

MYSTIC ELECTRONICS LIMITED

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058
Tel.: 26778155 / 26797750 / 32459097 Fax: 26781187 CIN: L72300MH2011PLC221448
Email: electronics.mystic@gmail.com Website: www.mystic-electronics.com

Date: 29.09.2018

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Proceeding of 7th Annual General Meeting held on 29th September, 2018
Ref.: Scrip ID: MYSTICELE
Scrip Code: 535205

Dear Sir/ Ma'am,

This is to inform that 7th Annual General Meeting of the members of the Company was duly held on Saturday i.e. today at 11.30 AM at Conference Room, Axis Bank, Springfield's, Lokhandwala Complex, Andheri (West), Mumbai - 400053.

Further, in pursuance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 7th Annual general Meeting.

Kindly take the same on your record.

Thanking you,

For Mystic Electronics Limited




Krishan Khadaria
Director
DIN: 00219096
Place: Mumbai

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He further informed the members that the Company has engaged the services of NSDL as the agency for providing the facility of remote e-voting and has appointed Mr. Arvind Dhanraj Baid, practicing Chartered Accountant as the Scrutinizer for conducting the e-voting process and Poll (Ballot voting) process in fair and transparent manner.

Thereafter the following items of business, as per the Notice of AGM dated 24th August, 2018, were transacted at the meeting:

Ordinary Business:

1. Adoption of the audited financial statements of the Company as at 31st March, 2018, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Krishan Khadaria who retires by rotation.

Special Business:

3. Regularization of appointment of Mrs. Asha Khadaria as Non-Executive Director of the Company
4. Regularization of appointment of Mr. Mohit Khadaria as Executive Director of the Company
5. Appointment of Mr. Mohit Khadaria as Managing Director of the Company
6. Appointment of Mrs. Niraali Santosh Thingalaya as Independent Director of the Company

Further, the members were informed that the results of the remote e-voting process and Poll (Ballot form) conducted at the AGM will be announced on receipt of the Scrutinizer's Report on or before 1st October, 2018.

The meeting concluded with a vote of thanks to the Chair.

Thanking you,

For Mystic Electronics Limited



Krishan Khadaria
Director
DIN: 00219096
Place: Mumbai