

MPIL CORPORATION LIMITED

Mailing Address: "The International", 5th Floor, 16, New Marine Lines Cross Road No. 1, Churchgate,
Mumbai-400 020. Tel : (022) 2203 3992, 2205 4196, 2200 1910 • Fax : (022) 2208 3984

14th September, 2012

To,
The Stock Exchange, Mumbai
Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023
BSE Code : 500450

Dear Sir,

Re: Outcome of the 53rd Annual General Meeting held on 14th September, 2012

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement the outcome of the 53rd Annual General Meeting of the Company held on Friday, 14th September, 2012 in Mumbai are as under:

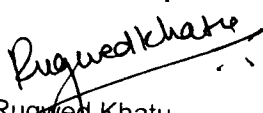
1. Adoption of the Audited Accounts for the year ended 31st March, 2012 and Directors' Report and Auditors' Report thereon.
2. Re-appointment of Mr. G S Nayak as a Director – Director retiring by rotation.
3. Re-appointment of M/s. Lodha & Co., Chartered Accountants as Statutory Auditors of the Company.
4. Alteration of Articles of Association of the Company.

You are requested to take note of the above on record and acknowledge receipt of this letter. The proceedings of the meeting will be sent to you in due course.

Thanking you,

Yours faithfully,

For **MPIL Corporation Ltd.**


Rujwed Khatu
Company Secretary

CC:

Pune Stock Exchange Ltd.
'Shivleela Chambers',
752, Sadashiv Peth,
R B Kumthekar Marg

The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata – 700 001

