

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

CIN: L27209DL1986PLC254555

September 24, 2018

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

**Sub: Proceedings of the Annual General Meeting held on September, 24 2018 under Regulation 30 of SEBI (LODR) Regulation, 2015**

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 24, 2018 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**

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

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## **PROCEEDING OF ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY HELD ON 24TH DAY OF SEPTEMBER, 2018 AT 10:00 AM AT THE REGISTERED OFFICE OF THE COMPANY.**

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The Annual General Meeting was held on 24th day of September 2018 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, due discussion the following items of the business as stated in the notice of the AGM were passed by the shareholders:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 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.

### **SPECIAL BUSINESS:**

3. To appoint Mr. ZEEL KANUBHAI KUKADIYA (DIN-08202282) as Director of the company.
4. To appoint Mr. RAMIZ RAFIKBHAI SAYA (DIN: 08190002), as an Independent Director of the company.
5. To appoint Mr. BALDEVKUMAR KISHORBHAI SAVALIYA (DIN: 08190014), as an Independent Director of the company.

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

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6. Sub-division of Equity Shares.
7. Alteration of the Capital clause in the Memorandum of Association of the Company in view of Sub-division of Equity Shares.

The AGM started at 10:00 AM and Concluded at 10:45 AM.

Thank you,

Yours Faithfully,  
For MFS INTERCORP LIMITED



PARAS JAIN  
DIRECTOR  
DIN: 01610617

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

1	Date of AGM	<b>24.09.2017</b>
2	Total No. of Shareholders on Record Date	<b>620</b>
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	<b>Nil</b>
	b) Public	<b>11</b>
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	<b>Nil</b>
	b) Public	<b>Nil</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of financial statement for the year ended 31st March, 2018, together with Auditors' Report and Directors' Report				
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	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4324900	0	0	0	0	0	0
	Poll		1005700	23.2537	1005700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4324900	1005700	23.2537	1005700	0	100
<b>Total</b>		<b>4324900</b>	<b>1005700</b>	<b>23.2537</b>	<b>1005700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re Appointment of Mr. PARAS JAIN (DIN: 01610617) who retires by rotation.				
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	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0



Public-Non Institutions	E-Voting	4324900	0	0	0	0	0	0
	Poll		1005700	23.2537	1005700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4324900	1005700	23.2537	1005700	0	100
<b>Total</b>		<b>4324900</b>	<b>1005700</b>	<b>23.2537</b>	<b>1005700</b>	<b>0</b>	<b>100</b>	<b>0</b>

Whether resolution is Pass or Not.

Yes

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. ZEEL KANUBHAI KUKADIYA (DIN-08202282) as 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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4324900	0	0	0	0	0	0
	Poll		1005700	23.2537	1005700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4324900	1005700	23.2537	1005700	0	100
<b>Total</b>		<b>4324900</b>	<b>1005700</b>	<b>23.2537</b>	<b>1005700</b>	<b>0</b>	<b>100</b>	<b>0</b>

Whether resolution is Pass or Not.

Yes

Resolution (4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. RAMIZ RAFIKBHAI SAYA (DIN: 08190002), 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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4324900	0	0	0	0	0	0
	Poll		1005700	23.2537	1005700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4324900	1005700	23.2537	1005700	0	100
<b>Total</b>		<b>4324900</b>	<b>1005700</b>	<b>23.2537</b>	<b>1005700</b>	<b>0</b>	<b>100</b>	<b>0</b>

Whether resolution is Pass or Not.

Yes



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. BALDEVKUMAR KISHORBHAI SAVALIYA (DIN: 08190014), 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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4324900	0	0	0	0	0	0
	Poll		1005700	23.2537	1005700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4324900	1005700	23.2537	1005700	0	100
<b>Total</b>		<b>4324900</b>	<b>1005700</b>	<b>23.2537</b>	<b>1005700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not								Yes

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-division of Equity Shares				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4324900	0	0	0	0	0	0
	Poll		1005700	23.2537	1005700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4324900	1005700	23.2537	1005700	0	100
<b>Total</b>		<b>4324900</b>	<b>1005700</b>	<b>23.2537</b>	<b>1005700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not								Yes

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Capital clause in the Memorandum of Association of the Company in view of Sub-division of Equity Shares.				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0



Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4324900	0	0	0	0	0	0
	Poll		1005700	23.2537	1005700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		4324900	1005700	23.2537	1005700	0	100
<b>Total</b>		4324900	1005700	23.2537	1005700	0	100	0
Whether resolution is Pass or Not								Yes

