



MIVEN MACHINE TOOLS LIMITED

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CIN : L29220KA1985PLC007036

September 19, 2016

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

Submitted electronically through the BSE listing Centre

Dear Sir,

Sub: Outcome/Voting Results of the postal ballot including remote e-voting pursuant to the provisions of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding sale of land not exceeding 7.5 acres in area, pursuant to the provisions of Section 180(1)(a) of Companies Act, 2013

**Ref: Scrip Code 522036
BSE listing centre transaction No 17082016355887 dated Aug 17, 2016**

In continuation to our letter dated August 16, 2016 whereby we had submitted the notice of postal ballot dated August 9, 2016, we wish to inform you that the said postal ballot schedule opened on August 19, 2016 and closed at 5 PM on September 17, 2016. In this connection, we are attaching the following documents relating to the outcome of the postal ballot including the remote e-voting, regarding passing of the special resolution pursuant to the provisions of 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

- 1) Declaration of results by the Chairman
- 2) Voting results in the format specified by SEBI in its Circular No CIR/CFD/CMD/8/2015 dated November 4, 2015
- 3) Consolidated Scrutinizer's Report regarding the number of votes cast in favour and against the resolution

It may be noted that the Shareholders of the Company have approved the sale of land not exceeding 7.5 acres by a special resolution, pursuant to the provisions of Section 180(1)(a) of Companies Act, 2013.

We request you to take the same on record.

Thanking you,

Yours faithfully
For Miven Machine Tools Limited

S G Gadagkar
Chief Financial Officer and Compliance Officer