

Registered Office :

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: milton@miltonindustries.in
info@miltonindustries.in
CIN : L20299GJ1985PLC008047



Approved "EXPORT HOUSE" (Govt. of India)
AN ISO 9001 COMPANY

Date: 01.10.2021

To,
The Deputy Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-kurla Complex,
Bandra (E), Mumbai – 400 051
SCRIP CODE: MILTON

Sub: Voting Results as per Regulation 44(3) of SEBI (LODR) Regulation 2015 along with Scrutinizer's Report of Annual General Meeting

Respected Sir/ Madam,

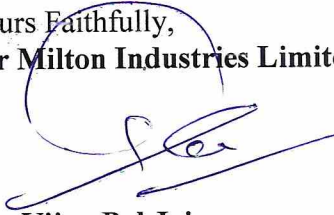
Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit herewith the Voting results of the Annual General Meeting of the Company held on Thursday, 30th September, 2021 at 03.00 P.M. Through E-Meeting , Ahmedabad - 380009.

The Company had appointed Mr. Himanshu Maheshwari, Proprietor, Company Secretaries (Membership No. ACS: 38047, CP No. 14406) as a Scrutinizer to scrutinize the e-voting and poll process. The Scrutinizer's Report received from him has been attached herewith.

This is for your information and record.

Thanking You.

Yours Faithfully,
For Milton Industries Limited


Mr. Vijay Pal Jain
Chairman cum Managing Director
(DIN: 00343712)



**HIMANSHU MAHESHWARI
COMPANY SECRETARY**

A-24, MURLI APPARTMENT, RADIO MIRCHI ROAD
SATELLITE, AHMEDABAD-380015 GUJARAT
E-MAIL : cshimanshu.maheshwari@gmail.com
Phone no : 8460481770

FORM NO. MGT-13

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E – VOTING & POLL

[Pursuant to rule section 109 of the Companies Act, 2013 and
Rule 20(3) & Rule 21(2) of the Companies (Management and Administration)
Rules, 2014]

To,
The Chairman,
MILTON INDUSTRIES LIMITED
1/2, CHITRA-AMI APPARTMENT,
OPP. LA GAJJAR CHAMBER,
ASHRAM ROAD,
AHMEDABAD-380009

Sub:- 35th Annual General Meeting of the members of Milton Industries Limited held on the Thursday, 30th September, 2021 at 3.00 p.m. through remote electronic voting and electronic voting at the venue of the AGM, at the registered office of the Company situated at 1/2, CHITRA-AMI APPARTMENT, OPP. LA GAJJAR CHAMBER, ASHRAM ROAD, AHMEDABAD-380009

Dear Sir,

I, **Himanshu Maheshwari**, Practicing Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of **Milton Industries Limited** for the purpose of scrutinizing the remote e-voting, e-voting at the venue of AGM & Poll process of the Annual General Meeting of the members of the Company, under the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution, considered in connection with 35th Annual General Meeting, held on **30th September, 2021** through remote e-voting, e-voting at the venue of AGM & Poll process. The Management of the Company is responsible to ensure the compliance with the requirement of provisions of Companies Act, 2013 and rules relating to voting on the resolution contained in the Notice to the 35th Annual General Meeting of the members of the Company. My Responsibility as a Scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolution states below and the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, appointed by the Company.

Further I Submit my consolidated report as under;

- In accordance with the notice of 35th Annual General Meeting sent to the Shareholders, the voting through electronic voting process was started from Saturday, 25th Day of September, 2021 at 09:00 a.m. to 29th Day of September, 2021 at 05:00 p.m.
- Equity Shareholders holding shares as on cut-off date i.e. 20th Day of September, 2021 were entitled to vote in respect of remote e-voting on the resolution as stated in the Notice of the 35th Annual General Meeting of the Company.



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- The CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the Company.
- Details of members of voted "Yes", "No" each of the resolution permitted for remote e-voting, as per the report generated from the e-voting website of CDSL (<https://www.evotingindia.com>).
- E-Voting at Venue was conducted to enable the members of the Company who were present at the AGM through Video Conferencing and could not cast their vote through Remote E-voting facility provided by the Company through CDSL.
- Based on such scrutiny of the Remote E-voting&E-Voting at Venue, the result of the voting is as under:

Ordinary Business:

Item No.1:

Ordinary Resolution for To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss Account for the period ended 31st March, 2021 and the Report of Directors and Auditor thereon.

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	14	8000752	77.10%
Venue E-Voting	03	2368063	22.90%
Poll	NIL	NIL	0.00%
Total	17	10368815	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
Venue E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL



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(iii) Invalid Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
Venue E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

SUMMARY:

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 vote 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	12307315	10368815	84.2	10368815	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
Sub Total (A)		12307315	10368815	84.2	10368815	0	100.00	0
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
Sub Total (B)		0	0	0.00	0	0	0.00	0
Public-Non Institutions	E-voting	4687685	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
Sub Total (C)		0	0	0.00	0	0	0.00	0
Total		16995000	10368815	84.2	10368815	0	100.00	0

Item No. 2:

Ordinary Resolution to appoint a Director in place of Mr. Saket Jain (DIN: 02200196), who retires by rotation pursuant to the provisions of the Articles of Association of the Company and being eligible, offers himself for re-appointment.

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	14	8000752	77.10%
Venue E-Voting	03	2368063	22.90%
Poll	NIL	NIL	0.00%
Total	17	10368815	100%



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(ii) Voted **against** the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
Venue E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid** Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
Venue E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

SUMMARY:

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 vote 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	12307315	10368815	84.2	10368815	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
Sub Total (A)		12307296	12307315	10368815	84.2	10368815	0	100.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
Sub Total (B)		0	0	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	4687685	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
Sub Total (C)		4687704	0	0	0.00	0	0	0.00
Total		16995000	16995000	10368815	84.2	10368815	0	100.00



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Phone no : 8460481770

Item No. 3:

Ordinary Resolution to appoint a Director in place of Mr. Abhay Jain (DIN: 00343757), who retires by rotation pursuant to the provisions of the Articles of Association of the Company and being eligible, offers himself for re-appointment

(I) Voted in favour of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	14	8000752	77.10%
Venue E-Voting	03	2368063	22.90%
Poll	NIL	NIL	0.00%
Total	17	10368815	100%

(ii) Voted against the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
Venue E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
Venue E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL



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SUMMARY:

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 vote 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	12307315	10368815	84.2	10368815	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
Sub Total (A)		12307315	10368815	84.2	10368815	0	100.00	0
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
Sub Total (B)		0	0	0.00	0	0	0.00	0
Public-Non Institutions	E-voting	4687685	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
Sub Total (C)		0	0	0.00	0	0	0.00	0
Total		16995000	10368815	84.2	10368815	0	100.00	0

Thanking you,
Yours faithfully,



CS Himanshu Maheshwari
Company Secretaries
M.No. : 38047
CP No.: 14406
UDIN : A038047C001058748



Date:01-10-2021
Place: Ahmedabad

Witness: - 1



Witness: - 2

