



Registered Office: Mascon Global Limited 'Sri Rama Building', 1st Floor, No.38 (Old No.159), Greams Road, Chennai – 600 006. India. Tel / 91-44-42113401 Fax / 91-44-28295972 [www.mgl.com](http://www.mgl.com)

December 28, 2010

Fax No: 2272 3121/2037/2039.

**The Senior Manager / Listing,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.**

**Kind Attn: Mr. Gopalakrishnan**

Dear Sir,

**Sub: Intimation of Proceedings of AGM held on 28.12.2010**

**Ref: Our Board Meeting proceedings/ intimation letter dt: 4.12.2010 & 29.11. 2010**

**Our AGM Book Closure/ Record date intimation letter dt: 08.12.2010**

We wish to inform you that the 19<sup>th</sup> Annual General Meeting of the Company was held today, the 28<sup>th</sup> December, 2010.

The Members have considered, approved and passed the following resolutions as set out in the Notice of Annual General Meeting already sent to you.

- Adoption of Audited Annual Accounts for the financial year ended March 31, 2010
- Re-appointment of retiring Director – Mr. K.R. Paramesvar
- Re-appointment of Statutory Auditors – G. Balu Associates, Chartered Accountants, Chennai.
- Appointment of Mr. M. Srinivasan as a Non-Executive Director of the Company, who hold office until the date of the ensuing Annual General Meeting, pursuant to section 260 of the Companies Act, 1956.
- Appointment of Mr. Hendrikus Adrianus Alfonsus was appointed as an Additional Director of the Company with effect from December 03, 2010, pursuant to the provisions of Article 80 of the Articles of Association of the Company and as per Section 260 of the Companies Act, 1956 (the Act).
- Approval for payment of Commission to Directors of the Company u/s. 309 and 310 of the Companies Act, 1956.
- Approval for Investment limit u/s 372A(1) of the Companies Act, 1956 for a sum not exceeding Rs. 20,000 Million.
- Approval for Issue of Securities by way of GDR/ADR/FCCB to the extent of US \$ 215 Million. (The said resolution has already been approved by the members in the AGM held on 28.09.2009). As a good corporate practice, it is recommended that the entire resolution covering even the public issue of securities of any nature as described in the resolution be approved by the members in their meeting.

Notice of the 19<sup>th</sup> Annual General Meeting forms a part of the Annual Report. Hence we are enclosing once again the Annual Report for the year ended 31.03.2010.

Kindly take the above information on records.

Thanking you,

Yours faithfully,  
For Mascon Global Limited,

(S. Sivakumar)  
Company Secretary