



MITCON
CONSULTANCY & ENGINEERING
SERVICES LTD.

30th August, 2018

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051
Fax No.: 022-26598237/38

Subject: Submission of Voting Results along with Scrutinisers Report of 36th Annual General Meeting held on 29th August, 2018

Ref: NSE Symbol: MITCON; Series: SM


In compliance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith voting results in prescribed format along with report of the Scrutinizer appointed for the purpose of scrutinizing the e-voting process and voting by poll at the venue of 36th Annual General Meeting held on 29th August, 2018.

This is for your information and records, please.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**


Abhijeet Modak
Company Secretary
Mem. No. – A36828
Encl: A/a



VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 29th AUGUST, 2018

Date of AGM	29 th AUGUST, 2018
Total number of shareholders on record date	240
Number of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: Not Applicable Public: 21
Number of shareholders attended the meeting through Video Conferencing	Not Applicable

**For MITCON CONSULTANCY &
ENGINEERING SERVICES LTD.**



Handwritten signature
COMPANY SECRETARY

Item No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet as at March 31, 2018, Statement of Profit & Loss for the year ended on that date 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.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	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.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-voting	54,56,000	0	0	0	0	0	0	0	0	0
	Poll		11,60,000	21.26	11,60,000	0	100	100	100	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54,56,000	11,60,000	21.26	11,60,000	0	100	100	100	0	0
Public-Non Institutions	E-voting	66,44,000	39,42,000	59.33	39,42,000	0	100	100	100	0	0
	Poll		9,56,000	14.39	9,56,000	0	100	100	100	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	66,44,000	48,98,000	73.72	48,98,000	0	100	100	100	0	0
	TOTAL	1,21,00,000	60,58,000	50.07	60,58,000	0	100	100	100	0	0

For MITCON CONSULTANCY & ENGINEERING SERVICES LTD.
Abhishek Sharma
 COMPANY SECRETARY



Item No. 2: To declare a final dividend on equity shares for the financial year ended on 31st March, 2018:

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.	N.A.	N.A.	N.A.
	Poll										N.A.
	Postal Ballot (if applicable)										N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-voting	54,56,000	0	0	0	0	0	0	0	0	0
	Poll		14,86,000	27.24	14,86,000	0	100	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54,56,000	14,86,000	27.24	14,86,000	0	100	0	0	0	0
Public-Non Institutions	E-voting	66,44,000	39,42,000	59.33	39,42,000	0	100	0	0	0	0
	Poll		9,56,000	14.39	9,56,000	0	100	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	66,44,000	48,98,000	73.72	48,98,000	0	100	0	0	0	0
	TOTAL	1,21,00,000	63,84,000	52.76	63,84,000	0	100	0	0	0	0

For MITCON CONSULTANCY & ENGINEERING SERVICES LTD.

M. S. S. S.
COMPANY SECRETARY



Item No. 3: To appoint a Director in place of Mrs. Maya Sinha (DIN: 03056226), who retires by rotation and, being eligible, offers herself 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.	N.A.	N.A.
	Poll		N.A.	N.A.	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.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-voting	54,56,000	0	0	0	0	0	0	0	0
	Poll		14,86,000	27.24	14,86,000	0	100	100	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54,56,000	14,86,000	27.24	14,86,000	0	100	100	0	0
Public-Non Institutions	E-voting	66,44,000	39,42,000	59.33	0	39,42,000	0	0	100	100
	Poll		9,56,000	14.39	0	9,56,000	0	0	100	100
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	66,44,000	48,98,000	73.72	0	48,98,000	0	0	100	100
TOTAL	1,21,00,000	63,84,000	52.76	14,86,000	48,98,000	23.28	76.72	0	76.72	



For MITCON CONSULTANCY & ENGINEERING SERVICES LTD.
Abhinav Kumar
 COMPANY SECRETARY

Item No. 4: To ratify appointment of Statutory Auditors for the Financial Year 2018-19.

