

December 28, 2017

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051	To Central Depository Services (India) Ltd. 17 th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400001
---	---	---

Dear Sir/Madam,

Sub: Compliance under Regulation 30(2) and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Scrutinizer's Report.

Script Code: BSE - 500279, NSE - MIRCELECTR

A] Pursuant to Regulation 30(2) read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Extra Ordinary General Meeting (EOGM) was held on December 27, 2017.

A poll was ordered on the resolutions pertaining to approval of (1) Issue of equity shares on preferential basis and (2) Issue of Convertible Warrants on preferential basis of the notice of EOGM and the special resolutions for both the agenda items was duly passed (including votes cast through remote e-voting).


B] Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results of the resolutions passed at EOGM in the prescribed format.

C] Please find enclosed herewith Scrutinizer's Report issued by Mr. Mahesh Darji, Practicing Company Secretary on the Consolidated Result of Voting i.e. through Remote E-voting and Poll conducted during EOGM.

You are requested to kindly take the same on record and oblige.

Thanking You,

For MIRC Electronics Limited


Lalit Chendvankar
Head - Corporate Affairs,
Legal & Company Secretary



Encl: - As above

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

MIRC ELECTRONICS LIMITED - VOTING RESULTS

Date of the AGM/EGM		27.12.2017							
Total number of shareholders on record date		65265							
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group		8							
Public		58							
No. of Shareholders attended the meeting through Video Conferencing									
Promoters and Promoter Group		N.A.							
Public		N.A.							
Resolution Required : (Special)		1 - Issue of equity shares on preferential basis							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting		122125989	99.9455	122125989	0	100.0000	0.0000	
	Poll		66649	0.0545	66649	0	100.0000	0.0000	
	Postal Ballot	122192638							
	Total		122192638	100.0000	122192638	0	100.0000	0.0000	
Public Institutions	E-Voting		90883	2.1870	90883	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	4155682							
	Total		90883	2.1870	90883	0	100.0000	0.0000	
Public Non Institutions	E-Voting		435913	0.5104	320913	115000	73.6186	26.3814	
	Poll		5373144	6.2914	5373144	0	100.0000	0.0000	
	Postal Ballot	85404299							
	Total		5809057	6.8018	5694057	115000	98.0203	1.9797	
Total		211752619	128092578	60.4916	127977578	115000	99.9102	0.0898	



MIRC ELECTRONICS LIMITED - VOTING RESULTS

2 - Issue of Convertible Warrants on preferential basis										
Resolution Required : (Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Category	Mode of Voting	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		
Promoter and Promoter Group	E-Voting		122125989	99.9455	122125989	0	100.0000	0.0000		
	Poll		66649	0.0545	66649	0	100.0000	0.0000		
	Postal Ballot	122192638	0	0.0000	0	0	0.0000	0.0000		
	Total		122192638	100.0000	122192638	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting		90883	2.1870	90883	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	4155682	0	0.0000	0	0	0.0000	0.0000		
	Total		90883	2.1870	90883	0	100.0000	0.0000	0.0000	
Public Non Institutions	E-Voting		435913	0.5104	320913	115000	73.6186	26.3814		
	Poll		5373144	6.2914	5373144	0	100.0000	0.0000		
	Postal Ballot	85404299	0	0.0000	0	0	0.0000	0.0000		
	Total		5809057	6.8018	5694057	115000	98.0203	1.9797	0.0000	
Total		211752619	128092578	60.4916	127977578	115000	99.9102	0.0898		



FORM NO. MGT-13
Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Of Extraordinary General Meeting
MIRC Electronics Limited
Held on Wednesday, 27th December, 2017
At Hall of Culture, Nehru Centre,
Dr. Annie Besant Road, Worli,
Mumbai – 400 018

Sir,

I, Mahesh M. Darji, Practicing Company Secretary (Membership No. FCS - 7175) was appointed as a Scrutinizer for the purpose of the poll (including remote e-voting) taken on the resolutions as per the Annexure attached, at the Extraordinary General Meeting of the Equity Shareholders of MIRC Electronics Limited (the Company) held on Wednesday, 27th December, 2017 at 3.00 p.m. at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Share Transfer Agent.
3. There were no poll papers which were found defective and invalid.
4. The result of the poll (including voting through remote e-voting) is as per annexure attached herewith.
5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for the resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.



[Handwritten Signature]
28/12/2017

Mahesh M. Darji

Practicing Company Secretary
B.Com., DBM, LLB, FCS

Note: Shareholders had been provided the facility of remote E-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through Poll at Extraordinary General Meeting) casted by the shareholders.

Recommendation:

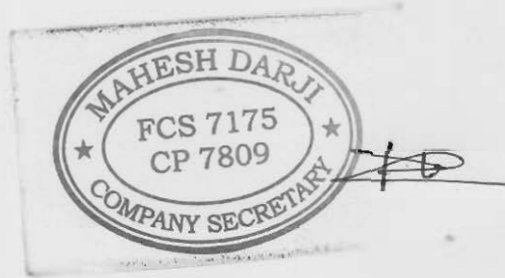
The resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,



Mahesh Darji
Practicing Company Secretary
Membership No. FCS 7175
CP No. 7809



Place: Mumbai

Date: 28.12.2017

Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and physical ballot at EGM):

Sr. No.	Resol. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes				Invalid Votes / Abstain				
					Voting in Favour (Assent)		Voted Against (Dissent)		No. of Members Voting	No. of Members Voting	No. of Votes Casted	No. of Members Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting					
1	1	Issue of Equity Shares on preferential Basis	Special	Remote E-Voting	22	122537785	99.91%	1	115000	0	0	0	
				Poll at EGM	27	5439793	100%	0	0	0	0	0	
				Total	49	127977578	99.91%	1	115000	0	0	0	
2	2	Issue of Convertible Warrants on preferential Basis	Special	Remote E-Voting	22	122537785	99.91%	1	115000	0	0	0	
				Poll at EGM	27	5439793	100%	0	0	0	0	0	
				Total	49	127977578	99.91%	1	115000	0	0	0	



Mahesh Darji
28/12/2017