

**Date: 01.10.2024**

To  
BSE Limited,  
Listing Dept/Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 513721**

**Sub: Disclosure of Voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')**

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith voting results of the business transacted at the AGM along with the consolidated report of the Scrutinizer. The said results along with the consolidated report of the Scrutinizer are also being uploaded on the website of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For MFS Intercorp Limited**

**Kiran Vishwakarma**  
**Director**  
**DIN: 10526319**

**CIN: L27209DL1986PLC254555**

**E-mail: muskanferros@gmail.com, www.muskanferro.com**

**Registered Office: Office No.5 1st Floor BLK B, PKT 3, Se 34, Rohini Landmark NA New Delhi 110042**  
**Corporate Office: C-908, Ganesh Glory, Jagatpur Road, Near S.G. Highway, Ahmedabad, 382470, Gujarat**

**General information about company**

Scrip code	513721
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE614F01019
Name of the company	MFS INTERCORP LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	04:30 PM
End time of the meeting	04:50 PM

**Scrutinizer Details**

Name of the Scrutinizer	Suhas Bhattbhatt
Firms Name	S Bhattbhatt & Co.
Qualification	CS
Membership Number	A11975
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	01-10-2024

### Voting results

Record date	23-09-2024
Total number of shareholders on record date	4397
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	16
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, the Reports of the Board of Directors on the working and activities of the Company and the Auditor's Report thereon.					
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	3300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3300	0	0	0	0	0
Public- Non Institutions	E-Voting	4321600	401584	9.2925	401379	205	99.949	0.051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4321600	401584	9.2925	401379	205	99.949
Total		4324900	401584	9.2854	401379	205	99.949	0.051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Mahima Ahuja (DIN: 09276287), who retires by rotation and being eligible, offers herself for re-appointment.				
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	3300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3300	0	0	0	0	0
Public- Non Institutions	E-Voting	4321600	401584	9.2925	401379	205	99.949	0.051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4321600	401584	9.2925	401379	205	99.949
Total		4324900	401584	9.2854	401379	205	99.949	0.051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. H. G. Sarvaiya & Co. as Statutory Auditors 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	3300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3300	0	0	0	0	0
Public- Non Institutions	E-Voting	4321600	401584	9.2925	401379	205	99.949	0.051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4321600	401584	9.2925	401379	205	99.949
Total		4324900	401584	9.2854	401379	205	99.949	0.051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kiran Vishwakarma (DIN: 10526319) as a Whole Time Director (Executive) 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	3300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3300	0	0	0	0	0
Public- Non Institutions	E-Voting	4321600	401584	9.2925	401379	205	99.949	0.051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4321600	401584	9.2925	401379	205	99.949
Total		4324900	401584	9.2854	401379	205	99.949	0.051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Khant Meet (DIN: 10526325) 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	3300	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		3300	0	0	0	0	0
Public- Non Institutions	E-Voting	4321600	401584	9.2925	401379	205	99.949	0.051
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		4321600	401584	9.2925	401379	205	99.949
Total		4324900	401584	9.2854	401379	205	99.949	0.051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Parth Mehta (DIN: 10526328) 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	3300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3300	0	0	0	0	0
Public- Non Institutions	E-Voting	4321600	401584	9.2925	401379	205	99.949	0.051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4321600	401584	9.2925	401379	205	99.949
Total		4324900	401584	9.2854	401379	205	99.949	0.051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

**FORM MGT-13**

**SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING DURING THE AGM  
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management  
and Administration) Rules, 2014]**

To,

The Chairman of 38<sup>th</sup> Annual General Meeting ("AGM") of Equity Shareholders of **MFS Intercorp Limited** held on Monday, the 30<sup>th</sup> September, 2024 at 04.30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sir,

I, Suhas Bhattbhatt, Proprietor of M/s. S Bhattbhatt & Co., Practicing Company Secretaries of Vadodara, was appointed as a Scrutinizer for the purpose of scrutinizing remote e-voting including the E-voting process conducted at the 38<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of MFS Intercorp Limited ("Company") held on Monday, September 30, 2024 at 04.30 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 a scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Now 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 Circular dated May 13, 2022.
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Monday, September 23, 2024, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 and 6 in the Notice of 38<sup>th</sup> Annual General Meeting of the Company.
3. The Company had availed the E-voting facility offered by Central Depository Securities Limited ("CDSL") 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 Thursday, 26th September, 2024 (09.00 a.m. IST) and ends on Sunday, 29th September, 2024 (5.00 p.m. IST) and the CDSL 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 downloaded on 30th September, 2024 at 07.30 P.M. from the CDSL Portal and was witnessed by two witnesses, Mr. Abhishek Vora and Mr. Bhadresh Bhavsar, who are not in the employment of the company and/CDSL. They have signed below in confirmation of the same.

  
Abhishek Vora

  
Bhadresh Bhavsar

6. Based on the data downloaded from the official website of the CDSL for the remote e-voting and e-voting during the AGM 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 during the AGM in respect of all the resolutions proposed in the Notice of 38<sup>th</sup> Annual General Meeting:

#### Resolution No. 1 – Ordinary Resolution

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, the Reports of the Board of Directors on the working and activities of the Company and the Auditor's Report thereon.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	16	401379	99.95
Voted Against	4	205	0.05
Total	20	401584	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

#### Resolution No. 2 – Ordinary Resolution

2. To appoint a Director in place of Ms. Mahima Ahuja (DIN: 09276287), who retires by rotation and being eligible, offers herself for re-appointment.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	16	401379	99.95
Voted Against	4	205	0.05
Total	20	401584	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority



**Resolution No. 3 – Ordinary Resolution**

3. To appoint M/s. H. G. Sarvaiya & Co. as Statutory Auditors of the Company

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	16	401379	99.95
Voted Against	4	205	0.05
Total	20	401584	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

**Resolution No. 4 – Special Resolution**

4. Appointment of Mr. Kiran Vishwakarma (DIN: 10526319) as a Whole Time Director (Executive) of the Company.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	16	401379	99.95
Voted Against	4	205	0.05
Total	20	401584	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

**Resolution No. 5 – Special Resolution**

5. Appointment of Mr. Khant Meet (DIN: 10526325) as an 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	16	401379	99.95
Voted Against	4	205	0.05
Total	20	401584	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

**Resolution No. 6 – Special Resolution**

6. Appointment of Mr. Parth Mehta (DIN: 10526328) as an 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	16	401379	99.95
Voted Against	4	205	0.05
Total	20	401584	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

The relevant records relating to remote e-voting and e-voting were handed over to the Chairman of the company for safe keeping.

Thanking you,

For S Bhattbhatt & C

  
Sunas Bhattbhatt  
Proprietor



C.P. NO. : 10427  
M. NO. : A11975  
Peer Review No: 1660/2022  
UDIN: A011975F001397040

Place: Vadodara  
Date: 01.10.2024

For MFS Intercorp Limited

Kiran Vishwakarma  
Director  
DIN: 10526319