

General information about company	
Scrip code	522036
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	MIVEN MACHINE TOOLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2019
Start time of the meeting	11:30 AM
End time of the meeting	05:30 PM

Scrutinizer Details	
Name of the Scrutinizer	UMESH P MASKERI
Firms Name	UMESH P MASKERI
Qualification	CS
Membership Number	4831
Date of Board Meeting in which appointed	30-05-2019
Date of Issuance of Report to the company	27-09-2019

Voting results	
Record date	20-09-2019
Total number of shareholders on record date	2086
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial statements for the financial year ended March 31, 2019 and the reports of Board of Directors and the auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2252600	0	0	0	0	0	0
	Poll		2252500	99.9956	2252500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2252600	2252500	99.9956	2252500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	750900	1780	0.237	1780	0	100	0
	Poll		74737	9.953	74737	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		750900	76517	10.19	76517	0	100
Total		3003500	2329017	77.5434	2329017	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr.Vikram R. Sirur (DIN 00312980), as a Director, who is subject to retirement by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2252600	0	0	0	0	0	0
	Poll		2252100	99.9778	2252100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2252600	2252100	99.9778	2252100	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	750900	1780	0.237	1780	0	100	0
	Poll		74737	9.953	74737	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		750900	76517	10.19	76517	0	100
Total		3003500	2328617	77.5301	2328617	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Alka Sirur (DIN 006717649) as a Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2252600	0	0	0	0	0	0
	Poll		2252100	99.9778	2252100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2252600	2252100	99.9778	2252100	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	750900	1780	0.237	1780	0	100	0
	Poll		74737	9.953	74737	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		750900	76517	10.19	76517	0	100
Total		3003500	2328617	77.5301	2328617	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vikram Sirur (DIN 00312980) as the Managing Director for a period of three years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2252600	0	0	0	0	0	0
	Poll		2252100	99.9778	2252100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2252600	2252100	99.9778	2252100	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	750900	1780	0.237	1780	0	100	0
	Poll		74737	9.953	74737	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		750900	76517	10.19	76517	0	100
Total		3003500	2328617	77.5301	2328617	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

