

-----MFS INTERCORP LIMITED-----

CIN: L27209DL1986PLC254555

September 20, 2019

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Proceedings of Annual General Meeting of the Company held on 20th September, 2019

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Friday the 20th September 2019 at 10:00 a.m. at Registered office of the company:

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2019 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Zeel Kukadiya as a Director of the Company, liable to retire by rotation.
3. Ordinary Resolution for Appointment of Mr. Yunusbhai Syya as an Independent Director of the Company.

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, MFS INTERCORP LIMITED


ZEEL KUKADIYA
Director
DIN: 08202282

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