

# MPIL CORPORATION LIMITED

CIN: L74299MH1959PLC163775

July 23, 2018

The Secretary,  
Bombay Stock Exchange Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 500450**

**Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. - "The Free Press Journal" (English) and "Navshakti" (Marathi) viz.- July 19, 2018, informing about the Notice of the Annual General Meeting, Remote E-Voting Information and Book Closure

You are requested to take note of the same.

Thank you.

Yours faithfully  
For **MPIL Corporation Limited**



**Hinal Kothari**  
**Company Secretary &**  
**Compliance Officer**

Encl: As Above

**MPIL CORPORATION LIMITED**

Regd. Office: Udyog Bhawan, 3rd Floor, 25, Wachaad Hezard  
 Marg, Ballard Estate, Mumbai - 400 001. Tel: +91 22 6747 6090  
 Fax: +91 22 2206 9664 Email: cs@mpilcorporation.com  
 CIN: L74299MH1999PLC163775

**NOTICE OF THE ANNUAL GENERAL MEETING,  
 REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  
 NOTICE IS HEREBY GIVEN THAT THE 59<sup>th</sup> Annual General Meeting ("AGM") of  
 the MPIL Corporation Limited ("Company") is scheduled to be held on Tuesday,  
 August 14, 2018 at 12:00 p.m. at Kishorani Conference Room, 2<sup>nd</sup> Floor, Indian  
 Merchant Chambers, Churchgate, Mumbai 400002 to transact the businesses as  
 set out in the notice.

Individual notices along with the explanatory statement have been e-mailed to all  
 those members whose e-mail IDs are registered with the Company or the  
 Depository Participant(s) unless the members have registered their request for a  
 hard copy of the same. Physical copies of the same have been sent to all other  
 members at their registered address in the permitted mode. The Company has  
 completed its dispatch as well as sending of emails to members on July 18, 2018.

Pursuant to section 91 of the Companies Act, 2013, read with Rule 10 of the  
 Companies (Management and Administration) Rules, 2014, and further pursuant  
 to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)  
 Regulations 2015, the Register of Members and Share Transfer Books will remain  
 closed from August 7, 2018 to August 14, 2018 (both days inclusive).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20  
 of the Companies (Management and Administration) Rules, 2014, as  
 amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure  
 Requirements) Regulations, 2015, members are provided with the facility to  
 cast their votes on all resolutions set forth in the notice of the AGM using  
 electronic voting system from a place other than the venue of the AGM  
 ("remote e-voting"), provided by Central Depository Services (India) Limited  
 ("CDSL). The Board has appointed Mr. Rajni Chokshi for M/s Rajni Chokshi  
 & Co., Practicing Company Secretary, as scrutineer for conducting remote e-  
 voting in a fair and transparent manner.

The cut-off date for determining the eligibility of the members to vote by  
 remote e-voting or voting at the AGM is Tuesday, August 7, 2018. The remote  
 e-voting period shall commence on Thursday, August 9, 2018 (10:00 a.m.) and  
 end on Monday, August 13, 2018 (5:00 p.m.). The remote e-voting shall be  
 disabled and shall not be allowed for remote e-voting after 5:00 p.m., Monday,  
 August 13, 2018. Once the vote on a resolution is cast by the member, the  
 member cannot modify it subsequently.

Members who have acquired shares after the dispatch of the notices along  
 with the explanatory statement and holding shares as of the cut-off date i.e.  
 Tuesday, August 7, 2018 may obtain the Log in ID and Password and  
 follow the same instructions as mentioned in the notice of AGM for  
 remote e-voting or by sending a request at mail@csrajnichokshi.com or  
 proaja.menda@linkintime.co.in.

The notice of 59th AGM along with the explanatory statement is available on  
 the website of CDSL, i.e. <http://www.cdscil.com> and also on the website of  
 the Company i.e. [www.mpilcorporation.com](http://www.mpilcorporation.com). The members, who do  
 not receive the Notice along with the explanatory statement, may download  
 it from the Company's website [www.mpilcorporation.com](http://www.mpilcorporation.com) or may request  
 for a copy of the same by writing to the Ms. Hiral Kothari, Company  
 Secretary at the Corporate Office of the Company or at the email ID  
[cs@mpilcorporation.com](mailto:cs@mpilcorporation.com). The documents pertaining to the items of business  
 to be transacted in the AGM are open for inspection at the Corporate Office of  
 the Company on all working days except Saturdays and holidays between  
 10:00 a.m. to 05:30 p.m. upto the date of AGM.

The facility for voting through ballot forms shall also be made available at the  
 AGM and the members attending the AGM who have not cast their vote by  
 remote e-voting shall be eligible to vote at the AGM. The members, who have  
 cast their vote through remote e-voting, may participate in the AGM but shall  
 not be allowed to vote again in the AGM.

The procedure of remote e-voting is available in the notice of the 59th AGM. In  
 case of any queries/grievances pertaining to remote e-voting, you may refer to  
 the Frequently Asked Questions (FAQs) for members and remote e-voting  
 user manual for members available at [www.cdscil.com](http://www.cdscil.com).

Persons entitled to attend and vote at the meeting, may vote in person or by  
 proxy through authorized representative, provided that all proxies in the  
 prescribed form/authorization duly signed by the person entitled to attend and  
 vote at the meeting are deposited at the Registered Office of the Company, not  
 later than 48 hours before the meeting.

By Order of the Board  
 For MPIL CORPORATION LIMITED

Milan Dalal  
 Chairman  
 Date: 18<sup>th</sup> July 2018  
 DIN: 0002453

