



# MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.  
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CIN - L27290MH1972PLCO16172

27/09/2017

To,  
The Secretary  
BSE Limited,  
Jeejeebhoy Street,  
Mumbai - 400 023.

Dear Sir/Madam

**Sub: Results of voting in respect of business transacted at the 44<sup>th</sup> Annual General Meeting of Mirch Technologies (India) Limited:**

Ref: Stock Code: Mirch / (505336)

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the following documents:

- a. Result of voting under Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
- b. Scrutinizer's reports

Thanking You,

Yours Faithfully,  
**For Mirch Technologies (India) Limited**



**Shivkumar Ladha**  
Chairman  
DIN: 00478534

## Mirch Technologies (India) Limited

Date of the AGM		26/09/2017						
Total number of shareholders on record date		1983						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:		2 13						
No. of Shareholders attended the meeting through video Conferencing Promoters and Promoter Group: Public		NIL						
Resolution Required : (Ordinary)		1 - Adoption of the financial statements and reports thereon for the year ended March 31, 2017						
Whether promoter/ promoter group are interested in the agenda/resolution?		N.A.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	566294	0	0.0000	0	0	0.0000	0.0000
	Poll		566294	100.0000	566294	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>566294</b>	<b>100.0000</b>	<b>566294</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	233606	0	0.0000	0	0	0.0000	0.0000
	Poll		172	0.0736	172	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>172</b>	<b>0.0736</b>	<b>172</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>800000</b>	<b>566466</b>	<b>70.8080</b>	<b>566466</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Mirch Technologies (India) Limited

Date of the AGM		26/09/2017						
Total number of shareholders on record date		1983						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		2						
Public:		13						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		NIL						
Public:		NIL						
Resolution Required : (Ordinary)		2 - To appoint a Director in place of Smt. Ushadevi Ladha (DIN. 06964508), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		N.A.						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			[2]	on outstanding shares [3]=[2]/[1]*100	- in favour [4]	-Against [5]	favour on votes polled [6]=[4]/[2]*100	on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	566294	0	0.0000	0	0	0.0000	0.0000
	Poll		310850	54.8920	310850	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>310850</b>	<b>54.8920</b>	<b>310850</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	233606	0	0.0000	0	0	0.0000	0.0000
	Poll		172	0.0736	172	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>172</b>	<b>0.0736</b>	<b>172</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>800000</b>	<b>311022</b>	<b>38.8770</b>	<b>311022</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Mirch Technologies (India) Limited

Date of the AGM		26/09/2017						
Total number of shareholders on record date		1983						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:		2						
Public:		13						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		NIL						
Public:		NIL						
Resolution Required : (Ordinary)		3- Appointment of M/s. U. S. Tanwar & Co., as the statutory Auditors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		N.A.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	566294	0	0.0000	0	0	0.0000	0.0000
	Poll		566294	100.0000	566294	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>566294</b>	<b>100.0000</b>	<b>566294</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	233606	0	0.0000	0	0	0.0000	0.0000
	Poll		172	0.0736	172	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>172</b>	<b>0.0736</b>	<b>172</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>800000</b>	<b>566466</b>	<b>70.8080</b>	<b>566466</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

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

To,  
The Chairman  
Mirch Technologies (India) Limited

44<sup>th</sup> Annual General Meeting of the Equity Shareholders of Mirch Technologies (India) Limited held on 26<sup>th</sup> September, 2017 at 11.30 a.m. at the Registered office of the Company at B - 701, 7th Floor, Aarus Chambers, S.S. Amrutwar Marg, Worli, Mumbai - 400013.

Dear Sir,

I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries have been appointed by the Board of Directors of Mirch Technologies (India) Limited ("the Company"), as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 44<sup>th</sup> Annual General Meeting of the Equity Shareholders of Mirch Technologies (India) Limited, held on 26<sup>th</sup> September, 2017 at the Registered office of the Company at B - 701, 7th Floor, Aarus Chambers, S.S. Amrutwar Marg, Worli, Mumbai - 400013, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my/our presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

**Item No. 1**

Ordinary resolution to consider and adopt the Audited Balance Sheet and the Profit & Loss Account for the year ended 31<sup>st</sup> March, 2017 and the Reports of the Directors' and Auditors' thereon.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
14	566466	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL



A handwritten signature in blue ink, appearing to be "Arun Dash".

(iii) **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Item No. 2**

Ordinary resolution to appoint a Director in place of Smt. Ushadevi Ladha (DIN. 06964508), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
13	311022	100

(ii) Voted **against** the resolution .

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL

(iii) **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Item No. 3**

Ordinary resolution to ratify appointment of M/s. U. S. Tanwar & Co., Chartered Accountants (FRN. 110810W) as the statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 48<sup>th</sup> Annual General Meeting.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
14	566466	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL



A handwritten signature in black ink, appearing to be "Arun Dash".

(iii) **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Directors/Company Secretary for safe keeping.

