



To,
The Secretary,
BSE LIMITED,
P J Towers, Dalal Streets, Mumbai- 400001

Date: 12th September 2025

Dear Sir/Madam,

Ref.: Scrip Code: 522036

Sub.: 40th Annual General Meeting Voting results – Submission under Regulation 44 of SEBI (LODR) Regulations 2015

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company transacted the business as stated in the Notice of 40th AGM, dated 6th August 2025.

S. No.	Description	Particulars
A	Date of AGM	12th September 2025
B	Total no. of Shareholders on September 05, 2025 (cut-off) date	2426
D	No. of shareholders present in meeting either in person or through proxy	Not Applicable
E	No. of shareholders attended the meeting through video conferencing	44
	Promoter & Promoter group	2
	Public	42
	Total	44

The agenda-wise disclosure of voting details is enclosed as **Annexure-I**.

The Report of Scrutinizer on remote e-voting & voting at AGM (by polling) is enclosed as **Annexure II**.

Kindly acknowledge the receipt.

Thanking you,

For Miven Machine Tools Limited

Katta Sundeep Reddy

Managing Director

DIN: 06458901

Encl: as above

MIVEN MACHINE TOOLS LIMITED

Regd. Office: 3rd Floor, D.No. 2-93/8 & 2-93/9, Three Cube Towers, White Fields, Kondapur, Hyderabad, Telangana – 500084 ,India.

Website: www.mivenmachinetools.com

Email: info@mivenmachinetools.com

CIN: L29220TS1985PLC197616

GSTIN: 36AAECM4671J1Z7

Contact: +91 9448285831



Format for Voting Results

Date of the AGM/EGM	12th September 2024
Total number of shareholders on record date	2426
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter group: Public :	NOT APPLICABLE
No. of shareholders attended the meeting through Video Conferencing Promoters and promoter group: Public	44 2 42

1. To receive, consider and adopt the Audited Statements of Balance sheet as at 31st March, 2025 and Profit and Loss account of the Company for the financial year ended on March 31, 2025 and related notes and annexures thereto, the report of the Board of Directors and the Auditors thereon

Resolution required: (Ordinary/ Special)	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 voting 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	2252600	2252600	100	2252600	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	2252600	2252600	100	2252600	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	750900	64147	8.5426	64147	0	100	0
	Poll	0		0	0	0	0	0

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			0					
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	750900	64147	8.5426	64147	0	0	0

2.To reappoint Mr. Katta Sundeep Reddy (DIN: 06458901) as Managing Director of the Company who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in theagenda/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 votesin favour (4)	No. of votesagainst (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	2252600	2252600	100	2252600	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	2252600	2252600	100	2252600	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	750900	64147	8.5426	64147	0	100	0
	Poll	0	0	0	0	0	0	0

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Postal Ballot(if applicable)	0	0	0	0	0	0	0	0
Total	750900	64147	8.5426	64147	0	0	0	0

3.To consider and appoint M/s. SPP & Associates, Company Secretaries, Hyderabad as Secretarial Auditor of the Company for five consecutive financial years from financial year 2025-26 to 2029-30:

Resolution required: (Ordinary/ Special)	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 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	2252600	2252600	100	2252600	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	2252600	2252600	100	2252600	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	750900	64147	8.5426	64147	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	750900	64147	8.5426	64147	0	0	0

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4.To adopt the new set of main objects-clause III A of the Company :

Resolution required: (Ordinary/ Special)	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 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	2252600	2252600	100	2252600	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	2252600	2252600	100	2252600	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	750900	64147	8.5426	64147	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	750900	64147	8.5426	64147	0	0	0

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5.To delete the other objects – clause III (C) of the memorandum of association of the Company

Resolution required: (Ordinary/ Special)	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 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	2252600	2252600	100	2252600	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	2252600	2252600	100	2252600	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	750900	64147	8.5426	64147	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	750900	64147	8.5426	64147	0	0	0

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6.To approve the adoption of new set of Articles of Association as per provisions of Companies Act 2013:

Resolution required: (Ordinary/ Special)	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 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	2252600	2252600	100	2252600	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	2252600	2252600	100	2252600	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	750900	64147	8.5426	64147	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	750900	64147	8.5426	64147	0	0	0

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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.
Email id: sppcshyd@gmail.com
Mobile: +91 9246552422

CONSOLIDATED SCRUTINIZER'S REPORT

[pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 (as amended)]

To

The Managing Director

M/s. Miven Machine Tools Limited,

Registered Office: 3rd Floor, D.No. 2-93/8 & 2-93/9,

Three Cube Towers, White Fields, Kondapur

Hyderabad, K.V.Rangareddy, Serilingampally, Telangana, India, 500084

Sub: 40th Annual General Meeting of the Members of Miven Machine Tools Limited,
on Friday, September 12, 2025, at 11:00 a.m. (IST) through Video Conferencing
(VC) /Other Audio-Visual Means (OAVM).

