



**MIVEN MACHINE TOOLS LIMITED**

Regd.Off. : Sirur's Compound, Karwar Road, Hubli-580024, Karnataka, India  
Email : mmtsecretarial@gmail.com  
Website : www.mivenmachinetools.in  
CIN : L29220KA1985PLC007036

September 20, 2022

The General Manager-listing compliances  
BSE Limited  
P J Towers, Dalal Street, Fort  
**Mumbai-400001**

Dear Sirs,

**Sub: Declaration of Voting results of 37<sup>th</sup> Annual General Meeting held on September 20, 2022 and Scrutinizer Report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")**

**Ref: Scrip Code 522036  
Notice of 37<sup>th</sup> Annual General Meeting submitted to BSE**

In continuation to the Notice of 37<sup>th</sup> Annual General Meeting submitted to BSE on August 23, 2022 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 37<sup>th</sup> Annual General Meeting which was held by Video Conferencing/ Other Audio Visual Means on September 20, 2022, have approved and passed the following resolutions by requisite majority :

Item No	Particulars of resolution
1	<b>Ordinary Resolution :</b> Adoption of Audited Financial statements for the financial year ended March 31, 2022 and the reports of Board of Directors and the auditors thereon
2	<b>Ordinary Resolution :</b> Re-Appointment of Mr. Vikram Sirur (DIN 00312980), as a Director, who shall be liable to retire by Rotation
3	<b>Ordinary Resolution :</b> Reappointment M/S. Rao Associates, Chartered Accountant, as the statutory Auditors of the Company for a period of five years
	<b>Special Resolution :</b>

4	Reappointment of Mr Anand B Kamalapur (DIN 00474775), as a Non-Executive Independent Director for a period of 5 years from the date of his appointment.
5	<b>Special Resolution :</b> Reappointment of Mr. Vikram Sirur (DIN 00312980) as the Managing Director for a period of three years with effect from April 20, 2023.

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,**

.....  
**Arpita Dhakane**  
**Company Secretary**

**DECLARATION OF VOTING RESULTS IN RESPECT OF THE ITEMS OF BUSINESS PLACED FOR CONSIDERATION OF THE MEMBERS AT THE 37<sup>th</sup> ANNUAL GENERAL MEETING OF MIVEN MACHINE TOOLS LIMITED HELD AT 11.00 AM ON SEPTEMBER 20, 2022 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 COVID-10 pandemic**

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs (‘MCA’) issued General Circular Nos.14/2020 dated 8th April 2020 , 17/2020 dated April 13, 2020 and 20/2020 dated , 5th May 2020, respectively and by General Circular No. 02/2021 dated 13th January 2021, General Circular No 20/21 dated December 08, 2021 and General Circular No 02/2022 dated May 05, 2022 allowed companies to conduct their AGMs on or before 31.12.2022, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 (“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,. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (“SEBI Circulars”). In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 42<sup>nd</sup> AGM of the Company was being held through VC / OAVM facility, which does not require physical presence of members at a common venue. The deemed venue for the 37<sup>th</sup> AGM is 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. MCA and Securities and Exchange Board of India (‘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.

**2. Despatch of Notice of 37<sup>th</sup> Annual General Meeting (“AGM”) :**

The Company has informed that it has arranged and sent the Notice of AGM dated August 06, 2022 by electronic mail by Central Depository Services (India) Limited (‘CDSL’) Green initiatives to its Members on August 25, 2022, whose names appeared in the Register of Members Register of Members/Register of Beneficial Owners as on August 06, 2022, 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, 2022 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 August 06, 2022 of the Company to be held at 11-00 AM on Tuesday, the September 20, 2022 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	<b>Ordinary Resolution :</b> Adoption of Audited Financial statements for the financial year ended March 31, 2022 and the reports of Board of Directors and the auditors thereon	23,25,856	100
2	<b>Ordinary Resolution :</b> Re-Appointment of Mr. Vikram Sirur (DIN 00312980), as a Director, who shall be liable to retire by Rotation	23,25,856	100
3	<b>Ordinary Resolution :</b> Reappointment M/S. Rao Associates, Chartered Accountant, as the statutory Auditors of the Company for a period of five years	23,25,856	100
4.	<b>Special Resolution :</b> Reappointment of Mr Anand B Kamalapur (DIN 00474775), as a Non-Executive Independent Director for a period of 5 years from the date of his appointment	23,25,856	100
5.	<b>Special Resolution :</b> Reappointment of Mr. Vikram Sirur (DIN 00312980) as the Managing Director for a period of three years with effect from April 20, 2023	23,25,856	100

