

# **HIMANSHU MAHESHWARI**

## **COMPANY SECRETARY**

A-24, MURLI APPARTMENT, RADIO MIRCHI ROAD  
SATELLITE, AHMEDABAD-380015 GUJARAT  
E-MAIL : [cshimanshu.maheshwari@gmail.com](mailto: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:- 39<sup>th</sup> Annual General Meeting of the members of Milton Industries Limited held on the 30<sup>th</sup> September, 2025 at 3.00 p.m. 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 & 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 39th Annual General Meeting, held on **30<sup>th</sup> September, 2025** at the registered office of the Company situated at 1/2, CHITRA-AMI APPARTMENT, OPP. LA GAJJAR CHAMBER, ASHRAM ROAD, AHMEDABAD-380009. 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 38th 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 National Securities Depository Limited (NSDL), 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 39th Annual General Meeting sent to the Shareholders, the voting through electronic voting process was started from 25.09.2025 at 09:00 a.m. to 29.09.2025 at 05:00 p.m.
- Equity Shareholders holding shares as on cut-off date i.e. 19.09.2025 were entitled to vote in respect of remote e-voting on the resolution as stated in the Notice of the 39th Annual General Meeting of the Company.

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- The NSDL 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 “For”, “Against” each of the resolution permitted for remote e-voting, as per the report generated from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
- Poll was conducted to enable the members of the Company who were present at the AGM and could not cast their vote through Remote E-voting facility provided by the Company through NSDL.
- After the declaration of the poll, the Box for the polling was locked in the presence of the members and marked with due identification marks by me.
- The Locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective, have been treated as invalid and kept separately.
- Based on such scrutiny of the Remote E-voting & polling process, the result of the voting is as under:

### Item No.1:

**Ordinary Resolution for** To receive, consider and adopt the Audited Financial Statements as at 31<sup>st</sup> March, 2025 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2025, the Statement of Profit and Loss and cash flow statement for the year ended on that date and reports of the Directors’ and Auditors’ 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	37	8428538	59.02%
Poll	0	0	0
<b>Total</b>	<b>37</b>	<b>8428538</b>	<b>59.02%</b>

(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	17	5849869	40.97%
Poll	-	-	-
<b>Total</b>	<b>17</b>	<b>5849869</b>	<b>40.97%</b>

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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
Poll	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

## 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	11983323	11983323	100	6745054	5238269	56.28	43.71
	Poll	-	-	-	-	-	-	-
<b>Sub Total (A)</b>		<b>11983323</b>	<b>11983323</b>	<b>100</b>	<b>6745054</b>	<b>5238269</b>	<b>56.28</b>	<b>43.71</b>
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
<b>Sub Total (B)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	2295084	2295084	100	1683484	611600	73.35	26.65
	Poll	-	-	-	-	-	-	-
<b>Sub Total (C)</b>		<b>2295084</b>	<b>2295084</b>	<b>100</b>	<b>1683484</b>	<b>611600</b>	<b>73.35</b>	<b>26.65</b>
<b>Total</b>		<b>14278407</b>	<b>14278407</b>	<b>100</b>	<b>8428538</b>	<b>5849869</b>	<b>59.03</b>	<b>40.97</b>

## Item No. 2:

**Ordinary Resolution for appoint a Director in place of Mr. Vijay Pal Jain (DIN: 00343712) who retires by rotation at this Annual General Meeting 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	35	7529400	56.50
Poll	0	0	0
<b>Total</b>	<b>35</b>	<b>7529400</b>	<b>56.50</b>

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Phone no : 8460481770

(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	21	5797069	43.50
Poll	-	-	-
<b>Total</b>	<b>21</b>	<b>5797069</b>	<b>43.50</b>

(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	-	-	-
Poll	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**SUMMARY:**

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 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	11084185	11084185	100	5845916	5238269	52.74	47.26
	Poll	-	-	-	-	-	-	-
<b>Sub Total (A)</b>		<b>11084185</b>	<b>11084185</b>	<b>100</b>	<b>5845916</b>	<b>5238269</b>	<b>52.74</b>	<b>47.26</b>
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
<b>Sub Total (B)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	2242284	2242284	100	1683484	558800	75.08	24.92
	Poll	-	-	-	-	-	-	-
<b>Sub Total (C)</b>		<b>2242284</b>	<b>2242284</b>	<b>100</b>	<b>1683484</b>	<b>558800</b>	<b>75.08</b>	<b>24.92</b>
<b>Total</b>		<b>13326469</b>	<b>13326469</b>	<b>100</b>	<b>7529400</b>	<b>5797069</b>	<b>56.50</b>	<b>43.50</b>

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### Item No. 3:

**Ordinary Resolution for appoint a Director in place of Mr. Vikas Jain (DIN: 00301277) who retires by rotation at this Annual General Meeting 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	35	7283420	55.68
Poll	0	0	0
<b>Total</b>	<b>35</b>	<b>7283420</b>	<b>55.68</b>

(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	21	5797069	44.32
Poll	-	-	-
<b>Total</b>	<b>21</b>	<b>5797069</b>	<b>44.32</b>

(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	-	-	-
Poll	NIL	NIL	NIL
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

### SUMMARY:

Whether promoter/promoter group are interested in the agenda/resolution ? **Yes**

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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	10838205	10838205	100	5599936	5238269	51.67	48.33
	Poll	0	0	0	0	0	0	0
<b>Sub Total (A)</b>		10838205	1083205	100	5599936	<b>5238269</b>	<b>51.67</b>	<b>48.33</b>
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Sub Total (B)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	2242284	2242284	100	1683484	558800	75.08	24.92
	Poll	0	0	0	0	0	0	0
<b>Sub Total (C)</b>		2242284	<b>2242284</b>	<b>100</b>	<b>1683484</b>	<b>558800</b>	<b>75.08</b>	<b>24.92</b>
<b>Total</b>		<b>13080489</b>	<b>13080489</b>	<b>100</b>	<b>7283420</b>	<b>5797069</b>	<b>55.68</b>	<b>44.32</b>

Thanking you,  
Yours faithfully,

Date: 03-10-2025

Place: Ahmedabad

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

UDIN : A038047G001445508



Witness: - 1



Witness: - 2