----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,

Encl.: As Above

Yours faithfully,
For, MFS INTERCORP LIMITED

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

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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.

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:

- 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.

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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 Folkhoully,

PARAS JAIN DIRECTOR DIN: 01610617

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

1	Date of AGM	24.09.2017
2	Total No. of Shareholders on Record Date	620
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 (1)						
Resolution re	quired: (Ordinary / Sp	ecial)		Ordinary						
Whether propagenda/resol	moter/promoter group ution?	p are interested	l in the	No						
Description o	f resolution considere	d		Adoption of financ Auditors' Report ar			ended 31st March, 2	018, together with		
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	E-Voting	0	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0		
Group	Total	0	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll		0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	4324900	1005700	23.2537	1005700	0	100	0		
Non Institutions	Postal Ballot (if applicable)	4324900	0	0	0	0	0	0		
	Total	4324900	1005700	23.2537	1005700	0	100	0		
Total		4324900	1005700	23.2537	1005700	0	100	0		
STORY STREET				Whethe	r resolution is	Pass or Not.	Y	es		

				Resolution (2)						
Resolution re	equired: (Ordinary / Sp	ecial)		Ordinary						
Whether pro agenda/reso	moter/promoter group lution?	p are interested	d in the	No						
Description of	of resolution considere	d		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		
	E-Voting	0	0	0	0	0	0	0		
Promoter	Poll		0	0	0	0	0	0		
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0		
Group	Total	0	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		



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

				Resolution (3)						
Resolution re	quired: (Ordinary / Sp	ecial)		Ordinary						
Whether propagenda/resol	moter/promoter grou ution?	p are interested	l in the	No						
Description o	f resolution considere	d		To appoint Mr. Z company.	ZEEL KANUBH	AI KUKADIYA	(DIN-08202282) as	s Director of the		
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	E-Voting	0	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0		
Group	Total	0	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
D. Lille	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	4324900	1005700	23.2537	1005700	0	100	0		
Non Institutions	Postal Ballot (if applicable)	4324900	0	0	0	0	0	0		
	Total	4324900	1005700	23.2537	1005700	0	100	0		
Total		4324900	1005700	23.2537	1005700	0	100	0		
		- United the second		Whethe	r resolution is	Pass or Not.	Y	es		

				Resolution (4)						
Resolution re	quired: (Ordinary / Sp	ecial)	ASTA LES	Ordinary						
Whether propagenda/resol	moter/promoter grou ution?	p are interested	l in the	No						
Description o	f resolution considere	d		To appoint Mr. RAI of the company.	MIZ RAFIKBHAI	SAYA (DIN: 0	08190002), as an Ind	ependent Director		
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	E-Voting	0 -	0	0	0	0	0	0		
and	Poll		0	0	0	0	0	C		
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0		
Group	Total	0	0	0	0	0	0	C		
зтоар	E-Voting		0	0	0	0	0	0		
D. LU.	Poll		0	0	0	0	0	C		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	O		
	Total	0	0	0	0	0	0	C		
	E-Voting	Republican I State	0	0	0	0	0	C		
Public-	Poll	4224000	1005700	23.2537	1005700	0	100	C		
Non Institutions	Postal Ballot (if applicable)	4324900	0	0	0	0	0	C		
	Total	4324900	1005700	23.2537	1005700	0	100	C		
Total		4324900	1005700	23.2537	1005700	0	100	C		
P Later B	Marie San Company			Whethe	resolution is	Pass or Not.	Y	es		



				Resolution (5)						
Resolution red	quired: (Ordinary / Sp	ecial)		Ordinary						
Whether pron agenda/resolu	noter/promoter group ution?	are interested	d in the	No						
Description of	resolution considered	d		To appoint Mr. BA Independent Director			I SAVALIYA (DIN: 0	8190014), as an		
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	E-Voting		0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	(
	Postal Ballot (if applicable)		0	0	0	0	0	(
Group	Total	0	0	0	0	0	0	(
	E-Voting	0 -	0	0	0	0	0	(
Public-	Poll		0	0	0	0	0			
Institutions	Postal Ballot (if applicable)		0	0	0	0	0			
	Total	0	0	0	0	0	0			
	E-Voting		0	0	0	0	0	(
Public- Non	Poll	4324900	1005700	23.2537	1005700	0	100	(
Institutions	Postal Ballot (if applicable)	4324900	0	0	0	0	0	(
	Total	4324900	1005700	23.2537	1005700	0	100	(
Total		4324900	1005700	23.2537	1005700	0	100			
				Whether	resolution is	Pass or Not	Ye	S		

				Resolution (6)						
Resolution rec	uired: (Ordinary / Spe	ecial)	The Vision of	Special						
Whether promagenda/resolu	noter/promoter group ition?	are interested	d in the	No						
Description of	resolution considered	d		Sub-division of Equity 5	Shares			12115		
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	C		
	Total	0	0	0	0	0	0	C		
	E-Voting	0 -	0	0	0	0	0	0		
Public-	Poll		0	0	0	0	0	(
Institutions	Postal Ballot (if applicable)		0	0	0	0	0			
	Total	0	0	0	0	0	0	(
	E-Voting		0	0	0	0	0	C		
	Poll	4324900	1005700	23.2537	1005700	0	100	(
Public- Non Institutions	Postal Ballot (if applicable)	4324900	0	0	0	0	0	(
	Total	4324900	1005700	23.2537	1005700	0	100			
Total		4324900	1005700	23.2537	1005700	0	100			
				Whether	resolution is	Pass or Not	Yes	S		

				Resolution (7)						
Resolution red	quired: (Ordinary / Spe	ecial)		Special						
Whether pron agenda/resolu	noter/promoter group ution?	are interested	d in the	No						
Description of	resolution considered	d		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		
	E-Voting		0	0	0	0	0	0		
Promoter	Poll	0	0	0	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)	· ·	0	0	0	0	0	0		
	Total	0	0	0	. 0	0	0	0		



	E-Voting		0	0	0	0	0	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Dublic Non	Poll	4224000	1005700	23.2537	1005700	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	4324900	0	0	0	0	0	0
	Total	4324900	1005700	23.2537	1005700	0	100	0
Total		4324900	1005700	23.2537	1005700	0	100	0
				Whether	resolution is Pa	ss or Not	Yes	

