



MIRCH TECHNOLOGIES LIMITED

CIN - U27290MH1972PLCO16172

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
Tel : Off: +91-22-24979758 • Telefax : +91-22-2490 9003 • Email : uvwtskl@gmail.com
www.mirchtechnologies.com

(CIN: L27290MH1972PLC016127)

September 30, 2014

DCS - CRD,
The Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Bldg. P.J. Towers,
Dalal Street,
Mumbai – 400 001.

**Sub: Clause 35A of the Listing Agreement- Details Annual General Meeting (AGM)
of the Company of Voting Results at the held on 29th September, 2014.**

Dear Sir/ Madam,

Pursuant to Clause 35A of the listing Agreement, the details of Voting Results conducted through electronic mode (e-Voting) during September 22, 2014 to September 23, 2014 and poll conducted at the 41st Annual General Meeting (AGM) of the Mirch Technologies Limited on September 29, 2014, at the Dr. Ambedkar Bhavan Hall, Opp. BDD Chawl No. 95, Near Ambedkar Maidan, Worli, Mumbai – 400018 are enclosed as per the prescribed format.

Further, the Scrutinizer's Report on the combined voting result is also attached herewith.

We request you to take the Voting Result on records.

Thanking you

Yours Faithfully

For Mirch Technologies Limited

Shiv Kumar Ladha
Chairman





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Pursuant to Clause 35A of the Listing Agreement the details of Voting Result (e-Voting Ballot Form and Poll) are as under;

Date of AGM/EGM	29 th September, 2014
Total Number of Shareholders on record Date: <ul style="list-style-type: none">• Book Closure dates being 27th September, 2014 to 29th September, 2014• Cut-off date for ascertaining voting rights of Members i.e. 25th August, 2014	1988 1986
Number of Shareholders present in the Meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	2 13
Number of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	Not arranged





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RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISION OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21 (2) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE 41ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 29, 2014 AT 11.30 A.M., AT DR. AMBEDKAR BHAVAN HALL, OPP. BDD CHAWL NO. 95, NEAR AMBEDKAR MAIDAN, WORLI, MUMBAI – 400018.



Item No	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting (Poll/ Ballot Form/E-voting)	Remarks
1	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2014 and the Statement of Profit and Loss for the year ended 31 st March, 2014 along with Directors' Report and Auditors' Report thereon.	Ordinary	E-voting and Poll	The resolution was passed with requisite majority
2	To appoint a Director in place of Mr. Sadashiv S. Salian (DIN. 05346842), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	Ordinary	E-voting and Poll	The resolution was passed with requisite majority
3	To appoint M/s. U. S. Tanwar & Company, Chartered Accountants, Mumbai, as Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the 48th Annual General Meeting and to fix their remuneration.	Ordinary	E-voting and Poll	The resolution was passed with requisite majority
4	To appoint Mr. Ravi Kothari (DIN. 06419729) as an Independent Director.	Ordinary	E-voting and Poll	The resolution was passed with requisite majority



5	To appoint Mr. Rajvirendra Singh (DIN. 06770931) as an Independent Director.	Ordinary	E-voting and Poll	The resolution was passed with requisite majority
6	To appoint Mr. Natwarlal Somani (DIN.01588398) as an Independent Director.	Ordinary	E-voting and Poll	The resolution was passed with requisite majority
7	To appoint Mrs. Ushadevi Ladha (DIN. 06964508) as an Women Director.security.	Ordinary	E-voting and Poll	The resolution was passed with requisite majority
8	To appoint Mr. Shiv Kumar Ladha as the Managing Director and Chairman of the Company for a period of five years with effect from September 29, 2014 till September 28, 2019.	Special	E-voting and Poll	The resolution was passed with requisite majority

Thanking you
Yours Faithfully

For Mirch Technologies Limited

Shiv Kumar Ladha
Chairman

In case Poll/ E-voting:

Item No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended 31st March, 2014 along with Directors' Report and Auditors' Report thereon.

