ISO 13485 Certified Company

CIN NO: L65990MH1972PLC016208



31st December, 2015

To BSE Limited Corporate Relationship Department 1st Floor, New Trading Building P J Towers, Dalal Street, Fort Mumbai - 400 001

Sub: Disclosure of voting results of the 42nd Annual General Meeting

Dear Sir,

We wish to inform you that the 42nd Annual General Meeting of the members of the Company was held on 30th December, 2015 at at Hotel Celebrations, Plot No. L-1, Sector 19, Vashi, Navi Mumbai – 400 705 at 4.00 P.M.

The details of the voting results are enclosed in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully,

For, Maestros Madiline Systems Limited

Dr. Krishnakumar Menon Managing Director (DIN - 00926405)

Encl.: a/a





Format for Voting Results

Date of the AGM	30th December, 2015
Total number of shareholders as on Record Date	1217
No. of shareholders present in the meeting either in person or	_
through proxy:	2
Promoters and Promoter Group:	16
Public:	
No. of shareholders attended the meeting through Video	Nil
Conferencing	
Promoters and Promoter Group:	
Public:	

Item No. 1 - To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2015 and the Report of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2015 and the Report of the Auditors thereon.

Resolution	required:	(Ordinar	y / Speci	al):	Ordina	ary		
Whether				No				
interested i	n the age	nda/resol	lution?					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polle d (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes in favou r (4)	No. of Vote s again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	E-	152684	15268	100	15268	0	100	0
and	Voting	1	4 1		41			
Promoter	Pell	644182	0	0	0	0	0	0
Group	Postal Ballot (if applic able)	NA	NA	NA	NA	NA	NA	NA
^	Total	217102	15268	70.33	15268	0	100	0



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		0	91		91			
Total		437326	15469	35.37	15469	0	100	0
	Total	213 723 7	2015	0.94	2015	0	100	0
İ	applic able)	2107700	2012		2215			
ि अस्ति स्थान	Postal Ballot (if	NA	NA	NA	NA	NA	NA	NA
ns ·	į	7	0		0			
Institutio	Poll	213723	2015	0.94	2015	0	100	0
Non	Voting .					~		
Public -	E-	0	0	0	0	0	0	0
	Total	65000	0	0	0	0	0	0
	able)							
	(if applic							
	Ballot							
٠.	Postal	NA	NA	NA	NA	NA	NA	NA
ns	Poll	65000	0	0	0	0	0	0
Institutio	Voting				Ĭ		ľ	.
Public -	E-	0	0	0	0	0	0	0
	1	3	41		41	I		

Item No. 2 - To appoint a Director in place of Mr. Rajiv Nair (DIN - 03060687), who retires by rotation and being eligible has offered himself for re-appointment.

Resolution	required	: (Ordina	ary/Spe	Ordina	ıry		·	
Whether								
interested	<u>in the age</u>	inda / res	olution.	?				
Category	Mode of Voting	No. of Share s held (1)	No. No. of of Share votes s polle held d	"% of Votes Polled on outstandin g shares (3)=[(2)/(1)] *100	No. of Votes in favou	No. of Vote s again	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
	· 	1	! (2) 		r (4)	st (5)	*100	*100
Promoter	E-	152 68	15268	100	15268	0	100	0
and	Voting	41	41		41			
Promoter	Poll	64418	0	0	0	0	0	0



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Group		2				Τ	···	T
	Postal Ballot (if applica ble)	NA	NA	NA	NA	NA	NA	NA
	Total	21710 23	15268 41	70.33	15268 41	0	100	0
Public - Institutio	E- Voting	0	0	0	0	0	0	0
ns	Poll	65000	0	0	0	0	0	0
•	Postal Ballot (if applic a ble)	NA	NA	NA	NA	NA	NA	NA
<u>-</u> .	Total	65000	0	0	0	0	0	0
Public - Non	E- Voting	0	0	0	0	0	0	0
Institutio ns	Poli	21 3 72 37	960	0.04	960	0	100	0
•	Postal Ballot (if applica ble)	N A	NA	NA	NA	NA	NA	NA
	Total	2 13 72 3 7	960	0.04	960	0	100	0
Total		4373 2 60	15278 01	34.94-	15278 01	0	100	0

Item No. 3 - Appointment of R. A. R. & Associates, Chartered Accountants (Firm Registration No. 100431W) as the Auditors of the Company.

