

MIC Electronics Limited

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

ISO 9001:2000 Certified Company



Saturday, December 29, 2012

To
The Secretary
Bombay Stock Exchange Ltd
Mumbai-400001

Dear Sir / Madam,

Sub: Outcome of the 24th Annual General Meeting 2011-12 held today at the Registered Office of the Company.

With reference to the above, we would like to inform you the outcome of the just concluded 24th Annual General Meeting (AGM) of the Company as below:

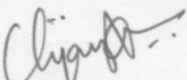
1. Consent of the shareholders is accorded to adopt Audited Balance Sheet for the financial year ended 30th September 2012, Profit & Loss Account on that date and the Reports of the Board of Directors and Auditors thereon.
2. Consent of the shareholders is accorded to Re-appoint Shri Atluri Venkata Ram as a Director eligible to retire by rotation.
3. Consent of the shareholders is accorded to Re-appoint M/s. Pavuluri & Co, Chartered Accountants as Statutory Auditors in place of retiring Auditors M/s Pinnamaneni & Co, Chartered Accountants of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company
4. Consent of the shareholders is accorded for Re-appointment of Dr. M V Ramana Rao as Chairman & Managing Director of the Company..

Please find attached Proposed, Seconded Resolution Sheets for your information and records.

Thanking you

Yours truly

For MIC Electronics Limited


(Vijay Kumar Naidu Ch)
Company Secretary

Encl : As Above

MIC Electronics Limited

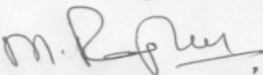
Meeting	24 TH ANNUAL GENERAL MEETING
Day and Date	Saturday, 29 TH December, 2012
Time	11.00 AM
Venue	A-4/II, Electronic Complex, Kushaiguda, Hyderabad- 500062

RESOLUTION # 1:

CONSIDERATION AND ADOPTION OF AUDITED ACCOUNTS

Proposed By

Name of the member: Raghu Veer Rao Marineni

Signature : 

Folio No/ Client ID: 31079733

Seconded By

Name of the member: S. Kaem - Sqa

Signature: 

Folio No/ Client ID: 120514000 / 0055939

MIC Electronics Limited

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RESOLUTION # 2:

ELECTION OF DIRECTOR SHRI ATLURI VENKATA RAM RETIRING BY ROTATION

Proposed By

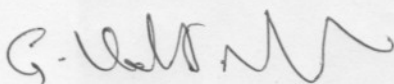
Name of the member: S. Kaluma Sagal

Signature : 

Ledger folio No/ Client ID : 12051400/000 55939

Seconded By

Name of the member: VENKAT NAGESHWAR G.

Signature : 

Ledger folio No/ Client ID : 10758206 (M30044)

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Meeting 24TH ANNUAL GENERAL MEETING
Day and Date Saturday, 29TH December, 2012
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Venue A-4/II, Electronic Complex, Kushaiguda, Hyderabad- 500062

RESOLUTION # 3:

RE-APPOINTMENT OF M/S. PAVULURI & CO AS STATUTORY AUDITORS

Proposed By

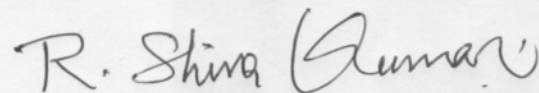
Name of the member: Shiv Kumar Jain

Signature: 

Ledger folio No/ Client ID: 12030700 00062581

Seconded By

Name of the member: RAMINI SHIVA KUMAR

Signature: 

Ledger folio No/ Client ID: IN 30 2734 - 100 14732

MIC Electronics Limited

Meeting 24TH ANNUAL GENERAL MEETING
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RESOLUTION # 4:

RE-APPOINTMENT OF DR. M V RAMANA RAO AS CHAIRMAN & MANAGING DIRECTOR AND REMUNERATION REVISION .

Proposed By

Name of the member: RAMINI SHIVA KUMAR

Signature: R. Shiva Kumar

Ledger folio No/ Client ID: IN 302734 - 10014732

Seconded By

Name of the member: RAM RAO. Palegilla

Signature: P. Rao

Ledger folio No/ Client ID: IN 302269 -
12361364