

Date: 30.09.2024

To
BSE Limited,
Listing Dept/Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 513721

Sub: Summary of the Proceeding of 38th Annual General Meeting of the Company held on 30th September 2023.

Dear Sir/ Ma'am,

We enclosed herewith summary of the proceedings of the 38th Annual General Meeting ('AGM') of the Company held on September 30, 2024 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Thanking you,

Yours faithfully,

For MFS Intercorp Limited

Kiran Vishwakarma
Director
DIN: 10526319

Summary of the proceedings of the 38th Annual General Meeting of MFS Intercorp Limited

The 38th Annual General Meeting ('AGM') of the Members of MFS Intercorp Limited was held on Monday, September 30, 2024 through Video Conferencing in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 04.30 P.M. (IST). Mrs. Anita Chougule, Company Secretary welcomed all the Members and dignitaries to the 38th Annual General Meeting of MFS Intercorp Limited.

The Chairman Mr. Kiran Vishwakarma informed the AGM was conducted through Video conferencing in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman confirmed that the quorum was present and declared the meeting in order.

Thereafter, the Notice of the AGM, the Statutory Auditors Report on the financial statements and the Secretarial Audit Report were taken as read.

The Chairman instructed the Members on the Ordinary Business and Special Business items covered in the Annual General Meeting Notice dated September 02, 2024 and listed under Serial Nos. 1 to 6 below:

Ordinary Businesses:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, the Reports of the Board of Directors on the working and activities of the Company and the Auditor's Report thereon.
2. To appoint a Director in place of Ms. Mahima Ahuja (DIN: 09276287), who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint M/s. H. G. Sarvaiya & Co. as Statutory Auditors of the Company.

Special Businesses:

4. Appointment of Mr. Kiran Vishwakarma (DIN: 10526319) as a Whole Time Director (Executive) of the Company.
5. Appointment of Mr. Khant Meet (DIN: 10526325) as an Independent Director of the Company.
6. Appointment of Mr. Parth Mehta (DIN: 10526328) as an Independent Director of the Company.

Mr. Suhas Bhattbhatt, Proprietor of M/s. S Bhattbhatt & Co., Practicing Company Secretaries was appointed by the Board of Directors as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner. E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 9.00 a.m. on September 26, 2024 till 5.00 p.m. on September 29, 2024.

Company Secretary advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website. The Voting Results would also be forwarded to BSE Limited, where the Company's shares are listed.

CIN: L27209DL1986PLC254555

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Corporate Office: 428 Yash Arian Complex, Swami Vivekanad Chawk ,Ahmadabad, Gujarat 380052

Mrs. Anita Chougule, Company Secretary thanked the Members for attending the Annual General Meeting and meeting concluded at 4.50 p.m.

Kindly take the same on record.

For MFS Intercorp Limited

Kiran Vishwakarma
Director
DIN: 10526319