



MIVEN MACHINE TOOLS LIMITED

Regd. Off. & Works : Tarihal Industrial Area, Tarihal, Hubli-580 026. Karnataka, India.

Phone : +91 [836] 2212 221-4. **Fax :** +91 [836] 2310 411

Email : mivensales@gmail.com / mmit.purchase@gmail.com / mmtsecretarial@gmail.com

Website : www.mivenmachinetools.in

CIN : L29220KA1985PLC007036

September 14, 2020

The General Manager-
Listing
BSE Limited
24th Floor, P J Towers,
Dalal Street, Fort
Mumbai-400001

Dear Sir,

Sub: Voting Results in respect of resolutions placed at the 35th Annual General Meeting ("AGM") held through Video Conferencing /Other Audio Visual Means on September 14, 2020, pursuant to the provisions of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 522036

We would like to inform you that the 35th AGM of the members of the Company was held on September 14, 2020 through the Video Conferencing/Other Audio Visual Means. In this connection, we are submitting the following documents, pursuant to the provisions of 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") :

- 1) Declaration of voting results by Chairman
- 2) Consolidated Scrutinizer's Report by Mr. Umesh P Maskeri, Practicing Company Secretary
- 3) Voting results pursuant to Regulation 44(3) of LODR in the format specified by SEBI in its Circular No CIR/CFD/CMD/8/2015 dated November 4, 2015

We request you to take the same on record.

Thanking you,
Yours faithfully
for Miven Machine Tools Limited,

.....
Arpita Dhakane
Company Secretary



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 35th ANNUAL GENERAL MEETING OF MIVEN MACHINE TOOLS LIMITED HELD AT 11.30 AM ON SEPTEMBER 14, 2020 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”)

Relaxations granted by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) in view of COVID-10 pandemic

In view of the outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (“MCA”) has vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, (collectively referred to as “MCA Circulars”) has advised the companies to provide the facility of participation of members at the Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM), without the physical presence of the Members at a common venue. The abovementioned circular also provided that in case, the company has received the permission from the relevant authorities to conduct the AGM at its Registered Office or at any other place within the local limits as provided under Section 96 of the Companies Act, 2013, the company may in addition to holding such meeting with physical presence of some members, may also provide the facility of VC or OAVM, so as to allow other members of the Company to participate in such meeting. MCA and SEBI have relaxed and permitted that the notice of AGM and the Annual Report and all other attachments could be sent by email to the shareholders, in view of the difficulties faced in physical despatch of the documents.

Despatch of Notice of 35th Annual General Meeting (“AGM”) :

The Company has arranged and sent the Notice of AGM dated August 18, 2020 by electronic mail by Central Depository Services (India) Limited (“CDSL”) Green initiatives to its Members on August 20, 2020, whose names appeared in the Register of Members Register of Members/Register of Beneficial Owners as on July 24, 2020, the record date for this purpose, and who had registered their email address with the Company or Depositories or depository participants. Company has also published the advertisement in two newspapers as per requirements, Company has fixed the September 7, 2020 as cut off date.

Holding AGM through VC and voting results:

The 35th Annual General Meeting (“AGM”) of the Company was held at 11.30 AM on Monday, September 14, 2020 through Video Conferencing/Other Audio Visual Means with additional facility of the Meeting with the physical presence of members at the Meeting Hall of Miven Mayfran Conveyors Private Limited, Sirur’s Compound, Karwar Road, Hubli- 580024. The necessary quorum was present.

Mr. Anand Kamalapur, Independent Director took the chair and conducted the proceedings of the AGM as the Chairman. The members transacted the business mentioned in the notice of AGM.

