

# MPIL CORPORATION LIMITED

(CIN - L74299MH1959PLC163775)

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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

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21<sup>st</sup> September, 2016

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

Dear Sir,


**Sub : Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

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) Amendment Rules 2015 and Regulation 44 of SEBI (Listing obligation & Disclosure Requirements), please find attached the Scrutinizers Report along with consolidated results of remote e-voting and voting through ballot at the Annual General Meeting of MPIL Corporation Ltd. in respect of the resolutions passed at the 57<sup>th</sup> Annual General Meeting of the Company held on 21.09.2016 at 9:30 a.m.

Thanking you,

Yours faithfully,  
For **MPIL Corporation Ltd.**

  
Hinal Kothari  
**Company Secretary**





# Ragini Chokshi & Co.

Tel. : 022- 2283 1120  
022- 2283 1134

## Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
web: csraginichokshi.com

Date : 21.9.2016

### Consolidated Scrutinizer's Report

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

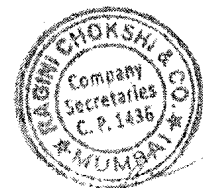
To,  
The Chairman of 57<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of  
**MPIL CORPORATION LIMITED** held on Wednesday, 21<sup>st</sup> September, 2016 at 9.30 am at,  
Hotel Host-Inn International, Opp. Marol Fire Brigade, off Andheri-Kurla Road, Andheri  
(E), Mumbai-400059.

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm having its registered office at 34 Kamer Bldg, 5<sup>th</sup> 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 57<sup>th</sup> AGM of the Equity Shareholders of the Company held on Wednesday 21<sup>st</sup> September, 2016 at 9.30 am at, Hotel Host-Inn International, Opp. Marol Fire Brigade, off Andheri-Kurla Road, Andheri (E), Mumbai-400059.

The Notice dated 24<sup>th</sup> May, 2016 convening the AGM 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 AGM 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 14<sup>th</sup> September, 2016 were entitled to vote on the resolutions as contained in the Notice of AGM of the Company.

The period for remote e-voting commenced on Sunday, 18<sup>th</sup> September, 2016 at 10.00 a.m. and ended on Tuesday, 20<sup>th</sup> September, 2016 at 5.30 p.m. The CDSL e- voting platform was blocked thereafter.

On 20<sup>th</sup> September, 2016, 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 AGM. However the manner in which the votes were cast by the members were not available.

Further, the Chairman announced the e-voting at the AGM Venue 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, Mr. Pradip Dhuri (Residing at Subhas Nagar Building, No. 2 Room No.49, Chembur Mumbai 400071.) and Ms. Miti Shah (Residing at A/3, Saibaba Enclave Towers, C.D.Baug, S.V.Road, Goregaon (West), Mumbai-400104.) who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.



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Name: Pradip Dhuri



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Name: Miti Shah

The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Link Intime India Pvt.Ltd, 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, Mr. Pradip Dhuri (Residing at Subhas Nagar Building, No. 2 Room No.49, Chembur Mumbai 400071.) and Ms. Miti Shah (Residing at A/3, Saibaba Enclave Towers, C.D.Baug,S.V.Road, Goregaon (West), Mumbai-400104.) who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

*Pradip*

Name: Pradip Dhuri

*Miti*

Name: Miti Shah

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.

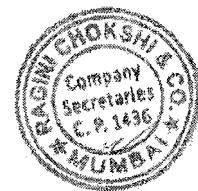
**Resolution No.1: Ordinary:** To consider and adopt the Balance Sheet as at 31<sup>st</sup> March, 2016 and the Statement of Profit and Loss for the year ended as on that date and the Reports of the Directors and the Auditors.

(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	12	435764	100
Physical Ballot	7	28	100
Total	19	435792	100

(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	NIL	NIL	0.00
Physical Ballot	NIL	NIL	0.00
Total	NIL	NIL	0.00



(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	NIL	NIL
Physical Ballot	1	6

**Resolution No.2: Ordinary:** To re-appoint Mr. Ravindra K. Raje (DIN 0011203) as a Director, who retires by rotation.

(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	12	435764	100
Physical Ballot	7	28	100
Total	19	435792	100

(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	NIL	NIL	0.00
Physical Ballot	NIL	NIL	0.00
Total	NIL	NIL	0.00

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	NIL	NIL
Physical Ballot	1	6



**Resolution No.3: Ordinary:** To re-appoint Auditors (Firm Registration No. 301051E) and fixing their remuneration.

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

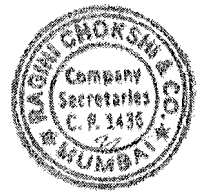
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	12	435764	100
Physical Ballot	7	28	100
Total	19	435792	100

(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	NIL	NIL	0.00
Physical Ballot	NIL	NIL	0.00
Total	NIL	NIL	0.00

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	NIL	NIL
Physical Ballot	1	6



**Resolution No.4: Special:** To change in place of keeping Registers/ Index of Members, Annual Returns and other documents.

