

Date: 28/09/2021

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

Dear Sir / Madam,

**Sub.: Disclosure of Voting Results of the 35<sup>th</sup> Annual General Meeting of MFS Intercorp Limited held on 28<sup>th</sup> September, 2021 as per the requirements of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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With reference to above, we are submitting herewith the details of voting results of 35th Annual General Meeting of MFS Intercorp Limited held on 28<sup>th</sup> September, 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 e-voting and voting through poll at the AGM.

You are requested to kindly take the same on record.

Thanking You

**For MFS Intercorp Limited**

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KARANSINGH  
KISHANSINGH KISHANSINGH TOMAR  
TOMAR Date: 2021.09.28  
18:47:13 +05'30'

**Karansingh Tomar**  
**Managing Director**  
**DIN : 08981846**

**CIN: L27209DL1986PLC254555**

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

**MFS INTERCORP LIMITED**

**Annexure – A**

<b>Date of the AGM</b>	28th September 2021
<b>Total number of shareholders on record date</b>	638
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group :</b>	NA
<b>Public :</b>	NA
<b>No. of shareholders present in the meeting through Video conferencing (VC):</b>	
<b>Promoters and Promoter Group :</b>	0
<b>Public :</b>	5

**Resolution - 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 together with report of the Board of Directors and Auditors 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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public	E-Voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	4324900	971747	22.468	971540	207	99.978	0.021
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>4324900</b>	<b>971747</b>	<b>22.468</b>	<b>971540</b>	<b>207</b>	<b>99.978</b>	<b>0.021</b>

**Resolution - 2:** To Approve appointment of M/s K.S. Mehta & Associates Chartered Accountants, (FRN: 136799W) as the statutory Auditor of the company to fill in the casual vacancy

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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public	E-Voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0

**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**

	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	4324900	971747	22.468	971540	207	99.978	0.021
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>4324900</b>	<b>971747</b>	<b>22.468</b>	<b>971540</b>	<b>207</b>	<b>99.978</b>	<b>0.021</b>

**Resolution - 3: To Approve appointment of M/s K.S. Mehta & Associates Chartered Accountants, (FRN: 136799W) as the statutory Auditor of the company for a period of five years.**

Resolution required			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No			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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	4324900	971747	22.468	971540	207	99.978	0.021
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>4324900</b>	<b>971747</b>	<b>22.468</b>	<b>971540</b>	<b>207</b>	<b>99.978</b>	<b>0.021</b>

**Resolution - 4: Appointment of Mr. Karansingh Tomar (DIN: 08981846) as Managing Director of the company.**

Resolution required			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No			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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	4324900	971747	22.468	971540	207	99.978	0.021
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>4324900</b>	<b>971747</b>	<b>22.468</b>	<b>971540</b>	<b>207</b>	<b>99.978</b>	<b>0.021</b>

**Resolution - 5: Appointment of Ms. Mahima Ahuja (DIN: 09276287) as Non-Executive Non-Independent Director of the company.**

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	E-Voting	0	0	0	0	0	0	0
and Promoter	Poll		0	0	0	0	0	0
Group	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>
Public	E-Voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-	E-Voting		971747	22.468	971540	207	99.978	0.021
Institutions	Poll	4324900	0	0	0	0	0	0
	<b>Total</b>	<b>4324900</b>	<b>971747</b>	<b>22.468</b>	<b>971540</b>	<b>207</b>	<b>99.978</b>	<b>0.021</b>

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

**For MFS Intercorp Limited**

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KARANSINGH  
KISHANSINGH TOMAR  
Date: 2021.09.28  
18:49:00 +05'30'

**Karansingh Tomar**  
**Managing Director**  
**DIN: 08981846**

**CIN: L27209DL1986PLC254555**

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



Office No. 1 : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.  
Office No. 2 : 212, B-Tower, Atlantis - K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.  
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

**FORM MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,  
The Chairman of 35th Annual General Meeting ("AGM") of Equity Shareholders of **MFS Intercorp Limited** held on Tuesday, the 28<sup>th</sup> September, 2021 at 4.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sir,

I, SuhasBhattbhatt, 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 Tuesday, September 28th, 2021 at 4.00 p.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 during the Annual General Meeting 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 Circular(s) and SEBI Circulars.
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, September 21, 2021, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 5 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 Friday, 24<sup>th</sup> September, 2021 at 9:00 a.m. (IST) and ended on Tuesday, 27<sup>th</sup> September, 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, 2021, 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	12	971540	99.978
Voted Against	4	207	0.0213
Total	16	971747	99.9993
Invalid Votes	0	0	0

RESULT: Passed with Requisite majority

**Resolution No. 2 – Ordinary Resolution**

To Approve appointment of M/s K.S. Mehta & Associates Chartered Accountants, (FRN: 136799W) as the statutory Auditor of the company to fill in the casual vacancy

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	12	971540	99.978
Voted Against	4	207	0.0213
Total	16	971747	99.9993
Invalid Votes	0	0	0

RESULT: Passed with Requisite majority

**Resolution No. 3 – Ordinary Resolution**

To Approve appointment of M/s K.S. Mehta & Associates Chartered Accountants, (FRN: 136799W) as the statutory Auditor of the company for a period of five years.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	12	971540	99.978
Voted Against	4	207	0.0213
Total	16	971747	99.9993
Invalid Votes	0	0	0

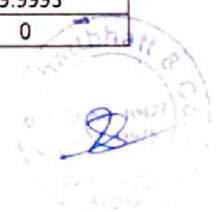
RESULT: Passed with Requisite majority

**Resolution No. 4 – Ordinary Resolution**

Appointment of Mr. Karansingh Tomar (DIN: 08981846) as Managing Director of the company.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	12	971540	99.978
Voted Against	4	207	0.0213
Total	16	971747	99.9993
Invalid Votes	0	0	0

RESULT: Passed with Requisite majority



**Resolution No. 5 – Ordinary Resolution**


Appointment of Ms. Mahima Ahuja (DIN: 09276287) as Non-Executive Non-Independent Director of the company.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	12	971540	99.978
Voted Against	4	207	0.0213
Total	16	971747	99.9993
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 Chief Financial Officer authorized by the Board for safe keeping.

Thanking you,  
For S Bhattbhatt & Co.

  
SuhasBhattbhatt  
Proprietor  
UDIN:A011975C001027550

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

Place: Vadodara  
Date: 28.09.2021