

Details of Voting Results:

MYSTIC ELECTRONICS LIMITED- 6TH AGM VOTING RESULTS	
Date of AGM	26.09.2017
Total No. of Shareholders on record date	1552
No. of Shareholders present in meeting either in person or through proxy: Promoters and Promoter Group: Public:	11 33
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	No Video Conferencing was established for AGM

Resolution 1:

Adoption of the audited Balance Sheet of the Company as at 31st March, 2017, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary

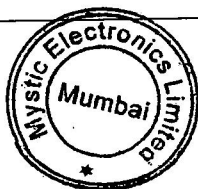
Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3083805	3083805	100.00	3083805	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public - Institutions	E-Voting	Nil	0	0.00	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
Public-Non-Institutions	E-Voting	16682443	827789	4.96	827789	0	100.00	0.00
	Poll		177466	1.06	177466	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
TOTAL		19766248	4089060	20.69	4089060	0	100.00	0.00

Resolution 2:

Appointment of Mr. Krishan Khadaria who retires by rotation.

Resolution required: Ordinary



Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3083805	3083805	100.00	3083805	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public - Institutions	E-Voting	Nil	0	0.00	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
Public-Non-Institutions	E-Voting	16682443	827789	4.96	827789	0	100.00	0.00
	Poll		177466	1.06	177466	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
TOTAL		19766248	4089060	20.69	4089060	0	100.00	0.00

Resolution 3:

Re-appointment of M/s. Bansal Bansal & Co. as Statutory Auditor of the Company and to fix their remuneration.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3083805	3083805	100.00	3083805	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public - Institutions	E-Voting	Nil	0	0.00	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
Public-Non-Institutions	E-Voting	16682443	827789	4.96	827789	0	100.00	0.00
	Poll		177466	1.06	177466	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
TOTAL		19766248	4089060	20.69	4089060	0	100.00	0.00



Resolution 4:

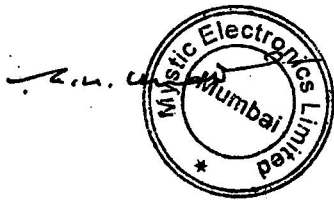
Regularization of appointment of Ms. Kartikee Yadav as director of the Company.

Resolution required: Ordinary**Note:**This agenda could not be taken up in the meeting for the reason that Mrs. Kartikee Yadav has been disqualified to be reappointed as director pursuant to the public notice of ROC dated 7th September, 2017.**Resolution 5:**

Approval of Material Related Party transaction.

Resolution required: Ordinary**Whether promoter/ promoter group are interested in the agenda/resolution? YES**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3083805	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public - Institutions	E-Voting	Nil	0	0.00	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
Public-Non-Institutions	E-Voting	1668244	827789	4.96	827789	0	100.00	0.00
	Poll		177466	1.06	177466	0	100.00	0.00
	Postal Ballot (if applicable)		3	NA	NA	NA	NA	NA
TOTAL		19766248	1005255	5.09	1005255	0	100.00	0.00



ARVIND BAID & ASSOCIATES

Chartered Accountants

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Scrutinizer's Report

(Consolidated Scrutinizer's Report on Remote E-voting and voting through Poll at the Annual General Meeting)

To,

The Chairman of the 6th Annual General Meeting of the Members of **Mystic Electronics Limited** (Formerly known as Pearl Electronics Limited) held on Tuesday, 26th day of September, 2017 at 11:00 a.m. at Vyanjan Banquet Hall, 43, Oshiwara Police Station, Link Road, Andheri(W), Mumbai - 400102

Dear Sir,

1. I, **Arvind Dhanraj Baid**, Practicing Chartered Accountant, Proprietor of **M/s. Arvind Baid & Associates**, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of **MYSTIC ELECTRONICS LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-voting and voting through Poll (Ballot forms) at the Annual General Meeting (AGM) venue pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (the Rules) and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the proposed resolutions contained in the Notice of 6th Annual General Meeting of the Members of the Company dated 23rd August, 2017 (the Notice).
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to Remote e-voting and voting through Poll at the AGM venue on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of remote e-voting and for poll at the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged to provide e-voting facilities and votes cast at the Poll (through physical means) at the AGM.
3. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days and the e-voting period commenced on 23rd September, 2017 at 9:00 a.m. and ended on 25th September, 2017 at 5:00 p.m. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.

