



MIVEN MACHINE TOOLS LIMITED

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CIN : L29220KA1985PLC007036

September 29, 2016

The General Manager- Listing
BSE Limited
24th Floor, P J Towers,
Dalal Street, Fort
Mumbai-400001

Submitted electronically through the listing centre of BSE

Dear Sir,

Sub: Voting Results in respect of resolutions placed at the 31st Annual General Meeting ("AGM") held on September 29, 2016, pursuant to the provisions of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 522036

In continuation to the notice of the AGM submitted to you vide our letter dated August 31, 2016; we would like to inform you that the AGM of the members of the Company was held on September 29, 2016. In this connection, we are submitting the following documents, pursuant to the provisions of 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- 1) Declaration of results by Chairman
- 2) Consolidated Scrutinizer's Report
- 3) Voting results in the format specified by SEBI in its Circular No CIR/CFD/CMD/8/2015 dated November 4, 2015

We request you to take the same on record.

Thanking you,

Yours faithfully
for Miven Machine Tools Limited,

S G Gadagkar
Chief Financial Officer and Compliance Officer

