



MULLER AND PHIPPS INDIA LIMITED.
C-204, 2ND FLOOR, MADHAVA, BANDRA KURLA COMPLEX, MUMBAI-400 052.

CIN: L63090MH1917PLC007897

September 23, 2022

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

Scrip Code: 501477

Dear Sir

Sub: Proceedings of the 105th Annual General Meeting held on Friday September 23, 2022

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 105th Annual General Meeting (“AGM”) of the Company held on Friday, September 23, 2022 at 4.30 p.m and concluded on 5.00 p.m through Video Conferencing (VC) /Other Audio Video Means (OAVM)

Thank you.

Yours faithfully

For Muller and Phipps (India) limited

Milan Dalal

Director

DIN:00062453



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SUMMARY OF PROCEEDINGS OF 105TH ANNUAL GENERAL MEETING

Date and time of the meeting:

The 105th Annual General Meeting of Muller and Phipps India Limited was held on Friday, September 23, 2022 at 4.30 p.m and ended on 5.00 p.m through video conferencing/ other audio visual means.

Proceedings in brief:

Mr. Milan Dalal, Director 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 6 Directors , including Independent Director, Statutory Auditors, and 1 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 from Tuesday September 20, 2022 at 9.00 a.m. to Thursday September 22, 2022 5.00 p.m.

The following businesses as set out in the Notice convening the 105 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 a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31-03-2022 together with the Reports of the Directors and Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31-03-2022 together with the Reports of the Auditors thereon and	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority



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2	To appoint a Director in place of Mr. Raymond Simkins (DIN 01573312) who retires by rotation and is eligible for re-appointment	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3	To appoint Mrs. Kamlini Maniar (DIN: 06926167) 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
4	To approve increase in remuneration of Mr. P.V. Mohan, Whole Time Director of the Company	Special	Remote e-voting prior and during the AGM	Passed with requisite majority

Voting by Members

Results of e-voting will be disseminated to the stock exchange

This is for your information and records.

Yours faithfully

For Muller and Phipps (India) limited


Milan Dalal

Director

DIN:00062453