



MIVEN MACHINE TOOLS LIMITED

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

Phone : 0836-2212201 ~05, **Website :** www.mivenmachinetools.in

E-mail : mivensales@gmail.com / mmt.purchase@gmail.com / mmtsecretarial@gmail.com

CIN : L29220KA1985PLC007036

GSTIN : 29AAECM4671J1Z2

The General Manager-Listing compliances
BSE Limited
P J Towers, Dalal Street, Fort
MUMBAI – 400 001

September 23, 2023

Dear Sirs,

Sub: Outcome of AGM: Declaration of Voting results of 38th Annual General Meeting held on September 23, 2023 and Scrutinizer Report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)

**Ref: Scrip Code 522036
Notice of 38th Annual General Meeting submitted to BSE**

In continuation to the Notice of 38th Annual General Meeting submitted to BSE on August 29, 2023 and pursuant to the provisions of Regulation 44(3) read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we wish to inform you that the members of the Company at the 38th Annual General Meeting which was held by Video Conferencing/ Other Audio Visual Means on September 23, 2023, have approved and passed the following resolutions by requisite majority :

Item No	Particulars of resolution
1	Ordinary Resolution : Adoption of Audited Financial statements for the financial year ended March 31, 2023 and the reports of Board of Directors and the auditors thereon
2	Ordinary Resolution : Re-Appointment of Mrs. Alka Sirur (DIN 06717649), as a Director, who shall be liable to retire by Rotation
3	Special Resolution : Reappointment of Mr Nandan Balwalli (DIN 08039333), as a Non-Executive Independent Director for a period of 5 years from the date of his appointment.

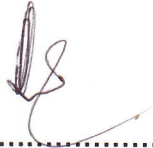
In this connection, we are attaching the documents:

1. Report of the Scrutinizer from Mr. Umesh P. Maskeri, Practicing Company Secretary
2. Declaration of voting results by the Chairman
3. Voting Results as per format under Regulation 44(3) of LODR

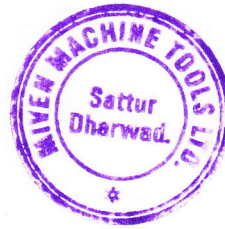
We request you to take the same on record.

Thanking you,

Yours faithfully
for Miven Machine Tools Limited,



.....
Vikram Sirur
Managing Director





MIVEN MACHINE TOOLS LIMITED

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DECLARATION OF VOTING RESULTS IN RESPECT OF THE ITEMS OF BUSINESS PLACED FOR CONSIDERATION OF THE MEMBERS AT THE 38th ANNUAL GENERAL MEETING OF MIVEN MACHINE TOOLS LIMITED HELD AT 11.00 AM ON SEPTEMBER 23, 2023 BY VIDEO CONFERENCING AND OTHER AUDIO VISUAL MEANS, PURSUANT TO THE PROVISIONS OF SECTION 108 OF COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 ("RULES")

1. Relaxations granted by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI")

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') issued General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, General Circular No. 02/2021 dated 13th January 2021 and General Circular No. 10/2022 dated 28.12.2022 allowed the companies whose AGMs are due in the year 2023 to conduct their AGMs on or before 30.09.2023 through video conferencing (VC) or other audio-visual means (OAVM) in accordance with the requirements laid down in Para 3 and Para 4 of General Circular No. 20/2020 dated 05.05.2020 ("MCA Circulars"). The Securities and Exchange Board of India ('SEBI') also issued Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 the validity of which has been extended till September 30, 2023 by SEBI, vide its Circular No. SEBI/HO/CFD/PoD-2/P//CIR/2023-24 dated January 05, 2023 ("SEBI Circulars"). In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the 38th AGM of the Company is being held through VC / OAVM facility, which does not require physical presence of members at a common venue. The deemed venue for the 38th AGM shall be the Registered Office of the Company. Central Depository Services (India) Limited ('CDSL') has provided the facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. The procedure for participating in the meeting through VC/OAVM is explained at Note No. (7) to (18) below.

2. Despatch of Notice of 38th Annual General Meeting ("AGM") :

The Company has informed that it has arranged and sent the Notice of AGM dated by electronic mail by Central Depository Services (India) Limited ("CDSL") Green initiatives to its Members on August 30, 2023, whose names appeared in the Register of Members Register of Members/Register of Beneficial Owners as on August 30, 2023, the record date for this purpose, and who had registered their email address with the Company or Depositories or depository participants.

3. Appointment of Scrutinizer:

The Board of Directors of the Company at their meeting held on May 30, 2023 has appointed Mr. Umesh P Maskeri, Practicing Company Secretary, as the scrutinizer for the purpose of ensuring that the voting process is conducted in a fair and transparent manner, on the resolutions contained in the notice of the AGM dated May 30, 2023 of the Company to be held at 11-00 AM on Saturday, the September

23, 2023 by Video Conferencing or Other Audio Visual Means (OAVM), pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").

