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**MILTON
INDUSTRIES LIMITED**

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

September 30, 2026

To,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Plot No.C/1
Bandra- Kurla Complex Bandra (East), Mumbai 400051

NSE Symbol: MILTON
ISIN: INE376Y01016

Subject: Voting Results & Consolidated Scrutinizers Report of the 40th Annual General Meeting.

This is to inform you that the 40th Annual General Meeting ('AGM') of Members of the Milton Industries Limited was held on Monday, September 28, 2026 at 03:00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) wherein all resolutions were approved by the Members with requisite majority.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations, 2015"), the Company had provided facility for remote e-voting to the shareholders whose names appeared as on September 21, 2026 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was opened from Friday, September 25, 2026, 9.00 a.m. and ended on Sunday, September 27, 2026, 05.00 p.m.

The facility for voting through e-voting system was also made available during the AGM for Members who had not already cast their votes through remote e-voting.

You are requested to kindly take note of the same.

Thanking You,
Yours faithfully,

For, Milton Industries Limited

VIJAY
PAL JAIN

Digitally signed
by VIJAY PAL JAIN
Date: 2026.09.30
18:13:39 +05'30'

Vijay Pal Jain
Managing Director
DIN: 00343712





KINJAL SHAH

Practicing Company Secretary

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
40th Annual General Meeting of the Equity Shareholders of
MILTON INDUSTRIES LIMITED
½, Chitra Ami Appartment, Opp. La Gajjar Chambers,
Ashram Road, Ahmedabad, Gujarat – 380009.

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 40th Annual General Meeting (AGM) of the Equity Shareholders of Milton Industries Limited held on Monday, September 28, 2026 at 3:00 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 10, 2026 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued various circulars including General Circular no. 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025. ("MCA Circulars").

Dear Sir,

1. I, Kinjal Shah, Practicing Company Secretary, appointed by the Board of Directors of Milton Industries Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 40th Annual General Meeting of the members of the Company held on Monday, September 28, 2026 at 3:00 p.m., submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated August 10, 2026, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.
 - a) After the time fixed for the E-voting facility provided to the shareholders during the AGM, E-voting system for Voting was stopped.
 - b) The company had appointed Bigshare Services Private Limited as the Agency for providing the Remote E-Voting facility and E-Voting facility during the AGM to the shareholders.





- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Friday, September 25, 2026, 9.00 a.m. and ended on Sunday, September 27, 2026, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Monday, September 21, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 15 as set out in the Notice of the 40th Annual General Meeting of the Company).
- f) The votes were unblocked on Monday, September 28, 2026 at around 03:38 p.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through the E-Voting facility during the AGM, in respect of resolutions (business) contained in notice dated August 10, 2026 is as under:

ITEM NO. 1 - ORDINARY RESOLUTION:

CONSIDERATION AND ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total			
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil





(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	37	10412607	100%
Against the resolution	Nil	Nil	Nil
Total	37	10412607	100%
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	37	10412607	100%
Against the resolution	Nil	Nil	Nil
Total	37	10412607	100%
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil





KINJAL SHAH

Practicing Company Secretary

ITEM NO. 2 - ORDINARY RESOLUTION:

TO APPOINT A DIRECTOR IN PLACE OF MR. SAKET JAIN (DIN: 02200196), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	37	10412607	100%
Against the resolution	Nil	Nil	Nil
Total	37	10412607	100%
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil





KINJAL SHAH

Practicing Company Secretary

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	37	10412607	100%
Against the resolution	Nil	Nil	Nil
Total	37	10412607	100%
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

ITEM NO. 3 - ORDINARY RESOLUTION:

TO APPOINT A DIRECTOR IN PLACE OF MR. ABHAYKUMAR MAHIPALSINGH JAIN (DIN: 00343757), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil





(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	37	10412607	100%
Against the resolution	Nil	Nil	Nil
Total	37	10412607	100%
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	37	10412607	100%
Against the resolution	Nil	Nil	Nil
Total	37	10412607	100%
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil





ITEM NO. 4 - ORDINARY RESOLUTION:

