



MIVEN MACHINE TOOLS LIMITED

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

Phone : +91 [836] 2212 221-4, Fax : +91 [836] 2310 411

E-mail : mivensales@gmail.com / mmt.purchase@gmail.com

Website : www.mivenmachinetool.net

CIN : L29220KA1985PLC007036

DECLARATION OF VOTING RESULTS IN RESPECT OF THE ITEMS OF BUSINESS PLACED FOR CONSIDERATION OF THE MEMBERS AT THE 31ST ANNUAL GENERAL MEETING OF MIVEN MACHINE TOOLS LIMITED HELD AT 11 AM ON SEPTEMBER 29, 2016, PURSUANT TO THE PROVISIONS OF SECTION 108 AND 109 OF COMPANIES ACT, 2013 READ WITH RULE 20 AND 21 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 ("RULES")

The 31st Annual General Meeting ("AGM") of the Company was held at 11 AM on Thursday, September 29, 2016 at the Registered Office, Tarihal Industrial Area, Tarihal, Hubli-580026. The necessary quorum was present. The members present at the said AGM have elected me as the Chairman. The members transacted the business mentioned in the notice of AGM. After the conclusion of the AGM, Mr Umesh P Maskeri, Practicing Company Secretary and the scrutinizer, has submitted the consolidated scrutinizer's Report, furnishing the details of the votes cast on each resolution, which is briefly summarised below:

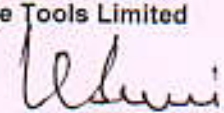
Item No	Particulars	No. of Votes cast in favour of the Resolution	No. of Votes cast against the Resolution
1	Ordinary Resolution: Adoption of Audited Financial Statements for the financial year ended March 31, 2016 together with the Report of the Directors and Auditors thereon	23,50,687	Nil
2	Ordinary Resolution: Appointment of Mr. Shyam M Sirur (DIN 00134226), as a Director who will be subject to retirement by rotation	23,50,687	Nil
3	Ordinary Resolution: Appointment of M/s B.K. Ramadhyani & Co., LLP, as Statutory Auditors upto the conclusion of 32 nd AGM	23,50,687	Nil

Based on the said Scrutinizer's Report, I, the undersigned, the Chairman of the said AGM, hereby declare that the aforesaid resolutions have been passed with requisite majority. A copy of the Consolidated Scrutinizer's Report submitted pursuant to Rule 20 of the Rules is attached.

Place: Hubli
Date : September 29, 2016



for Miven Machine Tools Limited


VIVEK R SIRUR
CHAIRMAN OF 31ST AGM