



MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
Tel : Off: +91-22-2497 9758 • Telefax : +91-22-2490 9003 • Email : uvwtskl@gmail.com
CIN - L27290MH1972PLCO16172

20/09/2018

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

Dear Sir/Madam

Sub: Results of voting in respect of business transacted at the 45th 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		19/09/2018						
Total number of shareholders on record date		1978						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:		2						
Public:		15						
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:		NIL						
Public:		NIL						
Resolution Required : (Ordinary) agenda/resolution?		1 - To consider and adopt the Audited Balance Sheet and the Profit & Loss Account for the year ended 31st March, 2018 and Reports of the Directors and Auditors thereon.						
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	% of Votes against on votes
		[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
	Total		566294	100.0000	566294	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	233606	467	0.0000	467	0	0.0000	0.0000
	Poll		376	0.1610	376	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		843	0.0736	843	0	100.0000	0.0000
Total		800000	567137	70.8080	567137	0	100.0000	0.0000



Mirch Technologies (India) Limited

Date of the AGM		19/09/2018			
Total number of shareholders on record date		1978			
No. of shareholders present in the meeting either in person or through proxy:					
Promoters and Promoter Group:		2			
Public:		15			
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 Shri Kumar Sambhaw Ladha (DIN 00478616), who retires by rotation at this Annual General Meeting and being eligible, has offered himself 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 polled	% of Votes Polled on outstanding shares	No. of Votes – in favour
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]
Promoter and Promoter Group	E-Voting	566294	0	0.0000	0
	Poll		566294	54.8920	566294
	Postal Ballot		0	0.0000	0
	Total		566294	54.8920	566294
Public Institutions	E-Voting	100	0	0.0000	0
	Poll		0	0.0000	0
	Postal Ballot		0	0.0000	0
	Total		0	0.0000	0
Public Non Institutions	E-Voting	233606	467	0.0000	467
	Poll		376	0.1610	376
	Postal Ballot		0	0.0000	0
	Total		843	0.3609	843
Total		800000	567137	38.8770	567137



Mirch Technologies (India) Limited

Date of the AGM		19/09/2018					
Total number of shareholders on record date		1978					
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:		2					
Public:		15					
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:		NIL					
Public		NIL					
Resolution Required : (Ordinary) the agenda/resolution?		3- To appoint Smt. Kajal Kulshrestha (DIN: 08205698) as an Independent Director.					
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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100
Promoter and Promoter Group	E-Voting	566294	0	0.0000	0	0	0.0000
	Poll		566294	100.0000	566294	0	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000
	Total		566294	100.0000	566294	0	100.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000
	Poll		0	0.0000	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000
	Total		0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	233606	467	0.0000	467	0	0.0000
	Poll		376	0.0736	376	0	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000
	Total		843	0.0736	843	0	100.0000
Total		800000	567137	70.8080	567137	0	100.0000



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

45th Annual General Meeting of the Equity Shareholders of Mirch Technologies (India) Limited held on 19th September, 2018 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,

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 45th Annual General Meeting of the Equity Shareholders of Mirch Technologies (India) Limited, held on 19th September, 2018 at the Registered office of the Company at B-701, 7th Floor, Aurus 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 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 31st March, 2018 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)
17	567137	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. 2

Ordinary resolution to appoint a Director in place of Shri Kumar SambhawLadha(DIN. 00478616), who retires by rotation at this Annual General Meeting and being eligible, has offered himself 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)
17	567137	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

Special resolution to appoint Smt. KajalKulshrestha (DIN: 08205698) as an Independent Director.

(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)
17	567137	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

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:20/09/2018**





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
45th Annual General Meeting of the members of Mirch Technologies (India) Limited (the Company)
held on the 19th day of September, 2018 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,

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 the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 45th Annual General Meeting of the members of the Company, held on the 19th day of September, 2018 at the Registered office of the Company at B-701, 7th 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 Companies Act, 2013 and rules relating to voting through electronic means on the resolution contained in the notice to the 45th 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 16th September, 2018 and closed at 5:00 p.m. on 18th September, 2018.

ii. The members of the company as on the "cut off" date i.e. 12th September, 2018 were entitled to vote on the resolutions (items no. 1 to 3) as set out in the notice convening the 45th Annual General Meeting of the Company.



iii. The votes cast were unblocked on September 20, 2018 in the presence of 2 witnesses, Ku. Grishma Shah and Ku. Pragalbha Rege, who were not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Grishma Shah

Name: Pragalbha Rege

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 31st March, 2018 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)
2	467	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. 2

Ordinary resolution to appoint a Director in place of Shri Kumar Sambhaw Ladha (DIN 00478616), who retires by rotation at this Annual General Meeting and being eligible, has offered himself 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)
2	467	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

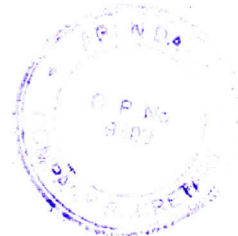
Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL -	NIL

Item No. 3

Special Resolution to appoint Smt. Kajal Kulshrestha (DIN: 08205698) as an Independent Director.

(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)
2	467	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

Thanking you,
Yours faithfully,

For M/s. Arun Dash & Associates
Company Secretaries



Arun Dash
(Proprietor)
Place: Mumbai
Date: 20/09/2018



Scrutinizer's Report – Combined

To,
The Chairman

45th Annual General Meeting of the members of Mirch Technologies (India) Limited (the Company) held on the 19th day of September, 2018 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, 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 45th Annual General Meeting (AGM) of the members of the Company, held on the 19th day of September, 2018 at the registered office of the Company at B - 701, 7th 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 Act and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 45th 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 20th September, 2018 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
	Numbers	% of total number of valid vote cast (Favour and Against)	Numbers	% of total number of valid vote cast (Favour and Against)	
Item no. 1 of the Notice (As an Ordinary resolution)	567137	100%	NIL	NIL	NIL
Item no. 2 of the Notice (As an Ordinary resolution)	567137	100%	NIL	NIL	NIL
Item no. 3 of the Notice (As an Ordinary resolution)	567137	100%	NIL	NIL	NIL

Thanking you,
Yours faithfully,

For M/s. Arun Dash & Associates
Company Secretaries



Arun Dash
(Proprietor)
Place: Mumbai
Date: 20/09/2018

