

Morganite Crucible (India) Limited
Morgan Advanced Materials
Molten Metal Systems
B-11, M.I.D.C., Waluj,
Aurangabad 431 136,
Maharashtra, (India)

Announcement of consolidated Results of E-voting and Poll conducted with respect to the 29th Annual General Meeting of Morganite Crucible (India) Limited.

Pursuant to provisions of Section 108 and 109 of the Companies Act, 2013 read with rules prescribed thereunder, the Company had provided the e-voting facility to its members to cast its vote on all the resolutions mentioned in the Notice of the 29th Annual General Meeting of the Company.

The Members attending the Annual General Meeting either in person or through proxy, and who had not casted its vote through electronic mode were also provided with the facility to cast their vote on all the resolutions, through poll at the 29th Annual General Meeting.

Based on the scrutiniser report, on e-voting and poll process, we declare the resolutions contained in the Notice of the 29th Annual General Meeting as passed with the requisite majority.

The details of results are as summarised below:

Sr. No	Type of Resolution	Details of Resolutions	Votes in favour of the resolutions	Votes against the resolutions	Status
1	Ordinary	Adoption of the Financial Statements of the Company for the year ended March 31, 2014 including Audited Balance Sheet as at March 31, 2014, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	21,06,112	NIL	Passed with requisite majority as an Ordinary Resolution
2	Ordinary	Declaration of final dividend of Re. 1/- per share for the financial year ended March 31, 2014	21,06,112	NIL	Passed with requisite majority as an Ordinary Resolution



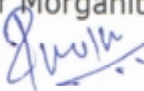
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[2]

3	Ordinary	Re-appointment of Mr. Stuart Cox as Director of the Company	21,06,112	NIL	Passed with requisite majority as an Ordinary Resolution
4	Ordinary	Appointment of M/s BSR & Co. LLP, Chartered Accountants, as Statutory Auditor of the Company for the financial year 2014-15	21,06,112	NIL	Passed with requisite majority as an Ordinary Resolution
5	Ordinary	Appointment of Mr Sadanand Shabde as Independent Director of the Company for a term of five years, not liable to retire by rotation.	21,06,112	NIL	Passed with requisite majority as an Ordinary Resolution
6	Ordinary	Appointment of Mr Subhash Kolapkar as Independent Director of the Company for a term of five years, not liable to retire by rotation.	21,06,112	NIL	Passed with requisite majority as an Ordinary Resolution

Thanking you

For Morganite Crucible (India) Limited


Rupesh Khokle
(Company Secretary)

Date: 27.09.2014
Place: Aurangabad



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Devendra Ringangaonkar
Practicing Company Secretary

September 22, 2014

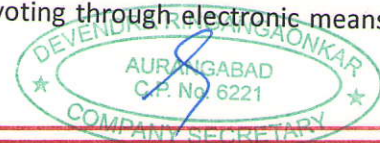
**SCRUTINIZER'S REPORT
(E-VOTING PROCESS)**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 29th Annual General Meeting of the Members of Morganite Crucible (India) Limited ("the Company") to be held on Thursday, September 25, 2014, at 11.00 am at B-11, Waluj MIDC, Aurangabad – 431 136.

Dear Sir,

1. I, Devendra Ringangaonkar, Practicing Company Secretary, Aurangabad, have been appointed by the Board of Directors of Morganite Crucible (India) Limited as the scrutiniser for the purpose of scrutinising e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the Resolutions contained in the Notice of the 29th Annual General Meeting of the Members of the Company, to be held on Thursday, September 25, 2014.
2. It is responsibility of the management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through electronic means on the resolutions contained in the Notice of the 29th Annual General Meeting of the members of the Company. as the scrutiniser for the e-Voting process, my role and responsibility are limited to make a Scrutiniser's Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of the 29th Annual General Meeting, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL).
3. I have reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL website.
4. I now submit my Report as under on the results of the voting through electronic means in respect of the below Resolutions:



Office Address : 20/04, Navkar Residency, New Shreya Nagar, Aurangabad - 431 005
Ph. : (0240) 2354712 / 098904 97355, e-mail : devendring@yahoo.com

Devendra Ringangaonkar
Practicing Company Secretary

Sr No	Resolutions as given in the Notice of AGM	Total Votes	Votes cast in favour	Votes cast in against	% of total number of valid votes
1.	To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors	1000	1000	NIL	100%
2.	To Declare Dividend on Equity Shares	1000	1000	NIL	100%
3.	To re-appoint Mr Stuart Cox as Director of the Company	1000	1000	NIL	100%
4.	To appoint M/s BSR & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company for the financial year 2014-15	1000	1000	NIL	100%
5.	To consider appointment of Mr Sadanand Shabde as Director of the Company	1000	1000	NIL	100%
6.	To consider appointment of Mr Subhash Kolapkar as Director of the Company	1000	1000	NIL	100%



Yours faithfully,

Devendra Ringangaonkar
Devendra Ringangaonkar
(Practicing Company Secretary)
FCS 6223 CP 6221

Place: Aurangabad

Date: September 22, 2014

Office Address : 20/04, Navkar Residency, New Shreya Nagar, Aurangabad - 431 005
Ph. : (0240) 2354712 / 098904 97355, e-mail : devendraring@yahoo.com

Devendra Ringangaonkar
Practicing Company Secretary

FORM No. MGT-13

Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]*

To
The Chairman
Morganite Crucible (India) Limited,

For 29th Annual General Meeting of Equity Shareholders of the Company, held on September 25, 2014 at 11.00 am at B-11, MIDC Waluj, Aurangabad – 431 136

Dear Sir,

I Devendra Ringangaonkar, Practicing Company Secretary having its office at 20/04, Navkar Residency, New Shreya Nagar, Aurangabad, 431 005 appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 29th Annual General Meeting of the Equity Shareholders of Morganite Crucible (India) Limited ("the Company"), held on September 25, 2014 at 11.00 am submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

(a) Resolution No. 1

Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2014 including Report of Board of Directors and Auditors

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	21,05,112	100%



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Devendra Ringangaonkar
Practicing Company Secretary

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(b) Resolution No. 2

To Declare Dividend on Equity Shares

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	21,05,112	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(c) Resolution No. 3

Re-appointment of Mr Stuart Cox as Director of the Company who retires by rotation

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	21,05,112	100%

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Devendra Ringangaonkar
Practicing Company Secretary

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(d) Resolution No. 4

Appointment of M/s BSR & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company for the financial year 2014-15

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	21,05,112	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(e) Resolution No. 5

Appointment of Mr Sadanand Shabde as a Director of the Company

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	21,05,112	100%

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Devendra Ringangaonkar
Practicing Company Secretary

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(f) Resolution No. 6

Appointment of Mr Subhash Kolapkar as a Director of the Company

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	21,05,112	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Place: Aurangabad
Date: September 26, 2014



Yours faithfully,

Devendra Ringangaonkar
Devendra Ringangaonkar
(Practicing Company Secretary)

FCS 6223 CP 6221

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