

September 04, 2014

To,
The Manager- Dept. of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001

Dear Sir,

Re: MIRC Electronics Limited Scrip Code: 500279

Sub: Compliance of Clause 30 (c) 31(d), and 35A of the Listing Agreement.

- A] Pursuant to Clause 30 (c) of the Listing Agreement, please take note that at the Annual General Meeting held on September 03, 2014, M/s. S. R. B. C. & Co. LLP, Chartered Accountants were appointed as the Statutory Auditors of the Company in place of M/s S.R. Batliboi & Co. LLP, Chartered Accountants.
- B] Pursuant to Clause 31(d) of the Listing Agreement, we wish to inform you that the 33rd Annual General Meeting was held on September 03, 2014, and members have exercised their votes through E Voting which was open during 28th August to 30th August, 2014 prior to the AGM and through poll at the AGM for all the resolutions as specified in the notice convening the said meeting as under:-

Item No. Ordinary Resolution passed for the following business:-

- 1 To receive, consider and adopt the Financial Statements of the Company as at 31st March, 2014 including the audited Balance Sheet as at 31st March, 2014 and Statement of Profit & Loss for the financial year ended 31st March, 2014 and the reports of Director's and Auditor's thereon.
- 2 To appoint a Director in place of Mr. Shyamsunder Dhoot, who retires by rotation and being eligible, offers himself for re-appointment.
- 3 To appoint Statutory Auditors and fix their remuneration.
- 4 To appoint Mr. Rafique Malik as an Independent Director of the Company to hold office for five consecutive years.
- 5 To appoint Mr. Carlton Pereira as an Independent Director of the Company to hold office for five consecutive years.



MIRC ELECTRONICS LIMITED

Regd. Office: Onida House, G-1, M.I.D.C., Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

Tel.: +91-22-6697 5777, 2820 0435 Fax : +91-22-2820 2002

CIN No.: L32300MH1981PLC023637. Website: www.onida.com

- 6 To appoint Ms. Radhika Piramal as an Independent Director of the Company to hold office for five consecutive years.
- 7 To approve remuneration of the Cost Auditor for the financial year 2014-2015.

C] Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith details of voting results of the resolution passed at 33rd Annual General Meeting held on September 03, 2014 in the prescribed format.

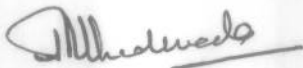
Please note that all the resolution proposed in the Notice of the AGM have been duly passed by the members.

Kindly acknowledge the receipt of the same and oblige.

Thanking You,

Yours truly,

For Mirc Electronics Limited



Aashay Khandwala
Head - Corporate Affairs,
Legal & Company Secretary



Encl: A/a

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MIRC ELECTRONICS LIMITED

Date of the AGM:	3rd September, 2014
Total number of shareholders on record date:	60581
No. of shareholders present in the meeting either in person or through proxy:-	
Promoters and Promoter Group	8
Public	53
No. of Shareholders attended the meeting through Video Conferencing:-	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Resolution No. 1: To receive, consider and adopt the Financial Statements of the Company as at 31st March, 2014 including the audited Balance Sheet as at 31st March, 2014 and Statement of Profit & Loss for the financial year ended 31st March, 2014 and the reports of Director's and Auditor's thereon.

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
Mode of Voting: (E-voting)							
Promoter and Promoter Group	78091646	65557601	83.95	65557601	0	100.00	0.00
Public Institutional Holders	7627230	0	0.00	0	0	0.00	0.00
Public-Others	56032802	10870	0.02	10035	835	92.32	7.68
Total (A)	141751678	65568471	46.26	65567636	835	99.99	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	78091646	55285	0.07	55285	0	100.00	0.00
Public Institutional Holders	7627230	0	0.00	0	0	0.00	0.00
Public-Others	56032802	247833	0.44	247833	0	100.00	0.00
Total (B)	141751678	303118	0.21	303118	0	100.00	0.00
Result (A+B)	141751678	65871589	46.47	65870754	835	99.99	0.00

The above resolution is duly passed by 65870754 shares constituting 99.99% votes in favour.



Resolution No. 2 :To appoint a Director in place of Mr. Shyamsunder Dhoot, who retires by rotation and being eligible, offers himself for re-appointment.									
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		
Mode of Voting: (E-voting)									
Promoter and Promoter Group	78091646	65557601	83.95	65557601	0	100.00	0.00		
Public Institutional Holders	7627230	0	0.00	0	0	0.00	0.00		
Public-Others	56032802	10870	0.02	1135	9735	10.44	89.56		
Total (A)	141751678	65568471	46.26	6558736	9735	99.99	0.01		
Mode of Voting: (Poll)									
Promoter and Promoter Group	78091646	55285	0.07	55285	0	100.00	0.00		
Public Institutional Holders	7627230	0	0.00	0	0	0.00	0.00		
Public-Others	56032802	247833	0.44	247833	0	100.00	0.00		
Total (B)	141751678	303118	0.21	303118	0	100.00	0.00		
Result (A+B)	141751678	65871589	46.47	65861854	9735	99.99	0.01		

The above resolution is duly passed by 65861854 shares constituting 99.99% votes in favour.