Promoter / Public	No. of Share Held (1)	No. of votes polled/ E-voting (2)	% of Polled Outstanding share (3)=[(2)/(1)]*100	No. of vote in favour (4)	No. of vote against (5)	% vote in favour on polled (6)=[(4)/(2)]*100	% vote in against on polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5,57,844	5,57,844	100	5,57,844	NIL	100	NIL
Public Institutional holder	NIL	N.A	N.A	N.A	N.A	N.A	N.A
Public – other	2,14,006	146	0.07	146	NIL	100	NIL

Item No. 2

To appoint a Director in place of Mr. Sadashiv S. Salian (DIN. 05346842), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Promoter / Public	No. of Share Held (1)	No. of votes polled/ E-voting (2)	% of Polled Outstanding share (3)=[(2)/(1)]*100	No. of vote in favour (4)	No. of vote against (5)	% vote in favour on polled (6)=[(4)/(2)]*100	% vote in against on polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5,57,844	5,57,844	100	5,57,844	NIL	100	NIL
Public Institutional holder	NIL	N.A	N.A	N.A	N.A	N.A	N.A
Public – other	2,14,006	146	0.07	146	NIL	100	NIL



Item No. 3

To appoint M/s. U. S. Tanwar & Company, Chartered Accountants, Mumbai, as Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the 48th Annual General Meeting and to fix their remuneration.

Promoter / Public	No. of Share Held (1)	No. of votes polled/ E-voting (2)	% of Polled Outstanding share (3)=[(2)/(1)]*100	No. of vote in favour (4)	No. of vote against (5)	% vote in favour on polled (6)=[(4)/(2)]*100	% vote in against on polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5,57,844	5,57,844	100	5,57,844	NIL	100	NIL
Public Institutional holder	NIL	N.A	N.A	N.A	N.A	N.A	N.A
Public – other	2,14,006	146	0.07	146	NIL	100	NIL

Item No. 4

To appoint Mr. Ravi Kothari (DIN. 06419729) as an Independent Director.

Promoter / Public	No. of Share Held (1)	No. of votes polled/ E-voting (2)	% of Polled Outstanding share (3)=[(2)/(1)]*100	No. of vote in favour (4)	No. of vote against (5)	% vote in favour on polled (6)=[(4)/(2)]*100	% vote in against on polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5,57,844	5,57,844	100	5,57,844	NIL	100	NIL
Public Institutional holder	NIL	N.A	N.A	N.A	N.A	N.A	N.A
Public – other	2,14,006	146	0.07	146	NIL	100	NIL



Item No. 5

To appoint Mr. Rajvirendra Singh (DIN. 06770931) as an Independent Director.

Promoter / Public	No. of Share Held (1)	No. of votes polled/ E-voting (2)	% of Polled Outstanding share (3)=[(2)/(1)] *100	No. of vote in favour (4)	No. of vote against (5)	% vote in favour on polled (6)=[(4)/(2)] *100	% vote in against on polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5,57,844	5,57,844	100	5,57,844	NIL	100	NIL
Public Institutional holder	NIL	N.A	N.A	N.A	N.A	N.A	N.A
Public – other	2,14,006	146	0.07	146	NIL	100	NIL

Item No. 6

To appoint Mr. Natwarlal Somani (DIN.01588398) as an Independent Director.

Promoter / Public	No. of Share Held (1)	No. of votes polled (2)	% of Polled Outstanding share (3)=[(2)/(1)] *100	No. of vote in favour (4)	No. of vote against (5)	% vote in favour on polled (6)=[(4)/(2)] *100	% vote in against on polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5,57,844	5,57,844	100	5,57,844	NIL	100	NIL
Public Institutional holder	NIL	N.A	N.A	N.A	N.A	N.A	N.A
Public – other	2,14,006	146	0.07	146	NIL	100	NIL



Item No. 7

To appoint Mrs. Ushadevi Ladha (DIN. 06964508) as an Women Director.

