



Midland Services Limited

PAN: AAACM1055G

CIN: L74140DL1985PLC020648

To
The Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
(Formerly known as MCX-SX)
Exchange Square,
Suren Road, Chakala,
Andheri (East),
Mumbai-400093

Date: 29/09/2016

Sub: Voting Results of Annual General Meeting held on September 29, 2016.

Dear Sir,

In reference to notice dated August 28, 2016, convening Annual General Meeting submitted to you, this is further to inform you that the 31st Annual General Meeting of the Company held on Thursday, 29th Day of September, 2016.

Further, pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclosed the voting results of 31st Annual General Meeting on ordinary/special resolutions mentioned in the notice of AGM as annexed. At the said AGM, the members have considered and approved the following and necessary resolutions have been passed with the requisite majority without any modifications. The facility of voting through poll was provided to members who present at the AGM.

The following is the consolidated result of voting through e-voting/postal ballot and poll.

Number of votes polled in favour and against includes voting through e-voting/postal ballot and accordingly figures mentioned herein are combined results through poll.

Thanking you

For Midland Services Limited


Kunjbihari Yadav
(Company Secretary)

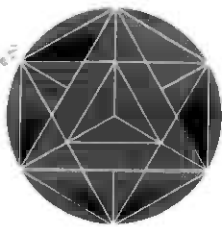


Reg Office: 816, Vishwadeep Building, 8th Floor, District Centre, Janakpuri, New Delhi-110058

Landline : + 91-11-41076611, TIN: 07476952317, GVAT: 24309901131, GCST: 24809901131.

Email : cs@midlandservicesltd.com

Website : www.midlandservicesltd.com



Midland Services Limited

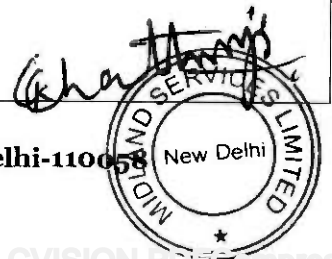
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Voting Results

Date of the AGM/EGM		September 29, 2016						
Total number of shareholders on record date		180						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		2						
Public:		6						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		NIL						
Public:		NIL						
Resolution No.1: Adoption of the Audited Financial statements of the company for the financial year ended March 31, 2016 and the report of the director's and Auditor's thereon.								
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	759300	759300	100.00	759300	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	759300	759300	100.00	759300	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0.00	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	65937	65937	100.00	65937	0	100.00	0.00
Public- Non Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	65937	65937	100.00	65937	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0		0.00	0.00
	Total	65937	65937	100.00	65937	0	100.00	0.00
Total		825237	825237	100.00	825237	0	100.00	0.00
Note: Therefore the aforesaid resolution has been passed with requisite majority.								
Resolution No.2: Appointment of Shri Gautam Chatterjee (DIN – 06916786) as a director, who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/Special)		Ordinary Resolution						



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Whether promoter/ promoter group are interested in the agenda/ resolution	yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	389300	389300	100.00	389300	0	100.00	100.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	389300	389300	100.00	389300	0	100.00	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	65937	65937	100.00	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	65937	65937	100.00	0	0	100.00	0.00
Total		455237	455237	100.00	0	0	100.00	0.00

Note: Therefore the aforesaid resolution has been passed with requisite majority.

Resolution No.3: To ratify the appointment of Statutory Auditors of the Company and to fix their remuneration.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/ resolution	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	759300	759300	100.00	759300	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	759300	759300	100.00	759300	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00

(Signature)
MIDLAND SERVICES LIMITED
New Delhi

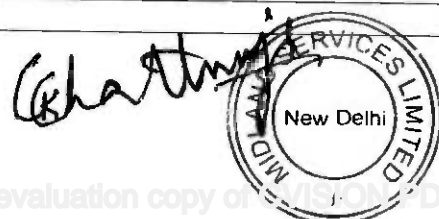
				(3)=[(2)/(1)]*100	(4)	(5)		
Promoter and Promoter Group	E-Voting							
	Poll	759300	759300	100.00	759300	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	759300	759300	100.00	759300	0	100.00	0.00
Public-Institutions	E-Voting	0	0	100.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00		0	0.00	0.00
	Total	00	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	65937	65937	100.00	65937	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	65937	65937	100.00	65937	0	100.00	0.00
Total		825237	825237	100.00	825237	0	100.00	0.00

Note: Therefore the aforesaid resolution has been passed with requisite majority.

