

DECLARATION OF VOTING RESULTS IN RESPECT OF THE ITEMS OF BUSINESS PLACED FOR CONSIDERATION OF THE MEMBERS AT THE 32ND ANNUAL GENERAL MEETING OF MIVEN MACHINE TOOLS LIMITED HELD AT 11 AM ON SEPTEMBER 29, 2017, 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 32nd Annual General Meeting (“AGM”) of the Company was held at 11 AM on Friday, September 29, 2017 at the Registered Office, Tarihal Industrial Area, Tarihal, Hubli-580026. The necessary quorum was present. The members present at the said AGM have elected Mr Vikram R Sirur for items No (1), (2), (3), (5) and (6) and Mrs Vrinda Mantri for item No (4) as the Chairman of the AGM. The members transacted the business mentioned in the notice of AGM. After the conclusion of the AGM, Mr Umesh P Maskeri, Practising 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, 2017 together with the Report of the Directors and Auditors thereon	23,51,157	Nil
2	Ordinary Resolution: Appointment of Mrs. Vrinda Mantri (DIN 0848714), as a Director who will be subject to retirement by rotation	23,51,157	Nil
3	Ordinary Resolution: Appointment of M/s Rao Associates(Firm Registration No 003080S) as Statutory Auditors from the conclusion of 32 nd AGM upto the conclusion of 37 th AGM	23,51,157	Nil
4	Special Resolution: Appointment of Mr Vikram R Sirur (DIN 00312980) as Managing Director for a period of 3 years with effect from April 20, 2017	23,51,157	Nil
5	Special Resolution: Appointment of Mr Sanjay B Baljekar (DIN 01999874) as Independent Director for a period of 5 years	23,51,157	Nil
6	Special Resolution: Appointment of Mr. Jitendra B Divgi (DIN 00471531) as Independent Director for a period of 5 years	23,51,157	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.

for Miven Machine Tools Limited



VIKRAM R SIRUR
CHAIRMAN OF 32ND AGM

Place: Hubli
Date : September 29, 2017