

# 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: +91-22-22076787

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



September 26, 2022

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

**Scrip Code: 500450**

Dear Sir,

**Sub: Proceedings of the 63<sup>rd</sup> Annual General Meeting held on Monday September 26, 2022**

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 63<sup>rd</sup> Annual General Meeting (“AGM”) of the Company held on Monday, September 26, 2022 at 10.00 a.m and concluded on 10.15 a.m through Video Conferencing (VC) /Other Audio Video Means (OAVM)

Thank you.

Yours faithfully

For MPIL CORPORATION LIMITED

MILAN DALAL

CHAIRMAN

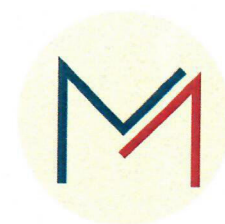
DIN: 00062453

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## SUMMARY OF PROCEEDINGS OF 63<sup>rd</sup> ANNUAL GENERAL MEETING

### Date and time of the meeting:

The 63<sup>rd</sup> Annual General Meeting of MPIL Corporation Limited was held on Monday, September 26, 2022 at 10.00 a.m and ended on 10.15 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 24 shareholders being present the chairman called the meeting in order.

Total 5 Directors including Independent Directors, Statutory Auditors and 2 KMPs 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 Friday September 23, 2022 at 10.00 a.m. to Sunday September 25, 2022 5.00 p.m.

The following businesses as set out in the Notice convening the 86 AGM 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	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and the Profit & Loss Account of the Company for the year ended on that date alongwith the Reports of the Directors and Auditors thereon	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2	To declare final dividend of Rs 1.20 per equity shares for the year ended 31-03-2022	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority

3	To appoint a Director in place of Mr. Milan B. Dalal (DIN 00062453) who retires by rotation and is eligible for re-appointment	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
4.	To re-appoint the statutory auditors of the Company and fix their remuneration for a second term of five years	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
5.	To appoint Mr. Keshav Jetsey (DIN:07491995) as an Independent Director of the Company for a second term of five consecutive years.	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
6.	To reappoint Mrs. Veena Dalal (DIN: 00062873) as Whole Time Director of the company	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority

#### 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 **IMPIL CORPORATION LIMITED**

  
MILAN DALAL

CHAIRMAN

DIN: 00062453