

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

CIN: L27209DL1986PLC254555

September 04, 2017

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

**Sub: Proceedings of the Annual General Meeting held on September, 04 2017 under Regulation 30 of SEBI (LODR) Regulation, 2015**  
**Ref: Scrip Code: 513721**



Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 please find the enclosed herewith the proceedings of Annual General Meeting of the members of the company held on Monday, September 04, 2017 at 10:00 AM at the registered office of the company.

Kindly take the above information in your record.

Thank you,

Yours faithfully,  
For, MFS INTERCORP LIMITED

  
  
**PARAS JAIN**  
Director  
DIN: 01610617  
Encl.: As Above

Reg. Office Address: Omaxe Square, Ground Floor-18, Jasola, New Delhi, Delhi - 110025. E  
mail: [muskanferros@gmail.com](mailto:muskanferros@gmail.com)

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

CIN: L27209DL1986PLC254555

## PROCEEDING OF ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY HELD ON 4TH DAY OF SEPTEMBER, 2017 AT 10:00 AM AT THE REGISTERED OFFICE OF THE COMPANY.

The Annual General Meeting was held on 4th day of September 2017 at 10:00 AM at the registered office of the company Ground Floor-18, Omaxe Square, Jasola, New Delhi-110025, Delhi.

Mr. Paras Jain duly elected by the directors as chairman took the chair and welcomed all those present at the Annual General Meeting.

After ascertain that the require quorum for the meeting was present the chairman called the meeting to an order.

With the permission of the Members present, the Notice of calling of Annual General Meeting was taken as read. The Independent Auditor's Report and The Secretarial Auditor's Report were taken as read in terms of Section 145 of the companies Act 2013.

The business items placed before the members for approval as per Notice of the Annual General Meeting were then summarized by the Chairman.

Members were than invited to ask quires/raise concern if any and there being no queries raise.

Thereafter, the chairman informed to the members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility as an alternate to physical voting to all the Members of the Company. For this purpose, the Company has provided remote e-Voting facility through platforms of Central Depository Services (India) Limited (CDSL) to enable the Members to cast their votes electronically in respect of all the resolution set out in the notice of Annual General Meeting. He further informed that shareholders who are present at the meeting and who have not cast their vote through e-voting can cast their vote through the poll papers that are provided at the meeting.

The following items of the business as stated in the notice of the AGM were passed by the shareholders:



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

CIN: L27209DL1986PLC254555

## ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Independent Auditors thereon.
2. To appoint a Director in place of Mr. PARAS JAIN (DIN: 01610617) who retires by rotation and being eligible, offers him-self for re-appointment.
3. To appoint statutory auditors and fix their remuneration.

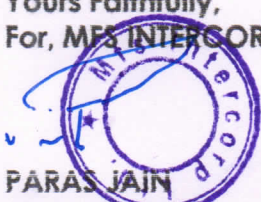
## SPECIAL BUSINESS:

4. To appoint Mr. UMESH SHARMA (DIN: 07503530), as an Independent Director of the company.

The AGM started at 10:00 AM and Concluded at 10:50 AM.

Thank you,

Yours Faithfully,  
For, MFS INTERCORP LIMITED

  
PARAS JAIN  
Director  
DIN: 01610617

Reg. Office Address: Omaxe Square, Ground Floor-18, Jasola, New Delhi, Delhi – 110025. E  
mail: [muskanferros@gmail.com](mailto:muskanferros@gmail.com)

Public-Non Institutions	E-Voting	4324900	0	0	0	0	0.0000	0.0000
	Poll		437000	10.1043	437000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		4324900	437000	10.1043	437000	0	100.0000
Total		4324900	437000	10.1043	437000	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

Resolution required: (Ordinary / Special)				Resolution (3)				
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				To appoint statutory auditors and fix their remuneration.				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4324900	0	0	0	0	0.0000	0.0000
	Poll		437000	10.1043	437000	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	100.0000	0.0000
	Total		4324900	437000	10.1043	437000	0	0.0000
Total		4324900	437000	10.1043	437000	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

Resolution required: (Ordinary / Special)				Resolution (4)				
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				To appoint Mr. UMESH SHARMA (DIN: 07503530), as an Independent Director of the company.				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4324900	0	0	0	0	0.0000	0.0000
	Poll		437000	10.1043	437000	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	100.0000	0.0000
	Total		4324900	437000	10.1043	437000	0	0.0000
Total		4324900	437000	10.1043	437000	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes





**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) ANNUAL GENERAL MEETING**

1	Date of AGM	04.09.2017
2	Total No. of Shareholders on Record Date	581
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	Nil
	b) Public	11
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	Nil
	b) Public	Nil

Resolution required: (Ordinary / Special)		Resolution (1)						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
Description of resolution considered		No						
To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.								
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0.0000	0	0.0000	
	Total		0	0	0.0000	0	0.0000	
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0	0.0000	0	0.0000	
	Postal Ballot (if applicable)		0	0	0.0000	0	0.0000	
	Total		0	0	0.0000	0	0.0000	
Public-Non Institutions	E-Voting	4324900	0	0	0	0	0.0000	0.0000
	Poll		437000	10.1043	437000	0	100.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	
	Total		4324900	437000	10.1043	437000	0	100.0000
<b>Total</b>	<b>Total</b>	<b>4324900</b>	<b>437000</b>	<b>10.1043</b>	<b>437000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.								Yes

Resolution required: (Ordinary / Special)		Resolution (2)						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
Description of resolution considered		No						
To appoint a Director in place of Mr. PARAS JAIN (DIN: 01610617) who retires by rotation and being eligible, offers him-self for re-appointment.								
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0.0000	0	0.0000	
	Total		0	0	0.0000	0	0.0000	
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot (if applicable)		0	0	0.0000	0	0.0000	
	Total		0	0	0.0000	0	0.0000	

