

Dated: 3rd October, 2015

To, The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai- 400051	To, The Manager (Department of Corporate Services) Bombay Stock Exchange Limited, Phiroze Jeejee Bhoy Towers, Dalal Street, Mumbai – 400001
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Sub: Submission of detail of voting results on the Resolutions at the 8th Annual General Meeting (AGM) of the Members of the Company

Reg: Compliance with the provisions of Clause-35A of the Listing Agreement
BSE Stock Code: 532991 NSE Stock Code: MVL

Dear Sir/Madam,

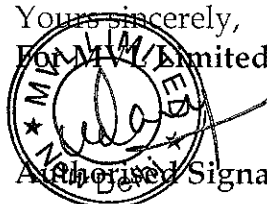
With reference to the above subject we would like to inform you that the 8th Annual General Meeting of the Company was held on Wednesday, 30th September, 2015 at 1:00 P.M. at Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074.

In accordance with Clause 35A of the Listing Agreement, we are herewith enclosing the voting results on the Resolutions of 8th Annual General Meeting of the Company.

Kindly take the above in your record.

Thanking you,

Yours sincerely,
For MVL Limited


Authorized Signatory

Encl: a/a

MVL Limited

Registered Office:
1201-B, Hemkunt Chamber
89 Nehru Place, New Delhi-110019
T: +91-11-41662674

Corporate Office:
MVL IPark, 6th Floor, Near Red Cross Society
Chandan Nagar, Sector-15 (II)
Gurgaon-122001 Haryana (India)
T: +91-124-4514700 F: +91-124-4143993
W: www.mvl.in
CIN No. L45200DL2006PLC154848

Details of Voting Results- 8th Annual General Meeting



Date of the AGM	30 th September, 2015
Total number of shareholders on record date	13,892
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	4
Public	31
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group	
Public	

Agenda-wise Details of the Agenda

Item No. 1	Adoption of the Balance Sheet, Statement of Profit and Loss, Report of Board of Directors and Auditors for the year ended March 31, 2015
Resolution Required	Ordinary Resolution
Mode of voting	E-Voting and Poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	33,04,86,159	14,64,21,483	44.31	14,64,21,483	0	100.00	0
Public Institutional holders	2,91,98,782	0	0	0	0	0	0
Public-Others	24,15,58,259	8,029	0.00	8,029	0	100.00	0
Total	60,12,43,200	14,64,29,512	44.31	14,64,29,512	0	100.00	0

MVL Limited



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Item No. 2	To appoint a Director in place of Mr. Prem Adip Rishi (DIN: 00020611), who retires by rotation and being eligible offers himself for re-appointment
Resolution Required	Ordinary Resolution
Mode of voting	E-Voting and Poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	33,04,86,159	14,64,21,483	44.31	14,64,21,483	0	100.00	0
Public - Institutional holders	2,91,98,782	0	0	0	0	0	0
Public-Others	24,15,58,259	8,029	0.00	8,029	0	100.00	0
Total	60,12,43,200	14,64,29,512	44.31	14,64,29,512	0	100.00	0

Item No. 3	To appoint a Director in place of Mr. Praveen Kumar (DIN: 01332414), who retires by rotation and being eligible offers himself for re-appointment
Resolution Required	Ordinary Resolution
Mode of voting	E-Voting and Poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	33,04,86,159	14,64,21,483	44.31	14,64,21,483	0	100.00	0
Public - Institutional holders	2,91,98,782	0	0	0	0	0	0
Public-Others	24,15,58,259	8,029	0.00	8,029	0	100.00	0
Total	60,12,43,200	14,64,29,512	44.31	14,64,29,512	0	100.00	0



Item No. 4	To ratify appointment of Auditors and to authorize Board of Directors of the Company to fix their remuneration
Resolution Required	Ordinary Resolution
Mode of voting	E-Voting and Poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	33,04,86,159	14,64,21,483	44.31	14,64,21,483	0	100.00	0
Public Institutional holders	2,91,98,782	0	0	0	0	0	0
Public-Others	24,15,58,259	8,029	0.00	8,029	0	100.00	0
Total	60,12,43,200	14,64,29,512	44.31	14,64,29,512	0	100.00	0

