



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 8, 2016

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

Dear Sir,

Sub: Security Code No. B501477
Ref.: Outcome of Annual General Meeting.

The 99th Annual General Meeting of Muller And Phipps India Limited was held on 08 September 2016 at 4.00pm at Sir Vithaldas Chambers, 6th Floor, 16 Mumbai Samachar Marg, Fort, Mumbai-400 001 and all the items of the business contained in the notice of the 99th Annual General Meeting were transacted.

The Shareholders observed two minute silence as a mark of respect and memory for Mr. Utsav Dhupelia, Director of the company who passed away on 25th August 2016.

The following items of business were approved by the shareholder:

1) Approved and Adopted:

- a) The Audited Financial statements of the Company for the financial year ended March 31, 2016.
- b) The Audited consolidated financial statements of the Company for the financial year ended March 31, 2016.

2) Due to demise of Mr. Utsav Dhupelia who passed away on 25th August 2016, his re-appointment as Director has been ceased.

3) M/s. Ford, Rhodes, Parks & Co LLP, Chartered Accountants, bearing ICAI registration number 102860W/W100089 re-appointed as statutory Auditors of the Company to audit the accounts of the Company for the financial year 2016-17.

Kindly take note of the above and oblige.

Yours faithfully,

For MULLER & PHIPPS (INDIA) LIMITED

P. V. MOHAN
COMPLIANCE OFFICER
& President – Operations

