

**General information about company**

Scrip code	538895
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	MIHIKA INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	1:00 PM
End time of the meeting	1:40 PM

**Scrutinizer Details**

Name of the Scrutinizer	CS RASNA GOYAL
Firms Name	CS RASNA GOYAL
Qualification	CS
Membership Number	9096
Date of Board Meeting in which appointed	29-04-2017
Date of Issuance of Report to the company	29-09-2018

### Voting results

Record date	22-09-2018
Total number of shareholders on record date	580
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	30
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt Audited Financial Statements for the financial year ended 31st March 2018 together with the Director's Report and Auditor's Report thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2402175	2402175	100	2402175	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2402175	2402175	100	2402175	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7597825	99805	1.3136	99805	0	100	0
	Poll		17	0.0002	17	0	100	0
	Postal Ballot (if applicable)							
	Total		7597825	99822	1.3138	99822	0	100
Total		10000000	2501997	25.02	2501997	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a director in place of Mrs. Shweta Sethia (DIN: 01111566) who retires by rotation and being eligible offers herself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2402175	2402175	100	2402175	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2402175	2402175	100	2402175	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7597825	99805	1.3136	99805	0	100	0
	Poll		17	0.0002	17	0	100	0
	Postal Ballot (if applicable)							
	Total		7597825	99822	1.3138	99822	0	100
Total		10000000	2501997	25.02	2501997	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Manoj Sethia (DIN: 00585491) as Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2402175	2402175	100	2402175	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2402175	2402175	100	2402175	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7597825	99805	1.3136	99805	0	100	0
	Poll		17	0.0002	17	0	100	0
	Postal Ballot (if applicable)							
	Total		7597825	99822	1.3138	99822	0	100
Total		10000000	2501997	25.02	2501997	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