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION FOR PAYMENT OF REMUNERATION TO MR. VIJAYPAL JAIN (DIN: 00343712) AS A MANAGING DIRECTOR.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	16	2794047	100%
Against the resolution	Nil	Nil	Nil
Total	16	2794047	100%
Invalid	Nil	Nil	Nil
Abstain	21	7618560	N.A
Less Votes	Nil	Nil	Nil





KINJAL SHAH

Practicing Company Secretary

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	16	2794047	100%
Against the resolution	Nil	Nil	Nil
Total	16	2794047	100%
Invalid	Nil	Nil	Nil
Abstain	21	7618560	N.A
Less Votes	Nil	Nil	Nil

ITEM NO. 5 - ORDINARY RESOLUTION:

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION FOR PAYMENT OF REMUNERATION TO MR. SAKET JAIN (DIN: 02200196) AS A WHOLE-TIME DIRECTOR:

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil





(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	16	2794047	100%
Against the resolution	Nil	Nil	Nil
Total	16	2794047	100%
Invalid	Nil	Nil	Nil
Abstain	21	7618560	N.A
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	16	2794047	100%
Against the resolution	Nil	Nil	Nil
Total	16	2794047	100%
Invalid	Nil	Nil	Nil
Abstain	21	7618560	N.A
Less Votes	Nil	Nil	Nil





KINJAL SHAH

Practicing Company Secretary

ITEM NO. 6 - ORDINARY RESOLUTION:

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION FOR PAYMENT OF REMUNERATION TO MR. VIKAS JAIN (DIN: 00301277) AS A WHOLE-TIME DIRECTOR.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	16	2794047	100%
Against the resolution	Nil	Nil	Nil
Total	16	2794047	100%
Invalid	Nil	Nil	Nil
Abstain	21	7618560	N.A
Less Votes	Nil	Nil	Nil





(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	16	2794047	100%
Against the resolution	Nil	Nil	Nil
Total	16	2794047	100%
Invalid	Nil	Nil	Nil
Abstain	21	7618560	N.A
Less Votes	Nil	Nil	Nil

ITEM NO. 7 - ORDINARY RESOLUTION:

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION FOR PAYMENT OF REMUNERATION TO MR. ABHAYKUMAR MAHIPALSINGH JAIN (DIN: 00343757) AS A WHOLE-TIME DIRECTOR.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil





(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	16	2794047	100%
Against the resolution	Nil	Nil	Nil
Total	16	2794047	100%
Invalid	Nil	Nil	Nil
Abstain	21	7618560	N.A
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	16	2794047	100%
Against the resolution	Nil	Nil	Nil
Total	16	2794047	100%
Invalid	Nil	Nil	Nil
Abstain	21	7618560	N.A
Less Votes	Nil	Nil	Nil





ITEM NO. 8 - SPECIAL RESOLUTION:

RE-APPOINTMENT OF MR. VIJAY PAL JAIN AS MANAGING DIRECTOR OF THE COMPANY.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total			
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	37	10412607	100%
Against the resolution	Nil	Nil	Nil
Total	37	10412607	100%
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil





KINJAL SHAH

Practicing Company Secretary

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	37	10412607	100%
Against the resolution	Nil	Nil	Nil
Total	37	10412607	100%
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

ITEM NO. 9 -ORDINARY RESOLUTION:

APPROVAL FOR ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS FOR PURCHASE AND SALE OF GOODS AND MATERIALS WITH MASS TRANSIT EQUIPMENT INDIA LLP.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total			
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil





(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	16	2794047	100%
Against the resolution	Nil	Nil	Nil
Total	16	2794047	100%
Invalid	Nil	Nil	Nil
Abstain	21	7618560	N.A.
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	16	2794047	100%
Against the resolution	Nil	Nil	Nil
Total	16	2794047	100%
Invalid	Nil	Nil	Nil
Abstain	21	7618560	N.A.
Less Votes	Nil	Nil	Nil





ITEM NO. 10-ORDINARY RESOLUTION:

RE-APPOINTMENT OF MR. SAKET JAIN (DIN: 02200196) AS WHOLE-TIME DIRECTOR OF THE COMPANY.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total			
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	37	10412607	100%
Against the resolution	0	0	0
Total	37	10412607	100%
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil





(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	37	10412607	100%
Against the resolution	Nil	Nil	Nil
Total	37	10412607	100%
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

ITEM NO. 11-ORDINARY RESOLUTION:

