

# 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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28<sup>th</sup> September, 2017

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

Dear Sir,

**Sub : Compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Intimation of Proceedings at the 58<sup>th</sup> Annual General Meeting:**

The 58<sup>th</sup> Annual General Meeting was held on Thursday, 28<sup>th</sup> September, 2017 at, Hotel Host-Inn International, Opp. Marol fire brigade, Off Andheri-Kurla Road, Andheri (E), Mumbai - 400059 at 9.30 a.m.

Mr. Milan Dalal was appointed as Chairman of the Meeting as per Article No. 86 of the Articles of Associations of the Company.

Total Number of Members Present in person at the Meeting including representatives of the Bodies Corporates was 16.

Company Secretary requested the Directors to suggest the name of the one of the Director as Chairman of the Annual General Meeting.

The requisite quorum being present Mr. Milan Dalal, Chairman of the Meeting called the meeting to order. He then welcomed the Members to the Annual General Meeting of the Company.

Statutory registers and other necessary documents were kept open for inspection by the Members at the Meeting.

Thereafter, the Chairman invited members to raise queries if any, on the business to be transacted at the Meeting. Some of the Members gave their suggestions and raised queries on the Company's accounts and business which were satisfactorily replied by the Chairman.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management and Administration) Rule, 2014, as amended by The Companies (Management and Administration) Amendment Rules 2015 and pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the business to be transacted at the Annual General Meeting.



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The remote e-voting commenced on 25.09.2017 at 10.00 am and ended on 27.09.2017 at 5.30 p.m./Ms. Ragini Chokshi of M/s Ragini Chokshi & Co., Practicing Company Secretaries, Mumbai was appointed as the Scrutinizer by the Board for scrutinizing the e-Voting process.

The Chairman informed the Members that the Company has arranged for a ballot on all the four resolutions to be passed at the Meeting.

The following items of business as set out in the Notice were put for shareholder's approval:

1. Ordinary Resolution for adoption of Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2017 and the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for Appointment of Auditors
3. Ordinary Resolution for Appointment of Mrs. Veena Dalal as Whole Time Director
4. Ordinary Resolution for Appointment of Mr. Milan Dalal as Director
5. Ordinary Resolution for appointment of Mr. Keshav Jetsey as an Independent Director


Thereafter, the Chairman ordered for a ballot to be taken at the meeting and stated that the members who did not vote through electronic means can cast vote through ballot paper. Mr. Ragini Chokshi of M/s Ragini Chokshi & Co., Practicing Company Secretaries acted as the Scrutinizer for voting through ballot paper.

Members present who had not casted their votes through Remote e-voting casted their votes. The Chairman announced that the combined results of the votes cast by ballot paper along with the votes cast through remote e-voting would be declared within 48 hours from the conclusion of the meeting.

The Annual General Meeting was concluded at 10:00 a.m.

You are requested to take the same on record.

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

  
Hinal Kothari  
**Company Secretary &  
Compliance Officer**

