

-----MFS INTERCORP LIMITED-----

CIN: L27209DL1986PLC254555

September 21, 2019

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Voting Results of the Annual General Meeting of the Company – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Friday, the 20th September 2019 at 10:00 a.m. at registered office of the company in the prescribed format.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, MFS INTERCORP LIMITED



ZEEL KUKADIYA
Director
DIN: 08202282

DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) ANNUAL GENERAL MEETING

1	Date of AGM	20.09.2019
2	Total No. of Shareholders on Record Date	631
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	Nil
	b) Public	11
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	Nil
	b) Public	Nil

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of financial statement for the year ended 31st March, 2019, together with Auditors' Report and Directors' Report					
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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4324900	0	0	0	0	0	0
	Poll		1866600	43.1594	1866600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4324900	1866600	43.1594	1866600	0	100
Total		4324900	1866600	43.1594	1866600	0	100	0
Whether resolution is Pass or Not.								Yes

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re Appointment of Mr. ZEEL KANUBHAI KUKADIYA (DIN-08202282) who retires by rotation.					
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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0

Public-Non Institutions	E-Voting	4324900	0	0	0	0	0	0
	Poll		1866600	43.1594	1866600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4324900	1866600	43.1594	1866600	0	100
Total		4324900	1866600	43.1594	1866600	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. YUNUSBHAI SATARBHAI SYYA (DIN: 05322768), as an Independent Director of the company.					
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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4324900	0	0	0	0	0	0
	Poll		1005700	23.2537	1005700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4324900	1005700	23.2537	1005700	0	100
Total		4324900	1005700	23.2537	1005700	0	100	0
Whether resolution is Pass or Not.							Yes	