Dear Sir,

I, Surya Prakash Perumalla, Company Secretary in Practice, M/s SPP & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of Miven Machine Tools Limited (Company) for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and circulars issued by Securities Exchange board of India (SEBI) and in compliance with framework issued by the Ministry of Corporate Affairs through its circulars (MCA Circulars), on the resolutions contained in the Notice of the 40th AGM of the members of the Company, held on Friday, September 12, 2025, at 11:00 a.m IST through VC/OAVM and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 40th AGM of the members of the company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR", "AGAINST" and invalid votes if any, on the resolutions contained in the Notice of the 40th AGM of the members of the Company. The Company has engaged the services of M/s. BgSE Financials

SURYA PRAKASH
PRAKASH PERUMALLA
PERUMALLA

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PRAKASH PERUMALLA
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Limited) (agency for providing the remote e-voting facility and e-voting system during the e-AGM) (both for remote e-voting and e-voting at the AGM).

In accordance with the Notice of the 40th AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting period was open from 10-00 AM (IST) on September 08, 2025 and closes at 05-00 PM (IST) on September 11, 2025.

Members holding shares as on Saturday, September 05, 2025, "cut-off date", were entitled to vote on the resolution stated in the Notice of the 40th AGM of the Company.

The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by M/s. BgSE Financials Limited, the name of the members who had already voted through remote e-voting facility was blocked for voting at the AGM.

After the conclusion of the voting at the AGM, the votes cast thereat were downloaded from website of M/s. BgSE Financials Limited at <https://www.bfsl.co.in/>. Thereafter, the remote e-voting were closed on Thursday, September 11, 2025 at 5:00 P.M., in the presence of two witnesses who were not employees of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of M/s. BgSE Financials Limited.

The combined results of the remote e-voting and e-voting at the AGM are given as 'Annexure-I' to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 40th AGM of the Company stands passed to unanimously.

The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under my safe custody until the Chairman approves and signs the Minutes of the 40th AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Date: 12th September 2025
Place: Hyderabad

For SPP & Associates

SURYA PRAKASH Digitally signed by SURYA
PRAKASH PERUMALLA
PERUMALLA Date: 2025.09.12 15:09:18
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Surya Prakash Perumalla
Company Secretary in Practice
FRN: S2023TS899200
FCS No. 9072; CP No.11142
UDIN: F009072G001234186

Annexure-I											
Combined Results (remote e-voting and E-voting at AGM)											
Item number of Notice and type of Resolution	Description	Mode of Voting	Total no. of Shares/Votes	Votes in favour of the resolution			Votes against the resolution			Abstain Votes	
				No. of Members	No. of Shares/Votes polled	%age	No. of Members	No. of Shares/Votes polled	%age	No. of Members	No. of Shares/Votes polled
1 - Ordinary Resolution	To receive, consider and adopt the Audited Statements of Balance sheet as at 31st March, 2025 and Profit and Loss of the Company for the financial year ended on March 31, 2025 and related notes and	Remote e-voting	2316747.00	52.00	2316747.00	100.00	0.00	0.00	0.00	0.00	0.00
		E-voting at the AGM	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00	0.00
		Total	2316747.00	52.00	2316747.00	100.0000	0.00	0.00	0.00	0.00	0.00
2 - Ordinary Resolution	To reappoint Mr. Katta Sundeep Reddy (DIN: 06458901) as Managing Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.	Remote e-voting	2316747.00	52.00	2316747.00	100.00	0.00	0.00	0.00	0.00	0.00
		E-voting at the AGM	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00
		Total	2316747.00	52.00	2316747.00	100.0000	0.00	0.00	0.00	0.00	0.00
3 - Ordinary Resolution	To consider and appoint M/s. SPP & Associates, Company Secretaries, Hyderabad as Secretarial Auditor of the Company for five consecutive financial years from financial year 2025-26 to 2029	Remote e-voting	2316747.00	52.00	2316747.00	100.00	0.00	0.00	0.00	0.00	0.00
		E-voting at the AGM	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00
		Total	2316747.00	52.00	2316747.00	100.0000	0.00	0.00	0.00	0.00	0.00
4 - Special Resolution	To adopt the new set of main objects-clause III A of the Company	Remote e-voting	2316747.00	52.00	2316747.00	100.00	0.00	0.00	0.00	0.00	0.00
		E-voting at the AGM	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00
		Total	2316747.00	52.00	2316747.00	100.0000	0.00	0.00	0.00	0.00	0.00
5 - Special Resolution	To delete the other objects - clause III (C) of the memorandum of association of the Company	Remote e-voting	2316747.00	52.00	2316747.00	100.00	0.00	0.00	0.00	0.00	0.00
		E-voting at the AGM	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00
		Total	2316747.00	52.00	2316747.00	100.0000	0.00	0.00	0.00	0.00	0.00
6 - Special Resolution	To approve the adoption of new set of Articles of Association as per provisions of Companies Act 2013	Remote e-voting	2316747.00	52.00	2316747.00	100.00	0.00	0.00	0.00	0.00	0.00
		E-voting at the AGM	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00
		Total	2316747.00	52.00	2316747.00	100.0000	0.00	0.00	0.00	0.00	0.00

SURYA PRAKASH PERUMALLA

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Date: 2025.09.12 15:09:38
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**Countersigned by
For Mivem Machine Tools Limited**

**Sandeep Reddy
Chairman & Managing Director**