



Date: 25-04-2024

To
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001, Maharashtra

Sub: Intimation of appointment of Scrutiniser to conduct Postal Ballot

Scrip Code: 522036

Dear Sir / Madam,

Pursuant to Regulation-30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. 25th April, 2024 approves the appointment of "SPP & Associates", Practicing Company Secretaries as the Scrutinizer to conduct postal ballot and scrutinise the e-voting process, seeking the approval of the Members of the Company for Shifting the registered office of the company from Hubli in the State of Karnataka to Hyderabad in the State of Telangana and for Obtaining unsecured Loan from Directors of the company, beyond the specified statutory limits, for working capital purpose.

In this regard, please find enclosed the Appointment Letter issued to SPP & Associates appointing them as the Scrutinizer and the copy of Consent Letter received from SPP & Associates to act as the Scrutinizer, to conduct the postal ballot and scrutinise the e-voting process.

We request you to kindly take note of the same in your records.

Thanking You.

For Miven Machine Tools Limited

Signature:  Digitally signed by
Duggina Lakshmi Jyothsna
Date: 2024.04.25 17:10:10
+05'30'

Name: Duggina Lakshmi Jyothsna
Designation: Company Secretary & Compliance Officer
Membership No. A21900

MIVEN MACHINE TOOLS LIMITED

Regd. Office : Sirur's Compound, Karwar Road, Hubballi – 580 024, Karnataka, India.

Corp. Office : 3rd Floor, D.No. 2-93/8 & 9, Three Cube Towers, White Fields, Kondapur-500 084 Hyderabad, Telangana, India.

Website : www.mivenmachinetools.com **Email** : info@mivenmachinetools.com

CIN : L29220KA1985PLC007036 **GSTIN** : 29AAECM4671J1Z2 **Contact No.:** 9949320300



Date: 25-04-2024

To
SPP & Associates
Company Secretaries
2-20-8/G/23, First Floor, Sri Giri Colony,
Adarsh Nagar, Uppal, Medchal- Malkajgiri,
Hyderabad-500039, Telangana

Sub: Appointment as Scrutiniser to scrutinize the remote e-voting process of postal ballot

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on today i.e. 25th April, 2024 has appointed your firm i.e, "SPP & Associates", Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process of proposed postal ballot, seeking the approval of the Members of the Company for Shifting the registered office of the company from Hubli in the State of Karnataka to Hyderabad in the State of Telangana and for Obtaining unsecured Loan from Directors of the company, beyond the specified statutory limits, for working capital purpose.

Your Consent Letter dated 23-04-2024 to act as the Scrutinizer has been taken on records.

Thanking You.

For Miven Machine Tools Limited

Signature: **BINDUMALINI KRISHNAN**
Digitally signed by
BINDUMALINI KRISHNAN
Date: 2024.04.25 17:30:13
+05'30'

Name: BINDUMALINI KRISHNAN
Designation: Director
DIN: 08018301

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CIN : L29220KA1985PLC007036 **GSTIN** : 29AAECM4671J1Z2 **Contact No.:** 9949320300



**SPP &
Associates
Company
Secretaries**

Peer Reviewed Firm

2-20-8/G/23, First Floor, Sri Giri Colony,
Adarsh Nagar, Uppal, Medchal- Malkajgiri,
Hyderabad-500039, Telangana, India.
Emailid:sppcshyd@gmail.com
Mobile: +91 9246552422

April 23,2023

To
The Board of Directors,
Miven Machine Tools Limited,
c/o Miven Mayfran Conveyors Private Limited,
Sirurs Compound,Karwar Road,
Hubli Dharwad, Karnataka-580024, India.

Dear Sir,

Sub: Consent to act as Scrutinizer

I, Surya Prakash Perumalla, Practising Company Secretary, SPP & Associates, Company Secretaries, Hyderabad hereby give consent to act as a Scrutinizer to conduct the process of Postal Ballot to obtain Members approval in a fair and transparent manner pursuant to the provisions of the Companies Act, 2013 and rules prescribed therein and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,
**For SPP& Associates
Company Secretaries,**

SURYA PRAKASH PERUMALLA
PERUMALLA

Digitally signed by SURYA
PRAKASH PERUMALLA
Date: 2024.04.23 00:18:50
+05'30'

**Surya Prakash Perumalla
Company Secretary in Practice**