



MIVEN MACHINE TOOLS LIMITED

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

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Website : www.mivenmachinetools.in

CIN : L29220KA1985PLC007036

September 20, 2021

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

Dear Sir,

Sub: Outcome of Annual General Meeting and Voting Results in respect of resolutions placed at the 36th Annual General Meeting (“AGM”) held through Video Conferencing /Other Audio Visual Means on September 20, 2021, 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 36th AGM of the members of the Company held on September 20, 2021 through the Video Conferencing/Other Audio Visual Means have approved and passed the following resolutions:

- 1) Ordinary Resolution: Adoption of Audited Financial statements for the financial year ended March 31, 2021 and the reports of Board of Directors and the auditors thereon
- 2) Ordinary Resolution: Re-Appointment of Mrs. Alka V. Sirur (DIN 06717649), as a Director, who shall be liable to retire by Rotation.
- 3) Special Resolution: To Alter clause 141 of the articles of Association of the Company

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



DECLARATION OF VOTING RESULTS IN RESPECT OF THE ITEMS OF BUSINESS PLACED FOR CONSIDERATION OF THE MEMBERS AT THE 36th ANNUAL GENERAL MEETING OF MIVEN MACHINE TOOLS LIMITED HELD AT 11.00 AM ON SEPTEMBER 20, 2021 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 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, 5th May 2020, No 33/2020 dated September 28, 2020 and No 39/2020 dated December 31, 2020 respectively and by General Circular No. 02/2021 dated 13th January 2021, allowed companies whose AGMs were due to be held in the year 2020 or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, 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 the validity of which has been extended till December 31, 2021 by SEBI, vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (“SEBI Circulars”). In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”),, the 36th 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 36th 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. 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 36th Annual General Meeting (“AGM”) :

The Company has arranged and sent the Notice of AGM dated June 24, 2021 by electronic mail by Central Depository Services (India) Limited (‘CDSL’) Green initiatives to its Members on August 25, 2021, whose names appeared in the Register of Members Register of Members/Register of Beneficial Owners as on September 13, 2021, 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 13,2021 as cut off date.

Holding AGM through VC and voting results:

The 36th Annual General Meeting (“AGM”) of the Company was held at 11.00 AM on Monday, September 20, 2021 through Video Conferencing/Other Audio Visual Means and which concluded at 11-32 AM. Voting continued for an additional duration of 15 minutes after conclusion of the AGM i.e. upto 11-47 AM. 49 members attended the meeting in addition to the Directors and other invitees. and 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, 2021 together with the Report of the Directors and Auditors thereon	2378345	100
2	Ordinary Resolution: Re-Appointment of Mrs. Alka V. Sirur(DIN 06717649), who retires by rotation	2378345	100
3	Special Resolution: To Alter clause 141 of the articles of Association of the Company	2378345	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 20, 2021


Anand B. Kamalapur
CHAIRMAN OF 36th 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 20, 2021

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	36 th Annual General Meeting
Day, Date and Time	At 11-00 AM , Monday, September 20, 2021
Deemed Venue and Venue for physical meeting	Registered Office, Tarihal Industrial Area, Tarihal Hubli-580026
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 June 24, 2021 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 June 24, 2021 of the Company to be held at 11-00 AM on Monday, the September 20, 2021 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-10 pandemic

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, 5th May 2020, No 33/2020 dated September 28, 2020 and No 39/2020 dated December 31, 2020 respectively and by General Circular No. 02/2021 dated 13th January 2021, allowed companies whose AGMs were due to be held in the year 2020 or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, 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 the validity of which has been

extended till December 31, 2021 by SEBI, vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (“SEBI Circulars”). In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 36th 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 36th 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. 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.

2. Despatch of Notice of 36th Annual General Meeting (“AGM”) :

The Company has informed that it has arranged and sent the Notice of AGM dated June 24, 2021 by electronic mail by Central Depository Services (India) Limited (“CDSL”) Green initiatives to its Members on August 25, 2021, whose names appeared in the Register of Members Register of Members/Register of Beneficial Owners as on September 13, 2021, 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 that the AGM is going to be held through Video Conferencing and that the Notice of AGM and the Annual Report will be dispatched by Email, in Sunday Express i.e. English Newspaper and in Vishwavani i.e. Kannada Newspaper as required under MCA Circular dated May 05, 2020. Further, 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, the Company had duly released an advertisement intimating about the schedule of remote electronic voting (“evoting”) and dispatch of Notice by email, in English Newspaper viz. Times of India and in Kannada Newspaper viz. Hosa Digantha both dated August 28, 2021 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 .

