

Registered Office :
1/2, Chitra Ami Apartment, Opp. La Gajjar Chamber
Ashram Road, Ahmedabad - 380 009. INDIA
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CIN : L20299GJ1985PLC008047



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

Date: December 17, 2020

Dear Shareholders,

Sub: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 34th Annual General Meeting (AGM) of the company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Wednesday, December 16, 2020 at 03.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM.

The above are also being uploaded on the Company's website www.miltonindustries.com.

Thanking you

Yours Faithfully,

For Milton Industries Limited

Ronak Maheshwari
Company Secretary



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:- 34th Annual General Meeting of the members of Milton Industries Limited held on the Wednesday 16th December, 2020 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 34th Annual General Meeting, held on **16th December, 2020** 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 34th 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 34th Annual General Meeting sent to the Shareholders, the voting through electronic voting process was started from Saturday, 12th Day of December, 2020 at 09:00 a.m. to 15th Day of December, 2020 at 05:00 p.m.
- Equity Shareholders holding shares as on cut-off date i.e. 07th Day of December, 2020 were entitled to vote in respect of remote e-voting on the resolution as stated in the Notice of the 34th 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, 2020 and the Statement of Profit and Loss Account for the period ended 31st March, 2020 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	34	9738246	79.41%
Venue E-Voting	06	2524872	20.59%
Poll	NIL	NIL	0.00%
Total	40	12263118	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	12307296	12219118	99.28	12219118	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
Sub Total (A)		12307296	12219118	99.28	12219118	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	4687704	44000	0.94	44000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
Sub Total (C)		4687704	44000	0.94	44000	0	100.00	0
Total		16995000	12263118	72.15	12263118	0	100.00	0

Item No. 2:

Ordinary Resolution to appoint a Director in place of Mr. Vikas Jain (DIN: 00301277), 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	34	9738246	79.41%
Venue E-Voting	06	2524872	20.59%
Poll	NIL	NIL	0.00%
Total	40	12263118	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	12307296	12219118	99.28	12219118	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
Sub Total (A)		12307296	12219118	99.28	12219118	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	4687704	44000	0.94	44000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
Sub Total (C)		4687704	44000	0.94	44000	0	100.00	0
Total		16995000	12263118	72.15	12263118	0	100.00	0



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Item No. 3:

Ordinary Resolution to appoint a Director in place of Mr. Ajay Jain (DIN: 01287154), 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	34	9738246	79.41%
Venue E-Voting	06	2524872	20.59%
Poll	NIL	NIL	0.00%
Total	40	12263118	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	12307296	12219118	99.28	12219118	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
Sub Total (A)		12307296	12219118	99.28	12219118	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	4687704	44000	0.94	44000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
Sub Total (C)		4687704	44000	0.94	44000	0	100.00	0
Total		16995000	12263118	72.15	12263118	0	100.00	0

Item No. 4:

Special Resolution to 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)

(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	34	9738246	79.41%
Venue E-Voting	06	2524872	20.59%
Poll	NIL	NIL	0.00%
Total	40	12263118	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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Phone no : 8460481770

(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	12307296	12219118	99.28	12219118	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
Sub Total (A)		12307296	12219118	99.28	12219118	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	4687704	44000	0.94	44000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
Sub Total (C)		4687704	44000	0.94	44000	0	100.00	0
Total		16995000	12263118	72.15	12263118	0	100.00	0

Item No. 5:

Special Resolution to increase the Overall Managerial Remuneration.

(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	34	9738246	79.41%
Venue E-Voting	06	2524872	20.59%
Poll	NIL	NIL	0.00%
Total	40	12263118	100%



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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	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	12307296	12219118	99.28	12219118	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
Sub Total (A)		12307296	12219118	99.28	12219118	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	4687704	44000	0.94	44000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
Sub Total (C)		4687704	44000	0.94	44000	0	100.00	0
Total		16995000	12263118	72.15	12263118	0	100.00	0

Thanking you,
-Yours faithfully,

Date: 17-12-2020
Place: Ahmedabad



CS Himanshu Maheshwari
Company Secretaries
M.No. : 38047
CP No.: 14406
UDIN : A038047B001529317

Witness: - 1



Witness: - 2

