



Registered Office: Mascon Global Limited 'Sri Rama Building', 1st Floor, No.38 (Old No.159), Greaves Road, Chennai – 600 006, India. Tel / 91-44-42113401 Fax / 91-44-28295972 www.mgl.com

May 10, 2012

Fax No: 2272 3121/2037/2039.

**The Senior Manager / Listing,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.**

Kind Attn: Mr. Gopalakrishnan

Dear Sir,

**Sub: Intimation of Proceedings of AGM held on 10.05.2012
Ref: Our Board Meeting proceedings/ intimation letter dt: March 29, 2012
Our AGM Book Closure/ Record date intimation letter dt: April 12, 2012**

We wish to inform you that the 20th Annual General Meeting of the Company was held today, the May 10, 2012.

The Members have considered, approved and passed the following resolutions as set out in the Notice of Annual General Meeting already sent to you.

- Adoption of Audited Annual Accounts for the financial year ended June 30, 2011
- Re-appointment of retiring Director – Mr. Hendrikus Adrianus Alfonsus
- Appointment of Statutory Auditors for the FY 2011-2012 – Nisar and Kumar & Co, Chartered Accountants, Chennai in the place of retiring auditor, G. Balu Associates, Chartered Accountants, Chennai.
- Approval u/s. 293(1)(a) of the Companies Act, 1956.
- Approval u/s. 293(1) (d) of the Companies Act, 1956.

Notice of the 20th Annual General Meeting forms a part of the Annual Report. Hence we are enclosing once again the Annual Report for the year ended 30.06.2011.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Mascon Global Limited,

S. Sivakumar



(S. Sivakumar)
Authorized Signatory