



MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chamber', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
Tel : Off: 3246 9466 •Telefax : 91-22-2490 9003 • Email : uvwtskl@gmail.com • skl-sect@uvw.com

CIN – L27290MH1972PLCO16172

October 9, 2015

To,
The Manager
Corporate Services Department
Bombay Stock Exchange limited
1st Floor, New Trading ring,
P.J. Towers, Dalal Street,
Fort, Mumbai- 400001.
Fax: 022-2272 2037/41/39

Stock Code: 505336

Sub.: Outcome of the 42nd Annual General Meeting of the Company held on Wednesday 30th September, 2015.

Dear Sir,

We would like to inform you that the company held its 42nd Annual General Meeting on Wednesday, 30th September, 2015 at the registered office of the Company at B-701, 7th Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai- 400013 and the following resolutions were passed;

1. Adoption of Audited Financial Statements for the year ended 31st March, 2015 along with Directors' Report and Auditor's report thereon.
2. Re-appointment of retiring Director Mr. Kumar Sambhaw Ladha as a Director of the Company.
3. Ratification of appointment of M/s. U.S. Tanwar & Company, Chartered Accountants as the Statutory Auditors of the Company.
4. Re-appointment of Mr. Ravi Kothari as an Independent Director of the Company for one more term of one year w.e.f. 30th September, 2015.
5. Re-appointment of Mr. Rajvirendra Singh as an Independent Director of the Company for one more term of one year w.e.f. 30th September, 2015.
6. Re-appointment of Mr. Natwarlal Somani as Independent Director of the Company for a period of one more term of 5 years w.e.f. 30th September, 2015.





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M/s Arun Dash & Associates, Practising Company Secretaries was appointed by the Board as Scrutinizer and they diligently scrutinized the entire voting process in fair and transparent manner.

The results of e-voting and poll, pursuant to clause 35A of the listing agreement together with the scrutinizer's report on e-voting and poll shall already been submitted separately.

We request you to take note of the above proceedings on your records.

Thanking you,

Yours Faithfully,

For Mirch Technologies (India) Limited


Shivkumar Ladha
Chairman

