

**DETAILS OF VOTING RESULTS- MIRC ELECTRONICS LIMITED**

Date of the AGM: 26<sup>th</sup> July, 2012

Total number of shareholders on book closure date: 64450

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 7 (Seven)

Public: 20 (Twenty)

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

Details of the Agenda:

1. To receive, consider and adopt the Balance Sheet and Profit & Loss Account for the financial year ended March 31, 2012 and the reports of Directors and Auditors thereon.

Resolution required: (Ordinary/Special): Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands (Unanimous).

2. To appoint a Director in place of Mr. Manoj Maheshwari, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special): Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands (Unanimous).

3. To appoint M/s N.M. Raiji & Co., Chartered Accountants as Auditors and to fix their remuneration.

Resolution required: (Ordinary/Special): Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands (Unanimous).

4. To re-appoint Mr. Vijay J. Mansukhani, as Managing Director of the Company for a period of 3 years effective from April 01, 2012 to March 31, 2015.

Resolution required: (Ordinary/Special): Special

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands (Unanimous).

5. To approve payment of remuneration to Mr. Vijay J. Mansukhani, Managing Director, as minimum remuneration in the event of absence or inadequacy of profits during the currency of his tenure.

Resolution required: (Ordinary/Special): Special

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands (Unanimous).

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**Regd. Office :**

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