Thanking you,

Yours Faithfully,

**For M/s. Arun Dash & Associates  
Company Secretaries**



**Arun Dash  
(Proprietor)  
Place: Mumbai  
Date: 27/09/2017**





**ARUN DASH & ASSOCIATES**  
**COMPANY SECRETARIES**

**SCRUTINIZER'S REPORT**

**[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman

44<sup>th</sup> Annual General Meeting of the members of Mirch Technologies (India) Limited (the Company) held on the 26<sup>th</sup> day of September, 2017 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.

Dear Sir,

1. I, Arun Dash, Proprietor of M/s. Arun Dash & Associates, Company Secretary in practice, have been appointed by the Board of Directors of Mirch Technologies (India) Limited, ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 44<sup>th</sup> Annual General Meeting of the members of the Company, held on 26<sup>th</sup> day of September, 2017 at the Registered office of the Company at B - 701, 7<sup>th</sup> Floor, Aurus Chambers, S.S. Amrutwar Marg, Worli, Mumbai - 400013.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution contained in the notice to the 44<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under

i. The e-voting period opened at 10:00 a.m. on 23<sup>rd</sup> September, 2017 and closed at 5:00 p.m. on 25<sup>th</sup> September, 2017.

ii. The members of the company as on the "cut off" date i.e. 19<sup>th</sup> September, 2017 were entitled to vote on the resolutions (items no. 1 to 3) as set out in the notice convening the 44<sup>th</sup> Annual General Meeting of the Company.





iii. The votes cast were unblocked on September 27, 2017 in the presence of 2 witnesses, Sushree Dhara Pandya and Sushree Pooja Shah, who were not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Dhara Pandya



Name: Pooja Shah

iv. Thereafter the details containing inter alia, list of Equity Share Holders, who have voted "for", "against" each of the Resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited i.e. (<https://www.evotingindia.co.in/>) and based on such reports generated, the result of the e-voting is as under:

**Item No. 1**

Ordinary resolution to consider and adopt the Audited Balance Sheet and the Profit & Loss Account for the year ended 31<sup>st</sup> March, 2017 and Reports of the Directors and Auditors thereon.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



**Item No. 2**

Ordinary resolution to appoint a Director in place of Smt. Ushadevi Ladha (DIN. 06964508), who retires by rotation at this Annual General Meeting and being eligible, has offered herself for re-appointment.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Item No. 3**

Ordinary resolution to ratify appointment of M/s. U. S. Tanwar & Co., Chartered Accountants (FRN. 110810W) as the statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 48<sup>th</sup> Annual General Meeting.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL



A handwritten signature in blue ink, appearing to be "Arun Dash", written over a light blue rectangular background.

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Thanking you,  
Yours faithfully,

For M/s. Arun Dash & Associates  
Company Secretaries

  
Arun Dash  
(Proprietor)  
Place: Mumbai  
Date: 27/09/2017





ARUN DASH & ASSOCIATES  
COMPANY SECRETARIES

Scrutinizer's Report – Combined

To,  
The Chairman

44<sup>th</sup> Annual General Meeting of the members of Mirch Technologies (India) Limited (the Company) held on the 26<sup>th</sup> day of September, 2017 at the registered office of the Company at B - 701, 7<sup>th</sup> Floor, Aarus Chambers, S. S. Amrutwar Marg, Worli, Mumbai - 400013.

Dear Sir,

1. I, Arun Dash, Proprietor of M/s. Arun Dash & Associates, a Company Secretary in practice, have been appointed as a scrutinizer by

(i) The Board of Directors of Mirch Technologies (India) Limited (the Company) for the purpose of scrutinizing the e-voting process under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and

(ii) the Chairman of the Annual General Meeting (AGM) on the poll under the provision of section 109 of the Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 44<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on the 26<sup>th</sup> day of September, 2017 at the registered office of the Company at B - 701, 7<sup>th</sup> Floor, Aarus Chambers, S.S. Amrutwar Marg, Worli, Mumbai - 400013.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 44<sup>th</sup> Annual General Meeting of the members of the company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

3. I have issued separate Scrutinizer's Report dated 27<sup>th</sup> September, 2017 on the e-voting and on the Poll on the resolutions contained in the notice to the AGM. As required by management, I submit herewith my combined report on the results of e-voting together with that of Poll as under:-



Item no. of Notice	Votes in favour of the resolution		Vote against the resolution		Invalid votes
	Numbers	% of total number of valid vote cast (Favour and Against)	Numbers	% of total number of valid vote cast (Favour and Against)	Numbers
Item no. 1 of the Notice (As an Ordinary resolution)	566466	100%	NIL	NIL	NIL
Item no. 2 of the Notice (As an Ordinary resolution)	311022	100%	NIL	NIL	NIL
Item no. 3 of the Notice (As an Ordinary resolution)	566466	100%	NIL	NIL	NIL

Thanking you,  
Yours faithfully,

For M/s. Arun Dash & Associates  
Company Secretaries

  
Arun Dash  
(Proprietor)  
Place: Mumbai  
Date: 27/09/2017

