

Date: August 19, 2023

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Listing Compliance Department

M/s. National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip code: 532850

Scrip Symbol: MICEL

Dear Sir/Madam

Sub: Submission of voting results of the 35th Annual General Meeting (AGM) including e-voting, as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

We are pleased to inform that the 35th Annual General Meeting of the Company was held on August 18, 2023 and all the following resolutions have been passed with the requisite majority through e-voting including ballot voting at the said AGM.

Sl No	Description	Resolution Type
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2023, including Audited Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a director in place of Mr Siva Lakshmanarao Kakarala (DIN: 03641564), who retires by rotation and being eligible offers himself for reappointment to the office of Director.	Ordinary
Special Business		
3	To Approve Material Related Party Transaction(s) with M/s. Bikewo Green Tech Private Limited.	Ordinary
4	To Approve Material Related Party Transaction(s) with M/s. RRK Enterprise Private Limited.	Ordinary
5	To appoint Mr. Sivanand Swamy Mitikiri (DIN: 10166966) as a Director of the Company.	Ordinary
6	To approve the appointment of Mr. Sivanand Swamy Mitikiri (DIN: 10166966) as a Whole-time Director of the Company and the remuneration payable.	Special

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we furnish below the details / results of the voting at the 35th AGM held on August 18, 2023 in the prescribed format along with combined scrutinizer report (both remote e-voting and ballot).

CIN: L31909TG1988PLC008652

Regd. Office: Plot No. 192/B, Phase-II, IDA, Cherlapally, Hyderabad, Rangareddi, Telangana – 500051.
Telephone No's: +91 40 27122222; +91 40 27133333; Website: www.mic.co.in; Email id: info@mic.co.in.

Sl No	Description					
1	Date of 35 th AGM			August 18, 2023		
2	Book Closure Date for 35 th AGM			12-08-2023 to 18-08-2023 (Both days inclusive)		
3	Total Number of Shareholders on Record date			57038		
4	Number of Shareholders present in the meeting either in person or through proxy			59		
5	Shareholders	Present in Person	Present through proxy	Total	Shares	% to Capital
	Promoter and Promoter Group	1	0	1	148829402	67.21
	Public	56	2	58	9153454	4.13
	Total	56	2	59	157982856	71.34
6	Number of shareholders attended the meeting through Video conferencing			Since the meeting was held physically, no facility was made available.		

Category wise Report for each Resolution in the prescribed format is enclosed at **Annexure-I** which was consolidated for the e-voting including voting at AGM along with combined scrutinizer report (both remote e-voting and ballot).

We request you to take the same on record.

Thanking you

For **MIC Electronics Limited**

Lakshmi Sowjanya A
Company Secretary



Encl: A/a.

ANNEXURE – I

MIC ELECTRONICS LIMITED	
Date of the AGM	18-08-2023
Total number of shareholders on record date	57038
Number of shareholders present in the meeting either in person or through proxy: Promoters and Promter Group: Public:	1 58
Number of shareholders attended the meeting through video conferencing: Promoters and Promter Group: Public:	Not Applicable Not Applicable

Resolution No.	1							
Resolution required: (Ordinary / Special)	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2023, including Audited Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)							
Whetehr 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)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	165257593	148829402	90.06	148829402	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	165257593	148829402	90.06	148829402	0	100.00	0
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	0
Public – Non Institutions	E-voting	56188750	6634021	11.81	6634021	0	100.00	0
	Poll		2519433	4.48	2466433	53000	97.90	2.10
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56188750	9153454	16.29	9100454	53000	99.42	0.58
Total		221446343	157982856	71.34	157929856	53000	99.97	0.03

Resolution No.	2							
Resolution required: (Ordinary / Special)	To appoint a director in place of Mr Siva Lakshmanarao Kakarala (DIN: 03641564), who retires by rotation and being eligible offers himself for reappointment to the office of Director. (Ordinary Resolution)							
Whetehr 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)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	165257593	148829402	90.06	148829402	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	165257593	148829402	90.06	148829402	0	100.00	0
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	0
Public – Non Institutions	E-voting	56188750	6634021	11.81	6634021	0	100.00	0
	Poll		2519433	4.48	2466433	53000	97.90	2.10
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56188750	9153454	16.29	9100454	53000	99.42	0.58
Total		221446343	157982856	71.34	157929856	53000	99.97	0.03

