

MVL Limited

7th Annual General Meeting -30.09.2014

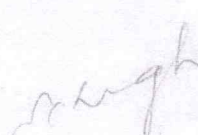
Consolidated Results of E-Voting & Poll at the AGM on item No. 1-Ordinary Resolution

Adoption of the financial statements of the Company for the period ended 31 March, 2014 together with the reports of the Directors' and Auditors thereon.

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	57	29	86	47360360	313392580	360752940	100.00%
Dissent	2	0	2	11	0	11	0.00%
Total	59	29	88	47360371	313392580	360752951	100.00%

Accordingly, out of 360752951, E- Votes and Poll Polled; 360752940 Votes were cast **ASSENTING** to the ordinary Resolution constituting 100.00% of the votes polled; 11 Votes were cast **DISSENTING** to the ordinary Resolution constituting 0.00% of the votes polled on the **ordinary Resolution**.

Thus, accordingly Ordinary Resolution as contained in Item No. 1 passed with requisite majority.

Sanjay Chugh
Company Secretary in Practice
(Scrutinizer)
C.P. 3073
Place: Delhi
Date: October 1, 2014

MVL Limited

7th Annual General Meeting -30.09.2014

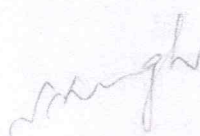
Consolidated Results of E-Voting & Poll at the AGM on item No. 2-Ordinary Resolution

Re-appointment of Director in place of Mr. Prem Adip Rishi, who retires by rotation:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	57	28	85	47360360	313303034	360663394	99.97%
Dissent	2	1	3	11	89546	89557	0.03%
Total	59	29	88	47360371	313392580	360752951	100.00%

Accordingly, out of 360752951, E- Votes and Poll Polled; 360663394 Votes were cast ASSENTING to the ordinary Resolution constituting 99.97% of the votes polled; 0 Vote were cast **DISSENTING** to the ordinary Resolution constituting 0.03 % of the votes polled on the **ordinary Resolution**.

Thus, accordingly **Ordinary Resolution** as contained in Item No. 2 passed unanimously.



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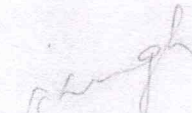
Consolidated Results of E-Voting & Poll at the AGM on item No. 3-Ordinary Resolution

Re-appointment of Director in place of Mr. Rakesh Gupta, who retires by rotation:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	57	28	85	47360360	313329200	360689560	100.00%
Dissent	2	0	2	11	0	11	0.00%
Total	59	28	87	47360371	313329200	360689571	100.00%

Accordingly, out of 360689571, E- Votes and Poll Polled; 360689560 Votes were cast ASSENTING to the ordinary Resolution constituting 100.00% of the votes polled; 11 Votes were cast DISSENTING to the ordinary Resolution constituting 0.00 % of the votes polled on the **ordinary Resolution**.

Thus, accordingly **Ordinary Resolution** as contained in Item No. 3 passed unanimously.




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MVL Limited

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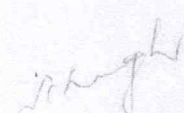
Consolidated Results of E-Voting & Poll at the AGM on item No. 4-Ordinary Resolution

Appointment of M/s Arun Kishore & Co., Chartered Accountants (Firm Registration No. 001898N) as Statutory Auditors of the Company.

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	56	29	85	47360355	313392580	360752935	100.00%
Dissent	3	0	3	16	0	16	0.00%
Total	59	29	88	47360371	313392580	360752951	100.00%

Accordingly, out of 360752951, E- Votes and Poll Polled; 360752935 Votes were cast **ASSENTING** to the ordinary Resolution constituting 100.00% of the votes polled; 16 Votes were cast **DISSENTING** to the ordinary Resolution constituting 0.00% of the votes polled on the **ordinary Resolution**.

Thus, accordingly Ordinary Resolution as contained in Item No. 4 passed unanimously.




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MVL Limited

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Consolidated Results of E-Voting & Poll at the AGM on item No. 5-Ordinary Resolution

To re-appoint Mr. Vinod Malik as an Independent Director of the Company

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	56	29	85	47360355	313392580	360752935	100.00%
Dissent	3	0	3	16	0	16	0.00%
Total	59	29	88	47360371	313392580	360752951	100.00%

Accordingly, out of 360752951, E- Votes and Poll Polled; 360752935 Votes were cast **ASSENTING** to the ordinary Resolution constituting 100.00% of the votes polled; 16 Votes were cast **DISSENTING** to the ordinary Resolution constituting 0.00% of the votes polled on the **ordinary Resolution**.

Thus, accordingly **Ordinary Resolution** as contained in Item No. 5 passed with requisite majority.



