



30th September, 2013

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 **GROUND FLOOR-18, OMAXE SQUARE, JASOLA, NEW DELHI- 110025, Delhi** on today approved the following:

Item No. 1: Consideration and adoption of Annual Accounts for the year ended 31.03.2013:

Audited Balance Sheet as at 31st March, 2013 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. JIGAR RASHMIKANT KSHATRI, 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.

SPECIAL BUSINESS:

Item No. 4: Appointment of Director:

Mr. AJEET KUMAR Appointment of Director of the company whose period of office will be liable to retire by rotation .

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

Thanking You,

Yours faithfully,



DIRECTOR AUTHORIZED SIGNATORY

Reg. Office Address: Ground Floor-18, Omaxe Square, Jasola, New Delhi- 110025, Delhi