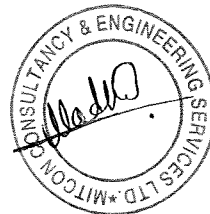


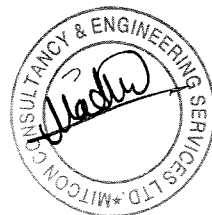
VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 5TH AUGUST, 2016

Date of AGM	5 th August, 2016
Total number of shareholders on record date	221
Number of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: Not Applicable Public: 6
Number of shareholders attended the meeting through Video Conferencing	Not Applicable



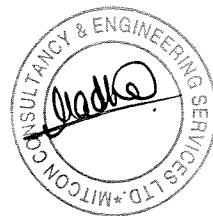
Item No. 1: To receive, consider and adopt the Audited Financial Statements as at 31st March, 2016 and the Reports of the Board of Directors and the Auditors thereon:

Resolution Required				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution				Not Applicable				
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 of the 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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-voting	74,08,000	1,60,000	2.16	1,60,000	0	100	0
	Poll		10,00,000	13.50	10,00,000	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	74,08,000	11,60,000	15.66	11,60,000	0	100	0
Public-Non Institutions	E-voting	46,92,000	7,20,000	15.35	7,20,000	0	100	0
	Poll		0	0	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	46,92,000	7,20,000	15.35	7,20,000	0	100	0
TOTAL	1,21,00,000	18,80,000	15.54	18,80,000	0	100	0	



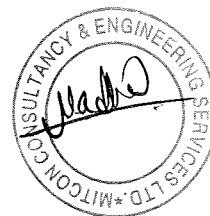
Item No. 2: To declare a final dividend on equity shares for the financial year ended on 31st March, 2016:

Resolution Required				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution				Not Applicable				
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 of the 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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-voting	74,08,000	1,60,000	2.16	1,60,000	0	100	0
	Poll		10,00,000	13.50	10,00,000	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	74,08,000	11,60,000	15.66	11,60,000	0	100	0
Public-Non Institutions	E-voting	46,92,000	7,20,000	15.35	7,20,000	0	100	0
	Poll		0	0	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	46,92,000	7,20,000	15.35	7,20,000	0	100	0
TOTAL	1,21,00,000	18,80,000	15.54	18,80,000	0	100	0	



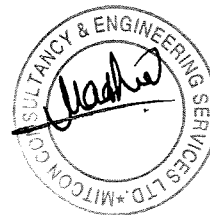
Item No. 3: To appoint a Director in place of Mr. Anand Kusre (holding DIN 00818477), who retires by rotation and being eligible, offers himself for re-appointment:

Resolution Required				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution				Not Applicable				
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 of the 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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-voting	74,08,000	1,60,000	2.16	1,60,000	0	100	0
	Poll		10,00,000	13.50	10,00,000	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	74,08,000	11,60,000	15.66	11,60,000	0	100	0
Public-Non Institutions	E-voting	46,92,000	7,20,000	15.35	7,20,000	0	100	0
	Poll		0	0	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	46,92,000	7,20,000	15.35	7,20,000	0	100	0
TOTAL	1,21,00,000	18,80,000	15.54	18,80,000	0	100	0	



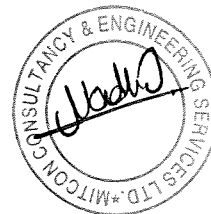
Item No. 4: To appoint a Director in place of Mr. Chiman Deshmukh (holding DIN 07131406), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution				Not Applicable				
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 of the 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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-voting	74,08,000	1,60,000	2.16	1,60,000	0	100	0
	Poll		10,00,000	13.50	10,00,000	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	74,08,000	11,60,000	15.66	11,60,000	0	100	0
Public-Non Institutions	E-voting	46,92,000	7,20,000	15.35	7,20,000	0	100	0
	Poll		0	0	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	46,92,000	7,20,000	15.35	7,20,000	0	100	0
TOTAL	1,21,00,000	18,80,000	15.54	18,80,000	0	100	0	



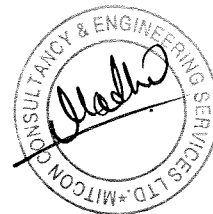
Item No. 5: To ratify appointment of Statutory Auditors viz; M/s Joshi and Sahney, Chartered Accountants, Pune for the Financial Year 2016-17:

Resolution Required				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution				Not Applicable				
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 of the 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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-voting	74,08,000	1,60,000	2.16	1,60,000	0	100	0
	Poll		10,00,000	13.50	10,00,000	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	74,08,000	11,60,000	15.66	11,60,000	0	100	0
Public-Non Institutions	E-voting	46,92,000	7,20,000	15.35	7,20,000	0	100	0
	Poll		0	0	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	46,92,000	7,20,000	15.35	7,20,000	0	100	0
TOTAL		1,21,00,000	18,80,000	15.54	18,80,000	0	100	0



Item No. 6: Appointment of Mr. Ravi Tyagi (holding DIN 07270355) as a Director, liable to retire by rotation.