Item No. 5	Appointment of Mr. Rakesh Gupta as Whole Time Director & Chief Financial Officer of the Company
Resolution Required	Special Resolution
Mode of voting	E-Voting and Poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	33,04,86,159	14,64,21,483	44.31	14,64,21,483	0	100.00	0
Public Institutional holders	2,91,98,782	0	0	0	0	0	0
Public-Others	24,15,58,259	8,029	0.00	8,029	0	100.00	0
Total	60,12,43,200	14,64,29,512	44.31	14,64,29,512	0	100.00	0



Item No. 6	Appointment of Mr. Vinod Kumar Malik as an Independent Director of the Company
Resolution Required	Ordinary Resolution
Mode of voting	E-Voting and Poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	33,04,86,159	14,64,21,483	44.31	14,64,21,483	0	100.00	0
Public Institutional holders	2,91,98,782	0	0	0	0	0	0
Public-Others	24,15,58,259	8,029	0.00	8,029	0	100.00	0
Total	60,12,43,200	14,64,29,512	44.31	14,64,29,512	0	100.00	0

Item No. 7	Borrowing Limits under Section 180(1) (c) of the Companies Act, 2013
Resolution Required	Special Resolution
Mode of voting	E-Voting and Poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	33,04,86,159	14,64,21,483	44.31	14,64,21,483	0	100.00	0
Public Institutional holders	2,91,98,782	0	0	0	0	0	0
Public-Others	24,15,58,259	8,029	0.00	8,029	0	100.00	0
Total	60,12,43,200	14,64,29,512	44.31	14,64,29,512	0	100.00	0



Item No. 8	Maintenance of the Register of Members and related books at a place other than the Registered Office of the Company
Resolution Required	Special Resolution
Mode of voting	E-Voting and Poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	33,04,86,159	14,64,21,483	44.31	14,64,21,483	0	100.00	0
Public Institutional holders	2,91,98,782	0	0	0	0	0	0
Public-Others	24,15,58,259	8,029	0.00	8,029	0	100.00	0
Total	60,12,43,200	14,64,29,512	44.31	14,64,29,512	0	100.00	0





V. Ramasamy
B. Com. FCS, PGDPM
Company Secretary
Ph: 011-43105964
Mob.: 09891537918
Mail : vramasamy@cs@gmail.com,
vramasamy@cs@hotmail.com

V. RAMASAMY & CO.

Company Secretaries
F-121/2, First Floor, Dilshad Colony, Delhi-110095

FORM NO.MGT 13

SCRUTINIZER'S REPORT

(Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management & Administration) Rules, 2014)

To

The Chairman
8th Annual General Meeting of the Equity Shareholders of MVL LIMITED

Held on 30th September, 2015 at 1:00 PM at Executive Club,
439, Village Shahoorpur, P.O Fatehpur Beri, New Delhi-110074.

Dear Sir,

I, V. Ramasamy, Proprietor, V Ramasamy & Co., Company Secretaries, appointed as Scrutinizer for the purpose of the Poll taken on the below mentioned resolutions at 8th Annual General Meeting of the Equity Shareholders of MVL LIMITED held on 30th September, 2015 at 1:00PM at Executive Club, 439, Village Shahoorpur, P.O, Fatehpur Beri, New Delhi-110074, submit my report as under:

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. The results of the Poll is as under:

a) **Resolution No. 1- Adoption of the Balance sheet, Statement of Profit and Loss, Report of Board of Directors and Auditors for the year ended March 31, 2015. (Ordinary Resolution)**

(i) Voted in favour of the resolution:

No. of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast by them
35	14, 64,29,512	100%

(ii) Voted against the resolution

No. of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast by them
0	0	0

(iii) Invalid votes

Number of members(In person or by proxy)	Number of votes held
0	0

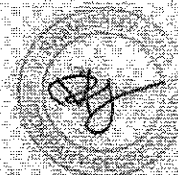
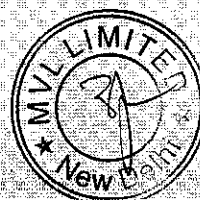
(b) **Resolution No.2 - To appoint a Director in place of Mr. PremAdip Rishi (DIN : 0020611), who retires by rotation and being eligible offers himself for re-appointment (ordinary resolution)**

