

MINUTES OF THE 35TH ANNUAL GENERAL MEETING OF M/S. MILTON INDUSTRIES LTD. HELD ON THURSDAY, 30TH SEPTEMBER, 2021 AT 03.00 P.M. THROUGH E-MEETING, AHMEDABAD – 380009 AND COCLUED ON 05.00PM.

THE FOLLOWING DIRECTORS WERE PRESENT:

Mr. Vijaypal Jain	-	Chairman cum Managing Director
Mr. Vikas Jain	-	Whole Time Director
Mr. Vaibhav Jain	-	Independent Director
Mr. Ajay Jain	-	Non Executive Director
Mr. Saket Jain	-	Chief Financial Officer
Mr. Abhay Jain	-	Whole Time Director

LEAVE OF ABSENCE:

Leave of absence was granted to the following Directors.
Mr. Rakesh Mehtani , Mrs. Neha Jain

CHAIRMAN OF THE MEETING

Shri. Vijay pal Jain occupied the chair.

QUORUM:

As the proper quorum was present, the business of the meeting commenced.

ITEM NO. 1: ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENT AS ON 31ST MARCH, 2021:

“RESOLVED THAT the Audited Financial Statements comprising of Balance Sheet and Profit and loss statement along with Director Report as on 31st March, 2021 Annexure appended thereto be and are hereby considered and adopted.”

“RESOLVED FURTHER THAT the Board authorizes Shri Vijaypal Jain, Chairman along with any one director of the Company, to sign on behalf of the Board, the said Audited Financial Statements for the financial year ended March 31st, 2021.”

ITEM NO. 2: APPOINTMENT/RE - APPOINTMENT OF DIRECTOR IN PLACE OF DIRECTOR RETIRING BY ROTATION.

(A) Re- appointment of Mr. Saket Jain (DIN 02200196) as a Director of the Company, liable to retire by rotation.

“RESOLVED THAT Pursuant to Section 152 of the Companies Act, 2013, Mr. Saket Jain who retire by rotation at this meeting and being eligible has offered for re- appointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation.

(B) Re- appointment of Mr. Abhay Jain (DIN 00343757) as a Director of the Company, liable to retire by rotation.

“RESOLVED THAT Pursuant to Section 152 of the Companies Act, 2013, Mr. Abhay Jain who retires by rotation at this meeting and being eligible has offered for re- appointment, be and is hereby re- appointed as Director of the Company, liable to retire by rotation.

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and for removal of any doubts or difficulties, the Board be and is hereby authorized to do, perform and execute all such acts; deeds, matters and things and to give from time to time such directions as may be necessary, expedient, usual or proper and to settle any question or doubts that may arise in this regard at any stage including at the time of listing of the bonus shares without requiring the Board to secure any further consent or approval of the Shareholders of the Company to the end and intent that they shall be deemed to have given their approval thereto and for matters connected herewith or incidental hereto expressly by the authority of this resolution, or as the Board in its absolute discretion may think fit and its decision shall be final and binding on all shareholders and other interested persons and to do all acts connected herewith or incidental hereto.”

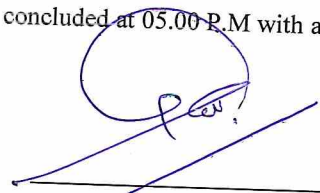
VOTE OF THANKS

There being no other business to be transacted, the meeting was concluded at 05.00 P.M with a vote of thanks to the Chair.

Date of Entry in the Minutes Book:

Date : 12/10/2021

Place : Ahmedabad



CHAIRMAN