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

Date: 06/10/2018

To,
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla
Complex, Bandra (East),
Mumbai - 400051
SCRIP CODE: MILTON

Sub: Disclosure Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Cessation of an Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and with reference to our letter along with the voting results and scrutinizer's report dated 1st October, 2018 submitted to your office, we hereby inform you that in the 32nd Annual General Meeting which was held on Saturday, 29th September, 2018, all the resolutions were passed with majority voting except resolution no. 9 which was for re-appointment of Mr. Ajay Lodha an additional independent director. So Mr. Ajay Lodha is ceased to be an Independent Director of the company w.e.f. 29th September, 2018. The voting result of resolution no. 9 is also provided.

You are requested to kindly take a note of the same.

Thanking you,

For Milton Industries Limited

Vijaypal Jain

Chairman cum Managing Director
(DIN: 00343712)



Resolution No. 8: To re-appoint of Mr. Ankur Agrawal as Independent Director of the company:

Resolution Required: (Ordinary/Special)		Ordinary						
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 outstandi ng 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	11180467	434180	3.88%	434180	-	100	-
	Voting by Poll		4450592	39.81%	4450592	-	100	-
Public- Institutions	E-Voting	1445533	-	-	-	-	-	-
	Voting by Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	2824000	-	-	-	-	-	-
	Voting by Poll		24000	0.85%	24000	-	100	-
Total		15450000	4908772	31.77%	4908772	-	100%	

Resolution No. 9: To re-appoint of Ajay R. Lodha as Independent Director of the company:

Resolution Required: (Ordinary/Special)		Ordinary						
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 outstandi ng 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	11180467	434180	3.88%	434180	-	100	-
	Voting by Poll		4450592	39.81%	-	4450592	-	100
Public- Institutions	E-Voting	1445533	-	-	-	-	-	-
	Voting by Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	2824000	-	-	-	-	-	-
	Voting by Poll		24000	0.85%	4000	20000	100	-
Total		15450000	4908772	31.77%	438180	4470592	8.93%	91.07 %

Yours faithfully,

For Milton Industries Limited

(Vijaypal Jain)
Chairman