



## MULLER & PHIPPS (INDIA) LIMITED

Registered Office : 16, Unique Industrial Estate, Off Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.  
Telephone : 2432 6852 / 53 Fax : 2422 1097 E-mail : mnpco@mulphico.co.in Website : www.mulphico.co.in

September 22, 2014

To,  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

Dear Sir,

**Sub: Security Code No. B501477**

**Ref.: Additional annexure to the Outcome of Annual General Meeting**

In Compliance with Clause 31 of the Listing agreement, we hereby submit the outcome of the 97<sup>th</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> September, 2014 at 12.00 a.m. at Sir Vithaldas Chambers, 6<sup>th</sup> Floor, 16, Bombay Samachar Marg, Fort, Mumbai 400 001 whereat the members duly approved the businesses as specified in the notice convening Annual General Meeting viz.

1. Adoption of Audited Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2014 and the Balance Sheet as at that date and the Report of the Board of Directors and Auditors thereon.
2. Appointment of M/s. Ford, Rhodes, Parks & Co., Chartered Accountant, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of third Annual General Meeting, at a remuneration to be decided by the Board of Directors.
3. Appointment of Mr. Utsav Dhupelia as Director retiring by rotation

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully,  
for MULLER & PHIPPS (INDIA) LIMITED

P. V. MOHAN  
COMPLIANCE OFFICER  
& President – Operations