

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

16th September, 2015

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

Dear Sir,

Re: Outcome of the 56th Annual General Meeting held on 16th September, 2015

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement the outcome of the 56th Annual General Meeting of the Company held on Wednesday, 16th September, 2015 at 5 Flavors 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
	Ordinary Business	
1	Adopt the Balance Sheet as at 31st March, 2015 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 Ms. Drushti Desai (DIN 00294249) 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
	Special Business	
4	Appointment of Mr. Kishnamoorthy (DIN 02797916) as an Independent 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 Kothari
Company Secretary

