

Date : 18/08/2021

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub.: Disclosure of Voting Results of the 34th Annual General Meeting of MFS Intercorp Limited held on 18th August, 2021 as per the requirements of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above, we are submitting herewith the details of voting results of 34th Annual General Meeting of MFS Intercorp Limited held on 18th August, 2021 in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and venue e-voting at AGM.

You are requested to kindly take the same on record.

Thanking You

For MFS Intercorp Limited



Yunis Saya
Chairman
DIN : 0532276

Annexure – A

Date of the AGM	18th August, 2021
Total number of shareholders on record date	632
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	NA
Public :	NA
No. of shareholders present in the meeting through Video conferencing (VC):	
Promoters and Promoter Group :	0
Public :	11

Resolution - 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, the Reports of the Board of Directors on the working and activities of the Company and the Auditor's Report thereon

Resolution required			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0		0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	4324900	1867100	43.1709	1866900	200	99.9893	0.0107
	Poll		0	0	0	0	0	0
	Total	4324900	1867100	43.1709	1866900	200	99.9893	0.0107
Total		4324900	1867100	43.1709	1866900	200	99.9893	0.0107



CIN: L27209DL1986PLC254555

E-mail: muskanferros@gmail.com, www.muskanferro.com, Contact No.: 9712050787
Corporate Office: C-908, Ganesh Glory, Jagatpur Road, Near S.G. Highway, Ahmedabad, 382470, Gujarat

Resolution - 2: To Appoint a Director in place of Mr. Zeel Kanubhai Kukadiya (DIN-08202282) who retires by rotation and being eligible, offers him-self for re-appointment.

Resolution required			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	4324900	1867100	43.1709	1866900	200	99.9893	0.0107
	Poll		0	0	0	0	0	0
	Total	4324900	1867100	43.1709	1866900	200	99.9893	0.0107
Total		4324900	1867100	43.1709	1866900	200	99.9893	0.0107

Resolution - 3: To re-appoint Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

Resolution required			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	4324900	1867100	43.1709	1866900	200	99.9893	0.0107
	Poll		0	0	0	0	0	0
	Total	4324900	1867100	43.1709	1866900	200	99.9893	0.0107
Total		4324900	1867100	43.1709	1866900	200	99.9893	0.0107

Note: All the aforesaid resolutions were passed with requisite majority.





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Office No. 2 : 212, B-Tower, Atlantis - K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
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FORM MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 34th Annual General Meeting ("AGM") of Equity Shareholders of **MFS Intercorp Limited** held on Wednesday, the 18th August, 2021 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sir,

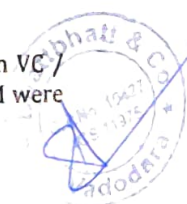
I, Suhas Bhattbhatt, Proprietor of M/s. S Bhattbhatt & Co., Practicing Company Secretaries of Vadodara, was appointed as Scrutinizer for the purpose of scrutinizing remote e-voting including the E-voting process conducted at the Annual General Meeting (AGM) of the Equity Shareholders of MFS Intercorp Limited ('Company') held on Wednesday, August 18th, 2021 at 11.00 a.m. IST pursuant to the provisions of (Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, if any, relating to remote E-voting prior to the date of AGM and E-voting process during the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I submit my report as under:

1. The notice of Annual General Meeting, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA and SEBI Circular(s).
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Wednesday, August 11, 2021, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 3 in the Notice of Annual General Meeting of the Company.
3. The Company had availed the E-voting facility offered by National Securities Depositories Services Limited ("NSDL") for providing remote E-voting facility to the Members of the Company prior to AGM as well as during the AGM.
4. The e-voting period for Remote e-voting commenced on Saturday, 14th August, 2021 at 9:00 a.m. (IST) and ended on Tuesday, 17th August, 2021 at 5:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.
5. The Company also provided e-voting facility to the shareholders present at the AGM held through VC / OAVM. The votes cast under remote e-voting before the AGM and e-voting done at the time of AGM were unblocked and calculated after the conclusion of Annual General Meeting.



6. Based on the data downloaded from the official website of the NSDL or the remote e-voting and e-voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of Annual General Meeting:

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	19	1866900	99.9893
Voted Against	2	200	0.0107
Total	21	1867100	100
Invalid Votes	0	0	0

RESULT: Passed with Requisite majority

Resolution No. 2 - Ordinary Resolution

To Appoint a Director in place of Mr. Zeel Kanubhai Kukadiya (DIN-08202282) who retires by rotation and being eligible, offers him-self for re-appointment.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	19	1866900	99.9893
Voted Against	2	200	0.0107
Total	21	1867100	100
Invalid Votes	0	0	0

RESULT: Passed with Requisite majority

Resolution No. 3 - Ordinary Resolution

To re-appoint Auditors and fix their remuneration.

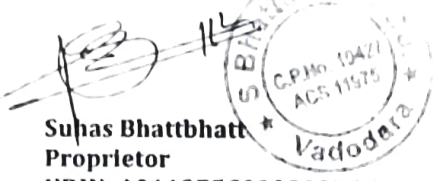
Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	19	1866900	99.9893
Voted Against	2	200	0.0107
Total	21	1867100	100
Invalid Votes	0	0	0

RESULT: Passed with Requisite majority



The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,
For S Bhattbhatt & Co.

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "S Bhattbhatt & Co.", "C.P.No 10427", "ACS 11975", and "Vadodara" with two stars on either side of the name. The signature is written in a cursive style, with the first part being a large loop.

Supas Bhattbhatt
Proprietor
UDIN: A011975C000800785

C.P. NO.: 10427
M. NO. : A11975

Place: Vadodara
Date: 18.08.2021