

Registered Office :

1/2, Chitra Ami Apartment, Opp. La Gajjar Chamber

Ashram Road, Ahmedabad - 380 009. INDIA

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Email : milton@miltonindustries.net

: milton@miltonindustries.in

info@miltonindustries.in

CIN : L20299GJ1985PLC008047



MILTON
INDUSTRIES LIMITED

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

Date: 29/09/2018

To,

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla

Complex, Bandra (East),

Mumbai - 400051

SCRIP CODE: MILTON

Sub: Outcome of 32nd Annual General Meeting

Ref: Intimation under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

As required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby enclosed gist of proceedings of the 32nd Annual General Meeting of the Members of our Company held on Saturday, 29th September, 2018 at 03.00 P.M. at Chitra-Ami Apartment, Opp. La Gajjar Chamber, Ashram Road, Ahmedabad- 380009.

Please take above on record.

Thanking you,

For Milton Industries Limited

Vijaypal Jain

(DIN: 00343712)



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Summary of Proceeding of 32nd Annual General Meeting

The 32nd Annual General Meeting of the members of Milton Industries Limited held on Saturday, 29th September, 2018 at 03:00 P.M. to 3:55 P.M. at Chitra-Ami Appartment, Opp. La Gajjar Chamber, Ashram Road, Ahmedabad- 380009.

Mr. Vijaypal Jain, Chairman cum Managing Director of the company chaired the meeting.

The requisite quorum being present, the chairman called the meeting to order.

The chairman welcomed all the members and with the consent of members present, took the Notice of the Meeting, Annual Report of the Company for the financial year 2017-18 along with the Directors Report and Auditors Report as read. It was also informed to all the members of the company that there is no comments, qualifications or disclaimer remark have found in Auditor's report as well as Secretarial Audit report. It was announced at the AGM that the consolidated e-voting result along with physical ballot voting shall be submitted to the Stock exchange within 48 hours of the conclusion of AGM and will also be placed on the website of the company.

Subsequently the following businesses were transacted.

Ordinary Business:

1. Adoption of audited Balance Sheet, Profit & Loss Statement, Auditors report and the Directors Report of the Company for the year ended March 31, 2018.
2. Re-appointment of Mr. Vikas Jain, a director liable to retires by rotation.
3. Re-appointment of Mr. Ajay Jain, a director liable to retires by rotation.
4. Re-appointment of the auditors M/S Sapan Vasa & Co. and to fix their remuneration.

Special Business:

5. To Regularize the appointment of Mr. Ishwar Singh as an Independent Director.
6. To Regularize the appointment of Mr. Rakesh Mehtani as an Independent Director
7. To Regularize the appointment of Mr. Mahesh Samatbhai as an Independent Director.
8. To Regularize the appointment of Mr. Ankur Ashokkumar Agrawal as an Independent Director.
9. To Regularize the appointment of Mr. Ajay R Lodha as an Independent Director.

The meeting concluded at 03:55 P.M. with a vote of thanks. Kindly take the above on record.

For Milton Industries Limited


Vijaypal Jain
(DIN: 00343712)

