

Registered Office :

1/2, Chitra Aml Apartment, Opp. La Gajjar Chamber
Ashram Road, Ahmedabad - 380 009. INDIA
Phone : +91-79-26584193, 26588448
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: mllton@mliltonIndustries.in
Info@mliltonIndustries.in
CIN : L20299GJ1985PLC008047



**MILTON
INDUSTRIES LIMITED**

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

Date: 30.09.2019

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

Kind Attn.: Mr. Saurabh Singh

Subject: Outcome of 33rd Annual General Meeting of the company held on Monday 30.09.2019 at 3:00 P.M. and Concluded at 5:00 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 33rd Annual General Meeting held on Monday, 30th September, 2019 at 3:00 P.M. at The Hotel Silver Heights, Nr. Passport office, Mithakali Six Roads, Navrangpura, Ahmedabad - 380009. Dist: Gandhinagar and concluded at 5:00 P.M.

1. Adoption of the Audited Financial Statements as at 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019, 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. Saket Jain (DIN: 02200196), 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. Abhay Jain (DIN: 00343757), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.
4. Re-appointing M/s. Sapan Vasa & Co., Chartered Accountants as the Statutory Auditor of the Company.
5. Appointment of Mr. Vaibhav Jain (DIN:-08355020), as the Independent Director of the Company for a term of five years w.e.f. 02.03.2019.
6. Increase in Authorised Share Capital and Alteration of Capital Clause in the Memorandum of Association of the Company.



- ☐ 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

7. Approved issuance of 1545000 equity shares of face value of Rs. 10/- each as fully paid-up Bonus Shares to the equity shareholders of the Company in the proportion of 1:10, i.e., 1 (One) Bonus Share for every 10 (Ten) fully paid-up equity share of face value of Rs. 10/- each of the Company held by them as on Record Date.

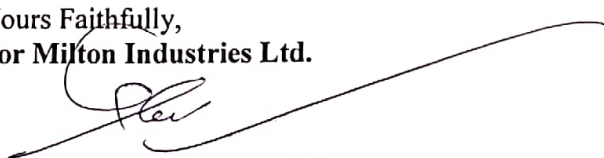
The above businesses were transacted through remote e-voting and poll at the 33rd Annual General Meeting as required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

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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Date: 30.09.2019

Dear Sir/Ma'am

Enclosed herewith the details of Appointment of Director at the 33rd 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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Annexure-I

Details of Directors Appointed and Re-appointed

A. Mr. Saket 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. Saket Jain (DIN: 02200196) as Director of the Company
2.	Date of appointment/cessation (as applicable) Term of appointment	30.09.2019
3.	Brief of Profile (In case of appointment)	He holds a graduate degree in commerce. He has an extensive background and experience in International Marketing and International Business Relations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Vijaypal Jain

B. Mr. Abhav 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. Abhav Jain (DIN: 00343757), as Director of the Company
2.	Date of appointment/cessation (as applicable) Term of appointment	30.09.2019
3.	Brief of Profile (In case of appointment)	He holds a graduate degree in commerce. 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)	Nephew of Mr. Vijaypal Jain

C. Mr. Vaibhav 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. Vaibhav Jain (DIN:- 08355020), as Independent Director of the Company
2.	Date of appointment/cessation (as applicable) Term of appointment	Term of five years w.e.f. 02.03.2019
3.	Brief of Profile (In case of appointment)	He holds a graduate degree in commerce. He has an extensive experience in public relation in railway work.
4.	Disclosure of relationships between directors (in case of appointment of a director)	No