

Date: 30.09.2023

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 36th Annual General Meeting of the Company held on 30th September 2023.

Dear Sir/ Ma'am,

We enclosed herewith summary of the proceedings of the 36th Annual General Meeting ('AGM') of the Company held on September 30, 2023 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

Pratik Parikh
Managing Director
DIN: 09298763

Summary of the proceedings of the 36th Annual General Meeting of MFS Intercorp Limited

The 36th Annual General Meeting ('AGM') of the Members of MFS Intercorp Limited held on Saturday, September 30, 2023 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 12.30 P.M. (IST). Mr. Utkarsh Patel Director welcomed all the Members and dignitaries to the 36th Annual General Meeting of MFS Intercorp Limited.

The Chairman of the meeting Ms. Mahima Ahuja 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.

Ms. Mahima Ahuja, Director 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.

Mr. Utkarsh Patel instructed the Members on the Ordinary Business and Special Business items covered in the Annual General Meeting Notice dated September 09, 2023 and listed under Serial Nos. 1 and 2 below:

Ordinary Businesses:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, the Reports of the Board of Directors on the working and activities of the Company and the Auditor's Report thereon.

Special Businesses:

2. Appointment of Hardik Vinodbhai Gajjar (DIN: 09385014) 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, 2023 till 5.00 p.m. on September 29, 2023.

The Chairman 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.

The Chairman thanked the Members for attending the Annual General Meeting and meeting concluded at 1.05 p.m.

Kindly take the same on record.

For MFS Intercorp Limited

Pratik Parikh
Managing Director
DIN: 09298763

CIN: L27209DL1986PLC254555

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