

# MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2<sup>nd</sup> Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697

Corporate Office: 2<sup>nd</sup> Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 | Tel: +91-22-22076767

Email: mpil@mpilcorporation.com | Website: www.mpilcorporation.com | CIN: L74299MH1959PLC163775



March 15, 2023

The Secretary,  
Bombay Stock Exchange Limited,  
1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 500450**

Dear Sir,

**Sub: Proceedings of the Extra Ordinary General Meeting held on Wednesday March 15, 2023**

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the Extra Ordinary General Meeting ("EOGM") of the Company held on Wednesday March 15, 2023 at 10.30 a.m. and concluded on 10.45 a.m. through Video Conferencing (VC) /Other Audio Video Means (OAVM)

Thank you.

Yours faithfully

For MPIL CORPORATION LIMITED

MILAN DALAL

CHAIRMAN

DIN: 00062453

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## SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING

### Date and time of the meeting:

The Extra Ordinary General Meeting of MPIL Corporation Limited was held on Wednesday March 15, 2023 at 10.30 a.m. and ended on 10.45 a.m. through video conferencing/ other audio-visual means.

### Proceedings in brief:

Mr. Milan Dalal, Chairman of the Company chaired the proceedings of the meeting. Upon confirmation of the 20 shareholders being present the chairman called the meeting in order.

Total 4 Directors including Independent Directors, 2 KMPs and Statutory Auditor and Scrutinizer were present in the meeting.

The Chairman informed that the Meeting is being held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

It was informed to the members present that the remote e-voting was commenced on Saturday March 11, 2023 at 10.00 a.m. to Tuesday March 14, 2023 at 5.00 p.m.

The following businesses as set out in the Notice convening the EOGM were earlier put to vote through remote e-voting. The e-voting was re-opened for the Members who were present at the Meeting but had not exercised their right of e-voting during the period of remote e-voting.

Sr. No.	Agenda	Resolution required	Mode of voting	Remark
1	Authorization under Section 186 of the Companies Act, 2013	Special	Remote e-voting prior and during the EOGM	Passed with requisite majority
2	Authorization under Section 180 of the Companies Act, 2013	Special	Remote e-voting prior and during the EOGM	Passed with requisite majority

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## Scrutinizer

The Board of Directors had appointed M/s Ragini Chokshi & Co, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting.

## Voting by Members

Results of e-voting will be disseminated to the stock exchange and will be uploaded on the website of the Company.

This is for your information and records.

Yours faithfully

For MPIL CORPORATION LIMITED

MILAN DALAL

CHAIRMAN

DIN: 00062453