

7th September, 2012

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

SUB: OUTCOME OF ANNUAL GENERAL MEETING
REF.: SCRIP CODE: 513721 SCRIP ID: MFSINTRCRP

The shareholders of the Company at their Annual General Meeting held at 2, Ras Mandal, Dhar-454001, Madhya Pradesh on today approved the following:

Item No. 1: Consideration and adoption of Annual Accounts for the year ended 31.03.2012:

Audited Balance Sheet as at 31st March, 2012 and the Profit & Loss Account for the year ended on that date and the reports of the Directors' and the Auditors' thereon.

Item No. 2: Reappointment of Retiring Director:

Mr. Kamlesh Thothawala, as Director of the company, who retired by rotation and was reappointed as Director of the company.

Item No. 3: Reappointment of Auditor:

M/s. Y. D. & Co., Chartered Accountants, Ludhiana [FRN: 018846N] were reappointed as Auditor of the company to hold office from conclusion of this Annual General Meeting until the conclusion of next Annual general Meeting of the company.

You are requested to please take note of the same on your record.

Thanking You,

Yours faithfully,

FOR MFS INTERCORP LIMITED

DIRECTOR AUTHORIZED SIGNATORY

Reg. Off.:- 2, Ras Mandal, Dhar-454001, Madhya Pradesh