

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 | | | | |
| Total | | 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 |
| Total | | 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 | Evoing | 2252600 | Nil | Nil | | | | |
| Promoter | Poll | | 2252100 | 74.98 | 2252100 | Nil | Nil | Nil |
| Group | Total | | 2252100 | 74.98 | 2252100 | Nil | 95.81 | Nil |
| Public | Evoing | 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- | Evoing | 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