4. Cut off date:

The Company has provided me the Register of Members as on the cut off date i.e. September 13, 2021 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

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 Friday, September 17, 2021 and

concluded at 5.00 p.m. on Sunday, the September 19, 2021. 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 11-33 AM to 11-48 AM after the conclusion of the Annual General Meeting on September 20, 2021.

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.

6. **Counting process:** On completion of evoting during the AGM and 15 minutes after conclusion of the AGM, I have unblocked the votes cast through remote evoting at 12-06 Noon 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.

7. 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, 2021 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	21	2375181	17	3164	38	2378345	99.99
Dissent	1	100			1	100	00.01
Total	22	2375281	17	3164	39	2378445	100
Result	Passed with requisite majority						

Resolution No 2: Ordinary resolution:

Re-Appointment of Mrs. Alka V. 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	21	2375181	17	3164	38	2378345	99.99
Dissent	1	100			1	100	00.01
Total	22	2375281	17	3164	39	2378445	100
Result	Passed with requisite majority						

Resolution No 3: Special resolution:

To Alter clause 141 of the articles of Association of the Company

Particulars	Remote Evoting		During AGM		Total		% of votes
	Number of Folios	Votes	Number of Folios	Votes	Number of Folios	Votes	
Assent	21	2375181	17	3164	38	2378345	99.99
Dissent	1	100			1	100	00.01
Total	22	2375281	17	3164	39	2378445	100
Result	Passed with requisite majority						

8. 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.
9. 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 : F004831C000969960
This document has been digitally signed

Place: Mumbai
Date: September 20, 2021

Countersigned by
For Miven Machine Tools Limited

Anand B Kamalapur
Independent Director and
Chairman of 36th AGM
DIN 0000474775

Place: Hubli
Date: September 20, 2021

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 2021						
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting being 13-09-2021		2139						
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 : 46								
Promoters and promoter group		3						
Public		49						
Agenda item No 1		Adoption of Audited Financial statements for the financial year ended March 31, 2021 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	2252100	99.9978	2252100	0	100.0000	0.0000
	Ballot							
	Total		2252100	99.9978	2252100	0	100.0000	0.0000
Public Institutions	Evoting							
	Ballot							
	Total							
Public Non-Institutions	Evoting	750900	126345	16.8258	126245	100	99.9209	0.0791
	Ballot							
	Total		126345	16.8258	126245	100	99.9209	0.0791
Total		3030500	2378445	78.4835	2378345	100	99.9958	0.0042

FOR MIVEN MACHINE TOOLS LIMITED

Arpita Dhakane
Company Secretary

Place : Hubli
Date: September 20, 2021

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 2021						
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting being 13-09-2021		2139						
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 : 46								
Promoters and promoter group		3						
Public		49						
Agenda item No 2		Re-Appointment of Mrs. Alka V. Sirur (DIN 06717649), as a Director, who shall be liable to retire by Rotation						
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	2252100	99.9978	2252100	0	100.0000	0.0000
	Ballot							
	Total		2252100	99.9978	2252100	0	100.0000	0.0000
Public Institutions	Evoting							
	Ballot							
	Total							
Public Non-Institutions	Evoting	750900	126345	16.8258	126245	100	99.9209	0.0791
	Ballot							
	Total		126345	16.8258	126245	100	99.9209	0.0791
Total		3030500	2378445	78.4835	2378345	100	99.9958	0.0042

FOR MIVEN MACHINE TOOLS LIMITED

Arpita Dhakane
Company Secretary

Place : Hubli
Date: September 20, 2021

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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 2021						
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting being 13-09-2021		2139						
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 : 46								
Promoters and promoter group		3						
Public		49						
Agenda item No 3		To Alter clause 141 of the articles of Association of the Company						
Resolution required		Special 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	2252100	99.9978	2252100	0	100.0000	0.0000
	Ballot							
	Total		2252100	99.9978	2252100	0	100.0000	0.0000
Public Institutions	Evoting							
	Ballot							
	Total							
Public Non-Institutions	Evoting	750900	126345	16.8258	126245	100	99.9209	0.0791
	Ballot							
	Total		126345	16.8258	126245	100	99.9209	0.0791
Total		3030500	2378445	78.4835	2378345	100	99.9958	0.0042

FOR MIVEN MACHINE TOOLS LIMITED

Arpita Dhakane
Company Secretary

Place : Hubli
Date: September 20, 2021