

MINUTES OF PROCEEDINGS OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING  
OF THE MEMBERS OF MCS LIMITED HELD AT THE REGISTERED OFFICE  
AT 21/22, GROUND FLOOR, KASHIRAM JAMNADAS BUILDING, 5, P.D.  
MELLO ROAD, GHADIYAL GODI, MASJID EAST, MUMBAI-400009 ON 30<sup>TH</sup>  
SEPTEMBER, 2014 ON TUESDAY AT 11: 00 A.M.

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**PRESENT :**

Mr. PARSHURAM V. BHUWAD : DIRECTOR  
MR. PRIYA DARSHAN WAILA : DIRECTOR  
MR. MADHUKAR PARASE : DIRECTOR

**In attendance :**

MR. HIREN VYAS : COMPANY SECRETARY

Members : 40(fourty) nos. personally present and  
6(six) by proxies

**CHAIRMAN :**

Mr. PARSHURAM V BHUWAD was elected as chairman of the meeting

**QUORUM**

The quorum being present the chairman declared the meeting open

**NOTICE & REPORTS**

The notice of the meeting and the report of the Auditors and Directors for the financial year ended 31/03/2014 already circulated were taken as read with the permission of the meeting

**Agenda no. 1**

**AUDITED ACCOUNTS & REPORTS.**

The chairman placed before the meeting the annual accounts for the year ended 31/03/2014, and the reports of auditors and directors thereon for deliberation and adoption :

Proposed by : Pradeep G Bhatt  
Seconded by : Mrs. V. Sajan



**“Resolved that the audited Balance Sheet as at 31<sup>st</sup> March,2014 and the Profit and Loss Account for the year ended on that date together with the report of the Directors and Auditors as placed in the meeting, be and are hereby received, considered and adopted.”**

The Resolution was then carried by majority.

**Agenda No. 2**

**REAPPOINTMENT OF MR. PRIYA DARSHAN WAILA :**

The Chairman placed before the meeting the resolution reappointing Mr. PRIYA DARSHAN WAILA, as Director of the Company.

Proposed by : Mr. Sanjay Jain  
Seconded by : Mr. Madhu Singhal

**“Resolved that Mr. Priya Darshan Waila retiring by rotation at this meeting, be and is hereby reappointed as director subject to retirement by rotation”**

The resolution was carried by majority.

**Agenda no. 3**

**REAPPOINTMENT OF STATUTORY AUDITORS**

The chairman then placed before the meeting the resolution for the reappointment of statutory auditor M/s. Amod Agarwal & Associates, Chartered Accountants to audit the accounts for the financial year ended 31/03/2014

Proposed by : Anil Kumar keshri

Seconded by : Madhu chanchalani

**“RESOLVED THAT retiring auditor M/s. Amod Agarwal & Associates, chartered Accountants, be and are hereby reappointed as statutory auditors to hold office up to the conclusion of the next annual general meeting at a remuneration as may be decided by the board of directors for the audit of the account for the financial year 2013-14 and reimbursement of out of pocket expenses on actual.”**

The resolution was carried by majority.



VOTES OF THANKS

There being no other business the meeting terminated with a vote of thanks to the chair.

  
CHAIRMAN

DATE : 30/09/2014  
PLACE : MUMBAI.