(i) Voted in favour of the resolution:

No. of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast by them
35	14, 64,29,512	100%

(ii) Voted against the resolution

No. of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast by them
0	0	0



(iii) Invalid votes

Number of members(In person or by proxy)	Number of votes held
0	0

(c) Resolution No.3 - To appoint a Director in place of Mr. Praveen Kumar (DIN :01332414), who retires by rotation and being eligible offers himself for re-appointment (ordinary resolution)

(i) Voted in favour of the resolution:

No. of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast by them
35	14, 64,29,512	100%

(ii) Voted against the resolution

No. of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast by them
0	0	0

(iii) Invalid votes

Number of members(In person or by proxy)	Number of votes held
0	0

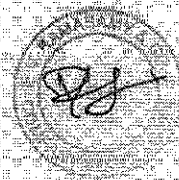
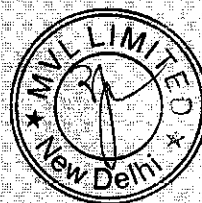
(d) Resolution No.4 - To ratify appointment of auditors and to authorize Board of Directors of the company to fix their remuneration (ordinary resolution)

(i) Voted in favour of the resolution:

No. of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast by them
35	14, 64,29,512	100%

(ii) Voted against the resolution

No. of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast by them
0	0	0



(iii) Invalid votes

Number of members(In person or by proxy)	Number of votes held
0	0

(e) Resolution No.5 -Appointment of Mr. Rakesh Gupta as Whole Time Director & Chief Financial Officer of the Company (special resolution)

(i) Voted in favour of the resolution:

No. of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast by them
35	14, 64,29,512	100%

(ii) Voted against the resolution

No. of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast by them
0	0	0

(iii) Invalid votes

Number of members(In person or by proxy)	Number of votes held
0	0

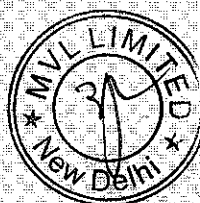
(f) Resolution No.6 - Appointment of Mr. Vinod Kumar Malik, as Independent Director of the Company (ordinary resolution)

(i) Voted in favour of the resolution:

No. of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast by them
35	14, 64,29,512	100%

(ii) Voted against the resolution

No. of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast by them
0	0	0



(iii) Invalid votes

Number of members(In person or by proxy)	Number of votes held
0	0

(g) Resolution No.7 - Borrowing limits Under Section 180 (1) (c) of the Companies Act 2013, (special resolution)

(i) Voted in favour of the resolution:

No. of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast by them
35	14, 64,29,512	100%

(ii) Voted against the resolution

No. of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast by them
0	0	0

(iii) Invalid votes

Number of members(In person or by proxy)	Number of votes held
0	0

(h) Resolution No.8 -Maintenance of the Register of Members and related books at place other than the Registered Office of the Company(special resolution)

(i) Voted in favour of the resolution:

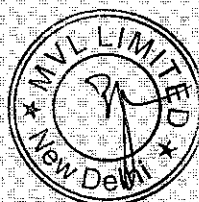
No. of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast by them
35	14, 64,29,512	100%

(ii) Voted against the resolution

No. of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast by them
0	0	0

(iii) Invalid votes

Number of members(In person or by proxy)	Number of votes held
0	0



5. An Excel Sheet containing a list of equity shareholders who voted 'For' and 'Against' has been sent to the company by e-mail.
6. The poll papers and other relevant records were sealed and are kept in the safe custody of the scrutinizer till the Chairman signs the minutes of the General Meeting.
7. The combined results of the votes (electronic and physical) are annexed with this report.
8. All the above mentioned resolutions have been passed with requisite majority.

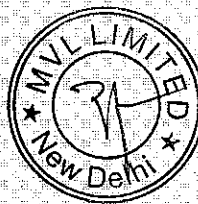
Thanking you,

Yours faithfully,

For V Ramasamy & Co.,



(V Ramasamy)
Scrutinizer
C P No. 6618



Place : Delhi

Date : 30th September 2015.