

COVERING LETTER

Date:-01.10.2016

Scrip Code:-539226

To,
Listing Department,
Bombay Stock Exchange Limited,
Phirozejeejeebhoy Tower, Dalal Street,
Mumbai- 400 001.

Subject:- Intimation regarding Outcome of the Sixth Annual General Meeting of the Company.

Respected Sir/Madam,

With respect to the Subject cited above; we hereby submit outcome of the **Sixth Annual General Meeting** of the Company which was held on **30th day of September, 2016** at 11.00 AM at "Shiv Shakti Hall", 564/A, Pattani Road, Crescent Circle, Bhavnagar 364 001, Gujarat, India pursuant to **Regulation 30 of Listing Obligations and Disclosure Requirements, 2015.**

So, kindly take on your record and acknowledge the same.

For, M. D. Inducto Cast Limited

V. B. Dattani
01.10.2016



VimalDattani
Company Secretary & Compliance Officer
A37591

Particular of Outcome Annual General Meeting

Date:- 01.10.2016

To,
The Secretary of Listing Department,
Bombay Stock Exchange;
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai :- 400 001

Sir/Madam,

Subject:- Outcome of the Sixth Annual General Meeting of the Company.

With reference to the subject cited above; We would like to inform you that, Annual General Meeting of M/s. M. D Inducto Cast Limited was held on 30th day of September, 2016 At 11:00 AM At "Shiv Shakti Hall", 564/A, Pattani Road, Crescent Circle, Bhavnagar 364 001, Gujarat, India;

➤ Outcome of Annual General Meeting

Sr. No.	Matter		Particular
1	Time	:-	Meeting started at 11.10 AM ended at 01.00 PM
2	Chairman	:-	Mr. Himanshu Desai
3	Member Present	:-	20 Members Present.
4	Matter Considered	:-	<p>a. Ordinary Business;</p> <ol style="list-style-type: none"> Adoption of Financial Statement and Annual Report for the Financial Year 2015-16; Ratification of Appointment of Auditor (M/s. P. D. Goplani & Associates); To appoint a director in place of Mr. Ashokkumar Gupta, Who retire by rotation



			and being eligible to offer himself for re-appointment;
			<p>b. Special Business;</p> <p>4. Ratification of the borrowing Powers of the Company;</p> <p>5. Approval of limits for loans, guarantee, security and investment;</p> <p>6. Ratification of Cost Auditor's Remuneration.</p>
5	Mode of Voting	:-	By Show of hand (As per Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rule, 2014 SME Companies are exempted from Providing e voting facilities).
6	Consent Received	:-	All members have given their consent for above mentioned matters hence all resolution have been passed in the Meeting.

Thank You

For, M. D. Inducto Cast Limited

V. B. Dattani
07.10.2016



Vimal Dattani

Company Secretary & Compliance Certificate

Membership No.:- A37591