Voting results:

After the conclusion of the AGM, Mr Umesh P Maskeri, Practicing Company Secretary and the scrutinizer, has submitted the consolidated scrutinizer’s Report, furnishing the details of the votes cast on each resolution, which is briefly summarized below:

Item No	Particulars	No. of Votes cast	
		in favour of the Resolution	against the Resolution
1	Ordinary Resolution: Adoption of Audited Financial Statements for the financial year ended March 31, 2020 together with the Report of the Directors and Auditors thereon	24,56,768	100
2	Ordinary Resolution: Re-Appointment of Mr. Shyam M. Sirur (DIN 00134226), who retires by rotation	24,56,768	100

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

for Miven Machine Tools Limited

Place: Hubli
Date : September 14, 2020

Anand B. Kamalapur
CHAIRMAN OF 35th AGM



Umesh P. Maskeri
Practicing Company Secretary

No 304, Geetanjali Heights, Plot No.77, Sector 27
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706
Tele 022 -27716919; Mobile: 09930178352; Email: umeshmaskeri@gmail.com

SCRUTINIZER'S REPORT

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

September 14, 2020

To
Shri Anand B Kamalapur
Chairman of the 35th Annual General Meeting
Miven Machine Tools Limited
Tarihal Industrial Area, Tarihal
Hubli-580026

Dear Sir,

At the outset, we express our gratitude to the Board of Directors of the Company for appointing us as the Scrutinizer for the remote evoting process and electronic voting at the 35th Annual General Meeting of the company which was held on September 14, 2020 through Vide Conferencing ("VC")/Other Audio-Visual Means ("ÖAVM") with additional facility of physical presence of restricted number of members.

In this connection, we are pleased to submit the Scrutinizer's Report, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 .

for further action at your end.

Thanking you,

Yours faithfully,

UMESH P MASKERI
PRACTICING COMPANY SECRETARY
COP No. 12704, FCS No 4831





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	35 th Annual General Meeting
Day, Date and Time	At 11-30 AM , Monday, September 14, 2020
Deemed Venue and Venue for physical meeting	Miven Mayfran Conveyors Private Limited Sirur Compound, Karwar Road, Hubli
Mode	Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") Meeting with physical presence of members alongwith

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 July 24, 2020 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 August 18, 2020 of the Company to be held at 11-30 AM on Monday, the September 14, 2020 by Video Conferencing or Other Audio Visual Means (OAVM) with the additional facility of meeting with physical presence of restricted number of members at the premises of Miven Mayfran Conveyors Private Limited, Sirur Compound, Karwar Road, Hubli-58026 of the Company, in respect of scrutinizing the remote e-voting process under 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-10 pandemic

In view of the outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs ("MCA") has vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, (collectively referred to as "MCA Circulars") has advised the companies to provide the facility of participation of members at the Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM), without the physical presence of the Members at a common venue. The abovementioned circular also provided that in case, the company has received the permission from the relevant authorities to conduct the AGM at its Registered Office or at any other place within the local limits as provided under Section 96 of the Companies Act, 2013, the company may in addition to holding such meeting with physical presence of some members, may also provide the facility of VC or OAVM, so as to allow other members of the Company to participate in such meeting. MCA and SEBI have relaxed and permitted that the notice of AGM and the Annual Report and all other attachments

Umesh P. Maskeri





could be sent by email to the shareholders, in view of the difficulties faced in physical despatch of the documents.

Accordingly, Company has mentioned in the Notice of 35th Annual General Meeting (“Notice”) that subject to the receipt of permission from the relevant authorities, if necessary, and after following any advisories issued by such authorities and subject to the local conditions arising out of spread of COVID 19 pandemic and convenience prevalent on the date of the AGM, the Company will endeavour to hold the Annual General Meeting with the physical presence of the members at the Meeting Hall of Miven Mayfran Conveyors Private Limited, Sirur’s Compound, Karwar Road, Hubli- 580024 in addition to the facility of participation through VC mode. All the members who are physically present in the meeting as well as the members who attend the meeting through VC facility by VC or AOVVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. All resolutions shall continue to be passed through the facility of remote e-voting system only and there will not be any voting through the physical ballot papers. that all members who are physically present in the meeting as well as members who attend the meeting through the facility of VC or OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act and further that all resolutions shall continue to be passed through the facility of e-voting system and that facility of voting by means of physical ballot papers would t be provided at the physical meeting.

2. Despatch of Notice of 35th Annual General Meeting (“AGM”) :

The Company has informed that it has arranged and sent the Notice of AGM dated August 18, 2020 by electronic mail by Central Depository Services (India) Limited (“CDSL”) Green initiatives to its Members on August 20, 2020, whose names appeared in the Register of Members Register of Members/Register of Beneficial Owners as on July 24, 2020, the record date for this purpose, and who had registered their email address with the Company or Depositories or depository participants.

