

Registered Office :

1/2, Chitra Ami Apartment, Opp. La Gajjar Chamber,
Ashram Road, Ahmedabad - 380 009. INDIA
Phone : +91-79-26584193, 26588448
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: 30-09-2025

To,
Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: MILTON

**Subject: Proceedings of 39th Annual General Meeting of the company held on Tuesday, 30.09.2025
at 3:00 P.M. and concluded at 04:30 P.M.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed summary of the proceedings of the 39th Annual General Meeting ("AGM") of the Members of the Company held on Tuesday 30.09.2025 at 3:00 P.M. and Concluded at 04:30 P.M., through Video Conference/ other Audio -Visual means without physical presence of the Member at common venue.

Please note that the outcome of the AGM along with combined results of the Remote e-voting and e-voting at the AGM and the Scrutinizer Report thereon are being submitted separately.

Please take the above on your record.

Thanking you,

Yours faithfully,

For, Milton Industries Limited


Vijay Pal Jain

Chairman cum Managing Director

DIN: 00343712



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Annexure A:

Summary of Proceedings of the 39th Annual General Meeting of Milton Industries Limited held on September 30, 2025.

Date, time and venue of the Annual General Meeting:

The 39th Annual General Meeting ("AGM/Meeting") of the Members of the Company was held today i.e., September 30, 2025 at 03:00 p.m., through Video Conference/ other Audio -Visual means without physical presence of the Member at common venue, in compliance with relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In accordance with Secretarial Standard - 2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with Guidance/Clarification dated April, 15, 2020 issued by ICSI, the AGM Proceedings were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the AGM.

Proceedings in brief:

Mr. Vijay Pal Jain, Chairman and Managing Director of the Company, Chaired the Meeting.

It was informed that the AGM was conducted through Video Conference/ other Audio -Visual means without physical presence of the Member at common venue. The meeting had been convened and conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. As the AGM was held through VC, the facility for appointment of Proxies by the Members was not available.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman welcomed and introduced all the Directors present at the Meeting. The Chairman informed that the Statutory Auditors and the Secretarial Auditor were also present at the Meeting.

With the consent of the Members present, the Notice convening the 39th AGM was taken as read. Since, there were no qualifications in the Audit Report it was not required to be read. Observations mentioned in the Secretarial Audit Report of the Company were read and responded by the Company Secretary.



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The Registers and other relevant documents mentioned in the Notice were kept open for inspection, during the Meeting. The Chairman then apprised the Members regarding the performance of the Company in FY 2024-25.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for casting of the votes through electronic means by way of Remote e-voting prior to AGM and has also provided voting at the AGM for Members who had participated in the AGM and not cast their vote through Remote e-voting.

Cut-off date for e-voting Friday, September 19, 2025.

Commencement of Remote e-voting 10:00 a.m. (IST) on Thursday, September 25, 2025

Conclusion of Remote e-voting 5:00 p.m. (IST) on Monday, September 29, 2025

e-voting at the AGM From commencement of the AGM till conclusion of AGM

The Members were then informed that the Company had appointed Mr. Himanshu Maheshwari, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of Remote e-voting and e-voting during the AGM. Further, the e-voting results along with the consolidated Report of the Scrutinizer would be announced within 48 hours of the conclusion of the Meeting and the results would be disseminated to the Stock Exchanges and will also be placed on the website of the Company.

Thereafter, the following items of business as set out in the Notice convening the 39th AGM were transacted:

1. Adoption of the Audited Financial Statements as at 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025, 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. Vijay Pal Jain (DIN: 00343712)** who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.
3. Appointment of Director in place of **Mr. Vikas Jain (DIN: 00301277)** who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.



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Various questions and requests for clarifications from the Members were received by the Company before and during the AGM. They were duly addressed during the Q&A Session.

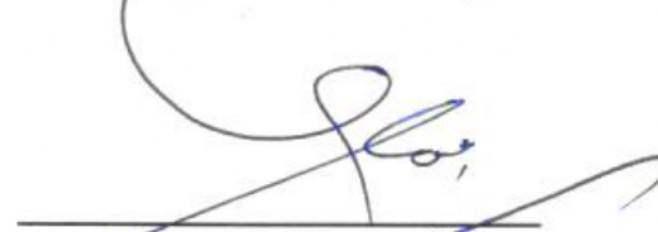
After Q&A Session, e-voting window was kept open for 15 minutes.

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 Limited


Vijay Pal Jain
Chairman cum Managing Director
DIN: 00343712