Resolution No.	3							
Resolution required: (Ordinary / Special)	To Approve Material Related Party Transaction(s) with M/s. Bikewo Green Tech Private Limited. (Ordinary Resolution)							
Whetehr 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)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	165257593	148829402	90.06	148829402	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	165257593	148829402	90.06	148829402	0	100.00	0
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	0
Public – Non Institutions	E-voting	56188750	6633671	11.81	2996921	3636750	45.18	54.82
	Poll		2519433	4.48	2466433	53000	97.90	2.10
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56188750	9153104	16.29	5463354	3689750	59.69	40.31
Total		221446343	157982506	71.34	154292756	3689750	97.67	2.33

Resolution No.	4							
Resolution required: (Ordinary / Special)	To Approve Material Related Party Transaction(s) with M/s. RRK Enterprise Private Limited (Ordinary Resolution)							
Whetehr promoter / promoter group are interested in the agenda / resolution - Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	165257593	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	165257593	0	0	0	0	0	0
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	0
Public – Non Institutions	E-voting	56188750	6633671	11.81	2692876	3940795	40.59	59.41
	Poll		2519433	4.48	2466433	53000	97.90	2.10
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56188750	9153104	16.29	5159309	3993795	56.37	43.63
Total		221446343	9153104	4.13	5159309	3993795	56.37	43.63

Resolution No.	5							
Resolution required: (Ordinary / Special)	To appoint Mr. Sivanand Swamy Mitikiri (DIN: 10166966) as a Director of the Company (Ordinary Resolution)							
Whetehr 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)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	165257593	148829402	90.06	148829402	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	165257593	148829402	90.06	148829402	0	100.00	0
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	0
Public – Non Institutions	E-voting	56188750	6633671	11.81	6633671	0	100	0
	Poll		2519433	4.48	2466433	53000	97.90	2.10
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56188750	9153104	16.29	9100104	53000	99.42	0.58
Total		221446343	157982506	71.34	157929506	53000	99.97	0.03

Resolution No.	6							
Resolution required: (Ordinary / Special)	To approve the appointment of Mr. Sivanand Swamy Mitikiri (DIN: 10166966) as a Whole-time Director of the Company and the remuneration payable (Special Resolution)							
Whetehr 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)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	165257593	148829402	90.06	148829402	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	165257593	148829402	90.06	148829402	0	100.00	0
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	0
Public – Non Institutions	E-voting	56188750	6633671	11.81	6633671	0	100	0
	Poll		2519433	4.48	2466433	53000	97.90	2.10
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56188750	9153104	16.29	9100104	53000	99.42	0.58
Total		221446343	157982506	71.34	157929506	53000	99.97	0.03



FORM NO. MGT-13
REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & BALLOT POLL
*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To
The Chairman of 35th Annual General Meeting of
M/s MIC Electronics Limited
Plot No. 192/B, Phase-II, IDA,
Cherlapally, Rangareddi,
Hyderabad – 500051,
Telangana.

Dear Sir,

I, Y. Ravi Prasada Reddy, Practicing Company Secretary having CP Number: 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. **MIC Electronics Limited** (the Company) for conducting the remote e- voting and the physical voting process at the 35th Annual General Meeting (AGM) of the members of Company held on Friday, August 18, 2023 at 11.00 a.m. at Plot No. 192/B, Phase-II, IDA, Cherlapally, Rangareddi, Hyderabad – 500051, Telangana.

The Company had appointed M/s. Central Depository Services (India) Limited (CDSL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the members of the Company from August 15, 2023 (9.00 a.m.) to August 17, 2023 (5.00 p.m.). The cut-off date for ascertaining the voting rights of the members for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was August 11, 2023.

