

DETAILS OF VOTING RESULTS- MIRC ELECTRONICS LIMITED

Date of the EGM: Monday, January 20, 2014

Total number of shareholders on record date: 61989

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

Promoters and Promoter Group: 7 (Seven)

Public: 37 (Thirty Seven)

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

Details of the Agenda:

1. Raising of capital of upto Rs. 33 Crores (Rupees Thirty Three Crores only) by way of Rights Issue.

Resolution required: (Ordinary/Special): Special

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

2. Alteration of Authorised Share Capital of the Company.

Resolution required: (Ordinary/Special): Special

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