

## DETAILS OF VOTING RESULTS- MIRC ELECTRONICS LIMITED

Date of the AGM: 31<sup>st</sup> July, 2013

Total number of shareholders on book closure date: 62647

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

Promoters and Promoter Group: 7 (Seven)

Public: 39 (Thirty Nine)

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, 2013 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. Vimal Bhandari, 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 a Director in place of Mr. Ranjan Kapur, 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).

4. To appoint M/s S.R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors in place of M/s N.M. Raiji & Co., Chartered Accountants 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).

5. To confirm appointment of Mr. Shyamsunder Dhoot, as Director of the Company.

Resolution required: (Ordinary/Special): Ordinary

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

6. To appoint Mr. Shyamsunder Dhoot, as Whole-time Director of the Company for a period of 3 years effective from 16<sup>th</sup> February 2013 to 15<sup>th</sup> February 2016.

Resolution required: (Ordinary/Special): Special

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

7. To re-appoint Mr. Gulu L. Mirchandani, as Chairman & Managing Director of the Company for a period of 3 years effective from 1<sup>st</sup> December 2013 to 30<sup>th</sup> November 2016.

Resolution required: (Ordinary/Special): Special

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

8. To approve payment of remuneration to Mr. Gulu L. Mirchandani, Chairman & 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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