



**Umesh P. Maskeri** B.Sc., CAIIB, L.Lb, FCS, PGDSL  
**Practicing Company Secretary**

No 304, Geetanjali Heights, Plot No.77, Sector 27  
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706  
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**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21  
of the Companies (Management and Administration) Rules, 2014 ]

To  
The Chairman  
31<sup>st</sup> Annual General Meeting ("AGM") of Miven Machine Tools Limited  
held on Thursday, September 29, 2016 at 11.00 a.m. at the Registered Office, Tarihal Industrial Area, Tarihal,  
Hubli - 580 026 Karnataka.

Dear Sir,

1. I, Umesh P Maskeri, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Miven Machine Tools Limited ("the company") for the purpose of :
  - (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
  - (ii) Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules

on the resolutions contained in the notice of the AGM of the Company held on Thursday, September 29, 2016 at 11.00 a.m. at the Registered Office, Tarihal Industrial Area, Tarihal, Hubli - 580 026 Karnataka.

2. I have issued separate Scrutinizer's Report dated September 29, 2016 on the the poll conducted at the venue of the AGM i.e. MGT-13 on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's Report on the results of voting by remote e-voting and poll conducted at the venue of the AGM as follows:



*Umesh P. Maskeri*



**Umesh P. Maskeri B.Sc., CAIIB, L.Lb, FCS, PGDSL**  
**Practicing Company Secretary**

**UMESH P. MASKERI**  
**COMPANY SECRETARY**  
 304, Geetanjali Heights,  
 Plot No. 77, Sector - 27,  
 Nerul (East),  
 Navi Mumbai - 400 706.

Item No of Notice and brief text of resolution	Votes in favour of the resolution		Number of Votes against the resolution		Invalid votes
	Number	% of total Number of valid votes cast	Number	% of total number of valid votes cast	
<b>1. Ordinary Resolution:</b> 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	100	Nil	Nil	Nil
<b>2. Ordinary Resolution:</b> Appointment of a Director in the place of Mr. Shyam M Sirur (DIN 00134226), who retires by rotation and being eligible, offers himself for reappointment .	23,50,687	100	Nil	Nil	Nil
<b>3. Ordinary Resolution:</b> Reappointment of M/s B.K. Ramadhyanl & Co., LLP, as Statutory Auditors till the conclusion of the next Annual General Meeting.	23,50,687	100	Nil	Nil	Nil

3. The particulars containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution was submitted to the Chief Financial Officer and Compliance Officer. The poll papers and all other relevant records were sealed and handed over to the Chief Financial Officer and Compliance Officer for safe keeping. There was no voting by any shareholder through remote voting.

Thanking you,

Yours faithfully,

Countersigned by  
 For Miven Machine Tools Limited

*Umesh P. Maskeri*

**UMESH P MASKERI**  
**PRACTICING COMPANY SECRETARY**  
**AND SCRUTINIZER**  
 Membership No FCS 4831  
 Certificate of Practice No 12704

*Vivek R Sirur*

**VIVEK R SIRUR**  
 Chairman of 31<sup>st</sup> AGM  
 Place: Hubli  
 Date: September 29, 2016

Place: Hubli  
 Date: September 29, 2016.