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.	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.	N.A.	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.	N.A.	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.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-voting	54,56,000	0	0	0	0	0	0	0	0	0	0	0	0	0
	Poll		14,86,000	27.24	14,86,000	0	100	100	0	0	0	100	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		54,56,000	14,86,000	27.24	14,86,000	0	100	100	0	0	100	0	0	0
Public-Non Institutions	E-voting	66,44,000	39,42,000	59.33	39,42,000	0	100	100	0	0	100	0	0	0	0
	Poll		9,56,000	14.39	9,56,000	0	100	100	0	0	100	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		66,44,000	48,98,000	73.72	48,98,000	0	100	100	0	0	100	0	0	0
TOTAL		1,21,00,000	63,84,000	52.76	63,84,000	0	100	100	0	0	100	0	0	0	

For MITCON CONSULTANCY & ENGINEERING SERVICES LTD.
Abhishek Kumar
 COMPANY SECRETARY



Item No. 5: Re-appointment of Dr. Pradeep Bavadekar (DIN: 00879747) as a Managing Director of the Company:

Resolution Required		Special													
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.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll														
	Postal Ballot (if applicable)														
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-voting	54,56,000	0	0	0	0	0	0	0	0	0	0	0	0	0
	Poll		14,86,000	27.24	14,86,000	0	100	100	100	0	100	100	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54,56,000	14,86,000	27.24	14,86,000	0	100	100	100	0	100	100	0	0	0
Public-Non Institutions	E-voting	66,44,000	39,42,000	59.33	39,42,000	0	100	100	100	0	100	100	0	0	0
	Poll		9,56,000	14.39	9,56,000	0	100	100	100	0	100	100	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	66,44,000	48,98,000	73.72	48,98,000	0	100	100	100	0	100	100	0	0	0
TOTAL		1,21,00,000	63,84,000	52.76	63,84,000	0	100	100	0	100	100	0	0	0	



For MITCON CONSULTANCY & ENGINEERING SERVICES LTD.

Handwritten signature
COMPANY SECRETARY

To
The Chairman,
Mitcon Consultancy & Engineering Services Limited,
Kubera Chambers,
Shivajinagar,
Pune- 411005

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 26, 2018 to August 28, 2018) and voting by poll (at 36th Annual General Meeting (AGM) held on August 29, 2018) 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 voting system (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 36th 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 voting system and by poll at the AGM 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.:

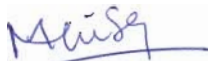
I hereby enclose below reports relating to the voting on the resolutions proposed at the 36th Annual General Meeting of the Company held on August 29, 2018:

- a) Report on E-voting;
- b) Report on Poll; and
- c) Combined report of e-voting and Poll

I hereby declare that the Resolution Nos. 1, 2 ,4 and 5 have been passed unanimously and Resolution No.3 is not passed as per the aforesaid Notice of the Annual General Meeting of the Company.

Thanking you,
Yours faithfully,

For SVD & Associates



Siddhar Mudaliar

Practicing Company Secretary

FCS. No. 6156

C. P. No. 2664

Place: Pune

Date: August 29, 2018

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

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

36th ANNUAL GENERAL MEETING OF MITCON CONSULTANCY & ENGINEERING SERVICES LIMITED (CIN L74140PN1982PLC026933) HELD ON AUGUST 29, 2018

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 Standalone and consolidated Balance sheet as on March 31, 2018. Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.	3942000	0	2116000	0	6058000	0	Resolution Passed unanimously
2	Ordinary Resolution: To declare a final dividend on equity shares for the financial year ended on March 31, 2018.	3942000	0	2442000	0	6384000	0	Resolution Passed unanimously
3	Ordinary Resolution: To appoint a Director in place of Mrs. Maya Sinha (DIN: 03056226) who retires by rotation and being eligible, offers herself for re-appointment.	0	3942000	1486000	956000	1486000	4898000	Not passed
4	Ordinary Resolution: Ratification of appointment of M/s Joshi & Sahney, Chartered Accountants (Firm Registration No. 104359W) as Statutory Auditors from the conclusion of this AGM till the conclusion of next AGM.	3942000	0	2442000	0	6384000	0	Resolution Passed unanimously
5	Special Resolution: Re-appointment of Dr. Pradeep Bavadekar (DIN: 00879747) as a Managing Director of the Company	3942000	0	2442000	0	6384000	0	Resolution Passed unanimously

Date: August 29, 2018

Place: Pune

