

MAVI INDUSTRIES LIMITED

BETEGAON VILLAGE, BOISAR (EAST),
TAL. PALGHAR, DIST. THANE - 401 501
TEL.: 02525 271 881/83 FAX: 02525-271 882
Email Id: maviindustriesltd@gmail.com
CIN NO: L25200MH1988PLC048178

Date: 29/09/2018

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 500248

Dear Sirs,

Sub: Voting Results of 30th Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 30th Annual General Meeting of our Company was held on Friday, 28th September, 2018 at 09.00 a.m. at the Registered Office of the Company.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith details of voting results of the business transacted at the 30th Annual General Meeting in the prescribed format.
Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For **Mavi Industries Limited**

Lunakaran Kyal
Director
DIN: 01184750



Encl: As above

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,
Mr. Lunakaran Kyal , Chairman and Director,
30th Annual General Meeting of the Equity Shareholders of Mavi Industries Limited,
Held on Friday, 28th September, 2018 at 09.00 a.m. at
Betegaon Village, Boisar (East),
Tal. Palghar, Dist. Thane
Thane : 401501

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 30th Annual General Meeting of the equity shareholders of Mavi Industries Limited held on Friday, 28th September, 2018 at 09.00 a.m. at Betegaon Village, Boisar (East), Tal. Palghar, Dist. Thane, Thane : 401501, for the purpose of scrutinizing the physical voting by ballot papers at the general meeting in a fair and transparent manner and ascertaining the requisite majority on physical voting carried out as per the provisions of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. After the time fixed for closing of the poll by Mr. Lunakaran Kyal, Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations with the Company. No Proxies were lodged.
3. The votes were unblocked on 29th September, 2018 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Jignasa Waghela and Ms. Nishita Visaria working with M/s. P. P. Shah & Co., Practicing Company Secretaries. Both of them are not in the employment of the Company.
4. No poll paper was found invalid.
5. The Results of the voting are as under:
6. The Company has not provided e-voting facility



ORDINARY BUSINESS:

a. RESOLUTION NO. 1

Ordinary Resolution No. 1 –To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2018, together with the Reports of the Board of Directors and the Auditors thereon.

| | Assent | % | Dissent | % | Total | % | Invalid | % | Total Votes Cast |
|-------------------------------|---------|--------|---------|------|---------|--------|---------|------|------------------|
| Total No. of Shares on voting | 2261783 | 100.00 | 0 | 0.00 | 2261783 | 100.00 | 0 | 0.00 | 2261783 |
| Total No. of Ballots | 16 | 100.00 | 0 | 0.00 | 16 | 100.00 | 0 | 0.00 | 16 |

b. RESOLUTION NO. 2

Ordinary Resolution No. 2 –To appoint a Director in place of Mr. Vikas Poddar (DIN 06668979), who retires by rotation and being eligible offers himself for re-appointment. :

| | Assent | % | Dissent | % | Total | % | Invalid | % | Total Votes Cast |
|-------------------------------|---------|--------|---------|------|---------|--------|---------|------|------------------|
| Total No. of Shares on voting | 2261783 | 100.00 | 0 | 0.00 | 2261783 | 100.00 | 0 | 0.00 | 2261783 |
| Total No. of Ballots | 16 | 100.00 | 0 | 0.00 | 16 | 100.00 | 0 | 0.00 | 16 |

c. RESOLUTION NO. 3

Ordinary Resolution No. 3 –To ratify appointment of M/s. B.N.Kedia & Co, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held in the year 2019 .:

| | Assent | % | Dissent | % | Total | % | Invalid | % | Total Votes Cast |
|-------------------------------|---------|--------|---------|------|---------|--------|---------|------|------------------|
| Total No. of Shares on voting | 2261783 | 100.00 | 0 | 0.00 | 2261783 | 100.00 | 0 | 0.00 | 2261783 |
| Total No. of Ballots | 16 | 100.00 | 0 | 0.00 | 16 | 100.00 | 0 | 0.00 | 16 |



d. RESOLUTION NO. 4

| Ordinary Resolution No. 4 –To regularize the appointment of Mrs .Harinakshi Amin (DIN 00207499)as an Independent Director of the Com pany: | | | | | | | | | |
|---|---------------|----------|----------------|----------|--------------|----------|----------------|----------|-------------------------|
| | Assent | % | Dissent | % | Total | % | Invalid | % | Total Votes Cast |
| Total No. of Shares on voting | 2261783 | 100.00 | 0 | 0.00 | 2261783 | 100.00 | 0 | 0.00 | 2261783 |
| Total No. of Ballots | 16 | 100.00 | 0 | 0.00 | 16 | 100.00 | 0 | 0.00 | 16 |

7. 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.
8. The poll papers and other relevant records were sealed and handed over to Mr. Lunakaran Kyal, Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

For P P Shah & Co.,
Practicing Company Secretaries

Pradip C. Shah

Pradip Shah
Partner

Place: Mumbai
Date: 29th September, 2018

