

**Date: 03.03.2026**

To  
BSE Limited,  
Listing Dept/Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 513721**

**Sub: Disclosure of Voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').**

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith voting results of the business transacted through Postal Ballot along with the consolidated report of the Scrutinizer. The said results along with the consolidated report of the Scrutinizer are also being uploaded on the website of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For MFS Intercorp Limited  
KIRAN B  
VISHWAKARMA  
Kiran Vishwakarma  
Director  
DIN: 10526319

Digitally signed by  
KIRAN B  
VISHWAKARMA  
Date: 2026.03.03  
15:15:44 +05'30'

**CIN: L27209DL1986PLC254555**

**E-mail: muskanferros@gmail.com, www.mfsintercorpltd.com**

**Registered Office: Office No.5 1st Floor BLK B, PKT 3, Se 34, Rohini Landmark NA New Delhi 110042**

**Corporate Office: C-908, Ganesh Glory, Jagatpur Road, Near S.G. Highway, Ahmedabad, 382470, Gujarat**

**General information about company**

Scrip code	513721
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE614F01019
Name of the company	MFS INTERCORP LTD
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-03-2026
Start time of the meeting	
End time of the meeting	

**Voting results**

Record date	23-01-2026
Total number of shareholders on record date	3858
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	3300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3300	0	0	0	0	0
Public- Non Institutions	E-Voting	4321600	1622595	37.5462	1233938	388657	76.0472	23.9528
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4321600	1622595	37.5462	1233938	388657	76.0472
Total		4324900	1622595	37.5175	1233938	388657	76.0472	23.9528
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS AND MATTERS RELATED THEREWITH - FRESH SHAREHOLDERS' APPROVAL				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	3300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3300	0	0	0	0	0
Public- Non Institutions	E-Voting	4321600	1622595	37.5462	1233938	388657	76.0472	23.9528
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4321600	1622595	37.5462	1233938	388657	76.0472
Total		4324900	1622595	37.5175	1233938	388657	76.0472	23.9528
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



# Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi  
B.Com, M.Com, PGDBM, ACS

Mo. 98795 54222  
93771 78170

## SCRUTINIZER'S REPORT ON POSTAL BALLOT

To,  
The Chairman,  
**MFS Intercorp Limited**

Dear Sir,

**Subject: Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 110 & 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.**

I, Ankurkumar Dineshchandra Gandhi, Proprietor of M/s. Ankur Gandhi & Associates, Practicing Company Secretaries of Bilimora, was appointed as a Scrutinizer for the purpose of scrutinizing remote e-voting for conducting the Postal Ballot process (including e-voting pursuant to Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014).

The Shareholders of the Company holding shares as on the "cut-off date" i.e. Friday, 23<sup>rd</sup> January, 2026, were entitled to vote on the proposed resolution(s) as set out in the Postal Ballot Notice of the Company.

Notice of Postal Ballot dated 29<sup>th</sup> January, 2026 ("Notice") (read with Corrigendum issued on 16<sup>th</sup> February, 2026) issued pursuant to Section 110 read with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions of the Act, the Rules, Listing Regulations, the Articles of Association of the Company, Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot vide General Circular(s) read with other relevant circulars, including General Circular Nos.03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and to submit a report thereon.

The Voting Period for the Postal Ballot commenced from **10:00 A.M. on Friday, 30th January 2026 and end at 05:00 P.M. on Sunday, 01st March, 2026**. The voting was blocked thereafter.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for e-voting, i.e. **Sunday, 01st March, 2026**.

You are requested to take note of the above and oblige. We are enclosing report generated from the website of CDSL, with regard to electronic voting for your records.

**ITEM NO. 01: INCREASE IN THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION.**

**Voting results for the resolution:**

Office :  
I/18, Kadambari Apartment - A, 3rd Floor, College Road, Bilimora - 396321  
Email: [adgandhi1989@gmail.com](mailto:adgandhi1989@gmail.com); [csankurgandhi@gmail.com](mailto:csankurgandhi@gmail.com)





# Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi  
B.Com, M.Com, PGDBM, ACS

Mo. 98795 54222  
93771 78170

(i) Postal ballot (Physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	42	1233938	76.05
Votes against the Resolution	11	388657	23.95
Invalid Votes	0	0	0
Total	53	1622595	100

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	42	1233938	76.05
Votes against the Resolution	11	388657	23.95
Invalid Votes	0	0	0
Total	53	1622595	100

**RESULT: Passed with Requisite majority**

## ITEM NO. 2: ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS AND MATTERS RELATED THEREWITH - FRESH SHAREHOLDERS' APPROVAL

### Voting results for the resolution:

(i) Postal ballot (physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil





# Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

**Ankur Gandhi**  
B.Com, M.Com, PGDBM, ACS

**Mo. 98795 54222**  
**93771 78170**

(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	42	1233938	76.05
Votes against the Resolution	11	388657	23.95
Invalid Votes	0	0	0
Total	53	1622595	100

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	42	1233938	76.05
Votes against the Resolution	11	388657	23.95
Invalid Votes	0	0	0
Total	53	1622595	100

**RESULT: Passed with Requisite majority**

The relevant records relating to Postal Ballot were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

For Ankur Gandhi & Associates  
Practicing Company Secretaries

Ankur Kumar D. Gandhi  
Proprietor

M. NO. : A-48016

C.P. NO. : 17543

UDIN: A048016G004023889

Peer Review No: 2468/2022



For MFS Intercorp Limited

**KIRAN B**

Digitally signed  
by KIRAN B

**VISHWA**

VISHWAKARMA

Date:

**KARMA**

2026.03.03

Kiran Vishwakarma

15:14:40 +05'30'

Director

DIN: 10526319

Place: Bilimora

Date: 03.03.2026

Office :

1/18, Kadambari Apartment - A, 3rd Floor, College Road, Bilimora - 396321

Email: [adgandhi1989@gmail.com](mailto:adgandhi1989@gmail.com); [csankurgandhi@gmail.com](mailto:csankurgandhi@gmail.com)