Promoter / Public	No. of Share Held (1)	No. of votes polled (2)	% of Polled Outstanding share (3)=[(2)/(1)] *100	No. of vote in favour (4)	No. of vote against (5)	% vote in favour on polled (6)=[(4)/(2)] *100	% vote in against on polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5,57,844	3,07,500	55.13	3,07,500	NIL	100	NIL
Public Institutional holder	NIL	N.A	N.A	N.A	N.A	N.A	N.A
Public – other	2,14,006	146	0.07	146	NIL	100	NIL

Item No. 8

To appoint Mr. Shiv Kumar Ladha as the Managing Director and Chairman of the Company for a period of five years with effect from September 29, 2014 till September 28, 2019.

Promoter / Public	No. of Share Held (1)	No. of votes polled (2)	% of Polled Outstanding share (3)=[(2)/(1)] *100	No. of vote in favour (4)	No. of vote against (5)	% vote in favour on polled (6)=[(4)/(2)] *100	% vote in against on polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5,57,844	2,50,344	44.87	2,50,344	NIL	100	NIL
Public Institutional holder	NIL	N.A	N.A	N.A	N.A	N.A	N.A
Public – other	2,14,006	146	0.07	146	NIL	100	NIL



[Handwritten signature]

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 41st Annual General Meeting of the members of

Mirch Technologies (India) Limited (the Company) to be held on the 29th day of September, 2014 at Dr. Ambedkar Bhavan Hall, Opp. BDD Chawl No. 95, Near Ambedkar Maidan, Worli, Mumbai – 400018.

Dear Sir,

1. I, Arun Dash, Company Secretary in practice, have been appointed by the Board of Directors of Mirch Technologies (India) Limited, ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 41st Annual General Meeting of the members of the Company, to be held on the 29th day of September, 2014 at Dr. Ambedkar Bhavan Hall, Opp. BDD Chawl No. 95, Near Ambedkar Maidan, Worli, Mumbai – 400018.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution contained in the notice to the 41st Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under


i. The e-voting period opened at 10:00 AM on 22nd September, 2014 and closed at 10.00 AM on 23rd September, 2014.

ii. The members of the company as on the "cut off" date i.e. 25th August, 2014 were entitled to vote on the resolutions (items no. 1 to 8) as set out in the notice convening the 41st Annual General Meeting of the Company.

iii. The votes cast were unblocked on 24th September, 2014 in the presence of 2 witnesses, Mr. Ruchil Gandhi and Ms. Rachana Rane, who were not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



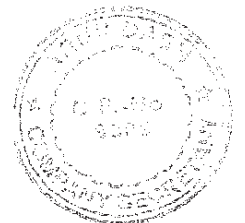
Name: Ruchil Gandhi



Name: Rachana Rane

iv. Thereafter the details containing inter alia, list of Equity Share Holders, who have voted "for", "against" each of the Resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited i.e. (<https://www.evotingindia.co.in/>) and based on such reports generated, the result of the e-voting is as under:

Arun Dash (Proprietor), M/S Arun Dash & Associates, Company Secretaries
402, Mastermind – I, Royal Palms, Aarey colony, Goregaon (East), Mumbai – 400065.



Item No. 1

Ordinary resolution to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended 31st March, 2014 along with Directors' Report and Auditors' Report thereon.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 2

Ordinary resolution to appoint a Director in place of Mr. Sadashiv S. Salian (DIN. 05346842), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

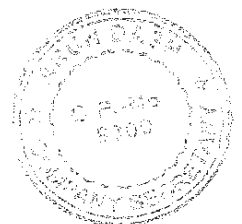
(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Arun Dash (Proprietor), M/S Arun Dash & Associates, Company Secretaries
402, Mastermind – I, Royal Palms, Aarey colony, Goregaon (East), Mumbai – 400065.

Item No. 3

Ordinary resolution to appoint M/s. U. S. Tanwar & Company, Chartered Accountants, Mumbai, as Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the 48th Annual General Meeting and to fix their remuneration.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 4

Ordinary Resolution to appoint Mr. Ravi Kothari (DIN. 06419729) as an Independent Director.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Arun Dash (Proprietor), M/S Arun Dash & Associates, Company Secretaries
402, Mastermind – I, Royal Palms, Aarey colony, Goregaon (East), Mumbai – 400065.