Resolution No. 3: To appoint Statutory Auditors and fix their remuneration.							
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
Mode of Voting: (E-voting)							
Promoter and Promoter Group	78091646	65557601	83.95	65557601	0	100.00	0.00
Public Institutional Holders	7627230	0	0.00	0	0	0.00	0.00
Public-Others	56032802	10870	0.02	2035	8835	18.72	81.28
Total (A)	141751678	65568471	46.26	65559636	8835	99.99	0.01
Mode of Voting: (Poll)							
Promoter and Promoter Group	78091646	55285	0.07	55285	0	100.00	0.00
Public Institutional Holders	7627230	0	0.00	0	0	0.00	0.00
Public-Others	56032802	247833	0.44	247833	0	100.00	0.00
Total (B)	141751678	303118	0.21	303118	0	100.00	0.00
Result (A+B)	141751678	65871589	46.47	65862754	8835	99.99	0.01

The above resolution is duly passed by 65862754 shares constituting 99.99% votes in favour.



Resolution No. 4: To appoint Mr. Rafique Malik as an Independent Director of the Company to hold office for five consecutive years.							
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
Mode of Voting: [E-voting]							
Promoter and Promoter Group	78091646	65557601	83.95	65557601	0	100.00	0.00
Public Institutional Holders	7627230	0	0.00	0	0	0.00	0.00
Public-Others	56032802	10870	0.02	1135	9735	10.44	89.56
Total (A)	141751678	65568471	46.26	65558736	9735	99.99	0.01
Mode of Voting: (Poll)							
Promoter and Promoter Group	78091646	55285	0.07	55285	0	100.00	0.00
Public Institutional Holders	7627230	0	0.00	0	0	0.00	0.00
Public-Others	56032802	247703	0.44	247703	0	100.00	0.00
Total (B)	141751678	302988	0.21	302988	0	100.00	0.00
Result (A+B)	141751678	65871459	46.47	65861724	9735	99.99	0.01

The above resolution is duly passed by 65861724 shares constituting 99.99% votes in favour.



Resolution No. 5: To appoint Mr. Carlton Pereira as an Independent Director of the Company to hold office for five consecutive years.							
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
Mode of Voting: (E-voting)							
Promoter and Promoter Group	78091646	65557601	83.95	65557601	0	100.00	0.00
Public Institutional Holders	7627230	0	0.00	0	0	0.00	0.00
Public-Others	56032802	10870	0.02	1135	9735	10.44	89.56
Total (A)	141751678	65568471	46.26	65558736	9735	99.99	0.01
Mode of Voting: (Poll)							
Promoter and Promoter Group	78091646	55285	0.07	55285	0	100.00	0.00
Public Institutional Holders	7627230	0	0.00	0	0	0.00	0.00
Public-Others	56032802	247703	0.44	247703	0	100.00	0.00
Total (B)	141751678	302988	0.21	302988	0	100.00	0.00
Result (A+B)	141751678	65871459	46.47	65861724	9735	99.99	0.01

The above resolution is duly passed by 65861724 shares constituting 99.99% votes in favour.



Resolution No. 6: To appoint Ms. Radhika Piramal as an Independent Director of the Company to hold office for five consecutive years.							
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
Mode of Voting: (E-voting)							
Promoter and Promoter Group	78091646	65557601	83.95	65557601	0	100.00	0.00
Public Institutional Holders	7627230	0	0.00	0	0	0.00	0.00
Public-Others	56032802	10870	0.02	1035	9835	9.52	90.48
Total (A)	141751678	65568471	46.26	65558636	9835	99.99	0.01
Mode of Voting: (Poll)							
Promoter and Promoter Group	78091646	55285	0.07	55285	0	100.00	0.00
Public Institutional Holders	7627230	0	0.00	0	0	0.00	0.00
Public-Others	56032802	247703	0.44	247703	0	100.00	0.00
Total (B)	141751678	302988	0.21	302988	0	100.00	0.00
Result (A+B)	141751678	65871459	46.47	65861624	9835	99.99	0.01

The above resolution is duly passed by 65861624 shares constituting 99.99% votes in favour.



Resolution No. 7: To approve remuneration of the Cost Auditor for the financial year 2014-2015.							
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
Mode of Voting: (E-voting)							
Promoter and Promoter Group	78091646	65557601	83.95	65557601	0	100.00	0.00
Public Institutional Holders	7627230	0	0.00	0	0	0.00	0.00
Public-Others	56032802	10870	0.02	2035	8835	18.72	81.28
Total (A)	141751678	65568471	46.26	65559636	8835	99.99	0.01
Mode of Voting: (Poll)							
Promoter and Promoter Group	78091646	55285	0.07	55285	0	100.00	0.00
Public Institutional Holders	7627230	0	0.00	0	0	0.00	0.00
Public-Others	56032802	247833	0.44	247833	0	100.00	0.00
Total (B)	141751678	303118	0.21	303118	0	100.00	0.00
Result (A+B)	141751678	65871589	46.47	65862754	8835	99.99	0.01

The above resolution is duly passed by 65862754 shares constituting 99.99% votes in favour.