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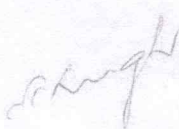
Consolidated Results of E-Voting & Poll at the AGM on item No. 6-Ordinary Resolution

To appoint Mr. Vijay Kumar Sood as an Independent Director of the Company

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	57	29	86	47360360	313392580	360752940	100.00%
Dissent	2	0	2	11	0	11	0.00%
Total	59	29	88	47360371	313392580	360752951	100.00%

Accordingly, out of 360752951, E- Votes and Poll Polled; 360752940 Votes were cast ASSENTING to the ordinary Resolution constituting 100.00% of the votes polled; 11 Votes were cast DISSENTING to the ordinary Resolution constituting 0.00% of the votes polled on the **ordinary Resolution**.

Thus, accordingly **Ordinary Resolution** as contained in Item No. 6 passed with requisite majority.



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Consolidated Results of E-Voting & Poll at the AGM on item No. 7-Ordinary Resolution

To appoint Mr. Vinod Kumar Khurana as an Independent Director of the Company

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	57	29	86	47360360	313392580	360752940	100.00%
Dissent	2	0	2	11	0	11	0.00%
Total	59	29	88	47360371	313392580	360752951	100.00%

Accordingly, out of 360752951, E- Votes and Poll Polled; 360752940 Votes were cast **ASSENTING** to the ordinary Resolution constituting 100.00% of the votes polled; 11 Votes were cast **DISSENTING** to the ordinary Resolution constituting 0.00% of the votes polled on the **Ordinary Resolution**.

Thus, accordingly Ordinary Resolution as contained in Item No. 7 passed with requisite majority.



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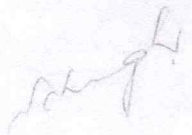
Consolidated Results of E-Voting & Poll at the AGM on item No. 8-Ordinary Resolution

To appoint Mrs. Kalpana Gupta as an Independent Director of the Company

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	57	29	86	47360360	313392580	360752940	100.00%
Dissent	2	0	2	11	0	11	0.00%
Total	59	29	88	47360371	313392580	360752951	100.00%

Accordingly, out of 360752951, E- Votes and Poll Polled; 360752940 Votes were cast **ASSENTING** to the ordinary Resolution constituting 100.00% of the votes polled; 11 Votes were cast **DISSENTING** to the ordinary Resolution constituting 0.00% of the votes polled on the **Ordinary Resolution**.

Thus, accordingly Ordinary Resolution as contained in Item No. 8 passed with requisite majority.


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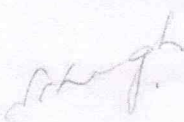
Consolidated Results of E-Voting & Poll at the AGM on item No. 9-Ordinary Resolution

To appoint Mr. Praveen Kumar as Whole Time Director of the Company

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	57	29	86	47360360	313392580	360752940	100.00%
Dissent	2	0	2	11	0	11	0.00%
Total	59	29	88	47360371	313392580	360752951	100.00%

Accordingly, out of 360752951, 'E- Votes and Poll Polled; 360752940 Votes were cast **ASSENTING** to the ordinary Resolution constituting 100.00% of the votes polled; 11 Votes were cast **DISSENTING** to the ordinary Resolution constituting 0.00% of the votes polled on the **Ordinary Resolution**.

Thus, accordingly Ordinary Resolution as contained in Item No. 9 passed with requisite majority.

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MVL Limited

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Consolidated Results of E-Voting & Poll at the AGM on item No. 10-Ordinary Resolution

To appoint Mr. Rakesh Gupta as Whole Time Director of the Company

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	57	29	86	47360360	313392580	360752940	100.00%
Dissent	2	0	2	11	0	11	0.00%
Total	59	29	88	47360371	313392580	360752951	100.00%

Accordingly, out of 360752951, E- Votes and Poll Polled; 360752940 Votes were cast ASSENTING to the ordinary Resolution constituting 100.00% of the votes polled; 11 Votes were cast DISSENTING to the ordinary Resolution constituting 0.00% of the votes polled on the **Ordinary Resolution**.

Thus, accordingly Ordinary Resolution as contained in Item No. 10 passed with requisite majority.

Sanjay Chugh



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Consolidated Results of E-Voting & Poll at the AGM on item No. 11-Special Resolution

Commission to Mrs. Anuradha Rishi, a Relative of Managing Director of the Company

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	56	27	83	47360355	313286634	360646989	99.97%
Dissent	3	1	4	16	89546	89562	0.03%
Total	59	28	87	47360371	313376180	360736551	100.00%

Accordingly, out of 360736551, E- Votes and Poll Polled; 360646989 Votes were cast ASSENTING to the ordinary Resolution constituting 99.97% of the votes polled; 89562 Votes were cast DISSENTING to the ordinary Resolution constituting 0.03% of the votes polled on the **Special Resolution**.

Thus, accordingly **Special Resolution** as contained in Item No.11 passed with requisite majority.




Sanjay Chugh
 Company Secretary in Practice
 (Scrutinizer)
 C.P. 3073
 Place: Delhi
 Date: October 01, 2014