



MIVEN MACHINE TOOLS LIMITED

Regd. Off. & Works : Tarihal Industrial Area, Tarihal, Hubli-580 026. Karnataka, India.
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CIN : L29220KA1985PLC007036

September 14, 2020

The General Manager-
Listing
BSE Limited
24th Floor, P J Towers,
Dalal Street, Fort
Mumbai-400001

Dear Sir,

Sub: Summary of Proceedings of 35th Annual General Meeting (“AGM”) held through Video Conferencing /Other Audio Visual Means on September 14, 2020, pursuant to the provisions of Regulation 30 and Para (11) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Ref: Scrip Code 522036

We would like to inform you that the 35th Annual General Meeting of the members of the Company was held on September 14, 2020 through the Video Conferencing/Other Audio Visual Means. In this connection, we are attaching the summary of proceedings of the said AGM pursuant to the provisions of Regulation 30 and Para (11) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking you,

Yours faithfully
for Miven Machine Tools Limited,

.....
Arpita Dhakane
Company Secretary
ACS No: 54201

**SUMMARY OF PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING
PURSUANT TO THE PROVISIONS OF REGULATION 30 AND PARA 11 OF PARA A OF PART A OF
SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

The 35th Annual General Meeting of the members of Miven Machine Tools Limited was held through Video Conferencing/Other Audio Visual Means from 11-30 AM to 12-40 PM on Monday, the September 14, 2020 with the additional facility for restricted number of members with physical presence at the Meeting Hall of Miven Mayfran Conveyors Private Limited, Sirur's Compound, Karwar Road, Hubli- 580024. 23 members were present through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and no member was present in person.

The necessary quorum was present. Mr. Anand B. Kamalapur, Independent Director took the chair and conducted the proceedings as the Chairman. The Chairman declared that the Audited Financial Statements for the year ended March 31, 2020, Director's and Auditor's report had been sent to all the Members by email as specified in MCA Circular dated May 5, 2020 and further that the original documents along with the statutory registers and Secretarial Auditors' Report were made available for inspection. The Chairman informed the members that remote e-voting facility has been provided to all Members to vote electronically and that there will be no voting by ballot papers. The members transacted the items of business mentioned in the Notice of the AGM. The Chairman informed the Members that Mr. Umesh P Maskeri, Practicing Company Secretary and Scrutinizer had submitted the scrutinizer report.

Based on the scrutinizer's report, Chairman declared the voting results as under and mentioned that the following resolutions have been passed:

Item No	Particulars	No. of Votes cast	
		in favour of the Resolution	against the Resolution
1	Ordinary Resolution: Adoption of Audited Financial Statements for the financial year ended March 31, 2020 together with the Report of the Directors and Auditors thereon	22,56,768	100
2	Ordinary Resolution: Re-Appointment of Mr. Shyam M. Sirur (DIN 00134226), who retires by rotation	22,56,768	100

The report of the scrutinizer and the Chairman's declaration of results have been submitted to BSE separately. The meeting concluded at 12-40 PM with a vote of thanks to the Chair.

For Miven Machine Tools Limited

Place: Hubli
Date: September 14, 2020

Anand B. Kamalapur
Chairman of 35th AGM