



**MIVEN MACHINE TOOLS LIMITED**

**Regd.off. & Works:** Tarihal Industrial Area, Tarihal, Hubli-580 026. Karnataka. India.

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**Website :** www.mivenmachinetool.net

**CIN : L29220KA1985PLC007036**

September 30, 2016

The General Manager- Listing  
BSE Limited  
24<sup>th</sup> 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 31<sup>st</sup> Annual General Meeting ("AGM") held on September 29, 2016, in the format specified by SEBI in its Circular No CIR/CFD/CMD/8/2015 dated November 4, 2015 pursuant to the provisions of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 522036 Transaction No 29092016378172 dated 29.09.2016

In partial modification to our the letter sent to you on September 29, 2016, we are attaching the revised voting results in the format specified by SEBI in its Circular No CIR/CFD/CMD/8/2015 dated November 4, 2015, pursuant to the provisions of 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Request you to kindly ignore the previous report and take on record the revised report.

We sincerely regret for the inconvenience caused to you in this regard.

Thanking you,

Yours faithfully  
for Miven Machine Tools Limited,

S G Gadagkar  
Chief Financial Officer and Compliance Officer

