



Date: August 23, 2022

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 34th Annual General Meeting (AGM) including e-voting, as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

We are pleased to inform that the 34th Annual General Meeting of the Company was held on August 22, 2022 and all the following resolutions have been passed with the requisite majority through e-voting including ballot voting at the said AGM.

SI 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, 2022 including Audited Balance Sheet as at March 31, 2022, 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.	Ordinary
Special Business		
3	To Approve Material Related Party Transaction(s) with M/s. Bikewo Green Tech Private Limited (formerly known as M/s. Right Automobiles Private Limited).	Ordinary
4	To Approve Material Related Party Transaction(s) with M/s. RRK Enterprise Private Limited.	Ordinary

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we furnish below the details / results of the voting at the 34th AGM held on August 22, 2022 in the prescribed format along with combined scrutinizer report (both remote e-voting and ballot).

Srikanth Reddy Kolli
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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.

SI No	Description					
1	Date of 34 th AGM			August 22, 2022		
2	Book Closure Date for 34 rd AGM			16-08-2022 to 22-08-2022 (Both days inclusive)		
3	Total Number of Shareholders on Record date			62084		
4	Number of Shareholders present in the meeting either in person or through proxy			58		
5	Shareholders	Present in Person	Present through proxy	Total	Shares	% to Capital
	Promoter and Promoter Group	1	0	1	148829402	67.21
	Public	54	3	57	10325978	4.66
	Total	55	3	58	159155380	71.87
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**

Srikanth
Reddy Kollu
K Srikanth Reddy
Company Secretary

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Encl: A/a.

ANNEXURE – I

MIC ELECTRONICS LIMITED	
Date of the AGM	22-08-2022
Total number of shareholders on record date	62084
Number of shareholders present in the meeting either in person or through proxy: Promoters and Promter Group: Public:	1 57
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, 2022 including Audited Balance Sheet as at March 31, 2022, 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
	<i>Total</i>	<i>165257593</i>	<i>148829402</i>	<i>90.06</i>	<i>148829402</i>	<i>0</i>	<i>100.00</i>	<i>0</i>
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
	<i>Total</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	56188750	10196997	18.15	6549997	3647000	64.23	35.77
	Poll		128981	0.23	78481	50500	60.85	39.15
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>56188750</i>	<i>10325978</i>	<i>18.38</i>	<i>6628478</i>	<i>3697500</i>	<i>64.19</i>	<i>35.81</i>
Total		221446343	159155380	71.87	155457880	3697500	97.68	2.32

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. (Ordinary Resolution)							
Whethe 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
	<i>Total</i>		<i>165257593</i>	<i>148829402</i>	<i>90.06</i>	<i>148829402</i>	<i>0</i>	<i>100.00</i>
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
	<i>Total</i>		<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	56188750	10195747	18.15	10185654	10093	99.90	0.10
	Poll		128981	0.23	78481	50500	60.85	39.15
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>56188750</i>	<i>10324728</i>	<i>18.38</i>	<i>10264135</i>	<i>60593</i>	<i>99.41</i>
Total		221446343	159154130	71.87	159093537	60593	99.96	0.04

**Srikanth
Reddy Kolli**

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Resolution No.	3							
Resolution required: (Ordinary / Special)	To Approve Material Related Party Transaction(s) with M/s. Bikewo Green Tech Private Limited (formerly known as M/s. Right Automobiles 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
	<i>Total</i>		<i>165257593</i>	<i>148829402</i>	<i>90.06</i>	<i>148829402</i>	<i>0</i>	<i>100.00</i>
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
	<i>Total</i>		<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	56188750	10196655	18.15	6538458	3658197	64.12	35.88
	Poll		128981	0.23	78481	50500	60.85	39.15
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>56188750</i>	<i>10325636</i>	<i>18.38</i>	<i>6616939</i>	<i>3708697</i>	<i>64.08</i>
Total		221446343	159155038	71.87	155446341	3708697	97.67	2.33

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Reddy Kolli**

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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	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<i>Total</i>		0	0	0	0	0	
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<i>Total</i>		0	0	0	0	0	
Public – Non Institutions	E-voting	56188750	10196355	18.15	6537969	3658386	64.12	35.88
	Poll		128981	0.23	78481	50500	60.85	39.15
	Postal Ballot (if applicable)		0	0	0	0	0	
	<i>Total</i>		10325336	18.38	6616450	3708886	64.08	35.92
Total		221446343	10325336	4.66	6616450	3708886	64.08	35.92

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Reddy Kolli

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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 34th 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 34th Annual General Meeting (AGM) of the members of Company held on Monday, August 22, 2022 at 11.00 a.m. at A-4/11, Electronic Complex, Kushaiguda, Hyderabad, Telangana - 500062.

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 19, 2022 (9.00 a.m.) to August 21, 2022 (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 15, 2022.

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 12.25 PM on August 22, 2022 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 12.21 PM on August 22, 2022.

Number of members participated by way of e-voting: 131
Number of members participated in physical ballot at AGM: 47

Total number of members participated in the voting: 178

RAVI
PRASADA
REDDY
YEDDULA

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by RAVI PRASADA
REDDY YEDDULA
Date: 2022.08.23
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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, 2022 including Audited Balance Sheet as at March 31, 2022, 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	159026399	155379399	97.71	3647000	2.29	-	-
Physical Poll	128981	78481	60.85	50500	39.15	-	-
Total	159155380	155457880	97.68	3697500	2.32	-	-

The above Ordinary Resolution as contained in the notice of 34th Annual General Meeting dated July 20, 2022 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. (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	159025149	159015056	99.99	10093	0.01	-	-
Physical Poll	128981	78481	60.85	50500	39.15	-	-
Total	159154130	159093537	99.96	60593	0.04	-	-

The above Ordinary Resolution as contained in the notice of 34th Annual General Meeting dated July 20, 2022 has been passed with requisite majority.

Resolution No. 3:

To Approve Material Related Party Transaction(s) with M/s. Bikewo Green Tech Private Limited (formerly known as M/s. Right Automobiles 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	159026057	155367860	97.70	3658197	2.30	-	-
Physical Poll	128981	78481	60.85	50500	39.15	-	-
Total	159155038	155446341	97.67	3708697	2.33	-	-

The above Ordinary Resolution as contained in the notice of 34th Annual General Meeting dated July 20, 2022 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	10196355	6537969	64.12	3658386	35.88	-	-
Physical Poll	128981	78481	60.85	50500	39.15	-	-
Total	10325336	6616450	64.08	3708886	35.92	-	-

The above Ordinary Resolution as contained in the notice of 34th Annual General Meeting dated July 20, 2022 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 34th 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: 2022.08.23 12:54:54 +05'30'

Y. Ravi Prasada Reddy

Proprietor

FCS No. 5783, CP No. 5360

UDIN: F005783D000829650

Place: Hyderabad

Date: August 23, 2022