

<b>General information about company</b>	
Scrip code	522036
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	MIVEN MACHINE TOOLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-09-2020
Start time of the meeting	11:30 AM
End time of the meeting	12:40 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	UMESH P MASKERI
Firms Name	UMESH P MASKERI
Qualification	CS
Membership Number	4831
Date of Board Meeting in which appointed	24-07-2020
Date of Issuance of Report to the company	14-09-2020

<b>Voting results</b>	
Record date	07-09-2020
Total number of shareholders on record date	2083
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	20
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial statements for the financial year ended March 31, 2020 and the reports of Board of Directors and the auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2252600	2252500	99.9956	2252500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2252600	2252500	99.9956	2252500	0	100
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
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	750900	204368	27.2164	204268	100	99.9511	0.0489
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		750900	204368	27.2164	204268	100	99.9511
Total		3003500	2456868	81.8002	2456768	100	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Shyam Mohan Sirur (DIN 00134226), as a Director, who is subject to retirement by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2252600	2252500	99.9956	2252500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2252600	2252500	99.9956	2252500	0	100
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
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	750900	204368	27.2164	204268	100	99.9511	0.0489
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		750900	204368	27.2164	204268	100	99.9511
Total		3003500	2456868	81.8002	2456768	100	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

