



MITCON
CONSULTANCY & ENGINEERING
SERVICES LTD.

MITCON/Secretarial/2017-18/024

28th December, 2017

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 of Postal Ballot which was completed on 26th December, 2017 in compliance with Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinisers Report.

Ref: NSE Symbol: MITCON; Series: SM

With reference to the caption subject and in compliance with the Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith result of voting of the Members of the Company, conducted by way of Postal Ballot (Including electronic voting) which was completed on 26th December, 2017 along with report of the Scrutinizer appointed for the purpose of scrutinizing the e-voting process and voting by ballot paper in respect of the said postal ballot.

Please note that the Resolutions as stated in the Postal Ballot have been passed with the requisite majority.

This is for your information and records, please.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**

AM
Dr. Pradeep Bavadekar
Managing Director
DIN: 00879747



Encl: A/a

VOTING RESULTS OF POSTAL BALLOT COMPLETED ON 26TH DECEMBER, 2017

Voting Start date and time	27 th November, 2017 9.00 a.m.
Voting End Date and time	26 th December, 2017 5.00 p.m.
Total number of shareholders on record date	263
Number of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: Not Applicable Public: 13

For MITCON CONSULTANCY &
ENGINEERING SERVICES LTD

Prabhu Bams

AM Managing Director

Item No. 1: To consider change in the object of the IPO proceeds:

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.
	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	65,02,000	4,86,000	7.47	4,86,000	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		10,00,000	15.38	10,00,000	0	100	0
	Total	65,02,000	14,86,000	22.85	14,86,000	0	100	0
Public-Non Institutions	E-voting	55,98,000	7,34,000	13.11	7,24,000	10,000	98.64	1.36
	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	55,98,000	7,34,000	13.11	7,24,000	10,000	98.64	1.36
TOTAL		1,21,00,000	22,20,000	18.35	22,10,000	10,000	99.55	0.45

For MITCON CONSULTANCY & ENGINEERING SERVICES LTD

Pradyumn Bhandari

Managing Director

AM

Item No. 2: To give Loan/Guarantees or providing securities and/or making investments:

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.
	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	65,02,000	4,86,000	7.47	0	4,86,000	0	100
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		10,00,000	15.38	10,00,000	0	100	0
	Total	65,02,000	14,86,000	22.85	10,00,000	4,86,000	67.29	32.71
Public-Non Institutions	E-voting	55,98,000	7,34,000	13.11	7,24,000	10,000	98.64	1.36
	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	55,98,000	7,34,000	13.11	7,24,000	10,000	98.64	1.36
TOTAL		1,21,00,000	22,20,000	18.35	17,24,000	4,96,000	77.66	22.34

For MITCON CONSULTANCY & ENGINEERING SERVICES LTD

Prabhu Kumar

Managing Director

AM

Item No. 3: Creation of Charge/ Mortgage on the movable and immovable properties of the Company, both present and future, in respect of borrowing:

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.
	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	65,02,000	4,86,000	7.47	0	4,86,000	0	100
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		10,00,000	15.38	10,00,000	0	100	0
	Total	65,02,000	14,86,000	22.85	10,00,000	4,86,000	67.29	32.71
Public-Non Institutions	E-voting	55,98,000	7,34,000	13.11	7,24,000	10,000	98.64	1.36
	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	55,98,000	7,34,000	13.11	7,24,000	10,000	98.64	1.36
TOTAL		1,21,00,000	22,20,000	18.35	17,24,000	4,96,000	77.66	22.34

For MITCON CONSULTANCY & ENGINEERING SERVICES LTD

Prahalad Bams

Managing Director

AM

Date: December 27, 2017

To,
The Chairman,
MITCON Consultancy & Engineering Services Limited,
Kubera Chambers, Shivaji Nagar,
Pune - 411005

Sub. : Report on the Voting Process of the Postal Ballot

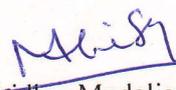
Dear Sir,

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 voting process of the Postal Ballots [upto December 26, 2017 (5.00 PM)] and voting through electronic mode [during November 27, 2017 (9.00 AM) to December 26, 2017 (5.00PM)] on the proposed resolutions as mentioned in the Postal Ballot Notice dated November 10, 2017. The cut-off date for e-voting as well as postal ballot was taken as November 17, 2017.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process of postal ballot through electronic means and by physical ballots is conducted in a fair and transparent manner and render scrutinizer’s report of the total votes cast in favour or against if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report of physical ballots received.

