

**MIVEN MACHINE TOOLS LIMITED - REVISED**

VOTING RESULTS OF 31ST ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2016 PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM \_\_\_\_\_ 29-Sep-16

Total number of folios of shareholders as on Cut Off Date \_\_\_\_\_ 2069

Total number of shareholders present in the meeting either in person or proxy : \_\_\_\_\_ 16

Promoters and promoter group \_\_\_\_\_ 1

Public \_\_\_\_\_ 15

Number of shareholders attended the meeting through video conferencing : Nil

Promoters and promoter group **Not applicable** as no such facility was provided and Public

Agenda itemNo 1	Ordinary											
Resolution required	Ordinary											
Adoption of Audited Financial statements for the financial year ended March 31, 2016 together with the Report of the Directors and Auditors thereon												
Whether promoter/promoter group are interested in the agenda/resolution:												
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)	% of votes against on votes polled (7)				
Promoter and Promoter Group	Evoting	2252600	Nil	Nil								
	Poll		2252100	74.98	2252100	Nil	Nil	Nil				
	Total		2252100	74.98	2252100	Nil	95.81	Nil				
Public Institutions	Evoting	Nil	Nil	Nil	Nil	Nil	Nil	Nil				
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil				
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil				
Public Non-Institutions	Evoting	750900	Nil	Nil	Nil	Nil	Nil	Nil				
	Poll		98587	3.28	98587	Nil	4.19	Nil				
	Total		98587	3.28	98587	Nil	4.19	Nil				
<b>Total</b>		3003500	2350687	78.26	2350687	Nil	100	Nil				



*[Handwritten Signature]*

Agenda item No 2  
Resolution required

Ordinary

Appointment of Mr. Shyam Sirur (DIN 00134226) as a Director who will be subject to retirement by rotation

Brief text of resolution

Whether promoter/promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	Evoing	2252600	Nil	Nil				
	Poll		2252100	74.98	2252100	Nil	Nil	Nil
	Total		2252100	74.98	2252100	Nil	95.81	Nil
Public Institutions	Evoing	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non-Institutions	Evoing	750900	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		98587	3.28	98587	Nil	Nil	Nil
	Total		98587	3.28	98587	Nil	4.19	Nil
<b>Total</b>		3003500	2350687	78.26	2350687	Nil	100	Nil





Agenda item No 3

Resolution required

Ordinary

Brief text of resolution Appointment of M/s B K Ramadhani & Co LLP r as Statutory auditors for the Financial year 2016-17

Whether promoter/promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)	% of votes against on votes polled (7)
Promoter and	E voting	2252600	Nil	Nil				
Promoter	Poll		2252100	74.98	2252100	Nil	Nil	Nil
Group	Total		2252100	74.98	2252100	Nil	95.81	Nil
Public	E voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non-	E voting	750900	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	Poll		98587	3.28	98587	Nil	Nil	Nil
	Total		98587	3.28	98587	Nil	4.19	Nil
Total		3003500	2350687	78.26	2350687	Nil	100	Nil

FOR MIVEN MACHINE TOOLS LIMITED



S G GADAGKAR

CHIEF FINANCIAL OFFICER AND COMPLIANCE OFFICER



Date: September 30, 2016

Place: Hubli