



MULLER & PHIPPS (INDIA) LIMITED

CIN No. L63090MH1917PLC007897

Reg. Off. : 204, Madhava Bldg., Bandra Kurla Complex, Near Family Court, Bandra (East), Mumbai - 400051.
Tel.: 022-2659 1191 • Fax: 022-2659 1186 E-mail : mnpco@mulphico.co.in • Website : www.mulphico.co.in

September 24, 2018

The Bombay Stock Exchange Limited
Corporate Relationship Department
1st floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort,
Mumbai - 400 001

Sub: Security Code No. 501477

Ref: Outcome of 101 Annual General Meeting

Dear Sir,

In Compliance with Clause 31 of the Listing agreement, we hereby submit the outcome of the 101 Annual General Meeting of the Company held on 24th September, 2018 at 4.30 p.m. to 5.05 p.m. at Kilachand Conference Room, Indian Merchant Chambers, 2nd Floor, Churchgate, Mumbai 400 020 whereat the members duly approved the businesses as specified in the notice convening Annual General Meeting viz.

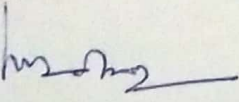
1. Approved and Adopted:

- a) The Audited Standalone Financial statements of the Company for the financial year ended March 31, 2018.
- b) The Audited Consolidated Financial statements of the Company for the financial year ended March 31, 2018
2. Appointment of Mr. Raymond Simkins as Director retiring by rotation
3. Appointment of M/s. K. F. Jetsey & Co., Chartered Accountant, Registration No. 104209W as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, at a remuneration be decided by the Board of Directors.

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully,
MULLER & PHIPPS (INDIA) LIMITED


P. V. MOHAN
COMPLIANCE OFFICER
& President – Operations



/syc

Celebrating 100 Years