



MIRCH TECHNOLOGIES (INDIA) LIMITED

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

CIN – L27290MH1972PLCO16172

September 30, 2016

DSC- CRD,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Company Code No. 505336

Sub: Summary of Proceedings of Forty – third Annual General Meeting (AGM) of the Company held on Friday, September 30, 2016.

Pursuant to Regulation 30 read with Para A of Part A in Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the summary of the proceedings of the Forty- third Annual General Meeting held on Friday, September 30, 2016 at 11.30 a.m. at the registered office of the Company at B-701, 7th Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai- 400013.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,
For Mirch Technologies (India) Limited

Shivkumar Ladha
Chairman
DIN: 00478534





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Summary of proceedings of the Annual General Meeting held on Friday, September 30, 2016:

The Forty- third Annual General Meeting of the Members of Mirch Technologies (India) Limited was held on Friday, September 30, 2016 at 11.30 a.m., at the registered office of the Company at B-701, 7th Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai- 400013.

Shri Shiv Kumar Ladha, chaired the proceedings of the meeting and after ascertaining the quorum, called the meeting to the order at 11.30 a.m. The Chairman then commenced the proceedings by welcoming the shareholders and introduced the Directors on dais and made his statement on the financial performance of the Company for the financial year ended March, 2016 and its future outlook.

The Chairman then informed the shareholders of the Company :

i. Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, company provided the facility of remote e-voting for voting on the resolutions contained in the Notice of AGM.

M/s. Arun Dash & Associates, Practising Company Secretaries was earlier appointed as Scrutinizer.

ii. Propose to extend physical ballot facility to those shareholders who did not exercise the above facility earlier.

The Chairman informed the members that the Company has arranged for the poll on all the 3 resolutions to be passed at the Meeting.

Thereafter, the Chairman ordered for the poll to be taken at the meeting. Shri. Arun Dash, Practising Company Secretary was appointed by the board earlier as the Scrutinizer for the poll process was requested by the chairman for an orderly conduct of the voting. The Chairman announced that the combined result of e-voting and electronic poll will be sent to BSE Ltd. & Central Depository Services (India) Ltd.





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The resolution passed by the Members, briefly, related to:

ORDINARY BUSINESSES:

1. Adoption of Audited Financial Statements for the year ended 31st March, 2016 along with Directors' Report and Auditor's report thereon.
2. To appoint a Director in place of Mr. Sadashiv Sheena Salian (DIN. 05346842), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
3. Ratification of appointment of M/s. U.S. Tanwar & Company, Chartered Accountants as the Statutory Auditors of the Company.

All the above resolution(s) were approved and passed by the members with requisite majority.

Thereafter the meeting concluded with a vote of thanks to the chair.

For Mirch Technologies (India) Limited

Shivkumar Ladha
Chairman
DIN: 00478534

