

Date: April 29, 2026

To

**Listing Compliance Department**

**M/s. BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip code: 532850

**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 Symbol: MICEL

Dear Sir/Madam,

**Sub: Submission of Voting Results of the 1/2026-27 Extra-ordinary General Meeting (EGM) including E-Voting, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015**

We wish to inform you that 1/2026-27 Extra-ordinary General Meeting (EGM) of the Company was held on Wednesday, April 29, 2026. All the resolutions set out in the Notice of the EGM have been passed with the requisite majority through remote e-voting and voting conducted at the venue of the EGM.

The details of the resolutions and their results are summarized below:

Sl. No	Description	Resolution Type
Special Business		
1	To approve the acquisition of 71,72,090 (Seventy-One Lakhs Seventy-Two Thousand and Ninety Only) Equity Shares of USD 1 Each constituting 89.65% fully Paid-Up Equity Shares (on a fully diluted basis) of M/s. Neo Semi SG Pte. Ltd, Singapore, from its selling shareholders.	Special
2	To approve further issue and allotment of up to 5,68,73,418 Equity Shares of the Company on Preferential Basis for consideration other than cash towards the acquisition of 47,20,060 (59%) fully paid-up Equity Shares of M/s. Neo Semi SG Pte. Ltd, Singapore, by way of a Share Swap.	Special
3	Change in designation of Mr. Deepayan Mohanty (DIN: 00196042) from Independent Director to Non-Executive Non-Independent Director of the Company.	Ordinary

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we enclose herewith the combined voting results (remote e-voting and voting conducted at the EGM) in the prescribed format along with the consolidated Scrutinizer's Report.

The Category-wise voting results for each resolution are enclosed as **Annexure-I** along with the combined Scrutinizer's report.

We request you to kindly take the same on record.

Thanking you

For **MIC Electronics Limited**



**Lakshmi Sowjanya Alla**

Company Secretary & Compliance Officer

Encl: A/a.

**CIN: L31909TG1988PLC008652**

**Regd. Office:** Plot No. 192/B, Phase-II, IDA, Cherlapally, Hyderabad, Rangareddi, Telangana – 500051.

Telephone: +91 40 27122222 | Mobile: 8885039259 / 7995762223 | Website: www.mic.co.in | Email id: info@mic.co.in.

<b>General information about company</b>	
Scrip code	532850
NSE Symbol	MICEL
MSEI Symbol	NOTLISTED
ISIN	INE287C01037
Name of the company	MIC ELECTRONICS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-04-2026
Start time of the meeting	11:45 AM
End time of the meeting	12:30 PM

**Scrutinizer Details**

Name of the Scrutinizer	Y Ravi Prasada Reddy
Firms Name	RPR & Associates
Qualification	CS
Membership Number	5783
Date of Board Meeting in which appointed	30-03-2026
Date of Issuance of Report to the company	29-04-2026