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 20, 2022**

**Anand B. Kamalapur**  
**CHAIRMAN OF 37<sup>th</sup> 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  
Tele 022 -27716919; Mobile: 09930178352; Email: [umeshmaskeri@gmail.com](mailto:umeshmaskeri@gmail.com)

### **SCRUTINIZER'S REPORT**

**September 20, 2022**

To  
Chairman of the 37<sup>th</sup> Annual General Meeting  
Miven Machine Tools Limited  
Registered Office: Sirur's Compound, Karwar Road,  
**Hubli-580024**

<b>SCRUTINIZER'S REPORT</b> <b>Pursuant to section 108 of the Companies Act, 2013</b> <b>read with Rule 20 of the Companies</b> <b>(Management and Administration) Rules, 2014</b>	
Name of the company	Miven Machine Tools Limited
Nature of Meeting/Event	37 <sup>th</sup> Annual General Meeting
Day, Date and Time	At 11-00 AM , Tuesday, September 20, 2022
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, 2022 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 06, 2022 of the Company to be held at 11-00 AM on Tuesday, the September 20, 2022 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**

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, Circulars No.17/2020 dated April 13, 2020,

No. 20/2020 dated May 05, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020 and No. 02/2021 dated January 13, 2021, General Circular No 20/21 dated December 08, 2021 and General Circular No 02/2022 dated May 05, 2022 allowed companies to conduct their AGMs on or before 31.12.2022, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 ("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, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars"). In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 37<sup>th</sup> AGM of the Company is being held through VC / OAVM facility, which does not require physical presence of members at a common venue. MCA and Securities and Exchange Board of India ("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. The deemed venue for the 37<sup>th</sup> AGM shall be the Registered Office of the Company .

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 37<sup>th</sup> Annual General Meeting ("AGM") :**

The Company has informed that it has arranged and sent the Notice of AGM dated August 06, 2022 by electronic mail by Central Depository Services (India) Limited ("CDSL") Green initiatives to its Members on August 25, 2022, whose names appeared in the Register of Members Register of Members/Register of Beneficial Owners as on August 06, 2022, 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 August 30, 2022 and in Kannada Newspaper viz. Vishwavani news on August 30, 2022 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 13, 2022 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 voting Process: EVSN : 220824009**

- 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 Saturday, September 17, 2022 and concluded at 5.00 p.m. on Monday, the September 19, 2022. 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 i.e. from 11-25 AM to 11-40 AM after the conclusion of the Annual General Meeting on September 20, 2022.
- 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 at 11-46 AM on September 20, 2022 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, including the eligibility or otherwise of the related parties to vote to approve the items of business, pursuant to the provisions of Regulation 23(4) of the SEBI LODR, if any, 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, 2022 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	31	23,25,856	0	0	31	23,25,856	99.9957
Dissent	1	100	0	0	1	100	0.0043

Total	32	23,25,956	0	0	32	23,25,956	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 2: Ordinary resolution:**

Re-Appointment of Mr. Vikram Sirur (DIN 00312980), 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	31	23,25,856	0	0	31	23,25,856	99.9957
Dissent	1	100	0	0	1	100	0.0043
Total	32	23,25,956	0	0	32	23,25,956	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: Ordinary resolution:**

Reappointment M/S. Rao Associates, Chartered Accountant, as the statutory Auditors of the Company for a period of five years

Particulars	Remote Evoting		During AGM		Total		% of votes
	Number of Folios	Votes	Number of Folios	Votes	Number of Folios	Votes	
Ascent	31	23,25,856	0	0	31	23,25,856	99.9957
Dissent	1	100	0	0	1	100	0.0043
Total	32	23,25,956	0	0	32	23,25,956	100
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 4: Special resolution:**

Reappointment of Mr. Anand B Kamalapur (DIN 00474775), as a Non-Executive Independent Director for a period of 5 years from the date of his appointment.

Particulars	Remote Evoting		During AGM		Total		% of votes
	Number of Folios	Votes	Number of Folios	Votes	Number of Folios	Votes	
Ascent	31	23,25,856	0	0	31	23,25,856	99.9957
Dissent	1	100	0	0	1	100	0.0043
Total	32	23,25,956	0	0	32	23,25,956	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 5: Special resolution:**

Reappointment of Mr. Vikram Sirur (DIN 00312980) as the Managing Director for a period of three years with effect from April 20, 2023 :

Particulars	Remote Evoting		During AGM		Total		% of votes
	Number of Folios	Votes	Number of Folios	Votes	Number of Folios	Votes	
Assent	31	23,25,856	0	0	31	23,25,856	99.9957
Dissent	1	100	0	0	1	100	0.0043
Total	32	23,25,956	0	0	32	23,25,956	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), (3), (4) and (5) 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 Parameshwar Maskeri**  
**Practicing Company Secretary**  
**Peer Review Certificate No**  
**653/2020**  
**Certificate of Practice No 12704**  
**ICSI UDIN : F004831D001001002**

