

PROCEEDINGS OF THE 34TH AGM

Item	Particulars	Resolutions	Result
No.		(Ordinary/Special)	
1	To receive, consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2015; (b) the reports of the Board of Directors and Auditors thereon; (c) the audited consolidated financial statement of the Company for the financial year ended March 31, 2015.	Ordinary	Passed by requisite majority
2	Re-appointment of Mr. Gulu L. Mirchandani (Din: 0002664), as a Director who retires by rotation.	Ordinary	Passed by requisite majority
3	Ratification of appointment of statutory auditors of the Company and fixing their remuneration.	Ordinary	Passed by requisite majority
4	Re-appointment of Mr. Vijay J. Mansukhani (Din: 01041809), as a Managing Director of the Company and remuneration.	Special	Passed by requisite majority
5	Modification of remuneration of Mr. Gulu L. Mirchandani (Din: 0002664), Chairman and Managing Director of the Company.	Special	Passed by requisite majority
6	Remuneration of the Cost Auditors for the financial year ending March 31, 2016.	Ordinary	Passed by requisite majority

For MIRC Electronics Limited

Lalit Chendvankar

Head - Corporate Affairs, Legal & Company Secretary

MIRC Electronics Ltd	
Date of the AGM:	August 21, 2015
Total number of shareholders on record date:	59203
No. of shareholders present in the meeting either in person or through proxy:-	
Promoters and Promoter Group	8
Public	22
No. of Shareholders attended the meeting through Video Conferencing:-	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of shareholders present in the meeting either in person or through proxy:- Promoters and Promoter Group Public No. of Shareholders attended the meeting through Video Conferencing:- Promoters and Promoter Group Public	8 64 Not Applicable

Promoter /Public	Number of Shares Number of Votes		% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		1 1					
Resolution No:1 To receive, consider and adopt:(a) the audited financial statement of the Company for the financial year ended Ma	ler and adopt:(a) the	audited financial s	tatement of the Co	mpany for the finan	icial year ended Ma	rch 31, 2015; (b) the reports of the	reports of the
Mode of Voting: (Remote E-voting through CD\$L)		Mode of Vot	Mode of Voting: (Remote E-voting through CDSL)	ing through CDSL)		-, -, -,	
Promoter and Promoter Group	122192638	109924600	89.96	109924600	0	100.00	0.00
Public Institutional Holders	820408	800000	97.51		0 (100.00	
Public-Others	73221156	4178	0.01		140		
Total(A)	196234202	110728778	56.43	110728638	140		
		Mode of Voting: (Ba	illot paper received	Mode of Voting: (Ballot paper received from postal Authorities)	rities)		
Promoter and Promoter Group	122192638	0	0.00	0	0	0.00	0.00
Public Institutional Holders	820408	0	0.00	0	0	0.00	0.00
Public-Others	73221156	3	0.00	3	0	100.00	
Total(B)	196234202	3	0.00	3	0	100.00	0.00
		Mode of Voting	; (Ballot paper rece	Mode of Voting: (Ballot paper received at AGM venue)			
Promoter and Promoter Group	122192638	12268038	10.04	12268038	0	100.00	0.00
Public Institutional Holders	820408	0	0.00	0	0	0.00	0.00
Public-Others	73221156	6765540	9.24	6765540	0	100.00	0.00
Total(C)	196234202	19033578	9.70	19033578	0	100.00	0.00
Result (A+B+C)	196234202	129762359	66.1263	129762219	140	99.99	0.01

	5000	3	MIRC Electronics Ltd	s Ltd			
			% of Votes polled			% of Votes in	% of Votes
			on Outstanding	Number of Votes	Number of Votes	favour on Votes	Against on Votes
Promoter / Public	Number of Shares	Number of Shares Number of Votes	shares	in favour	Against	poiled	polled
					2		
Resolution No:2 To appoint a Director in place of Mr. Gulu L. Mirchandani (DIN 00026664) who retires by rotation and being eligib	ctor in place of Mr.	Gulu L. Mirchandan	i (DIN 00026664) wh	no retires by rotatio	n and being eligible	le, offers himself for re-appointment.	re-appointment.
		Mode of Vo	Mode of Voting: (Remote E-voting through CDSL)	ng through CDSL)	0.000		
Promoter and Promoter Group	122192638	109924600	89.96	109924600	0	100.00	0.00
Public Institutional Holders	820408	800000	97.51	000008	0	100.00	
Public-Others	73221156	4178	0.01	4027	151	96.39	
Total(A)	196234202	110728778	56.43	110728627	151	99.99	
Total Control of the							
		Mode of Voting: (Ba	Mode of Voting: (Ballot paper received from postal Authorities)	from postal Author	rities)		
Promoter and Promoter Group	122192638	0	0.00	0	0	0.00	0.00
Public Institutional Holders	820408	0	0.00	0	0	0.00	
Public-Others	73221156	3	0.00	3	0	100.00	
Total(B)	196234202	3	0.00	3	0		
		The state of the s			Indiana in the second		
		Mode of Voting	Mode of Voting: (Ballot paper received at AGM venue)	ived at AGM venue)		
Promoter and Promoter Group	122192638	12268038	10.04	12268038	0	00.00	0.00
Public Institutional Holders	820408	0	0.00	0	0	0.00	0.00
Public-Others	73221156	6765540	9.24	6765540	0	100.00	0.00
Total(C)	196234202	19033578	9.70	19033578	0	100.00	
			in the second				
Result (A+B+C)	196234202	129762359	66.13	129762208	151	99.99	0.01