<b>Voting results</b>	
Record date	24-04-2026
Total number of shareholders on record date	228924
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	54
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	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the acquisition of 71,72,090 (Seventy-One Lakhs Seventy-Two Thousand and Ninety Only) Equity Shares of USD 1 Each constituting 89.65% fully Paid-Up Equity Shares (on a fully diluted basis) of M/s. Neo Semi SG Pte. Ltd, Singapore, from its selling shareholders				
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	124597474	108526779	87.1019	108526779	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		124597474	108526779	87.1019	108526779	0	100
Public-Institutions	E-Voting	2935044	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2935044	0	0	0	0	0
Public- Non Institutions	E-Voting	113479042	95816	0.0844	95158	658	99.3133	0.6867
	Poll		994	0.0009	994	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113479042	96810	0.0853	96152	658	99.3203
Total		241011560	108623589	45.0699	108622931	658	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve further issue and allotment of up to 5,68,73,418 Equity Shares of the Company on Preferential Basis for consideration other than cash towards the acquisition of 47,20,060 (59%) fully paid-up Equity Shares of M/s. Neo Semi SG Pte. Ltd, Singapore, by way of a Share Swap				
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	124597474	108526779	87.1019	108526779	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		124597474	108526779	87.1019	108526779	0	100
Public- Institutions	E-Voting	2935044	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2935044	0	0	0	0	0
Public- Non Institutions	E-Voting	113479042	95816	0.0844	95258	558	99.4176	0.5824
	Poll		994	0.0009	994	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113479042	96810	0.0853	96252	558	99.4236
Total		241011560	108623589	45.0699	108623031	558	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in designation of Mr. Deepayan Mohanty (Din: 00196042) from Independent Director to Non-Executive Non-Independent 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	124597474	108526779	87.1019	108526779	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		124597474	108526779	87.1019	108526779	0	100
Public- Institutions	E-Voting	2935044	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2935044	0	0	0	0	0
Public- Non Institutions	E-Voting	113479042	95816	0.0844	95158	658	99.3133	0.6867
	Poll		994	0.0009	994	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113479042	96810	0.0853	96152	658	99.3203
Total		241011560	108623589	45.0699	108622931	658	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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 1/2026-27 Extra-ordinary 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 M/s. 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 1/2026-27 Extra-ordinary General Meeting (EGM) of the members of Company held on Wednesday, April 29, 2026 at 11.45 a.m. at the registered office of the Company situated at Plot No. 192/B, Phase-II, IDA, Cherlapally, Rangareddi (Medchal-Malkajgiri), 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 April 26, 2026 (9.00 a.m.) to April 28, 2026 (5.00 p.m.). The cut-off date for ascertaining the voting rights of the members for the purpose of EGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was April 24, 2026.

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 EGM, 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 April 29, 2026 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 12.40 PM on April 29, 2026.

Number of members participated by way of e-voting: 128

Number of members participated in physical ballot at EGM: 13

Total number of members participated in the voting: 141

The detailed Voting Results are as follows:

**Resolution No.1:**

To approve the acquisition of 71,72,090 (Seventy-One Lakhs Seventy-Two Thousand and Ninety Only) Equity Shares of USD 1 Each constituting 89.65% fully Paid-Up Equity Shares (on a fully diluted basis) of M/s. Neo Semi SG Pte. Ltd, Singapore, from its selling shareholders:

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	108622595	108621937	99.9994	658	0.0006	-	-
Physical Poll	994	994	100.0000	0	0	-	-
<b>Total</b>	<b>108623589</b>	<b>108622931</b>	<b>99.9994</b>	<b>658</b>	<b>0.0006</b>	<b>-</b>	<b>-</b>

The above Special Resolution as contained in the notice of 01/2026-27 Extra-ordinary General Meeting dated March 30, 2026 has been passed with requisite majority.

**Resolution No. 2:**

To approve further issue and allotment of up to 5,68,73,418 Equity Shares of the Company on Preferential Basis for consideration other than cash towards the acquisition of 47,20,060 (59%) fully paid-up Equity Shares of M/s. Neo Semi SG Pte. Ltd, Singapore, by way of a Share Swap:

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	108622595	108622037	99.9995	558	0.0005	-	-
Physical Poll	994	994	100.0000	0	0	-	-
<b>Total</b>	<b>108623589</b>	<b>108623031</b>	<b>99.9995</b>	<b>558</b>	<b>0.0005</b>	<b>-</b>	<b>-</b>

The above Special Resolution as contained in the notice of 01/2026-27 Extra-ordinary General Meeting dated March 30, 2026 has been passed with requisite majority.

**Resolution No. 3:**

Change in designation of Mr. Deepayan Mohanty (DIN: 00196042) from Independent Director to Non-Executive Non-Independent Director of the Company:

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	108622595	108621937	99.9994	658	0.0006	-	-
Physical Poll	994	994	100.0000	0	0	-	-
<b>Total</b>	<b>108623589</b>	<b>108622931</b>	<b>99.9994</b>	<b>658</b>	<b>0.0006</b>	<b>-</b>	<b>-</b>

The above Ordinary Resolution as contained in the notice of 01/2026-27 Extra-ordinary General Meeting dated March 30, 2026 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 EGM. I shall be arranging to hand over these records to the Chairman of the 1/2026-27 Extra-ordinary 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

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

**UDIN: F005783H000237575**

**Place: Hyderabad**  
**Date: April 29, 2026**