

Registered Office :

1/2, Chitra Ami Apartment, Opp. La Gajjar Chamber
Ashram Road, Ahmedabad - 380 009. INDIA
Phone : +91-79-26584193, 26588448
Fax : +91-79-26585532
Email : mllton@miltonindustries.net
: mllton@miltonindustries.in
Info@miltonindustries.in
CIN : L20299GJ1985PLC008047



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

Date: 16.12.2020

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

Subject: Outcome of 34th Annual General Meeting of the company held on Wednesday 16.12.2020 at 3:00 P.M. and Concluded at 4:00 P.M.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the resolution relating to the following matters have been passed with requisite majority at the 34th Annual General Meeting held on Wednesday, 16th December, 2020 at 3:00 P.M. through E-Voting and concluded at 5:00 P.M.

1. Adoption of the Audited Financial Statements as at 31st March, 2020 including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the year ended on that date and reports of the Directors' and Auditors' thereon.
2. Appointment of Director in place of Mr. Vikas Jain (DIN: 00301277), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.
3. Appointment of Director in place of Mr. Ajay Jain (DIN: 01287154), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.
4. Appointment of M/s. KPSJ & ASSOCIATES LLP, Chartered Accountants (FRN-124845W/W100209) as Auditors of the Company in place of M/s SAPAN VASA & COMPANY, Chartered Accountants (FRN:120693W).
5. To increase the Overall Managerial Remuneration in respect of any financial year from Rs.75,000/- P.M. to Rs.2,00,000/- P.M. computed in the manner laid down in Section 198 of the Companies Act, 2013.



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The above businesses were transacted through remote e-voting and e-voting at the 34th Annual General Meeting as required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Details of voting results as required under Regulations 44(3) of the SEBI (LODR) Regulations, 2015 will be intimated to you on receipt of scrutinizer's report.

Please take the above on your record.

Thanking you,

Yours Faithfully,
For Milton Industries Ltd.



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

Cc:

To, Bigshare Services Pvt. Ltd. 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai- 400059	To, National Securities Depository Ltd., Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	To, Central Depository Services (India) Ltd., 16 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 023
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- ☐ Unit-1 : Survey No. 1300 & 1301, Kalol-Mehsana Highway Road, Village-Rajpur, Taluka - Kadi, Dist. - Mehsana (Gujarat, India) • Ph.: 02764-278416 Fax: 278410
☐ Unit-2 : Survey No. 277/2, (Old Survey No. 235) Village - Oran, PO:Vadvasa, Ta: Prantij, Dist. Sabarkantha - 383205 • Ph.: 02770-255301, 302

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To,
Deputy Manager,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-kurla Complex,
Bandra (E), Mumbai - 400051

Dear Sir/Ma'am

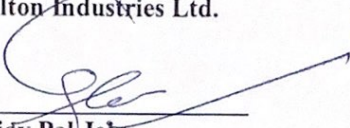
Enclosed herewith the details of Appointment of Director at the 34th Annual General Meeting as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Milton Industries Ltd.




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

Encl: As above



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MILTON
INDUSTRIES LIMITED

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Annexure-I**Details of Directors Appointed and Re-appointed****A. Mr. Vikas Jain**

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Re-appointment of Mr. Vikas Jain (00301277) as Director of the Company
2.	Date of appointment/cessation (as applicable) Term of appointment	16.12.2020
3.	Brief of Profile (In case of appointment)	He holds a Bachelor degree in Arts. He has an extensive background and experience in plant handling, Finance, Merger & Acquisitions, Strategic Planning, Restructuring Operations, Export Marketing, International Business Relations, Collaborations and Joint Ventures.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Vijay pal Jain

B. Mr. Ajay Jain

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Re-appointment of Mr. Ajay Jain (DIN: 01287154), as Non-Executive Director of the Company
2.	Date of appointment/cessation (as applicable) Term of appointment	16.12.2020
3.	Brief of Profile (In case of appointment)	He holds a Bachelor degree in Law (LLB). He has an extensive background and experience in International and Domestic Marketing and International Business Relations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nephew of Mr. Vijay pal Jain



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