



MITCON/Secretarial/2015-16/045

September 7, 2015

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

Dear Sir/Madam,

Subject: Declaration of Postal Ballot Results

Ref: NSE Symbol: MITCON; Series: SM

This is to inform that the scrutinizer has submitted his report on voting by way of postal ballot which was completed on September 4, 2015 in respect of the Special Resolution as mentioned in the Postal Ballot Notice dated May 27, 2015. The Special Resolution for approval for insertion of new clauses no. 11 and 12 to Clause (A) of Part III of the Memorandum of Association has been passed with the requisite majority.

The said report on the voting process of the Postal Ballots and voting through electronic mode submitted by Mr. Sridhar Mudaliar, Partner, SVD & Associates, Practicing Company Secretaries, Scrutinizer is enclosed.

This is for your information and records, please.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**


Madhav Oak

Company Secretary



Encl: A/a