4. The members of the Company as on cut-off date i.e. 19th September, 2017 were entitled to vote on the resolutions proposed in the Notice through remote e-voting or through Poll process.
5. At the end of the remote e-voting period on 25th September, 2017 at 5:00 p.m., the voting portal of the service provider was blocked forthwith.
6. At 6th AGM of the Company held on 26th September, 2017, the Chairman of the meeting had called for the Poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through Poll process.
7. Immediately after the conclusion of the voting at the venue of the AGM on the 26th September, 2017, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of two witnesses as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by Companies (Management and Administration) Amendment Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presences.



Samira Shaikh



Rahul Jain

8. Thereafter, the details containing inter-alia, the list of members, who voted 'For' or 'Against' on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of NDSL, and through Ballot forms for the votes casted by the members at the venue of the AGM.
9. I have issued separate Scrutinizer's Report on the remote e-voting and voting through Poll at the AGM venue on the resolutions contained in the Notice. As requested by management I submit herewith my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting through Poll at the AGM as under:

Item No. 1	Adoption of the audited Balance Sheet of the Company as at 31 st March, 2017, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percent age of Valid Votes (%)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	28	3911594	30	177466	58	4089060	100
Dissent	0	0	0	0	0	0	0
Total	28	3911594	30	177466	58	4089060	100
Abstain/ Invalid	0	0	0	0	0	0	0

Item No. 2	Appointment of Mr. KrishanKhadaria who retires by rotation.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percentage of Valid Votes (%)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	28	3911594	30	177466	58	4089060	100
Dissent	0	0	0	0	0	0	0
Total	28	3911594	30	177466	58	4089060	100
Abstain/Invalid	0	0	0	0	0	0	0

Item No. 3	Re-appointment of M/s. Bansal Bansal & Co. as Statutory Auditor of the Company and to fix their remuneration.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percentage of Valid Votes (%)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	28	3911594	30	177466	58	4089060	100
Dissent	0	0	0	0	0	0	0
Total	28	3911594	30	177466	58	4089060	100
Abstain/Invalid	0	0	0	0	0	0	0

Item No. 4	Appointment of Mrs. Kartikee Yadav (DIN: 03407088) as Director of the Company.						
Resolution Required:	Ordinary						
Note:							
Appointment of Mrs. KartikeeYadav as Director of the Company could not be taken up since Mrs. Karitkee Yadav has been disqualified pursuant to the public Notice issued by Ministry of Corporate Affairs ("MCA") dated 7th September, 2017.							

Item No. 5	Approval of Material Related Party transaction.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percentage of Valid Votes (%)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	17	827789	30	177466	58	1005255	24.58
Dissent	0	0	0	0	0	0	0
Total	17	827789	30	177466	58	1005255	24.58
Abstain/Invalid	11	3083805	0	0	11	3083805	0


All the above resolutions were passed under remote e-voting & Poll with requisite Majority.

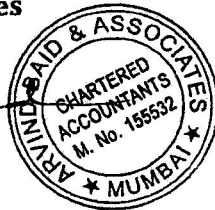
The relevant records relating to Remote e-voting and Poll were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

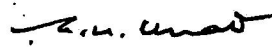
Yours faithfully,

For Arvind Baid & Associates
Chartered Accountants


Arvind D. Baid
Proprietor
Mem. No. 155532



Date: 27th September, 2017
Place: Mumbai


Counter signed by 