

September 28, 2021

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

Script Code: 513721 Scrip ID: MFSINTRCRP

Dear Sir,

Sub: Summary of the Proceeding of 35th Annual General Meeting of the Company held on 28th September 2021

Dear Sir,

We have enclosed, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 35th Annual General Meeting ('AGM') of the Company held on September 28, 2021 .

Thanking you,

For MFS Intercorp Limited

KARANSINGH Digitally signed by
KARANSINGH
KISHANSINGH KISHANSINGH TOMAR
TOMAR Date: 2021.09.28
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Karansingh Tomar
Managing Director
DIN : 08981846

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

Summary of the proceedings of the 35th Annual General Meeting of MFS Intercorp Limited

The 35th Annual General Meeting ('AGM') of the Members of MFS Intercorp Limited was held on Tuesday, September 28, 2021 through Video Conferencing / Other Audio-Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 4.00 p.m. (IST).

Mr. Ravi Patel Chief Financial Officer welcomed all the Members and Directors to the 35th Annual General Meeting of MFS Intercorp Limited.

The meeting was chaired by Mr. Yunis Saya and he confirmed that the quorum was present and declared that the meeting was in order. He also informed the members that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through Video conferencing / Other Audio Visual means in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thereafter the Chairman informed the members that the Notice of the AGM and the Statutory Auditors Report on the Financial Statements and the Secretarial Audit Report were taken as read as it was circulated earlier.

The Chief Financial Officer briefed the Members on the resolutions covered in the Annual General Meeting Notice dated September 01, 2021 and listed under Serial Nos. 1 to 5 below:

Ordinary Business

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021, Profit and Loss Account for the year ended 31st March, 2021, the Reports of the Board of Directors on the working and activities of the Company and the Auditor's Report on the Balance Sheet and Accounts.

Special Business

2. To approve appointment of M/s. K. S. Mehta & Associates, Chartered Accountants, (Firm Registration No: 136799W), as the Statutory Auditors of the Company to fill in the casual vacancy.
3. To approve appointment of M/s. K. S. Mehta & Associates, Chartered Accountants, (Firm Registration No: 136799W), as the Statutory Auditors of the Company for a period of 5 years.
4. Appointment of Mr. Karansingh Tomar (DIN: 08981846) as Managing Director of the Company.
5. Appointment of Ms. Mahima Ahuja (DIN: 09276287) as Non-Executive Non Independent Director.

Mr. Suhas Bhattbhatt Proprietor of M/s S Bhattbhatt & Co. Practicing Company Secretary 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

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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 24, 2021 till 5.00 p.m. on September 27, 2021.

Two members had registered to be speakers and only one member was present during AGM and their queries were responded by the CFO to their satisfaction.

The Chairman thanked the Members for attending the Annual General Meeting and declared the Meeting to be concluded at 4:40 p.m.

Thanks & Regards,

For MFS Intercorp Limited

KARANSINGH Digitally signed by
KARANSINGH
KISHANSINGH KISHANSINGH TOMAR
TOMAR Date: 2021.09.28
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Karansingh Tomar
Managing Director
DIN: 08981846