

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, India
Ph: +91 40 27122222 Fax: +91 40 27133333
www.mic.in www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Thursday, December 31, 2020

To
The Secretary
Bombay Stock Exchange Ltd
Mumbai-400001

To
The Secretary
National Stock Exchange of India Limited
Mumbai-400051

Dear Sir / Madam,

Sub: Outcome of the 32nd Annual General Meeting 2019-20 held today at 10.30 AM held on Thursday, 31st day of December, 2020, at 10.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Scrip Code : 532850 / MIC

With reference to the above, we would like to inform you that 32nd Annual General Meeting (AGM) of the Company to transact the businesses as stated in the Notice dated December, 04 2020 concluded at 12.10 PM.

1. Consent of the shareholders is accorded to Adopt audited Standalone and Consolidated Balance Sheet for the financial year ended 31st March 2020 Profit & Loss Account for the period ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Consent of the shareholders is accorded to appoint a Director in place of Shri Vishnu Ravi, Executive Director (DIN 01144902), who retires by rotation, and being eligible offers himself for re-appointment.
3. Consent of the shareholders is accorded for Appointment of Ms. U K Gayathri as Independent Director.

Scrutinizers Reports for Voting and Proceedings of AGM will be sent in due course.

Kindly acknowledge the receipt of the same.

Thanking you

For MIC Electronics Limited

(M S Murali Krishana)
Company Secretary