:	cholders present in r through proxy: and Promoter Group cholders attended t	0:	2 13 NIL					
Whether pr	Required : (Ordinary omoter/ promoter (da/resolution?	y) group are interested	To appoint a Direc and being eligible No	•		-	:46842), who ret	ires by rotation
Category	Mode of Voting			% of Votes				
europory		No. of shares held	No. of votes polled	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]}*1	[4]	[5]	[6]={[4]/[2]}*	[7]={[5]/[2]}*10
				00			100	0
Promoter	E-Voting		0	0.00	0	0	0.00	0.00
and	Poll	566294	566294	100.00	566294	0	100.00	0.00
Promoter	Postal Ballot	500294	0	0.00	0	0	0.00	0.00
Group	Total		566294	100.00	566294	0	100.00	0.00
Public	E-Voting		0	0.00	0	0	0.00	0.00
Institution	Poll	100	0	0.00	0	0	0.00	0.00
s	Postal Ballot	100	0	0.00	0	0	0.00	0.00
5	Total		0	0.00	0	0	0.00	0.00
Public	E-Voting		663	0.28	663	0	100.00	
Non	Poll	233606	250	0.11	250	Ţ	100.00	
Institution	Postal Ballot	233000	0	0.00	0	0	0.00	0.00
S	Total		913	0.39	913	0	100.00	
Total		800000	567207	70.90	567207	0	100.00	0.00



		Mir	ch Technol	ogies (India)	Limited			
Date of the	AGM		30/09/2019					
Total number of shareholders on record date			1973					
or through		neeting either in person	2 13					
Conferencir	ng		NIL					
	Required : (Ordinary) romoter/ promoter grou olution? Mode of Voting	p are interested in the	To appoint M/s L the Company. No	J.S. Tanwar & Compa % of Votes	any, Chartered Acc	ountants, Mu	umbai, as the Stat	tutory Auditors of
cuteboly	induc of voting			Polled on		No. of	% of Votes in	% of Votes
			No. of votes	outstanding	No. of Votes –	Votes	favour on	against on votes
		No. of shares held	polled	shares	in favour	–Against	votes polled	polled
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*10 0
Promoter	E-Voting		0	0.00	0	0	0.00	0.00
and	Poll	566294	566294	100.00	566294	0	100.00	0.00
Promoter	Postal Ballot	500294	0	0.00	0	0	0.00	0.00
Group	Total		566294	100.00	566294	0	100.00	0.00
Public	E-Voting		0	0.00	0	0	0.00	0.00
•	Poll		0	0.00 0.00	0	0	0.00 0.00	0.00
Public	Poll Postal Ballot	100	0	0.00 0.00 0.00	0	0	0.00 0.00 0.00	0.00 0.00
Public Institution s	Poll Postal Ballot Total	100	0 0 0	0.00 0.00 0.00 0.00	0 0 0	0 0 0	0.00 0.00 0.00 0.00	0.00 0.00 0.00
Public Institution s Public	Poll Postal Ballot Total E-Voting	. 100	0 0 0 663	0.00 0.00 0.00 0.00 0.28	0 0 0 663	0 0 0	0.00 0.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00
Public Institution s Public Non	Poll Postal Ballot Total E-Voting Poll	233606	0 0 0 663 260	0.00 0.00 0.00 0.00 0.28 0.11	0 0 663 260	0 0 0 0 0	0.00 0.00 0.00 0.00 100.00 100.00	0.00 0.00 0.00 0.00 0.00
Public Institution s Public Non	Poll Postal Ballot Total E-Voting		0 0 0 663	0.00 0.00 0.00 0.00 0.28 0.11	0 0 0 663	0 0 0	0.00 0.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00

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		Mirc	h Technolo	gies (India)	Limited			
Date of the	AGM	30/09/2019						
Total numb	er of shareholders on record d	ate	1973					
or through	eholders present in the meetin proxy: and Promoter Group:	g either in person	2					
Public:			13					
Conferencir	ng		NIL					
	Required : (Special)		Re-appointment and Chairman of No	of Shri Shiv Kuma the company.	r Ladha (DIN: 00	478534) aged 78	years as the Ma	inaging Director
agenda/res		T	NO	% of Votes				
Category	Mode of Voting			Polled on			% of Votes in	% of Votes
		No. of shares	No. of votes	outstanding	No. of Votes	No. of Votes	favour on	against on votes
		held	polled	shares	– in favour	–Against	votes polled	polled
		[1]	[2]	[3]={[2]/[1]}*1	[4]	-Against [5]	-	[7]={[5]/[2]}*100
		[1]	[2]	00	[4]	[5]	100	[7]-{[5]/[2]} 100
Promoter	E-Voting		0		0	0		0.00
and	Poll	-	255444	45.11	255444	0		
Promoter	Postal Ballot	566294	0	0.00		0		
Group	Total	1	255444	45.11		0		
	E-Voting		0	0.00	0	0	0.00	
Public	Poll	-	0	0.00		0	0.00	
Institution	Postal Ballot	100	0	0.00	0	0	0.00	0.00
S	Total	1	0	0.00		0	0.00	
Public	E-Voting		663	0.28	663	0	100.00	
Non	Poll	1	260	0.11	260	0	100.00	0.00
Institution	Postal Ballot	233606	0	0.00	0	0	0.00	0.00
S	Total	1	923	0.40	923	0	100.00	0.00
Total		800000	256367	32.05	256367	0	100.00	0.00

GIES (IN) MUMBAI P AIM



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 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 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.



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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. (<u>https://www.evotingindia.co.in/</u>) 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	Total number of votes cast by them
declared invalid	
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	Total number of votes cast by them
declared invalid	
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)
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	Total number of votes cast by them
declared invalid	
NIL	NIL

Thanking you,

Yours Faithfully,

For M/s. Arun Dash & Associates Company Secretaries

ND C.P.-NC

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	Total number of votes cast by them
declared invalid	
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	Total number of votes cast by them
declared invalid	
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)
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	Total number of votes cast by them		
declared invalid			
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





(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 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: -



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Item no. of Notice	Votes in fa	vour of the	Vote ag	ainst the	Invalid votes
	resolution	(Favour and	resolution	(Favour and	
	Against)		Against)		
Item no. 1 of the Notice	567217	100%	NIL	NIL	NIL
(As an Ordinary resolution)					
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