

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,

BSE Limited
Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023
Scrip Code: 500450

Re: Consolidated Scrutinizer's Report

Dear Sir,

This is to inform you that the 56th Annual General Meeting of the Company was 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.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015 and clause 35B of the Listing Agreement Attached please find the consolidated results of remote-voting / physically ballot forms and voting at the Annual General Meeting of the Company in respect of the below mentioned Resolution passed at the 56th Annual General Meeting of the Company held on 16.09.2015.

Thanking you,

Yours faithfully,

For MPIL Corporation Ltd.


Hinal Kothari

Company Secretary



Partners

Mrs. Ragini Chokshi
Mr. Makarand Patwardhan
Mr. Umashankar Hegde
Mr. Girish Desai

CS Ragini Chokshi & Co.

Company Secretaries

Tel. 022-22831120
022-22831134

34, Kamer Building, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai - 400 001.
Web.: csraginichokshi.com. Email : mail@csraginichokshi.com

Date : 16/09/2015

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 56th Annual General Meeting (Annual General Meeting) of the Equity Shareholders of MPIL Corporation Limited held on Wednesday 16th September, 2015 at 10.00 a.m. at 5 Flavors Banquets, Sagar Tech Plaza Complex, 3rd floor, Andheri Kurla Road, Saki Naka Junction, Mumbai - 400072.

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm having its registered office at 34, Kamer Bldg, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai-400001, have been appointed as the Scrutinizer by the Board of Directors of MPIL Corporation Limited (the Company) for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and
- (ii) Scrutinizing the physical ballot (Poll) voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions contained in the Notice convening the 56th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday 16th September, 2015 at 10.00 a.m. at 5 Flavors Banquets, Sagar Tech Plaza Complex, 3rd floor, Andheri Kurla Road, Saki Naka Junction, Mumbai - 400072.



The Notice dated 7th August, 2015 convening the Annual General Meeting along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the Annual General Meeting of the Equity Shareholders of the Company.

The Company had availed the remote e - voting facility offered by Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting to the Shareholders of the Company. The Company also provided voting by physical ballot (Poll) at the venue of the Annual General Meeting to those members who attended the Annual General Meeting and who had not voted electronically.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date of 9th September, 2015 were entitled to vote on the resolutions as contained in the Notice of Annual General Meeting of the Company.

The period for remote e-voting commenced on Sunday, 13th September, 2015 at 10.00 a.m. (IST) and ended on Tuesday, 15th September, 2015 at 5.00 p.m. (IST). The CDSL e-voting platform was blocked thereafter.

On 15th September, 2015, after the end of the remote e-voting period, I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio no., and number of shares held by the member could be seen to ensure that these members do not vote again at the Annual General Meeting. However the manner in which the votes cast by the members by e-voting were not available.

Further, the Chairman announced the poll at the Annual General Meeting for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.

The locked ballot box was subsequently opened in the presence of two witnesses, Ms. Bhaviika Bharat Jain (Residing at 340 J.S.S. Road, Thakurdwar Road, Atmaram Building, 3rd floor, Rn.25 Mumbai-400 002.) and Ms. Rupa Kothari (Residing at 23, Shanti 1 building, Carmichael Road, Pedder Road, Mumbai 400026.) who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

Bhaviika

Name: Ms. Bhaviika Bharat Jain

Rupa Kothari

Name: Rupa Kothari



The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Sharepro Services (India) Private Limited, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.

The votes cast through e-voting were unblocked after the Annual General Meeting in the presence of two witnesses, Ms. Bhaviika Bharat Jain (Residing at 340 J.S.S. Road, Thakurdwar Road, Atmaram Building , 3rd floor, Rn.25 Mumbai-400 002.) and Ms. Rupa Kothari (Residing at 23, Shanti 1 building, Carmichael Road, Pedder Road, Mumbai 400026.). They have signed below in confirmation of the votes being unblocked in their presence.