Resolution Required				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution				Not Applicable				
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 of the 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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-voting	74,08,000	1,60,000	2.16	1,60,000	0	100	0
	Poll		10,00,000	13.50	10,00,000	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	74,08,000	11,60,000	15.66	11,60,000	0	100	0
Public-Non Institutions	E-voting	46,92,000	7,20,000	15.35	7,20,000	0	100	0
	Poll		0	0	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	46,92,000	7,20,000	15.35	7,20,000	0	100	0
TOTAL	1,21,00,000	18,80,000	15.54	18,80,000	0	100	0	



To
The Chairman,
Mitcon Consultancy & Engineering Services Limited,
Kubera Chambers, Shivajinagar,
Pune – 411 005

Sub: Results of E-voting and voting by Poll

Dear Sir,

I undersigned, Sridhar Mudaliar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Mitcon Consultancy & Engineering Services Limited (“the Company”) for scrutinizing the e-voting process (during August 1, 2016 to August 4, 2016) and voting by poll (at 34th Annual General Meeting (AGM) held on August 5, 2016) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 34th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means and by poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer’s report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and report on poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 26th Annual General Meeting of the Company held on August 5, 2016:

- a) Report on E-voting;
- b) Report on Poll; and

c) Combined report of e-voting and Poll

I hereby declare that all the 6 (Six) resolutions as per the aforesaid Notice of the Annual General Meeting of the Company have been passed unanimously.

Thanking you,
Yours faithfully,

For **SVD & Associates**

M. Sridhar



Sridhar Mudaliar
Partner
C. P. No. 2664

Place: Pune

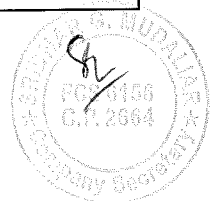
Date: August 6, 2016

Sridhar Mudaliar
M.Com, LL.B., F.C.S.

22-A, Hanuman Nagar,
Off: Senapati Bapat Road,
Model Colony, Pune- 411016
Tel: 25655319

Company Secretary

34TH ANNUAL GENERAL MEETING OF MITCON CONSULTANCY & ENGINEERING SERVICES LIMITED (CIN L74140PN1982PLC026933) HELD ON AUGUST 5, 2016								
COMBINED REPORT								
Sr. No	Resolutions	E - voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
1	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements for the year ended on 31st March, 2016 and the Reports of the Board of Directors and the Auditors thereon.	880000	0	1000000	0	1880000	0	Resolution passed unanimously
2	Ordinary Resolution: To declare a final dividend on equity shares for the financial year ended on 31st March, 2016.	880000	0	1000000	0	1880000	0	Resolution passed unanimously
3	Ordinary Resolution: To appoint a Director in place of Mr. Anand Kurse (holding DIN 00818477), who retires by rotation and being eligible, offers himself for re-appointment.	880000	0	1000000	0	1880000	0	Resolution passed unanimously
4	Ordinary Resolution: To appoint a Director in place of Mr. Chiman Deshmukh (holding DIN 07131406), who retires by rotation and being eligible, offers himself for re-appointment.	880000	0	1000000	0	1880000	0	Resolution passed unanimously



Sridhar Mudaliar
M.Com, LL.B., F.C.S.

22-A, Hanuman Nagar,
Off: Senapati Bapat Road,
Model Colony, Pune- 411016
Tel: 25655319

Company Secretary

34TH ANNUAL GENERAL MEETING OF MITCON CONSULTANCY & ENGINEERING SERVICES LIMITED (CIN L74140PN1982PLC026933) HELD ON AUGUST 5, 2016								
COMBINED REPORT								
Sr. No	Resolutions	E - voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
5	Ordinary Resolution: To ratify the appointment of Statutory Auditors for the Financial Year 2016-17.	880000	0	1000000	0	1880000	0	Resolution passed unanimously
6	Ordinary Resolution: Appointment of Mr. Ravi Tyagi (holding DIN 07270355) as a Director, liable to retire by rotation.	880000	0	1000000	0	1880000	0	Resolution passed unanimously

Date: August 6, 2016

Place: Pune

