

# -----MFS INTERCORP LIMITED-----

(Formerly Known as MUSKAN FERRO SILICONS LIMITED)

CIN: L27209DL1986PLC254555

**Date: 26.09.2016**

To,  
Department of Corporate Services  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

**Sub: Outcome of the Annual General Meeting of the Company pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We are pleased to inform you that the Annual General Meeting of the Members of the Company was held on 26th September, 2016 at 10:00 a.m. Ground Floor-18, Omaxe Square, Jasola, New Delhi-110025.

## **Brief Proceedings**

- I Mr. Kamlesh Thothawala Chairman of the company chaired the proceeding of the meeting.
- II The Chairman briefly covered the items of business before AGM and inquired from the member present if they required any clarification on them, particularly on the financial Statements of the company but no member sought clarification.
- III In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility to the member in respect of the business to be transacted at the said meeting. The voting commenced on 23.09.2016 at 09.00 A.M. and ends on 25.09.2016 at 5.00 P.M.
- IV The Chairman informed the members that company has also arranged for poll through Ballot Papers on all the items to be transacted at the said meeting.
- V The following businesses have been transacted at the Annual General Meeting of the company.

## **ORDINARY BUSINESS:**

- 1 To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.

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**Reg. Office Address: Omaxe Square, Ground Floor-18, Jasola, New Delhi, Delhi – 110025.**

**E mail: [muskanferros@gmail.com](mailto:muskanferros@gmail.com)**

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2. To appoint a Director in place of Mr. Kamlesh Thothawala (DIN: 02637376) who retires by rotation and being eligible, offers him-self for re-appointment.
- 3 Re appointment of Statutory Auditors.

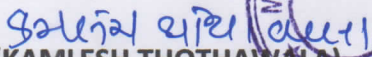
**SPECIAL BUSINESS:**

- 4 To appoint Mr. Paras Jain, as a Director in the capacity of Non-Executive Director, eligible to retire by rotation.
- 5 To appoint Ms. Rupali Jain, as an Independent Director of the company.
- 6 The AGM started on 10:00 A.M. and concluded at 10:45 A.M.

Thanking you.

Yours faithfully

For, MFS INTERCORP LIMITED

  
(KAMLESH THOTHAWALA)

DIRECTOR

DIN: 02637376



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