3. Publication of advertisement in Newspapers:

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Rules 20 and 22 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. Times of India and in Kannada Newspaper viz. Prajavani both dated August 21, 2020 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 .

Umesh P. Maskeri





4. Cut off date:

The Company has provided me the Register of Members as on the cut off date i.e. September 07, 2020 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.

5. Remote evoting Process: EVSN 200821013

6.1. 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.

6.2. Remote e-voting period

The remote e-voting period commenced at 10 a.m. on Friday, September 11, 2020 and concluded at 5.00 p.m. on Sunday, the September 13, 2020. 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.

6.3 The facility of voting by remote evoting was provided for an additional duration of 30 minutes i.e. from 12-00 Noon to 12-30 PM, after the conclusion of the Annual General Meeting on September 14, 2020.

6.4 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 30 minutes after conclusion of the AGM, I have unblocked the votes cast through remote evoting at --- - PM today 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. 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, 2020 and the reports of Board of Directors and the auditors thereon

SI No	Particulars	No of folios who voted	Number of votes cast	% of total votes
1	Votes in favour of the resolution	24	24,56,768	99.99
2	Votes against the resolution	1	100	0.01
3	Total	25	24,56,868	100.00
4	Result	The Resolution has been passed with requisite majority		



Umesh P. Maskeri
Practicing Company Secretary

Resolution No 2: Ordinary resolution:

Re-Appointment of Mr. Shyam Mohan Sirur (DIN 000134226), as a Director, who shall be liable to retire by Rotation

SI No	Particulars	No of folios who voted	Number of votes cast	% of total votes
1	Votes in favour of the resolution	24	24,56,768	99.99
2	Votes against the resolution	1	100	0.01
3	Total	25	24,56,868	100.00
4	Result	The Resolution has been passed with requisite majority		

9. Based on the aforesaid report, it may be seen that resolutions No (1) and (2) 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.
10. 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 P Maskeri
Practicing Company Secretary
Certificate of Practice No 12704
ICSI UDIN : F004831B000707863
This document has been digitally signed

Place: Mumbai
Date: September 14, 2020

Countersigned by
For Miven Machine Tools Limited

Anand B Kamalapur
Director and Chairman of 35th AGM
DIN 0000474775

Place: Hubli
Date: September 14, 2020

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		14-Sep-20						
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting being 07-09-2020		2083						
Total number of shareholders present in the meeting either in person or proxy : 0								
Promoters and promoter group		0						
Public		0						
Number of shareholders attended the meeting through video conferencing : 23								
Promoters and promoter group		3						
Public		20						
Agenda item No 2		Re-Appointment of Mr. Shyam Mohan Sirur (DIN 00134226), as a Director, who is subject to retirement by rotation						
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	2252500	99.9956	2252500	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2252500	99.9956	2252500	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	204368	27.2164	204268	100	99.9511	0.0489
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		204368	27.2164	204268	100	99.9511	0.0489
Total		3030500	2456868	81.8002	2456768	100	99.9959	0.0041

FOR MIVEN MACHINE TOOLS LIMITED

Arpita Rahul Dhakane
Company Secretary

Place : Hubli
Date : September 14, 2020

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		14th September 2020						
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting being 07-09-2020		2083						
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 : 23								
Promoters and promoter group		3						
Public		20						
Agenda item No 1		Adoption of Audited Financial statements for the financial year ended March 31, 2020 and the reports of Board of Directors and the auditors thereon						
Resolution required		Ordinary Resolution						
Whether promoter/promoter group are interested in the		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	2252500	99.9956	2252500	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2252500	99.9956	2252500	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	204368	27.2164	204268	100	99.9511	0.0489
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		204368	27.2164	204268	100	99.9511	0.0489
Total		3030500	2456868	81.8002	2456768	100	99.9959	0.0041

FOR MIVEN MACHINE TOOLS LIMITED

Arpita Dhakane
Company Secretary

Place : Hubli
Date: September 14, 2020