MIRZA INTERNATIONAL LIMITED





February 03, 2018

To, **BSE Limited**Floor 25, P. J. Towers
Dalal Street,
Mumbai – 400 051

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400 001

Dear Sirs,

Sub: Submission of newspaper advertisement as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of the newspaper advertisement published in Hindi and English edition of Business Standard regarding the results of Postal Ballot (including E-voting) on February 02, 2018

Kindly take it on your record.

Thanking You

Yours faithfully

For MIRZA INTERNATIONAL LIMITED

(Ankit Mishra) Company Seretary

Enclosure: as above

18 Business Standard

FRIDAY, 2 FEBRUARY 2018

Regd. Off: 14/6, Civil Lines, Kanpur-208001 CIN- L19129UP1979PLC004821 Web Site: www.mirza.co.in E-mail: ankit.mishra@redtapeindia.com TIONAL LIMIT

RESULTS OF POSTAL BALLOT (INCLUDING E-VOTING)

Pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, 2015 the Company had conducted Postal Ballot (including e-voting) for seeking approval of shareholders for the resolution as specified in Postal Ballot Notice dated 07.11.2017.

The details of results of Postal Ballot (including e-voting) based on Scrutinizer Report dated January 31, 2018 are as follows: of the Status of Promoter Shareholding into Public Shareholding

Agenda	Re-classification of the Status of Florifold: Shadelording and								
Resolution required (Ordinary/ Special)	Ordinary	arote	enderstate septimies						
Whether promoter/ promoter group are interested in the	Yes	AND SOL						- 14.7	
agenda/resolution? Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)	
				(3)=[(2)/(1)] * 100		. 0	0]*100	
Promoter and Promoter Group Public- Institutions	E-Voting	88472181	0	0	0		NA NA	NA	
	Poll	nati grand	NA 0	NA 0	NA 0	NA 0	0	0	
	Postal Ballot (if applicable) Total	88472181	0	0	0	0	0	0	
	E-Voting	9070952	8263998	91.1040	8263998	0	100.00	0.00	
	Control of the contro	Wash and State State	NA	NA	NA	NA	NA	NA	
	Poll Postal Ballot (if applicable)	a G canno	0	0	0	0	0	0.00	
	Total	9070952	8263998	91.1040	8263998	48160	100.00	88.1244	
Public-Non	E-Voting	22762867	54650	0.2401	6490	48100	power off	of special se	
Institutions	Poll	of a real party	NA	NA		NA	NA 53.70	46.3I	
	Postal Ballot (if applicable)		1080	0.0047	580	500	A TOTAL SECTION	The state of the s	
	Total	22762867 120306000	55730 8319728			48660 48660		0.59	
Total		120300000	6317726	0.5.00		Da. 41	e order of B	loard	

By the order of Boar For Mirza International Limited Sd/-

(Ankit Mishra) Company Secretary

Date: January 31, 2018

Place: Kanpur

飞藤 REDTAPE

बिज़नेस स्टैंडर्ड

2 फरवरी 2018 शुक्रवार

MIRZA INTERNATIONAL LIMITEI Regd. Off: 14/6, Civil Lines, Kanpur-208001 CIN- L19129UP1979PLC004821 Web Site: www.mirza.co.in E-mail: ankit.mishra@redtapeindia.com

RESULTS OF POSTAL BALLOT (INCLUDING E-VOTING)

Pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, 2015 the Company had conducted Postal Ballot (including e-voting) for seeking approval of shareholders for the resolution as specified in Postal Ballot Notice dated 07.11.2017

The details of results of Postal Ballot (including e-voting) based on Scrutinizer Report dated January 31, 2018 are as follows

Agenda	Re-classification of the Status of Promoter Shareholding into Public Shareholding											
Resolution required (Ordinary/Special)	Ordinary											
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes											
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)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	88472181	0	0	0	0	0	0				
	Poll		NA	NA NA	NA	NA	.NA	NA				
	Postal Ballot (if applicable)		0	0	. 0	0	0	0				
	Total	88472181	0	0	0	0	0	-0				
Public- Institutions	E-Voting	9070952	8263998	91.1040	8263998	0	100.00	0.00				
	Poll		NA	NA	NA	NA	N/A	NA				
	Postal Ballot (if applicable)	I I WIND	0	.0	0	. 0	0	0				
	Total	9070952	8263998	91.1040	8263998	0	100.00	0.00				
Public-Non Institutions	E-Voting	22762867	54650	0.2401	6490	48160	11.8755	88.1244				
	Poli	TE ELEVISION	NA	NA	NA	NA	NA	NA				
	Postal Ballot (if applicable)		1080	0.0047	580	500	53.70	46.30				
	Total	22762867	55730	0.2448	7070	48660	12.69	87.31				
Total		120306000	8319728	6.9155	8271068	48660	99.41	0.59				

By the order of Board For Mirza International Limited

Sd/-(Ankit Mishra) Company Secretary

TE

Date: January 31, 2018

Place: Kanpur

REDTAPE