Item No. 5

Ordinary Resolution to appoint Mr. Rajvirendra Singh (DIN 06770931) as an Independent Director.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 6

Ordinary Resolution to appoint Mr. Natwarlal Somani (DIN.01588398) as an Independent Director.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

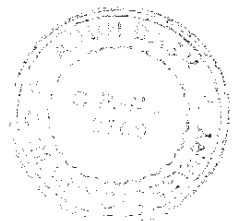
Item No. 7

Ordinary Resolution to appoint Mrs. Ushadevi Ladha (DIN. 06964508) as an Women Director.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

Arun Dash (Proprietor), M/S Arun Dash & Associates, Company Secretaries
402, Mastermind – I, Royal Palms, Aarey colony, Goregaon (East), Mumbai – 400065.

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 8

Special Resolution Mr. Shiv Kumar Ladha as the Managing Director and Chairman of the Company for a period of five years with effect from September 29, 2014 till September 28, 2019.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,



Arun Dash
Practicing Company Secretary
Membership No : 18701
Place : Mumbai
Date : 24.09.2014



Arun Dash (Proprietor), M/S Arun Dash & Associates, Company Secretaries
402, Mastermind – I, Royal Palms, Aarey colony, Goregaon (East), Mumbai – 400065.

FORM No. MGT-13
Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman
41st Annual General Meeting of the Equity Shareholders of Mirch Technologies (India) Limited (the Company) held on 29th day of September, 2014 at 11.30 a.m at Dr. Ambedkar Bhavan Hall, Opp. BDD Chawl No. 95, Near Ambedkar Maidan, Worli, Mumbai – 400018.

Dear Sir,

I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries have been appointed by the Board of Directors of Mirch Technologies (India) Limited ("the Company") as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 41st Annual General Meeting of the Equity Shareholders of Mirch Technologies (India) Limited, held on 29th September, 2014 at 11.30 a.m. at Dr. Ambedkar Bhavan Hall, Opp. BDD Chawl No. 95, Near Ambedkar Maidan, Worli, Mumbai – 400018, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my/our presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I/We did not find any poll papers invalid.
4. The result of the Poll is as under:

Item No. 1

Ordinary resolution to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended 31st March, 2014 along with Directors' Report and Auditors' Report thereon.

(i) Voted in **favour** of the resolution

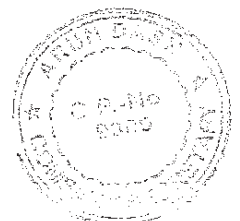
Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
10	5,57,990	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

Arun Dash (Proprietor), M/S Arun Dash & Associates, Company Secretaries
402, Mastermind – I, Royal Palms, Aarey colony, Goregaon (East), Mumbai – 400065.

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(iii) **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 2

Ordinary resolution to appoint a Director in place of Mr. Sadashiv S. Salian (DIN. 05346842), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
10	5,57,990	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 3

Ordinary resolution to appoint M/s. U. S. Tanwar & Company, Chartered Accountants, Mumbai, as Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the 48th Annual General Meeting and to fix their remuneration.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
10	5,57,990	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL



(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 4

Ordinary Resolution to appoint Mr. Ravi Kothari (DIN. 06419729) as an Independent Director.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
10	5,57,990	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 5

Ordinary Resolution to appoint Mr. Rajvirendra Singh (DIN 06770931) as an Independent Director.