4. **Voting Results:**

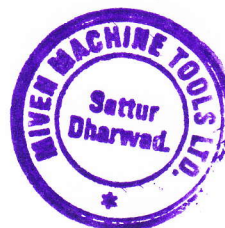
After the closure of the voting period, Mr. Umesh P Maskeri, Practicing Company Secretary (Certificate of Practice No. 12704) has scrutinized the votes cast through remote e-voting and has submitted the scrutinizer's Report, pursuant to the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Section 108 of Companies Act, 2013, furnishing the details of the votes cast on each resolution, which is briefly summarised below:


Item No	Particulars of resolution	No. of Votes cast in favour of the Resolution	No. of Votes cast against the Resolution
1	Ordinary Resolution : Adoption of Audited Financial statements for the financial year ended March 31,2023 and the reports of Board of Directors and the auditors thereon	22,75,881	Nil
2	Ordinary Resolution : Re-Appointment of Mrs. Alka Sirur (DIN 06717649), as a Director, who shall be liable to retire by Rotation	22,74,881	1,000
3.	Special Resolution : Reappointment of Mr Nandan Balwalli (DIN 08039333), as a Non-Executive Independent Director for a period of 5 years from the date of his appointment	22,74,881	1,000

Based on the said Scrutinizer's Report, I, the undersigned, the Chairman of the Company hereby declare that the aforesaid resolutions have been passed with requisite majority. A copy of the Scrutinizer's Report submitted pursuant to Rule 20 of the Rules is attached.

for Miven Machine Tools Limited

Place: Hubli
Date : September 23, 2023




Vikram R Sirur
CHAIRMAN OF 38th AGM



Umesh Parameshwar Maskeri
Practicing Company Secretary

No 304, Geetanjali Heights, Plot No.77, Sector 27
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706
Mobile: 09930178352; Email: umeshmaskeri@gmail.com

SCRUTINIZER'S REPORT

September 23, 2023

To
Chairman of the 38th Annual General Meeting
Miven Machine Tools Limited
Registered Office: Sirur's Compound, Karwar Road,
Hubli-580024

SCRUTINIZER'S REPORT Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014	
Name of the company	Miven Machine Tools Limited
Nature of Meeting/Event	38 th Annual General Meeting
Day, Date and Time	At 11-00 AM , Saturday, September 23, 2023
Deemed Venue and Venue for physical meeting	Registered Office, Sirur's Compound, Karwar Road, Hubli-580024
Mode	Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

1. Appointment of Scrutinizer:

I, Umesh P Maskeri, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Miven Machine Tools Limited ("the company") at their meeting held on May 30, 2023 for the purpose of ensuring that the voting process is conducted in a fair and transparent manner, on the resolutions contained in the notice of the AGM dated May 30, 2023 of the Company to be held at 11-00 AM on Saturday, the September 23, 2023 by Video Conferencing or Other Audio Visual Means (OAVM), pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").

2. Relaxations granted by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in view of COVID-19

pandemic

The Ministry of Corporate Affairs ('MCA') issued General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, General CircularNo.02/2021 dated 13th January 2021 and General Circular No. 10/2022 dated 28.12.2022 allowed the companies whose AGMs are due in the year 2023 to conduct their AGMs on or before 30.09.2023 through video conferencing (VC) or other audio-visual means (OAVM) in accordance with the requirements laid down in Para 3 and Para 4 of General Circular No. 20/2020 dated 05.05.2020 ("MCA Circulars"). The Securities and Exchange Board of India ("SEBI") also issued Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 the validity of which has been extended till September 30, 2023 by SEBI, vide its Circular No. SEBI/HO/CFD/PoD-2/P//CIR/2023-24 dated January 05, 2023 ("SEBI Circulars"). In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the 38th AGM of the Company is being held through VC / OAVM facility, which does not require physical presence of members at a common venue. The deemed venue for the 38th AGM shall be the Registered Office of the Company. Central Depository Services (India) Limited ('CDSL') has provided the facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. The procedure for participating in the meeting through VC/OAVM is explained at Note No. (7) to (18) below. Accordingly, Company has sent the notice of AGM to the shareholders by email to all such members who had registered their email address with the Company, depository participants or the Registrar and Transfer Agent.

3. Despatch of Notice of 38th Annual General Meeting ("AGM") :

The Company has informed that it has arranged and sent the Notice of AGM dated May 30, 2023 by electronic mail by Central Depository Services (India) Limited ("CDSL") Green initiatives to its Members on August 29, 2023, whose names appeared in the Register of Members Register of Members/Register of Beneficial Owners as on August 19, 2023, the record date for this purpose, and who had registered their email address with the Company or Depositories or depository participants.

