

MIRZA INTERNATIONAL LIMITED

CIN : L19129UP1979PLC004821

Regd. Off : 14/6, Civil Lines, Kanpur-208001

POSTAL BALLOT RESULT

Pursuant to the provisions of section 110 of the Companies Act, 2013 (hereinafter referred to as “the Act”) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”) including any statutory modification or re-enactment thereof for the time being in force, the Company had sought consent of the Members of the Company for Increase in the borrowing powers and to hypothicate / mortgage and / or charge all or any part of the movable and / or immovable properties of the Company through Postal Ballot and e-Voting (Postal Ballot process).

Mr. Sanjay Gupta, Practising Company Secretary, Scrutinizer appointed for conducting Postal Ballot Process, submitted his report to Mr. D. C. Pandey, Company Secretary of the Company on, Friday, September 19, 2014 at 2.00 p.m. for further declaration to the stock exchanges and the Members of the Company.

Accordingly, Mr. D. C. Pandey acknowledged the report and announced that the Members of the Company have approved the increase in the limit of Borrowing Powers and creation of mortgages and / or charges .

The Report of the Scrutinizer has been submitted to the Exchanges.

Place: Kanpur

Date: September 20, 2014