Resolution No.6: To approve the related party transactions under Section 188 of Companies Act, 2013.

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/ resolution	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	370000	370000	100.00	370000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	370000	370000	100.00	370000	0	100	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	43187	43187	100.00	43187	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	43187	43187	100.00	43187	0	100.00	0.00
Total		413187	413187	100.00	413187	0	100.00	0.00

Note: Therefore, the aforesaid resolution has been passes with requisite majority as special resolution.

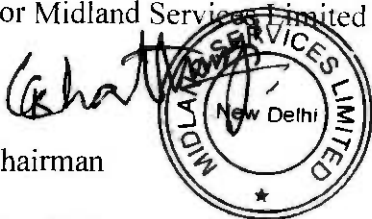


Resolution No.7: To approve Inter Corporate Loan/Investments/Guarantee etc. under Section 186 of Companies Act, 2013.

Resolution required: (Ordinary/Special)	Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	759300	759300	100.00	759300	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	759300	759300	100.00	759300	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	65937	65937	100.00	65937	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	65937	65937	100.00	65937	0	100.00	0.00
Total		825237	825237	100.00	825237	0	100.00	0.00

Note: Therefore, the aforesaid resolution has been passes with requisite majority as special resolution.

For Midland Services Limited



Chairman

Date: 29.09.2016

Place: New Delhi



**ABHISHEK J & CO.
COMPANY SECRETARIES**

1923, Gali Mata Wali,
Maliwara, Chandni Chowk,
Delhi - 110006
Handheld: +91 95600 54705
Email: csabhishek2@gmail.com

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman / Director
M/s Midland Services Limited
816, Vishwadeep Building, 8th Floor
District Centre, Janakpuri,
New Delhi-110058

Dear Sir,

I, Abhishek Jain, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on dated August 26, 2016 for conducting the polling including the e-voting process / Postal Ballot in respect of the resolutions passed by the members of in the 31st Annual General Meeting of M/s Midland Services Limited ("the Company").

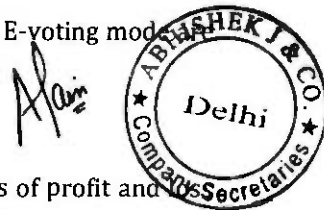
I hereby submit my consolidated report as under;

1. The Company has on 29th day of August, 2016 completed the dispatch, sending of e-mails of Notice of 31st AGM held on dated 29th day of September 2016, along with Attendance slip and proxy form to its members whose names appeared on the Register of members / List of Beneficiaries as on 21st day of September, 2016.
2. Particulars of the e-voting and poll by the members have been entered in a register separately maintained for the purpose.
3. On 29th day of September, 2016, I have downloaded the e-voting Report from the National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>) website by using the Scrutinizer's login ID and Password.
4. The polling Box was opened on 29th day of September, 2016 at 3:00 P.M in my presence.
5. The polling box was duly opened in my presence and scrutinized. The shareholding was matched / confirmed with Register of Members of the Company / List of Beneficiaries as on September 21, 2015.
6. Consolidated Summary of the Vote Casted through Physical(poll), Postal Ballot and E-voting mod given below:

Resolution No.1 as Ordinary Resolution

Description: To receive, consider and adopt the audited Balance Sheet and Statements of profit and for the year ended March 31, 2016, together Report of the Auditor's and Directors thereon.

