

Date: 6th December, 2019

To,
The Manager

Department of Company Administration,
MCA 21, Connaught Place,
Patparganj, New Delhi - 110028,
India.
E-mail: ca@mc21.gov.in

Re: The return of Physical Copy of Annual Report pursuant to Regulation 23(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
With Ref No: SEBI/CFD/2019/1448
For the Record ONLY

Dear Sir/Madam,

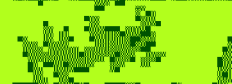
In Compliance with Regulation 23(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the return of Physical Copy of Annual Report for the year ended September 30, 2019.

You are requested to acknowledge the receipt.

Thanking you,

Yours faithfully,

Dr. Mystic Electronics Ltd.


Dr. Mystic Electronics Ltd.
Managing Director
110, Old Market,
Patna, Bihar

Atch: my return

Announcement of Dividend of Equity Shares of Rs. 10/- each for the financial year ending March 31st April, 2022 - 10th September, 2022	
Sl. No.	Particulars and Accounting Details
1.	Dividend
	Mr. Krishna Kishore - Director Mr. Venu Madhav - Independent Director Mr. Ramesh Kumar - Independent Director (Company No. L 72300MH2011PLC221448) Mr. Anil Madhav - Director Mr. Anand Krishna - Independent Director Mr. Karanish Gupta - Independent Director (Approved with 90.00% of)
2.	Minority Shareholder Preference (MSRP)
	Mr. Rajesh Kumar - Chief Financial Officer Mr. Kishore Kumar - Compliance Officer Mr. Anil Kumar - Managing Director
3.	Additional Information received / supplied by Shareholders by email and other electronic means and other relevant documents have been taken into
	1. Shareholder Meeting Minutes 2. MSRP Agreement 3. MSRP Certificate 4. MSRP Statement

Dividend of Rs. 10/- per share for the financial year ending March 31st April, 2022 - 10th September, 2022 -	
Sl. No.	Particulars and Accounting Details
1.	Dividend
	Mr. Krishna Kishore - Director Mr. Venu Madhav - Independent Director Mr. Ramesh Kumar - Independent Director (Company No. L 72300MH2011PLC221448) Mr. Anil Madhav - Director Mr. Anand Krishna - Independent Director Mr. Karanish Gupta - Independent Director (Approved with 90.00% of)
2.	Minority Shareholder Preference (MSRP)
	Mr. Rajesh Kumar - Chief Financial Officer Mr. Kishore Kumar - Compliance Officer Mr. Anil Kumar - Managing Director
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Investment:	
Investment in Partnership Firm/ LLP	21,01,052
Investment refund Back	2,70,75,000
Interest received	19,01,052

Balances outstanding as on 30 th September 2019 are as under :		Half Year Ended 30.09.2019 Amount (Rs.)
a.	<u>Entities where control / significant influence by KMPs and their relatives exists and with whom transactions have taken place:</u>	
	Loans & Advances	4,07,71,999
	Borrowings	3,18,91,076
	Investment	16,86,09,932