I have scrutinized the voting done by the members through postal ballots received upto December 26, 2017 (5.00 PM) and e-voting during November 27, 2017 (9.00 AM) to December 26, 2017 (5.00 PM). The report of the same is annexed herewith.

For SVD & Associates


Sridhar Mudaliar
Partner
C.P. No. 2664



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

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

Company Secretary

Report on the Voting Process of the Postal Ballots and voting through electronic mode of MITCON Consultancy & Engineering Services Limited on the resolutions are as under:

a) Special Resolution no. 1 – Change in the object for utilization of the IPO proceeds.

PARTICULARS		Voting through postal ballot	E-Voting	TOTAL
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	-	-	263
II.	Total Shareholders to whom Postal Ballots send	74	0	74
	Total shareholders to whom email send	0	189	189
III.	Total shareholders who exercised their votes	1	12	13
IV.	Number of Postal Ballots rejected and not voted	0	0	0
	Number of shareholders	1	12	13
	Number of shares	10,00,000	12,20,000	22,20,000
V.	Total No. of Valid Postal Ballots/e- voting	1	12	13
	Number of shareholders in favour	1	9	10
	Number of shareholders against	0	3	3
	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	100 %	75%	76.92%
VI.	Total votes (in terms of number of voting rights/shares) exercised through Postal Ballots/e-voting	10,00,000	12,20,000	22,20,000
	Total votes (in terms of number of voting rights/shares) Rejected and not voted	0	0	0
	Total valid votes	10,00,000	12,20,000	22,20,000
VII.	Number of votes in favour of the resolution	10,00,000	12,10,000	22,10,000
	Number of votes against the resolution	0	10,000	10,000
VIII.	Votes in favour of the resolution as a percentage of votes cast	100 %	99.18 %	99.55%



- b) Special Resolution no. 2 – To give Loans/ Guarantees or providing securities and/or making investments.

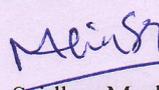
PARTICULARS		Voting through postal ballot	E-Voting	TOTAL
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	-	-	263
II.	Total Shareholders to whom Postal Ballots send	74	0	74
	Total shareholders to whom email send	0	189	189
III.	Total shareholders who exercised their votes	1	12	13
IV.	Number of Postal Ballots rejected and not voted	0	0	0
	Number of shareholders	1	12	13
	Number of shares	10,00,000	12,20,000	22,20,000
V.	Total No. of Valid Postal Ballots/e- voting	1	12	13
	Number of shareholders in favour	1	7	8
	Number of shareholders against	0	5	5
	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	100 %	58.33%	61.54%
VI.	Total votes (in terms of number of voting rights/shares) exercised through Postal Ballots/e-voting	10,00,000	12,20,000	22,20,000
	Total votes (in terms of number of voting rights/shares) Rejected and not voted	0	0	0
	Total valid votes	10,00,000	12,20,000	22,20,000
VII.	Number of votes in favour of the resolution	10,00,000	7,24,000	17,24,000
	Number of votes against the resolution	0	4,96,000	4,96,000
VIII.	Votes in favour of the resolution as a percentage of votes cast	100%	59.34%	77.66%



- c) Special Resolution no. 3 – Creation of Charges / Mortgages on the movable and immovable properties of the Company, both present and future, in respect of borrowings.

PARTICULARS		Voting through postal ballot	E-Voting	TOTAL
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	-	-	263
II.	Total Shareholders to whom Postal Ballots send	74	0	74
	Total shareholders to whom email send	0	189	189
III.	Total shareholders who exercised their votes	1	12	13
IV.	Number of Postal Ballots rejected and not voted	0	0	0
	Number of shareholders	1	12	13
	Number of shares	10,00,000	12,20,000	22,20,000
V.	Total No. of Valid Postal Ballots/e- voting	1	12	13
	Number of shareholders in favour	1	7	8
	Number of shareholders against	0	5	5
	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	100 %	58.33%	61.54%
VI.	Total votes (in terms of number of voting rights/shares) exercised through Postal Ballots/e-voting	10,00,000	12,20,000	22,20,000
	Total votes (in terms of number of voting rights/shares) Rejected and not voted	0	0	0
	Total valid votes	10,00,000	12,20,000	22,20,000
VII.	Number of votes in favour of the resolution	10,00,000	7,24,000	17,24,000
	Number of votes against the resolution	0	4,96,000	4,96,000
VIII.	Votes in favour of the resolution as a percentage of votes cast	100%	59.34%	77.66%

Place: Pune
Date: December 27, 2017


Sridhar Mudaliar
C.P. No. 2664

