



# MULLER & PHIPPS (INDIA) LIMITED.

CIN No. L63090MH1917PLC007897

Registered Office : 224, Unique Industrial Estate, Off Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.  
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September 30, 2015

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

Dear Sir / Madam,

Subject: Security Code No. 501477

Reference : Outcome of 98<sup>th</sup> Annual General Meeting held on September 29, 2015

In Compliance with Clause 31 of the Listing agreement, we hereby submit the outcome of the 98<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2015 at 12.30 p.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, 2015 and the Balance Sheet as at that date and the Report of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Milan Dalal as Director retiring by rotation.
3. 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.
4. Appointment of Mrs. Kamlini Maniar as Women Independent Director of the Company

Kindly take note of the above and oblige.

Yours faithfully,  
For MULLER & PHIPPS (INDIA) LIMITED

P. V. MOHAN  
COMPLIANCE OFFICER  
& President – Operations

