

Mahesh M. Darji

Practicing Company Secretary
B.Com., DBM, LLB, ACS

04.09.2014

To

The Chairman

MIRC ELECTRONICS LIMITED

Onida House, G-1, MIDC,

Mahakali Caves Road,

Andheri (East),

Mumbai 400 093

Dear Sir,

SUB: Consolidated Result of Voting through Electronic Means and Poll Conducted during the 33rd Annual General Meeting:

In respect of 33rd Annual General Meeting of MIRC Electronics Limited, please find enclosed herewith the Consolidated Report of Voting carried out through the Electronic Means and Poll carried out at the 33rd Annual General Meeting on 3rd September, 2014 for your record. Please find the same in order.

Thanking you,

Yours truly,



Mahesh M. Darji
Company Secretary
Scrutinizer



**Summary of Result of Scrutinizers Report
(vote caste through E-voting and Poll)**

In respect of 33rd Annual General Meeting of MIRC Electronics Limited held on 3rd September, 2014

Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes				Invalid Votes			
					Voting in Favour (Assent)		Voted Against (Dissent)		No. of Members Voting	No. of Votes Casted		
1	1	Adoption of audited Financial Statements of the Company for the year ended 31st March, 2014 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting Poll Total	16	65567636	99.99	4	835	0.01	0	0
					37	303118	100%	0	0	0	0	
					53	65870754	99.99	4	835	0.01	0	0
2	2	Appointment of a Director in place of Mr. Shyamsunder Dhoot, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-Voting Poll Total	15	65558736	99.99	5	9735	0.01	0	0
					37	303118	100%	0	0	0	0	
					52	65861854	99.98	5	9735	0.02	0	0


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					Voting in Favour (Assent)		Voted Against (Dissent)		No. of Members Voting	No. of Votes Casted		
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting			No. of Votes Casted	% of valid votes
3	3	Appointment of M/s. S R B C & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for a period of 4 years and to fix their remuneration	Ordinary	E-Voting Poll	15	65559636	99.99	5	8835	0.01	0	0
					37	303118	100%	0	0	0	0	
					52	65862754	99.98	5	8835	0.02	0	0
4	4	Appointment of Mr. Rafique Malik as an Independent Director of the Company to hold office for a period of five years.	Ordinary	E-Voting Poll	15	65558736	99.99	5	9735	0.01	0	0
					35	302988	100%	0	0	0	0	
					50	65861724	99.98	5	9735	0.02	0	0
5	5	Appointment of Mr. Carlton Pereira as an Independent Director of the Company to hold office for a period of five years.	Ordinary	E-Voting Poll	15	65558736	99.99	5	9735	0.01	0	0
					35	302988	100%	0	0	0	0	
					50	65861724	99.98	5	9735	0.02	0	0


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					Voting in Favour (Assent)		Voted Against (Dissent)		No. of Members Voting	No. of Votes Casted		
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
6	6	Appointment of Ms. Radhika Piramal as an Independent Director of the Company to hold office for a period of five years.	Ordinary	E-Voting Poll	14	655558636	99.99	6	9835	0.01	0	0
					35	302988	100%	0	0	0	0	
					49	65861624	99.98	6	9835	0.02	0	0
7	7	Approval of remuneration to Mr. Suresh D. Shenoy, the Cost Auditor for the financial year 2014-15.	Ordinary	E-Voting Poll	15	65559636	99.99	5	8835	0.01	0	0
					37	303118	100%	0	0	0	0	
					52	65862754	99.98	5	8835	0.02	0	0



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