

Mefcom Capital Markets Ltd.

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The Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 4th November, 2022

Security Code: 531176

Sub: Outcome of EGM of the Company held on 4th November 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

We are pleased to inform you that the Extra-Ordinary General Meeting of the Company duly held on Friday, the 4th Nov, 2022 at 4.30 P.M. at E-15, Ansal Villas, Village- Satbari, New Delhi – 110019.

Shri Vijay Mehta, Chairman of the Company chaired the meeting. The requisite quorum was present in meeting, the Chairman called the meeting in order and delivered his speech.

In accordance with Regulation 30 of the SEBI (LODR) Regulations 2015 and all other applicable provisions, if any, of the said Regulations, we would like to inform you that the following item as set out in the Notice of the EGM dated 10th Oct 2022 have been transacted at the said EGM.

Item /Resolution No.	Item /Resolution
Special Business	
1.	To approve Sub- division/ Split of 1 (One) Equity Share of the Company having face value of ₹ 10/- each fully paid up into 5 (Five) Equity Shares of ₹ 2/- each fully paid up and consequent alteration of capital clause of Memorandum of Association of the Company.

The voting on the above resolution was conducted through remote e-voting and physical ballots at the EGM. The detailed voting results on the above resolutions will be communicated to the Exchange along with combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid EGM within the stipulated time limit. The same will also be placed on the website of the Company.

The Chairman extended gratitude to all Members for their presence and successfully conducting the meeting and declared the meeting closed. Thereafter, the meeting ended with a vote of thanks to the chair.

Thanking you,

For Mefcom Capital Markets Limited

Debashis K Mohanty
(CFO)

