

MFS INTERCORP LIMITED

(Formerly Known as MUSKAN FERRO SILICONS LIMITED)

CIN NO: L27209DL1986PLC254555

29.09.2014

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

Respected Sir/ Madam,

SUB: OUTCOME OF ANNUAL GENERAL MEETING

Following transactions were approved by the shareholders of the company at their Annual General Meeting held as on 29.09.2014:

Item No. 1: Consideration and adoption of Annual Accounts for the year ended 31.03.2014

Audited Balance Sheet as at 31st March, 2014 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: Mr. Ketanbhai Sorathiya, who retires by rotation, re-appointed as Director of the Company liable to retire by rotation.

Item No. 3: 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.

Item No. 4: Appointment of Mr. Anil Chandulal Mistry as Independent Director

Item No. 5: Appointment of Mr. Shailesh Kumar Gupta as an Independent Director

Item No. 6: Adoption of New set of Articles of Association (AOA) in tune with the requirements of Companies Act, 2013.

Please take same on your record.

Thanking You,
For, MFS INTERCORP LIMITED

(KETAN SORATHIYA)
DIRECTOR


K. D. Sorathiya