Resolution	required:	(Ordina	ary / Spe	Ordina	ıry		 -	
	hether promoter / promoter group are rerested in the agenda/resolution?							
Category	Mode of Voting	of	No. of votes	% of Votes Polled on outstandin	of	No. of Vote	% of Votes in favour on votes	against on
,		s	polle	g shares	in	s	polled	polled



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		held (1)	d (2)	(3)=[(2)/(1)] *100	favou r (4)	again st (5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter	E-	15268	15268	100	15268	0	100	0
and	Voting	41	41		41			
Promoter Group	Poll	64418 2	0	0	0	0	0	0
!	Postal Ballot (if applic able)	N.\	NΛ	NA	NA	NA	NA	NA
	Total	21 710 2 3	15268 41	70.33	15268 41	0	100	0
Institutio	E- Voting	0	0	0	0	0	0	0
ns	Poll	6 5 000	Ø	0	0	0	0	0
	Postal Ballot (if applic able)	NA	NA	NA	NA	NA	NA	NA
	Total	650 00	0	0	0	0	0	0
Public - Non	E- ∀oting	0	0	0	0	0	0	0
Institutio ns	Poll	213 72 37	20 15 0	0.94	2015 0	0	100	0
	Postal Ballot (if applic able)	NA T	NA	NA .	NA	NA	NA	NA
	Total	2 1372 37	2015 o	0.94	2015 0	0	100	0
Total		43732 60	15469 91	35.37	15469 91	0	100	0



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Item No. 4 - Appointment of Mrs. Chitralekha Krishnakumar Menon (DIN - 07286926) as Director of the Company who was appointed as an Additional Director.

Resolutio	n required	(Ordina	ary / Spo	ecial):	Ordin		<u> </u>	
Whether	promoter	/ pr	omoter	group are	No	шу		
interested	l in the age	nda/res	olution	?	110			
Category	Mode of Voting	No. of Share	No. of	% of Votes Polled on outstandin g shares (3)=[(2)/(1)] *100	No. of Vote s in favo ur (4)	No. of Vote s again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promote	E-	1012	1012	100	1012	0	100	0
r and	Voting	00	00	i İ	00			
Promote r Group	Poll	2 06 98 23	0	0	0	0	0	0
	Postal Ballot (if applicab	NA	NA	NΛ	NA	NA	NA	NA
	Total	21710 23	1012 00	4.66	1012 00	0	100	0
Public - Instituti	E- Voting	0	•	0	0	0	0	0
ons	Poll	650 00	0	0	0	0	0	0
٠.	l'ostal Ballot (if applicab le)	N.A	NA	NA ,	NA	NA	NA	NA
	Total	65000	3	0	0	0	0	0
Public - Non	E- Voting	0	0	0	0	0	0	0
Instituti ons	Voting Poll	37	2015 0	0.94	2015 0	0	100	0
,	Postal Ballot (IF applicab le)	AU	NA	NA	NA	NA	NA	NA



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-	Total	21372	20:5	0.94	2015	0	100	0
		3 7	0		0			
Total	y .	43732	12135	2.77	12135	0	100	0
		60 .	0		0			

For Maestros Mediline Systems Limited

Dr. Krishnakumar Menon

- (Chairman & Managing Director)

(DIN - 00926405)

Address: A 1101/1102, Apollo, Hiranandani Estate, Godbunder Road, Patlipada, Thone West - 400 607

Maharashtra, India

Date: 31/12/2015 Place: Navi Mumbai