

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 Hotel Celebrations, Plot No. L-1, Sector 19, Vashi, Navi Mumbai - 400 705 at 4.00 P.M.

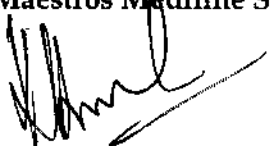
The details of the voting results are enclosed in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you.

Yours faithfully,

For, **Maestros Mediline Systems Limited**


Dr. Krishnakumar Menon
Managing Director
(DIN - 00926405)



Encl.: a/a

Format for Voting Results

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

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

- 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
- 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: (Ordinary / Special):					Ordinary			
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)=[(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	152684	152684	100	152684	0	100	0
	Poll	644182	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	217102	152684	70.33	152684	0	100	0



		3	41		41			
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	65000	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	65000	0	0	0	0	0	0
Public - Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	213723 7	2015 0	0.94	2015 0	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	213723 7	2015 0	0.94	2015 0	0	100	0
Total		437326 0	15469 91	35.37	15469 91	0	100	0

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: (Ordinary / Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?								
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	E-Voting	15268 41	15268 41	100	15268 41	0	100	0
	Poll	64418	0	0	0	0	0	0



Group		2						
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	21710 23	15268 41	70.33	15268 41	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	65000	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	65000	0	0	0	0	0	0
Public - Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	21372 37	960	0.04	960	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	21372 37	960	0.04	960	0	100	0
Total		43732 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: (Ordinary / Special):					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of Shares	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled



		held (1)	d (2)	(3)=[(2)/(1)] *100	favou r (4)	again st (5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E- Voting	15268 41	15268 41	100	15268 41	0	100	0
	Poll	64418 2	0	0	0	0	0	0
	Postal Ballot (if applic able)	NA	NA	NA	NA	NA	NA	NA
	Total	21710 23	15268 41	70.33	15268 41	0	100	0
Public - Instituti ons	E- Voting	0	0	0	0	0	0	0
	Poll	65000	0	0	0	0	0	0
	Postal Ballot (if applic able)	NA	NA	NA	NA	NA	NA	NA
	Total	65000	0	0	0	0	0	0
Public - Non Instituti ons	E- Voting	0	0	0	0	0	0	0
	Poll	21372 37	2015 0	0.94	2015 0	0	100	0
	Postal Ballot (if applic able)	NA	NA	NA	NA	NA	NA	NA
	Total	21372 37	2015 0	0.94	2015 0	0	100	0
Total		43732 60	15469 91	35.37	15469 91	0	100	0



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

Resolution required: (Ordinary / Special):					Ordinary			
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)=[(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	101200	101200	100	101200	0	100	0
	Poll	2069823	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2171023	101200	4.66	101200	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	65000	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	65000	0	0	0	0	0	0
Public - Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	2137237	20150	0.94	20150	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA



	Total	21372 37	2015 0	0.94	2015 0	0	100	0
Total		43732 60	12135 0	2.77	12135 0	0	100	0

For Maestros Mediline Systems Limited



Dr. Krishna Kumar Menon
(Chairman & Managing Director)
(DIN - 00926405)



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

Date: 31/12/2015
Place: Navi Mumbai