Bhaviika

Name: Ms. Bhaviika Bharat Jain

R.Kothari

Name: Rupa Kothari

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of CDSL and also the ballot forms received during the poll process at the Annual General Meeting.

The Consolidated Report on the result of the remote e-voting and voting at the meeting through poll (physical ballot) in respect of the said Resolutions is as under:

Resolution No.1: Ordinary: Consider and adopt the Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors.

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	435756	99.99954
Physical Ballot	19	55	100
Total	29	435811	99.99954



(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0.00046
Physical Ballot	0	0	0
Total	1	2	0.00046

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	NIL	NIL

Resolution No.2: Ordinary: Re-appointment of Ms. Drushti Desai (DIN 00294249) as a Director.

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	435756	99.99954
Physical Ballot	19	55	100
Total	29	435811	99.99954

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0.00046
Physical Ballot	0	0	0
Total	1	2	0.00046



(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	NIL	NIL

Resolution No.3: Ordinary: Appointment of Auditors and fixing their remuneration.

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	435756	99.99954
Physical Ballot	19	55	100
Total	29	435811	99.99954

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0.00046
Physical Ballot	0	0	0
Total	1	2	0.00046

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	NIL	NIL



Resolution No.4: Ordinary: Appointment of Mr. K. Krishnamoorthy (DIN 02797916) as an Independent Director.

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	435756	99.99954
Physical Ballot	19	55	100
Total	29	435811	99.99954

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0.00046
Physical Ballot	0	0	0
Total	1	2	0.00046

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	NIL	NIL



The register, all other papers and relevant records relating to remote e-voting/physical ballot
papers and voting at the meeting shall remain in our safe custody until the Chairman considers,
approves and signs the minutes of the aforesaid Annual General Meeting, after which the same
shall be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

Place: Mumbai

Date: 16th September, 2015



FOR RAGINI CHOKSHI & CO.

R. K. Chokshi

MRS. RAGINI CHOKSHI

(Partner)

C.P. Number : 1436

Membership number: 2390

[Handwritten Signature]

CHAIRMAN

DR MPIL CORPORATION LIMITED

MPIL CORPORATION LIMITED (CIN : L74299MH1959PLC163775)

Clause 35A (Physical and e-Voting)

Resolution 1

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3	419616	419616	100.000000	419616	0	100.000000	0.000000
Public – Institutional holders	0	7707	0	0.000000	0	0	0.000000	0.000000
Public-Others	27	144254	16197	11.228112	16195	2	99.987652	0.012348
Total	30	571577	435813	76.247470	435811	2	99.999541	0.000459

MPIL CORPORATION LIMITED (CIN : L74299MH1959PLC163775)

Clause 35A (Physical and e-Voting)

Resolution 2

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3	419616	419616	100.000000	419616	0	100.000000	0.000000
Public – Institutional holders	0	7707	0	0.000000	0	0	0.000000	0.000000
Public-Others	27	144254	16197	11.228112	16195	2	99.987652	0.012348
Total	30	571577	435813	76.247470	435811	2	99.999541	0.000459

MPIL CORPORATION LIMITED (CIN : L74299MH1959PLC163775)

Clause 35A (Physical and e-Voting)

Resolution 3

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3	419616	419616	100.000000	419616	0	100.000000	0.000000
Public – Institutional holders	0	7707	0	0.000000	0	0	0.000000	0.000000
Public-Others	27	144254	16197	11.228112	16195	2	99.987652	0.012348
Total	30	571577	435813	76.247470	435811	2	99.999541	0.000459



MPIL CORPORATION LIMITED (CIN : L74299MH1959PLC163776)

Clause 35A (Physical and e-Voting)

Resolution 4

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3	419616	419616	100.000000	419616	0	100.000000	0.000000
Public – Institutional holders	0	7707	0	0.000000	0	0	0.000000	0.000000
Public-Others	27	144254	16197	11.228112	16195	2	99.987652	0.012348
Total	30	571577	435813	76.247470	435811	2	99.999541	0.000459

