



(Formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L24100GJ1984PLC111413

Reg. Office : 501, Aditraj Arcade, Near Hetvi Tower, Opp. Titanium City Center, 100 Ft. ring road, Satellite, Ahmedabad -380015.

2nd October, 2021

To,

Listing Compliances, BSE Limited, P. J. Towers, Fort, Mumbai - 400001. Scrip Code: 539938; Scrip Id: MIL	Listing Compliances, CSE - India, 7, Lyons Range, Dalhousie Kolkata - 700001.
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Subject: Disclosure in Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on Report submitted by scrutinizer dated 1st October, 2021, this is to inform you that the Members of the Company at its meeting held on September 30, 2021 grant approval on the following:

- Adopted the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon.
- Appointed Director in place of Mrs. Tanvi Shah (DIN: 08192047), who retires by rotation and being eligible offered herself for reappointment.
- Increased in payment of remuneration of Mr. Samir Shah, Managing Director of the Company.
- Increased in Limits for the Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013.
- Increased of Limits for the Loans, Guarantees and Investments by the Company as per Section 186 of the Companies Act, 2013.
- Entering into Related Party Transactions.

For more details on voting on resolutions, voting results along with consolidated scrutinizer report has also been uploaded on the website of the BSE.



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Further requisite details is also available on the website of the Company viz. www.medicointercontinental.com

This is for your information and records.

Thanking You,

FOR MEDICO INTERCONTINENTAL LIMITED



Puneeta Sharma
Company Secretary & Compliance Officer