

MIVEN MACHINE TOOLS LIMITED

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

VOTING RESULTS OF POSTAL BALLOT INCLUDING REMOTE EVOTING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM/EGM/postal ballot: Postal ballot opened on 19/08/2016 and closed at 5 PM on 17/09/2016

Total number of shareholders as on Record Date: 2054
 Total number of shareholders present in the meeting either in person or proxy: None of shareholders were present as no meeting was conducted. However, the number of shareholders who cast their votes through postal ballot are as under

Promoters and promoter group: 3
 Public: 49
 Number of shareholders attended the meeting through video conferencing: Nil

Promoters and promoter group and Public: **Not applicable as None of the shareholders attended the meeting through video conferencing as no meeting was conducted and no such facility of video conferencing was applicable and hence was not provided**

Agenda item: **Sale of land not exceeding 7.5 Acres pursuant to Section 180(1)(a) of Companies Act, 2013**

Resolution required: **Special**

Category	Mode of Voting	No of shares held (1)	No of valid 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 one votes polled (7)
Promoter and Promoter Group	Evoting	0	0	0	0	0	0	0
	Postal Ballot	2252400	2252400	74.99	2252400	0	93.66	0
	Total	2252400	2252400	74.99	2252400	0	93.66	0
Public	Evoting	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Institutions	Evoting	9300	9300	0.31	8900	400	0.35	0.02
	Postal Ballot	143296	143296	4.75	141896	1800	5.9	0.07
	Total	152596	152596	5.06	150396	2200	6.25	0.09
Total		2404996	2404996	80.05	2402796	2200	99.91	0.09

Umesh P. Maskeri

UMESH P MASKERI
 PRACTICING COMPANY SECRETARY AND SCRUTINIZER



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PLACE: MUMBAI
 DATE: September 19, 2016