



OWNER'S PRIDE

December 28, 2017

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051	To Central Depository Services (India) Ltd. 17 th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400001
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Dear Sir/Madam,

Sub: Compliance under Regulation 30(2) and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Scrutinizer's Report.

Script Code: BSE - 500279, NSE - MIRCELECTR

A] Pursuant to Regulation 30(2) read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Extra Ordinary General Meeting (EOGM) was held on December 27, 2017.

A poll was ordered on the resolutions pertaining to approval of (1) Issue of equity shares on preferential basis and (2) Issue of Convertible Warrants on preferential basis of the notice of EOGM and the special resolutions for both the agenda items was duly passed (including votes cast through remote e-voting).


B] Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results of the resolutions passed at EOGM in the prescribed format.

C] Please find enclosed herewith Scrutinizer's Report issued by Mr. Mahesh Darji, Practicing Company Secretary on the Consolidated Result of Voting i.e. through Remote E-voting and Poll conducted during EOGM.

You are requested to kindly take the same on record and oblige.

Thanking You,

For MIRC Electronics Limited


Lalit Chendvankar
Head - Corporate Affairs,
Legal & Company Secretary



Encl: - As above

MIRC ELECTRONICS LIMITED

Regd. Office: Onida House, G-1, M.I.D.C., Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

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CIN No.: L32300MH1981PLC023637. Website: www.onida.com

MIRC ELECTRONICS LIMITED - VOTING RESULTS

Date of the AGM/EGM		27.12.2017									
Total number of shareholders on record date		65265									
No. of shareholders present in the meeting either in person or through proxy:											
Promoters and Promoter Group		8									
Public		58									
No. of Shareholders attended the meeting through Video Conferencing											
Promoters and Promoter Group		N.A.									
Public		N.A.									
Resolution Required : (Special)		1 - Issue of equity shares on preferential basis									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		122125989	99.9455	122125989	0	100.0000	0.0000			
	Poll		66649	0.0545	66649	0	100.0000	0.0000			
	Postal Ballot	122192638									
	Total		122192638	100.0000	122192638	0	100.0000	0.0000			
Public Institutions	E-Voting		90883	2.1870	90883	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	4155682									
	Total		90883	2.1870	90883	0	100.0000	0.0000			
Public Non Institutions	E-Voting		435913	0.5104	320913	115000	73.6186	26.3814			
	Poll		5373144	6.2914	5373144	0	100.0000	0.0000			
	Postal Ballot	85404299									
	Total		5809057	6.8018	5694057	115000	98.0203	1.9797			
Total		211752619	128092578	60.4916	127977578	115000	99.9102	0.0898			



MIRC ELECTRONICS LIMITED - VOTING RESULTS

2 - Issue of Convertible Warrants on preferential basis									
Resolution Required : (Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting		122125989	99.9455	122125989	0	100.0000	0.0000	
	Poll		66649	0.0545	66649	0	100.0000	0.0000	
	Postal Ballot	122192638	0	0.0000	0	0	0.0000	0.0000	
	Total		122192638	100.0000	122192638	0	100.0000	0.0000	
Public Institutions	E-Voting		90883	2.1870	90883	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	4155682	0	0.0000	0	0	0.0000	0.0000	
	Total		90883	2.1870	90883	0	100.0000	0.0000	
Public Non Institutions	E-Voting		435913	0.5104	320913	115000	73.6186	26.3814	
	Poll		5373144	6.2914	5373144	0	100.0000	0.0000	
	Postal Ballot	85404299	0	0.0000	0	0	0.0000	0.0000	
	Total		5809057	6.8018	5694057	115000	98.0203	1.9797	
Total		211752619	128092578	60.4916	127977578	115000	99.9102	0.0898	

