

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



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 Secretary

Enclosure: as above

FRIDAY, 2 FEBRUARY 2018



MIRZA INTERNATIONAL LIMITED

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)]*100	% 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
	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	NA	NA
	Postal Ballot (if applicable)		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
	Poll		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

Date : January 31, 2018
Place : Kanpur

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बिज़नेस स्टैंडर्ड

2 फरवरी 2018 शुक्रवार

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

Date : January 31, 2018
Place : Kanpur


REOTAPE