

# 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

CIN - L74299MH1959PLC163775

24<sup>th</sup> September, 2014

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

Dear Sir,

Re: Outcome of the 55<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> September, 2014


Pursuant to Clause 31 and other applicable clauses of the Listing Agreement the outcome of the 55<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 24<sup>th</sup> September, 2014 at K. K. Shesha Banquets, Sagar Tech Plaza Complex, Third floor, Andheri Kurla Road, Saki Naka Junction, Mumbai-400072 at 10.00 a.m. are as under:

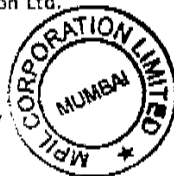
SR NO.	RESOLUTIONS	APPROVED/DISAPPROVED
	<b>Ordinary Business</b>	
1	Adopt the Balance Sheet as at 31 <sup>st</sup> March, 2014 and the Statement of Profit & Loss for the year ended as on that date and the Reports of the Directors and the Auditors thereon.	APPROVED
2	Re-appointment of Mr. R. K. Rajé (DIN 00112003) as a Director - Director retiring by rotation.	APPROVED
3	Re-appointment of M/s. Lodha & Co., Chartered Accountants as Statutory Auditors of the Company.	APPROVED
4	Appointment of Mr. Prabhakar G. Shevade (DIN 00843377) as an Independent Director.	APPROVED
5	Appointment of Mr. Sanjeev Jain (DIN 000119762) as Whole Time Director.	APPROVED

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.

  
Hinal Kotheri  
Company Secretary



CC:  
Pune Stock Exchange Ltd.  
'Shivleela Chambers',  
752, Sadashiv Peth,  
R B Kumbhakar Marg

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

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24<sup>th</sup> September, 2014

To,  
The Department of Corporate Affairs,  
BSE Limited  
Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023  
Scrip Code: 500450

Re: Intimation of Appointment of Independent Director- Mr.  
Prabhakar G. Shevade (DIN 00843377)

Dear Sir,


In terms of the listing agreement, this is to inform you that Mr. Prabhakar G. Shevade (DIN 00843377) has been appointed as an Independent Director of the Company w.e.f 24th September, 2014.

His Appointment has been approved by the shareholders at the 55<sup>th</sup> Annual General Meeting held today. He will continue to hold office up to the 60<sup>th</sup> Annual General Meeting of the Company or 23<sup>rd</sup> September 2019, whichever is earlier.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For MPIL Corporation Limited

  
Hinal Kothari  
Company Secretary



CC: Pune Stock Exchange Limited  
Shivleela Chambers,  
752 Sadashiv Peth,  
R. B. Kumbhakar Marg,  
Pune - 411 030  
Scrip Code: 5331

Calcutta Stock Exchange Association Ltd.  
7 Lyons Range  
Calcutta - 700 001  
Scrip Code: 23505

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24<sup>th</sup> September, 2014

To,  
The Department of Corporate Affairs,  
**BSE Limited**  
Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023  
Scrip Code: 500450

**Re: Intimation of Appointment of Whole Time Director- Mr. Sanjeev Jain (DIN 00119762)**

Dear Sir,


In terms of the listing agreement, this is to inform you that Mr. Sanjeev Jain (DIN 00119762) has been appointed as Whole Time Director of the Company for period of five years w.e.f 1<sup>st</sup> September, 2014.

His Appointment has been approved by the shareholders at the 55<sup>th</sup> Annual General Meeting held today.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For MPIL Corporation Limited

  
Hinal Kothari  
Company Secretary



CC: Pune Stock Exchange Limited  
Shivleela Chambers,  
752 Sadashiv Peth,  
R. B. Kumbhakar Marg,  
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