MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

September 28, 2019

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Security Code - 505594

Dear Sir/Madam,

Sub: Proceedings of Annual General Meeting of the Company held on 28th September 2019.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 37nd Annual General Meeting of the Company held on Monday the **28th September, 2019 at 3.00 p.m.** at 101, B-Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W), Mumbai – 400 086.

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2019 and Reports of the Directors and Auditors thereon.

2. Ordinary Resolution for declaration of dividend @ 0.2 per share on fully paid up Equity Shares of Rs. 10/- each for the year 2018-19.

3. Ordinary Resolution for re-appointment of Mr. Kavita Jayprakash Sheth (DIN: 00603594) as a Director of the Company, liable to retire by rotation.
4. To ratify the appointment of statutory auditors and fix their remuneration M/s PPD & Company, Chartered Accountants-, FRN- 136510W.

The above businesses were transacted through remote e-voting and voting through electronic voting system at the meeting as required under the Companies Act, 2013 and Listing Regulations.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Multiplus Holdings Limited

Sheth J. S

MULTIPLUS HOLDINGS LIMITED

Jignesh Ramniklal Sheth
Director