(i) Voted in favour of the resolution

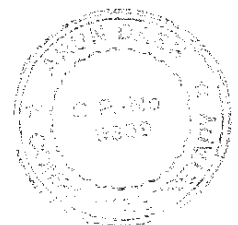
Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
10	5,57,990	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Item No.6

Ordinary Resolution to appoint Mr. Natwarlal Somani (DIN.01588398) as an Independent Director.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
10	5,57,990	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No.7

Ordinary Resolution to appoint Mrs. Ushadevi Ladha (DIN. 06964508) as an Women Director.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
9	3,07,646	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL




Item No.8

Special Resolution Mr. Shiv Kumar Ladha as the Managing Director and Chairman of the Company for a period of five years with effect from September 29, 2014 till September 28, 2019.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
9	2,50,490	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes


Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
For M/s.Arun Dash & Associates
Company Secretaries


Arun Dash
(proprietor)
Practicing Company Secretary
Membership No. 18701
C.P. No. 9309
Place: Mumbai
Date: 29.09.2014



**ARUN DASH & ASSOCIATES
COMPANY SECRETARIES**

ARUN DASH
B.COM, L.L.B, M.B.A (FINANCE), ACS

MOBILE: 9820625497

Scrutinizer's Report – Combined

To,

The Chairman

41st Annual General Meeting of the Equity Shareholders of Mirch Technologies (India) Limited (the Company) held on 29th day of September, 2014 at 11.30 a.m at Dr. Ambedkar Bhavan Hall, Opp. BDD Chawl No. 95, Near Ambedkar Maidan, Worli, Mumbai – 400018.

Dear Sir,

1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries in practice, have been appointed as a scrutinizer by

(i) the Board of Directors of Mirch Technologies (India) Limited (the Company) for the purpose of scrutinizing the e-voting process under the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

(ii) the Chairman of the Annual General Meeting (AGM) on the poll under the provision of section 109 of the Companies Act, 2013 Act read with Rule 21 of Companies (Management and Administration) Rules, 2014 Rules, on the resolutions contained in the notice to the 41st Annual General Meeting (AGM) of the members of the Company, held on the 29th day of September, 2014 at Dr. Ambedkar Bhavan Hall, Opp. BDD Chawl No. 95, Near Ambedkar Maidan, Worli, Mumbai – 400018.

2. The Management of the Company is responsible to ensure the Compliance with the requirement of the Companies Act, 2013 and Rules relating to e- voting and poll on the resolutions contained in the Notice to the 41st Annual General Meeting of the members of the company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by Central Depository Services (India) Ltd (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at AGM.

3. I have issued separate Scrutinizer's Report dated 24th September, 2014 on the e-voting and on the resolutions contained in the notice to the AGM. As required by management submit herewith my combined report on the results of e-voting together with the Poll as under:-

402, Mastermind-I, Royal Palms, Aarey Colony, Goregaon (East), Mumbai-400065.

E-mail - csindelin@yahoo.com



**ARUN DASH & ASSOCIATES
COMPANY SECRETARIES**

ARUN DASH
B.COM, L.L.B, M.B.A (FINANCE), ACS

MOBILE: 9820625497

Item no. of Notice	Votes in favour of the resolution		Vote against the resolution		Invalid votes
Item no. 1 of the Notice (As an Ordinary resolution)	5,57,990	100%	NIL	NIL	NIL
Item no. 2 of the Notice (As an Ordinary resolution)	5,57,990	100%	NIL	NIL	NIL
Item no. 3 of the Notice (As an Ordinary resolution)	5,57,990	100%	NIL	NIL	NIL
Item no. 4 of the Notice (As an Ordinary resolution)	5,57,990	100%	NIL	NIL	NIL
Item no. 5 of the Notice (As an Ordinary resolution)	5,57,990	100%	NIL	NIL	NIL
Item no. 6 of the Notice (As an Ordinary resolution)	5,57,990	100%	NIL	NIL	NIL
Item no.7 of the Notice (As an Ordinary resolution)	3,07,646	100%	NIL	NIL	NIL
Item no. 8 of the Notice (As an Special resolution)	2,50,490	100%	NIL	NIL	NIL

Thanking You,
Yours faithfully,
**For M/s.Arun Dash & Associates
Company Secretaries**



Arun Dash
(proprietor)
Practicing Company Secretary
Membership No. 18701
C.P. No. 9309
Date: 30/09/2014
Place: Mumbai



402, Mastermind-I, Royal Palms, Aarey Colony, Goregaon (East), Mumbai-400065.

E-mail - csindelin@yahoo.com