

Ref: MCM/SEC/BSE/09/15

September 30, 2015

**The Manager Listing
The Stock Exchange Mumbai**
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Mefcom Capital Markets Ltd.

5th Floor, Sanchi Building, 77, Nehru Place, New Delhi-110 019.
Phone: +91(11) 46500500 Fax: +91(11) 4650 0550
E-mail : info@mefcom.in Website: www.mefcom.in
CIN : L74899DL1985PLC019749

Dear Sir

Outcome of the 30th Annual General Meeting of the Company dated 29.09.2015.

This is to inform you that 30th Annual General Meeting of the Company was held on Tuesday, September 29, at E-15 Ansal Vilas Satbari, New Delhi-110030, at 10.00 A.M.

Mr. Vijay Mehta, Managing Director of the company chaired the meeting.

The Statutory Registers, Proxy registers and other inspection documents were available for inspection by the members. The Chairman confirmed the presence of the requisite quorum. Thereafter, he called the meeting to order.

Members have approved the following resolutions:-

Ordinary Business:-

1. Adopted the annual accounts of the company for the financial year ended on March 31, 2015 together with audited Profit & Loss Account, Auditor's Report and Director's Report.
2. Re-Appointment of Mr. Sham Nijhwan (DIN 00057210) who retires by rotation and eligible for re-appointment.
3. Re-Appointment of M/S V.K.Dhingr & Co. chartered Accountants (firm registration nos. 0000250N) as statutory auditors of the Company and fix their remuneration.

Special Business:-

4. Appointment of Ms. Nisha Ashwani Kumar (DIN 01089668) who was earlier appointed as Additional Director is now appointed as Director of the company for next five years i.e upto March 29, 2020.

The Meeting was concluded with a vote of thanks.

Kindly take the above information on record and oblige.

Thanking You,
For Mefcom Capital Markets Limited


(Pinky Jha)

Company Secretary

