

## MIRC ELECTRONICS LIMITED

Date of the AGM/EGM/Declaration of result of Postal Ballot (Including e-voting):		22.12.2014					
Total number of shareholders on record date (cutoff date for reckoning the voting rights of the shareholders) i.e. 7th November, 2014.		60839					
No. of shareholders present in the meeting either in person or through proxy:-							
Promoters and Promoter Group		Postal Ballot					
Public		Postal Ballot					
No. of Shareholders attended the meeting through Video Conferencing:-							
Promoters and Promoter Group		Postal Ballot					
Public		Postal Ballot					
Details of Agenda:							
Resolution No. 1 : Borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013.							
Resolution Required : Special Resolution							
Mode of Voting : Postal Ballot (Including e-voting)							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	122192638	122192638	100.00	122192638	0	100.00	0.00
Public Institutional Holders	7627230	800000	10.49	800000	0	100.00	0.00
Public-Others	66414334	6901801	10.39	6863782	22195	99.45	0.32
<b>Total</b>	<b>196234202</b>	<b>129894439</b>	<b>66.19</b>	<b>129856420</b>	<b>22195</b>	<b>99.971</b>	<b>0.02</b>
Invalid	15824						

Resolution No. 2 : Creation of charge (s) on Company's properties under Section 180(1)(a) of the Companies Act, 2013.							
Resolution Required : Special Resolution							
Mode of Voting : Postal Ballot (Including e-voting)							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	122192638	122192638	100.00	122192638	0	100.00	0.00
Public Institutional Holders	7627230	800000	10.49	800000	0	100.00	0.00
Public-Others	66414334	6901801	10.39	6864266	21711	99.46	0.31
<b>Total</b>	<b>196234202</b>	<b>129894439</b>	<b>66.19</b>	<b>129856904</b>	<b>21711</b>	<b>99.971</b>	<b>0.02</b>
Invalid	15824						

Resolution No. 3 : Re-appointment of Mr. Kaval G. Mirchandani, relative of Director as Vice President – Corporate Strategy for period of 5 years w.e.f. 01.04.2015.							
Resolution Required : Special Resolution							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	122192638	122192638	100.00	104962739	0	85.90	0.00
Public Institutional Holders	7627230	800000	10.49	800000	0	100.00	0.00
Public-Others	66414334	6901801	10.39	6859416	26561	99.39	0.38
<b>Total</b>	<b>196234202</b>	<b>129894439</b>	<b>66.19</b>	<b>112622155</b>	<b>26561</b>	<b>86.703</b>	<b>0.02</b>
Invalid	17245723						

**CERTIFIED TRUE COPY**  
For MIRC Electronics Limited

*Aashay Khandwala*  
Aashay Khandwala  
Head - Corporate Affairs,  
Legal & Company Secretary