

**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

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Date: 29/09/2018

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

**Scrip Code: 500248**

Dear Sirs,

**Sub: Voting Results of 30<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting of our Company was held on Friday, 28<sup>th</sup> 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 30<sup>th</sup> 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

<b>Date of the Annual General Meeting</b>	<b>28-09-2018</b>
<b>Total number of shareholders on record date</b>	<b>3714</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	<b>8</b>
Public:	<b>8</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	<b>N.A.</b>
Public:	<b>N.A.</b>



Resolution Required : (Ordinary)			Resolution 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4782991	-	-	-	-	-	-
	Poll		1664573	34.8019	1664573	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		1664573	34.8019	1664573	0	100.0000	0.0000
Public Institutions	E-Voting	500	-	-	-	-	-	-
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3002809	-	-	-	-	-	-
	Poll		597210	19.8884	110650	0.0000	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		597210	19.8884	110650	0.0000	100.0000	0.0000
<b>Total</b>		<b>7786300</b>	<b>2466391</b>	<b>54.6903</b>	<b>2466391</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution Required : (Ordinary)			Resolution 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4782991	-	-	-	-	-	-
	Poll		1664573	34.8019	1664573	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		1664573	34.8019	1664573	0	100.0000	0.0000
Public Institutions	E-Voting	500	-	-	-	-	-	-
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3002809	-	-	-	-	-	-
	Poll		597210	19.8884	110650	0.0000	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		597210	19.8884	110650	0.0000	100.0000	0.0000
<b>Total</b>		<b>7786300</b>	<b>2466391</b>	<b>54.6903</b>	<b>2466391</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution Required : (Ordinary)			Resolution 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4782991	-	-	-	-	-	-
	Poll		1664573	34.8019	1664573	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		1664573	34.8019	1664573	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	500	-	-	-	-	-	-
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3002809	-	-	-	-	-	-
	Poll		597210	19.8884	110650	0.0000	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		597210	19.8884	110650	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>7786300</b>	<b>2466391</b>	<b>54.6903</b>	<b>2466391</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution Required : (Ordinary)			Resolution 4 To regularize the appointment of Mrs. Harinakshi Amin (DIN 00207499) as an Independent Director of the Company					
Interested in the agenda/resolution?			No					
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	4782991	-	-	-	-	-	-
	Poll		1664573	34.8019	1664573	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		1664573	34.8019	1664573	0	100.0000	0.0000
Public Institutions	E-Voting	500	-	-	-	-	-	-
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3002809	-	-	-	-	-	-
	Poll		597210	19.8884	110650	0.0000	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		597210	19.8884	110650	0.0000	100.0000	0.0000
<b>Total</b>		<b>7786300</b>	<b>2466391</b>	<b>54.6903</b>	<b>2466391</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

