



MULLER & PHIPPS (INDIA) LIMITED

CIN No. L63090MH1917PLC007897

Reg. Off. : 204, Madhava Bldg., Bandra Kurla Complex, Near Family Court, Bandra (East), Mumbai - 400051.
Tel.: 022-2659 1191 • Fax: 022-2659 1186 E-mail : mnpco@mulphico.co.in • Website : www.mulphico.co.in

September 27, 2019

The Bombay Stock Exchange Limited
Corporate Relationship Department
1st floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort,
Mumbai - 400 001

Sub: Security Code No. 501477

Ref.: Outcome of 102 Annual General Meeting

Dear Sir,

In Compliance with Clause 31 of the Listing agreement, we hereby submit the outcome of the 102 Annual General Meeting of the Company held on 27th September, 2019 at 9.30 a.m. to 10.05 a.m. at M. C. Ghia Hall, Indian Textile Accessories & Machinery Manufacturers Association, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai - 400 001 whereat the members duly approved the businesses as specified in the notice convening Annual General Meeting viz.

1. Approved and Adopted:
 - a) The Audited Standalone Financial statements of the Company for the financial year ended March 31, 2019.
 - b) The Audited Consolidated Financial statements of the Company for the financial year ended March 31, 2019
2. Appointment of Mr. Milan Dalal as Director retiring by rotation
3. Appointment of M/s. K. F. Jetsey & Co., Chartered Accountant, Registration No. 104209W as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, at a remuneration be decided by the Board of Directors.
4. Appointment of Mr. Venu Krishnan as an Independent Director of the company.
5. Appointment of Mr. Radheshyam Swami as an Independent Director of the company.
6. Appointment of Mr. P V Mohan as an Whole Time Director of the company and remuneration.

Celebrating 100 Years



MULLER & PHIPPS (INDIA) LIMITED

CIN No. L63090MH1917PLC007897

Reg. Off. : 204, Madhava Bldg., Bandra Kurla Complex, Near Family Court, Bandra (East), Mumbai - 400051.
Tel.: 022-2659 1191 • Fax: 022-2659 1186 E-mail : mnpco@mulphico.co.in • Website : www.mulphico.co.in

7. Approval for continuation of holding office of Non Executive Director of the company by Mr. Raymond Simkins who will be above the age of 75 years as on April 2019.
8. Approval for continuation of holding office of Woman Non Executive Independent Director of the company by Mrs. Kamlini Maniar who will be above the age of 75 years as on April 2019.

This is for your information and records.

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully,
MULLER & PHIPPS (INDIA) LIMITED

P. V. MOHAN
Whole-time Director



/syc

Celebrating 100 Years