Place: Mumbai  
Date: September 20, 2022

**Countersigned by**  
**For Miven Machine Tools Limited**

**Anand B Kamalapur**  
**Independent Director and**  
**Chairman of 37<sup>th</sup> AGM**  
**DIN 0000474775**

Place: Hubli  
Date: September 20, 2022



**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		20th September 2022						
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting being 13-09-2022		2179						
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		2						
Public		21						
Agenda item No 1		<b>Adoption of Audited Financial statements for the financial year ended March 31, 2022 and the reports of Board of Directors and the auditors thereon</b>						
Resolution required		<b>Ordinary Resolution</b>						
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	759900	73356	9.6533	73256	100	99.8637	0.1363
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73356	9.6533	73256	100	99.8637	0.1363
<b>Total</b>		<b>3030500</b>	<b>2325956</b>	<b>76.7516</b>	<b>2325856</b>	<b>100</b>	<b>99.9957</b>	<b>0.0043</b>

**FOR MIVEN MACHINE TOOLS LIMITED**

Arpita Dhakane  
Company Secretary

Place : Hubli  
Date: September 20, 2022

**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		20th September 2022						
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting being 13-09-2022		2179						
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		2						
Public		21						
Agenda item No 2		<b>Re-Appointment of Mr. Vikram Sirur (DIN 00312980), as a Director, who shall be liable to retire by Rotation</b>						
Resolution required		<b>Ordinary Resolution</b>						
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	759900	73356	9.6533	73256	100	99.8637	0.1363
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73356	9.6533	73256	100	99.8637	0.1363
<b>Total</b>		<b>3030500</b>	<b>2325956</b>	<b>76.7516</b>	<b>2325856</b>	<b>100</b>	<b>99.9957</b>	<b>0.0043</b>

FOR MIVEN MACHINE TOOLS LIMITED

Arpita Dhakane  
Company Secretary

Place : Hubli  
Date: September 20, 2022

**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		20th September 2022						
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting being 13-09-2022		2179						
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 :								
Promoters and promoter group								
Public								
Agenda item No 3		<b>Reappointment M/S. Rao Associates, Chartered Accountant, as the statutory Auditors of the Company for a period of five years</b>						
Resolution required		<b>Ordinary Resolution</b>						
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	759900	73356	9.6533	73256	100	99.8637	0.1363
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73356	9.6533	73256	100	99.8637	0.1363
<b>Total</b>		<b>3030500</b>	<b>2325956</b>	<b>76.7516</b>	<b>2325856</b>	<b>100</b>	<b>99.9957</b>	<b>0.0043</b>

FOR MIVEN MACHINE TOOLS LIMITED

Arpita Dhakane  
Company Secretary

Place : Hubli  
Date: September 20, 2022

**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		20th September 2022						
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting being 13-09-2022		2179						
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		2						
Public		21						
Agenda item No 4		<b>Reappointment of Mr Anand B Kamalapur (DIN 00474775), as a Non-Executive Independent Director for a period of 5 years from the date of his appointment</b>						
Resolution required		<b>Special Resolution</b>						
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	759900	73356	9.6533	73256	100	99.8637	0.1363
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73356	9.6533	73256	100	99.8637	0.1363
<b>Total</b>		<b>3030500</b>	<b>2325956</b>	<b>76.7516</b>	<b>2325856</b>	<b>100</b>	<b>99.9957</b>	<b>0.0043</b>

**FOR MIVEN MACHINE TOOLS LIMITED**

Arpita Dhakane  
Company Secretary

Place : Hubli  
Date: September 20, 2022

**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		20th September 2022						
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting being 13-09-2022		2179						
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		2						
Public		21						
Agenda item No 5		<b>Reappointment of Mr. Vikram Sirur (DIN 00312980) as the Managing Director for a period of three years with effect from April 20, 2023</b>						
Resolution required		<b>Special Resolution</b>						
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	759900	73356	9.6533	73256	100	99.8637	0.1363
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73356	9.6533	73256	100	99.8637	0.1363
<b>Total</b>		<b>3030500</b>	<b>2325956</b>	<b>76.7516</b>	<b>2325856</b>	<b>100</b>	<b>99.9957</b>	<b>0.0043</b>

FOR MIVEN MACHINE TOOLS LIMITED

Arpita Dhakane  
Company Secretary

Place : Hubli  
Date: September 20, 2022