The management of the Company is responsible to ensure the compliance with the provisions of the Companies Act & the Rules made thereunder and also SEBI Regulations.

After the time fixed for closing of the poll by the Chairman in the AGM, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence at 12.35 PM on August 18, 2023 and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The votes on remote e-voting were unlocked at 01.05 PM on August 18, 2023.

Number of members participated by way of e-voting: 74
Number of members participated in physical ballot at AGM: 35

Total number of members participated in the voting: 109

Digitally signed by
RAVI PRASADA
REDDY
YEDDULA
Date: 2023.08.19
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The detailed Voting Results are as follows:

Resolution No.1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2023 including Audited Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	155463423	155463423	100.00	-	-	-	-
Physical Poll	2519433	2466433	97.90	53000	2.10	-	-
Total	157982856	157929856	99.97	53000	0.03	-	-

The above Ordinary Resolution as contained in the notice of 35th Annual General Meeting dated July 20, 2023 has been passed with requisite majority.

Resolution No. 2:

To appoint a director in place of Mr Siva Lakshmanarao Kakarala (DIN: 03641564), who retires by rotation and being eligible offers himself for reappointment to the office of Director. (Ordinary Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	155463423	155463423	100.00	-	-	-	-
Physical Poll	2519433	2466433	97.90	53000	2.10	-	-
Total	157982856	157929856	99.97	53000	0.03	-	-

The above Ordinary Resolution as contained in the notice of 35th Annual General Meeting dated July 20, 2023 has been passed with requisite majority.

Resolution No. 3:

To Approve Material Related Party Transaction(s) with M/s. Bikewo Green Tech Private Limited. (Ordinary Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	155463073	151826323	97.66	3636750	2.34	-	-
Physical Poll	2519433	2466433	97.90	53000	2.10	-	-
Total	157982506	154292756	97.66	3689750	2.34	-	-

The above Ordinary Resolution as contained in the notice of 35th Annual General Meeting dated July 20, 2023 has been passed with requisite majority.

Resolution No. 4:

To Approve Material Related Party Transaction(s) with M/s. RRK Enterprise Private Limited. (Ordinary Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	6633671	2692876	40.59	3940795	59.41	-	-
Physical Poll	2519433	2466433	97.90	53000	2.10	-	-
Total	9153104	5159309	56.37	3993795	43.63	-	-

The above Ordinary Resolution as contained in the notice of 35th Annual General Meeting dated July 20, 2023 has been passed with requisite majority.

Resolution No. 5:

To appoint Mr. Sivanand Swamy Mitikiri (DIN: 10166966) as a Director of the Company. (Ordinary Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	155463073	155463073	100	-	-	-	-
Physical Poll	2519433	2466433	97.90	53000	2.10	-	-
Total	157982506	157929506	99.97	53000	0.03	-	-

The above Ordinary Resolution as contained in the notice of 35th Annual General Meeting dated July 20, 2023 has been passed with requisite majority.

Resolution No. 6:

To approve the appointment of Mr. Sivanand Swamy Mitikiri (DIN: 10166966) as a Whole-time Director of the Company and the remuneration payable. (Special Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	155463073	155463073	100	-	-	-	-
Physical Poll	2519433	2466433	97.90	53000	2.10	-	-
Total	157982506	157929506	99.97	53000	0.03	-	-

The above Special Resolution as contained in the notice of 35th Annual General Meeting dated July 20, 2023 has been passed with requisite majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and the physical ballot papers casted by the members of the Company during the AGM. I shall be arranging to hand over these records to the Chairman of the 35th Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Yours faithfully,
For RPR & Associates
Company Secretaries

RAVI PRASADA REDDY
YEDDULA
Digitally signed by
RAVI PRASADA REDDY
YEDDULA
Date: 2023.08.19
10:51:11 +05'30'

Y. Ravi Prasada Reddy
Proprietor
FCS No. 5783, CP No. 5360

UDIN: F005783E000825745

Place: Hyderabad
Date: August 19, 2023