4. Publication of advertisement in Newspapers:

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Rules 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to the provisions of MCA Circulars , the Company had duly released an advertisement intimating the voting through Remote E-voting and dispatch of Notice by email, in English Newspaper viz. Indian Express on September 01, 2023 and in Kannada Newspaper viz. Kannada Prabha on September 01, 2023 and having wide circulation in the state of Karnataka. The said newspaper advertisements, contained among other things, the information that there will be voting by electronic means only and there was no provision for any voting through physical ballot forms and further the process to register the email addresses, in case of shareholders who had not registered their email address with the Company, depository or depository participant as stipulated in MCA Circular No 17/2020 dated April 13, 2020.

5. Cut off date:

The Company has provided me the Register of Members as on the cut off date i.e. September 16, 2023 and Attendance Register for the members who were physically present for the meeting. The provision of appointment of proxy was not provided in terms of Circulars issued by the Securities and Exchange Board of India.

6. Remote evoting Process: EVSN : 230828025

i) Agency:

Company has availed the services of Central Depository Services (India) Limited ('CDSL'), which has provided the facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM.

ii) Remote e-voting period

The remote e-voting period commenced at 10 A.M. on Wednesday, September 20, 2023 and concluded at 5.00 P.M. on Friday, the September 22, 2023. Accordingly, the electronic votes cast during this period have been taken into account for ascertaining the votes cast in favour and against the resolutions, set out in the notice convening the AGM. and the CDSL remote e-voting portal was disabled thereafter.

iii) The facility of voting by remote evoting was provided for an additional duration of 15 minutes after the conclusion of the Annual General Meeting on September 23, 2023.

iv) There was no facility to cast votes by ballot papers, in accordance with the provision of Para 3 (A)(VI) of the General Circular No 20 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

7. Counting process:

On completion of evoting during the AGM and 15 minutes after the conclusion of the AGM, I have unblocked the votes cast through remote evoting thereafter on September 23, 2023 from the CDSL evoting portal and downloaded the voting results. in the presence of two persons, who are not the employees of the company.

8. Responsibility of Management:

The Management of the Company is responsible for ensuring compliance with the requirements of Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") relating to the agenda items placed before the members for their approval. mentioned in the Notice of AGM. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on votes cast through e-voting placed for approval of the shareholders at the AGM by remote e-voting.

9. Voting results:

A summary of the voting results through remote for each of the agenda items contained in the notice of AGM is furnished below:

Resolution 1: Ordinary Resolution

Adoption of Audited Financial statements for the financial year ended March 31, 2023 and the reports of Board of Directors and the auditors thereon :

Particulars	Remote Evoting		During AGM		Total		% of votes
	Number of Folios	Votes	Number of Folios	Votes	Number of Folios	Votes	
Ascent	42	22,75,881	Nil	nil	42	22,75,881	100.00
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	42	22,75,881	Nil	nil	42	22,75,881	100.00
Result	Passed unanimously.						

None of the members have cast their votes during the course of the AGM or during the period of 15 minutes after the conclusion of the AGM.

Resolution No 2: Ordinary resolution:

Re-Appointment of Mrs. Alka Sirur (DIN 06717649), as a Director, who shall be liable to retire by Rotation

Particulars	Remote Evoting		During AGM		Total		% of votes
	Number of Folios	Votes	Number of Folios	Votes	Number of Folios	Votes	
Ascent	41	22,74,881	Nil	nil	41	22,74,881	99.956
Dissent	1	1,000	Nil	Nil	1	1,000	0.044
Total	42	22,75,881	Nil	nil	42	22,75,881	100.00
Result	Passed with requisite majority						

None of the members have cast their votes during the course of the AGM or during the period of 15 minutes after the conclusion of the AGM.

Resolution No 3: Special resolution:

Reappointment of Mr. Nandan Balwalli (DIN 08039333), as a Non-Executive Independent Director for a period of 5 years

Particulars	Remote Evoting		During AGM		Total		% of votes
	Number of Folios	Votes	Number of Folios	Votes	Number of Folios	Votes	
Ascent	41	22,74,881	Nil	nil	41	22,74,881	99.956
Dissent	1	1,000	Nil	Nil	1	1,000	0.044
Total	42	22,75,881	Nil	nil	42	22,75,881	100.00
Result	Passed with requisite majority						

None of the members have cast their votes during the course of the AGM or during the period of 15 minutes after the conclusion of the AGM.

10. Based on the aforesaid report, it may be seen that resolutions No (1), (2) and (3) of

the AGM Notice have been passed with requisite majority. The consolidated voting results of the aforesaid voting may accordingly be declared by the Chairman of the Company.