0.01	99.99	143	129762216	66.13	129762359	196234202	Result (A+B+C)
					1377-000		7
0.00	100.00	0	19033578	9.70	19033578	196234202	Total(C)
0.00	100.00	0	6765540	9.24	6765540	73221156	Public-Others
0.00	0.00	0	0	0.00	0	820408	Public Institutional Holders
0.00	100.00	0	12268038	10.04	12268038	122192638	Promoter and Promoter Group
			Mode of Voting: (Ballot paper received at AGM venue)	;: (Ballot paper rece	Mode of Voting		
100.00	0.00	3	0	0.00	3	196234202	Total(B)
0.00	0.00	3	0	0.00	3	73221156	Public-Others
0.00	0.00	0	0	0.00	0	820408	Public Institutional Holders
0.00	0.00	0	0	0.00	0	122192638	Promoter and Promoter Group
		ities)	from postal Author	illot paper received	Mode of Voting: (Ballot paper received from postal Authorities)		
0.01	99.99	140	110728638	56.43	110728778	196234202	Total(A)
3.35	96.65	140	4038	0.01	4178	73221156	Public-Others
0.00	100.00	0	800000	97.51	800000	820408	Public Institutional Holders
0.00	100.00	0	109924600	89.96	109924600	122192638	Promoter and Promoter Group
			ng through CDSL)	Mode of Voting: (Remote E-voting through CDSL)	Mode of Vot		
			eir remuneration	mpany and to fix th	y auditors of the Co	intment of statutor	Resolution No:3 To ratify the appointment of statutory auditors of the Company and to fix their remuneration
polled	polled	Against	in favour	shares	1	Number of Shares Number of Votes	Promoter / Public
Against on Votes	favour on Votes	Number of Votes	Number of Votes	on Outstanding			
% of Votes	% of Votes in	2000	100 mm	% of Votes polled			
			s Ltd	MIRC Electronics Ltd	×		



0.01	99.99	154	129762205	66.13	129762359	196234202	Result (A+B+C)
0.00	100.001	c	1903376	9.70	19033378	170294202	Total(c)
	200.00		100000	ָרָבָּרָבָּרָבָּרָבָּרָבָּרָבָּרָבָּרָב	10033570	מרגררווו	Tatalici
	100.00	0	6765540	9.24	6765540	73221156	Public-Others
0.00	0.00	0	0	0.00	0	820408	Public Institutional Holders
0.00	100.00	0	12268038	10.04	12268038	122192638	Promoter and Promoter Group
)	ived at AGM venue	Mode of Voting: (Ballot paper received at AGM venue)	Mode of Voting		
100.00	0.00	3	0	0.00	3	196234202	Total(B)
0.00	0.00	w	0	0.00	3	73221156	Public-Others
	0.00	0	0	0.00	0	820408	Public Institutional Holders
0.00	0.00	0	0	0.00	0	122192638	Promoter and Promoter Group
. Soci		rities)	from postal Autho	llot paper received	Mode of Voting: (Ballot paper received from postal Authorities)		
0.01	99.99	151	110728627	56.43	110728778	196234202	Total(A)
3.61	96.39	151	4027	0.01	4178	73221156	Public-Others
0.00	100.00	0	800000	97.51	800000	820408	Public Institutional Holders
0.00	100.00	0	109924600	89.96	109924600	122192638	Promoter and Promoter Group
	:	60	ng through CDSL)	Mode of Voting: (Remote E-voting through CDSL)	Mode of Vot		
payable to him.	ny and remuneration payable to him.	tor of the Company	ıs a Managing Dire	ni (DIN 01041809) a	. Vijay J. Mansukha	e-appointment of Mr	Resolution No:4 To approve the re-appointment of Mr. Vijay J. Mansukhani (DIN 01041809) as a Managing Director of the Compar
polled	polled	Against	in favour	shares		Number of Shares Number of Votes	Promoter / Public
Against on Votes	favour on Votes	Number of Votes	Number of Votes	on Outstanding			
% of Votes	% of Votes in			% of Votes polled			
		20 St. 10 St. 10					
			s Ltd	MIRC Electronics Ltd	Δ		



.