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

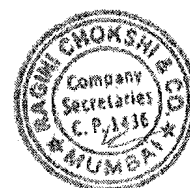
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	12	435764	100
Physical Ballot	7	28	100
Total	19	435792	100

(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	NIL	NIL	0.00
Physical Ballot	NIL	NIL	0.00
Total	NIL	NIL	0.00

(iii) **Invalid votes:**

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	NIL	NIL
Physical Ballot	1	6



The electronic data and all other relevant records relating to remote e-voting and electronic voting system at the AGM venue is under our safe custody and will be handed over to the Company Secretary for preserving safely after the chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking You,

Yours faithfully,

Place: MUMBAI

Date: 21.9.2016

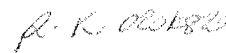
For MPIL CORPORATION LTD.



CHAIRMAN/COMPANY SECRETARY

57<sup>th</sup> ANNUAL GENERAL MEETING

FOR RAGINI CHOKSHI & CO.



MRS. RAGINI CHOKSHI

(Partner)



Certificate of Practice: 1436

Membership number: 2390



**MPIL Corporation Limited**

Date of AGM/ EGM	21st September, 2016
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Total Number of shareholders on record Date	2605
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No. of shareholders present in the meeting either in person or through proxy:	18
Promoters and Promoters Group:	4
Public	14

No. Of Shareholders attended the meeting through Video Conferencing:	0
Promoters and Promoters Group:	0
Public:	0



*A.K. Chokshi*

## Mpil Corporation Limited

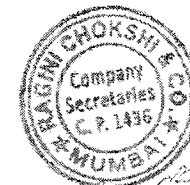
Resolution Required : (Ordinary)			1 - Consider and adopt the Balance Sheet as at 31st March, 2016 and the Statement of Profit & Loss for the year ended as on that date and the Reports of the Directors and the Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	419626	419626	100.0000	419626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>419626</b>	<b>100.0000</b>	<b>419626</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7707	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	144244	16138	11.1880	16138	0	100.0000	0.0000
	Poll		28	0.0194	28	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16166</b>	<b>11.2074</b>	<b>16166</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>571577</b>	<b>435792</b>	<b>76.2438</b>	<b>435792</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



*R. K. Chokshi*

## Mpil Corporation Limited

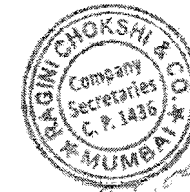
Resolution Required : (Ordinary)		2 - Re-appointment of Mr. Ravindra K. Raje (DIN 0011203) as a Director, who retires by rotation and being eligible offers herself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	419626	419626	100.0000	419626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>419626</b>	<b>100.0000</b>	<b>419626</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7707	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	144244	16138	11.1880	16138	0	100.0000	0.0000
	Poll		28	0.0194	28	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16166</b>	<b>11.2074</b>	<b>16166</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>571577</b>	<b>435792</b>	<b>76.2438</b>	<b>435792</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



*R.K. Chokshi*

## Mpil Corporation Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Auditors M/S Lodha & co.(Firm Registration No. 301051E) and fixing their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	419626	419626	100.0000	419626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>419626</b>	<b>100.0000</b>	<b>419626</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7707	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	144244	16138	11.1880	16138	0	100.0000	0.0000
	Poll		28	0.0194	28	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16166</b>	<b>11.2074</b>	<b>16166</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>571577</b>	<b>435792</b>	<b>76.2438</b>	<b>435792</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



*(Handwritten signature)*

## Mpil Corporation Limited

Resolution Required : (Special)		4 - Change in place of keeping Registers/Index of Members, Annual Returns and other documents						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	419626	419626	100.0000	419626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>419626</b>	<b>100.0000</b>	<b>419626</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7707	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	144244	16138	11.1880	16138	0	100.0000	0.0000
	Poll		28	0.0194	28	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16166</b>	<b>11.2074</b>	<b>16166</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>571577</b>	<b>435792</b>	<b>76.2438</b>	<b>435792</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

