



# MEGLON INFRA-REAL (INDIA) LTD.

Corp. Office: Kothari Mansion, 2<sup>nd</sup> Floor, Opp. G.P.O., Above Light of Asia  
Restaurant,  
Fort, Mumbai – 400 001. Tel.: 022 – 2265 1479 Email: meglonlimited@gmail.com

13<sup>th</sup> November, 2017

To,  
The General Manager,  
Department of Corporate  
Services, BSE Limited,  
P.J. Towers, Dalal  
Street, Mumbai 400  
001

Scrip Code: 511367

Subject: Outcome of 29<sup>th</sup> Annual General Meeting convened on 13<sup>th</sup> November, 2017

Dear Sir,

We write to inform you that the businesses, as set out in the notice convening the 29<sup>th</sup> Annual General Meeting of the members of the Company ("AGM"), were transacted at the AGM held on 13<sup>th</sup> November, 2017, at W4/510 Usmansahebpet Stonehousepet Nellore AP 524002 IN at 11.00 A.M.

The voting on the above resolutions was conducted through electronic means and physical ballots were provided in the meeting to those who had not casted their votes through Electronic platform.

The Voting Results shall be made available to the Stock Exchange and on the Company's website after receipt of the Scrutinizer's Report.

Kindly take the above on record and

oblige. Thanking You.

For MEGLON INFRA-REAL (INDIA) LIMITED

Mr. Rajendra Rasiklal Shah  
(Din: 07747523)  
(Director)

