



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 13, 2017

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. B501477

Ref.: Outcome of Annual General Meeting

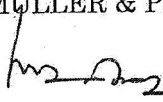
Dear Sir,

In Compliance with Clause 31 of the Listing agreement, we hereby submit the outcome of the 100th Annual General Meeting of the Company held on 13th September, 2017 at 5.30 p.m. to 6.05 p.m. at Kilachand Auditorium, 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 Financial statements of the Company for the financial year ended March 31, 2017.
 - b) The Audited consolidated financial statements of the Company for the financial year ended March 31, 2017
2. Appointment of M/s. K. F. Jetsey & Co., Chartered Accountant, Registration No. 2014209W as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of third Annual General Meeting, at a remuneration to be decided by the Board of Directors.
3. Appointment of Mr. Milan Dalal as Director retiring by rotation

Kindly take note of the above and oblige.

Yours faithfully,
For MULLER & PHIPPS (INDIA) LIMITED


P. V. MOHAN
COMPLIANCE OFFICER
& President - Operations



Celebrating 100 Years