Particulars	ORDINARY RESOLUTION Number of Valid Votes				Percentage
	Poll	E-Vote	Postal Ballot	Total	
Assent	825237	0	0	825237	100.00
Dissent	0	0	0	0	0.00
Total	825237	0	0	825237	100.00





**ABHISHEK J & CO.
COMPANY SECRETARIES**

1923, Gali Mata Wali,
Maliwara, Chandni Chowk,
Delhi - 110006
Handheld: +91 95600 54705
Email: csabhishek2@gmail.com

Therefore, the aforesaid resolution has been passed with requisite majority.

Resolution No.2 as Ordinary Resolution

Description: To appoint a Director in place of Shri Gautam Chatterjee (DIN - 06916786), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	ORDINARY RESOLUTION Number of Valid Votes				Percentage
	Poll	E-Vote	Postal Ballot	Total	
Assent	455237	0	0	455237	100.00
Dissent	0	0	0	0	0.00
Total	455237	0	0	455237	100.00

Therefore, the aforesaid resolution has been passed with requisite majority.

Resolution No.3 as Ordinary Resolution

Description: To ratify the appointment of Statutory Auditors of the Company and to fix their remuneration.

Particulars	ORDINARY RESOLUTION Number of Valid Votes				Percentage
	Poll	E-Vote	Postal Ballot	Total	
Assent	825237	0	0	825237	100.00
Dissent	0	0	0	0	0.00
Total	825237	0	0	825237	100.00

Therefore, the aforesaid resolution has been passed with requisite majority.

Resolution No.4 as Special Resolution

Description: To alter the object clause of Memorandum of Association of the Company.

Particulars	SPECIAL RESOLUTION Number of Valid Votes				Percentage
	Poll	E-Vote	Postal Ballot	Total	
Assent	825237	0	0	825237	100.00
Dissent	0	0	0	0	0.00
Total	825237	0	0	825237	100.00

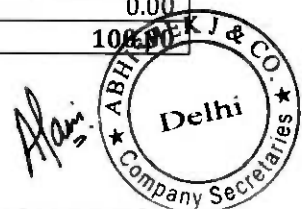
Therefore, the aforesaid resolution has been passed with requisite majority as Special Resolution.

Resolution No.5 as Ordinary Resolution

Description: To approve the Issue of Bonus Shares.

Particulars	ORDINARY RESOLUTION Number of Valid Votes				Percentage
	Poll	E-Vote	Postal Ballot	Total	
Assent	825237	0	0	825237	100.00
Dissent	0	0	0	0	0.00
Total	825237	0	0	825237	100.00

Therefore, the aforesaid resolution has been passed with requisite majority.





**ABHISHEK J & CO.
COMPANY SECRETARIES**

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Resolution No.6 as Special Resolution

Description: To approve the related party transactions under Section 188 of Companies Act, 2013.

Particulars	SPECIAL RESOLUTION				Percentage
	Number of Valid Votes				
	Poll	E-Vote	Postal Ballot	Total	
Assent	413187	0	0	413187	100.00
Dissent	0	0	0	0	0.00
Total	413187	0	0	413187	100.00

Therefore, the aforesaid resolution has been passed with requisite majority as Special Resolution.

Resolution No.7 as Special Resolution

Description: To approve Inter Corporate Loan / Investment / Guarantee etc. under Section 186 of Companies Act. 2013.

Particulars	SPECIAL RESOLUTION				Percentage
	Number of Valid Votes				
	Poll	E-Vote	Postal Ballot	Total	
Assent	825237	0	0	825237	100.00
Dissent	0	0	0	0	0.00
Total	825237	0	0	825237	100.00

Therefore, the aforesaid resolution has been passed with requisite majority as Special Resolution.

- I have handed over the Ballot Forms and other related papers/registers and records for the safe custody to the Company to supervise the polling process.
- You may accordingly declare the result on the voting by polling paper and e-voting.

Thanking You



Abhishek Jain
Practicing Company Secretary
M. No. A 28201
COP. 16592

Date: 29.09.2016
Place: New Delhi