11. The Register maintained in electronic form recording the assent or dissent received alongwith all the relevant records of e-voting downloaded from the CDSL evoting portal have been handed over to the Chief Financial Officer/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

UMESH Digitally signed
by UMESH
PARAMES PARAMESHWAR
HWAR MASKERI
Date: 2023.09.23
MASKERI 13:09:55 +05'30'

Umesh Parameshwar Maskeri
Practicing Company Secretary
Peer Review Certificate No.
653/2020
Certificate of Practice No 12704
ICSI UDIN : F004831E001066045

Place: Mumbai
Date: September 23, 2023

Countersigned by
For Miven Machine Tools Limited



Vikram R Sirur and Chairman of 38th AGM
DIN 0312980



Place: Hubli
Date : September 23, 2023

MIVEN MACHINE TOOLS LIMITED
VOTING RESULTS OF ANNUAL GENERAL MEETING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM		23rd September 2023						
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting being 16-09-2023		2381						
Total number of shareholders present in the meeting either in person or through proxy : 0								
Promoters and promoter group		0						
Public		0						
Number of shareholders attended the meeting through video conferencing : 42								
Promoters and promoter group		39						
Public		3						
Agenda item No 2		To appoint a Director in place of Mrs. Alka Sirur (DIN 06717649), who retires by rotation and being eligible offers herself for re-appointment						
Resolution required		Ordinary Resolution						
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 polled in favour (6)=4/2*100	% of votes against votes polled (7)=5/2*100
Promoter and Promoter Group	Evoting	2252600	2252600	100.0000	2252600	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2252600	100.0000	2252600	0	100.0000	0.0000
Public Institutions	Evoting	0	0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Evoting	750900	23281	3.1004	22281	1000	95.7047	4.2953
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23281	3.1004	22281	1000	95.7047	4.2953
Total		3003500	2275881	75.7743	2274881	1000	99.9560	0.0440

FOR MIVEN MACHINE TOOLS LIMITED


 Vikram Sirur
 Managing Director

Place : Hubli
Date: September 23, 2023



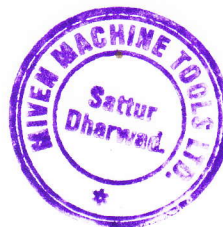
MIVEN MACHINE TOOLS LIMITED
VOTING RESULTS OF ANNUAL GENERAL MEETING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM		23rd September 2023						
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting being 16-09-2023		2381						
Total number of shareholders present in the meeting either in person or through proxy : 0								
Promoters and promoter group		0						
Public		0						
Number of shareholders attended the meeting through video conferencing : 42								
Promoters and promoter group		3						
Public		39						
Agenda item No 3		Reappointment of Mr Nandan Balwalli (DIN 08039333), as a Non-Executive Independent Director for a period of 5 years						
Resolution required		Special Resolution						
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 polled in favour (6)=4/2*100	% of votes against votes polled (7)=5/2*100
Promoter and Promoter Group	Evoting	2252600	2252600	100.0000	22252600	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2252600	100.0000	22252600	0	100.0000	0.0000
Public Institutions	Evoting	0	0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Evoting	750900	23281	3.1004	22281	1000	95.7047	4.2953
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23281	3.1004	22281	1000	95.7047	4.2953
Total		3003500	2275881	75.7743	2274281	1000	99.9560	0.0440

FOR MIVEN MACHINE TOOLS LIMITED


Vikram Sirur
 Managing Director

Place : Hubli
 Date: September 23, 2023



MIVEN MACHINE TOOLS LIMITED
VOTING RESULTS OF ANNUAL GENERAL MEETING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM		23rd September 2023						
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting being 16-09-2023		2381						
Total number of shareholders present in the meeting either in person or through proxy : 0								
Promoters and promoter group		0						
Public		0						
Number of shareholders attended the meeting through video conferencing : 42								
Promoters and promoter group		3						
Public		39						
Agenda item No 1		Adoption of Audited Financial statements for the financial year ended March 31, 2023 and the reports of Board of Directors and the auditors thereon						
Resolution required		Ordinary Resolution						
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 polled in favour (6)=4/2*100	% of votes against votes polled (7)=5/2*100
Promoter and Promoter Group	Evoting	2252600	2252600	100.0000	2252600	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2252600	100.0000	2252600	0	100.0000	0.0000
Public Institutions	Evoting	0	0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Evoting	750900	23281	3.1004	23281	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23281	3.1004	23281	0	100.0000	0.0000
Total		3003500	2275881	75.7743	2275881	0	100.0000	0.0000

FOR MIVEN MACHINE TOOLS LIMITED


Vikram Sirur
 Managing Director

Place : Hubli
 Date: September 23, 2023

