

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

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ISO 9001:2008 ISO 14001:2004 Certified Company



Friday, September 30, 2016

To
The Secretary
Bombay Stock Exchange Ltd
Mumbai-400001

Dear Sir / Madam,

Sub: Outcome of the 28th Annual General Meeting 2015-16 held today at Registered office of the Company situated at A4/II, Electronic Complex, Kushaiguda, Hyderabad – 50062, Telangana.

Scrip Code : 532850

With reference to the above, we would like to inform you that 28th Annual General Meeting (AGM) of the Company transact the businesses as stated in the Notice dated September 3, 2016.

1. Consent of the shareholders is accorded to Adopt audited Standalone and Consolidated Balance Sheet for the financial year ended 31st March 2016, Profit & Loss Account for the period ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Consent of the shareholders is accorded to re-appoint Dr. M V Ramana Rao as a Director eligible to retire by rotation.
3. Consent of the shareholders is accorded to ratify the appointment of M/s. Pavuluri & Co, Chartered Accountants as Statutory Auditors of the Company to hold the office till the conclusion of the 29th AGM to be held in the calendar year 2018.
4. Ratification/amendment to the resolution/explanatory statement passed at the Extra-ordinary General Meeting held on 22nd August 2015 for issue of Convertible Share Warrants to Investors.

Scrutinizers Reports for Voting and Proceedings of AGM will be sent in due course.

Kindly acknowledge the receipt of the same.

Thanking you

For MIC Electronics Limited

(Dr. M V Ramana Rao)
Managing Director