0.01	99.99	154	129762205	66.13	129762359	196234202	Result (A+B+C)
0.00	100.00	0	19033578	9.70	19033578	196234202	Total(C)
0.00	100.00	0	6765540	9.24	6765540	73221156	Public-Others
0.00	0.00	0	0	0.00	0	820408	Public Institutional Holders
0.00	100.00	0	12268038	10.04	12268038	122192638	Promoter and Promoter Group
)	Mode of Voting: (Ballot paper received at AGM venue)	: (Ballot paper rece	Mode of Voting		
100.00	0.00	3	0	0.00	3	196234202	Total(B)
0.00	0.00	3	0	0.00	3	73221156	Public-Others
0.00	0.00	0	0	0.00	0	820408	Public Institutional Holders
0.00	0.00	0	0	0.00	0	122192638	Promoter and Promoter Group
		rities)	from postal Author	llot paper received	Mode of Voting: (Ballot paper received from postal Authorities)		
		V 440					
0.01	99.99	151	110728627	56.43	110728778	196234202	Total(A)
3.61	96.39	151	4027	0.01	4178	73221156	Public-Others
0.00	100.00	0	800000	97.51	800000	820408	Public Institutional Holders
0.00	100.00	0	109924600	89.96	109924600	122192638	Promoter and Promoter Group
			ng through CDSL)	Mode of Voting: (Remote E-voting through CDSL)	Mode of Vot		
or of the Company.	d Managing Directo	26664), Chairman an	chandani (DIN 0002	e to Mr. Gulu L. Mir	muneration payabl	odification of the re	Resolution No:5 To approve the modification of the remuneration payable to Mr. Gulu L. Mirchandani (DIN 00026664), Chairman and Managing Director of the Company.
polled	polled	Against	in favour	shares		Number of Shares Number of Votes	Promoter / Public
Against on Votes	favour on Votes	Number of Votes	Number of Votes	on Outstanding			
% of Votes	% of Votes in			% of Votes polied			
							100
			's Ltd	MIRC Electronics Ltd	Z		



		3	MIRC Electronics Ltd	:s Ltd			
			% of Votes polled	Number of Votes	Number of Votes	% of Votes in	% of Votes
Promoter / Public	Number of Shares Number of Votes		shares	in favour	Against	polled	polled
				only .			
Resolution No:6 To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2016.	muneration of the C	ost Auditors for the	e financial year endi	ing March 31, 2016.	•		
		Mode of Vot	Mode of Voting: (Remote E-voting through CDSL)	ing through CDSL)			
Promoter and Promoter Group	122192638	109924600	89.96	109924600	0	100.00	0.00
Public Institutional Holders	820408	800000	97.51	800000	0	100.00	0.00
Public-Others	73221156	4178	0.01	4028	150	96.41	3.59
Total(A)	196234202	110728778	56.43	110728628	150	99.99	0.01
		300 S			0 000 a		
	7	Node of Voting: (Ba	Mode of Voting: (Ballot paper received from postal Authorities)	from postal Author	rities)		
Promoter and Promoter Group	122192638	0	0.00	0	0	0.00	0.00
Public Institutional Holders	820408	0	0.00	0	0	0.00	0.00
Public-Others	73221156	3	0.00	0		0.00	0.00
Total(B)	196234202	3	0.00	0	3	0.00	100.00
		Mode of Voting	Mode of Voting: (Ballot paper received at AGM venue)	ived at AGM venue	3		
Promoter and Promoter Group	122192638	12268038	10.04	12268038	0	100.00	0.00
Public Institutional Holders	820408	0	0.00	0		0.00	0.00
Public-Others	73221156	6765540	9.24	6765540	0	100.00	0.00
Total(C)	196234202	19033578	9.70	19033578	0	100.00	0.00
Result (A+B+C)	196234202	129762359	66.13	129762206	153	99.99	0.01

