

MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

Date: 23rd September, 2017

To
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001

Company Code: 505594

Sub: Submission of Outcome of the Annual General Meeting

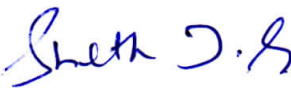
Dear Sir,

Please find enclosed herewith Outcome of Annual General Meeting held on 23rd September, 2017.

Kindly take this on your records.

Thanking You

For **MULTIPLUS HOLDINGS LTD**





Director

Name: JIGNESH RAMNIKLAL SHETH

DIN: 00290211

Encl.: As Above

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OUTCOME OF ANNUAL GENERAL MEETING OF THE MEMBERS OF MULTIPLUS HOLDINGS LTD HELD ON SATURDAY 23RD SEPTEMBER, 2017 AT 03.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY, TO TRANSACT THE FOLLOWING BUSINESS:

1. Members adopted the audited financial statement of the Company for the year ended 31st March, 2017, the reports of the Board of Directors and Auditors thereon.
2. Members had re-appointed Mr. Jayprakash Sheth who was retired by rotation and being eligible, offered himself /herself for re-appointment.
3. Members had re-appointed Mrs. Kavita Sheth who was retired by rotation and being eligible, offered himself /herself for re-appointment.
4. Members had appointed M/s. PPD And Company, Chartered Accountant having Firm Registration Number 136510W, as Statutory Auditors of the Company and authorized the Board of Directors to fix their remuneration.

Kindly take this on your records.

Thanking You

For **MULTIPLUS HOLDINGS LTD**



Director



Name: JIGNESH RAMNIKLAL SHETH

DIN: 00290211