RE-APPOINTMENT OF MR. VIKAS JAIN (DIN: 00301277) AS WHOLE-TIME DIRECTOR OF THE COMPANY.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total			
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil





(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	37	10412607	100%
Against the resolution	Nil	Nil	Nil
Total	37	10412607	100%
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	37	10412607	100%
Against the resolution	Nil	Nil	Nil
Total	37	10412607	100%
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil



**ITEM NO. 12-ORDINARY RESOLUTION:****RE-APPOINTMENT OF MR. ABHAYKUMAR MAHIPALSINGH JAIN (DIN: 00343757) AS WHOLE-TIME DIRECTOR OF THE COMPANY.**

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total			
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	37	10412607	100%
Against the resolution	Nil	Nil	Nil
Total	37	10412607	100%
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil





KINJAL SHAH

Practicing Company Secretary

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	37	10412607	100%
Against the resolution	Nil	Nil	Nil
Total	37	10412607	100%
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

ITEM NO. 13-ORDINARY RESOLUTION:

APPOINTMENT OF MR. AJAY MAHIPAL SINGH JAIN (DIN: 01287154) AS WHOLE-TIME DIRECTOR OF THE COMPANY:

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total			
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil





(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	37	10412607	100%
Against the resolution	Nil	Nil	Nil
Total	37	10412607	100%
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	37	10412607	100%
Against the resolution	Nil	Nil	Nil
Total	37	10412607	100%
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil





ITEM NO. 14-ORDINARY RESOLUTION:

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION FOR PAYMENT OF REMUNERATION TO MR. AJAY MAHIPAL SINGH JAIN (DIN: 01287154) AS A WHOLE-TIME DIRECTOR:

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total			
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	16	2794047	100%
Against the resolution	Nil	Nil	Nil
Total	16	2794047	100%
Invalid	Nil	Nil	Nil
Abstain	21	7618560	N.A
Less Votes	Nil	Nil	Nil





(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	16	2794047	100%
Against the resolution	Nil	Nil	Nil
Total	16	2794047	100%
Invalid	Nil	Nil	Nil
Abstain	21	7618560	N.A
Less Votes	Nil	Nil	Nil

ITEM NO. 15-ORDINARY RESOLUTION:

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS FOR PAYMENT OF RENT TO ARCHANA JAIN RELATIVE OF KMP:

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total			
Invalid	Nil	Nil	Nil
Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil





(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	16	2794047	100%
Against the resolution	Nil	Nil	Nil
Total	16	2794047	100%
Invalid	Nil	Nil	Nil
Abstain	21	7618560	N.A
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	16	2794047	100%
Against the resolution	Nil	Nil	Nil
Total	16	2794047	100%
Invalid	Nil	Nil	Nil
Abstain	21	7618560	N.A
Less Votes	Nil	Nil	Nil





KINJAL SHAH
Practicing Company Secretary

The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman of the Meeting of the Company for safe keeping.

Thanking you
Yours faithfully,




Kinjal Shah
Practicing Company Secretary- Scrutinizer
FCS: 7417; COP: 21716
UDIN: F007417H001683696

VIJAY
PAL JAIN
Digitally signed by
VIJAY PAL JAIN
Date: 2026.09.30
17:54:02 +05'30'

Counter signed by
Chairman of the Meeting
Mr. Vijay pal Jain
DIN:00343712

Date: September 30, 2026
Place: Ahmedabad



General information about company	
Scrip code	000000
NSE Symbol	MILTON
MSEI Symbol	NOTLISTED
ISIN	INE376Y01016
Name of the company	MILTON INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:23 PM

Scrutinizer Details	
Name of the Scrutinizer	KINJAL SHAH
Firms Name	KINJAL SHAH
Qualification	CS
Membership Number	7417
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-08-2026
Total number of shareholders on record date	281
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	0
No. of resolution passed in the meeting	15
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			1. CONSIDERATION AND ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9640353	7354560	76.2893	7354560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9640353	7354560	76.2893	7354560	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7354647	3058047	41.5798	3058047	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7354647	3058047	41.5798	3058047	0	100	0
Total		16995000	10412607	61.2686	10412607	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPOINT A DIRECTOR IN PLACE OF MR. SAKET JAIN (DIN: 02200196), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9640353	7354560	76.2893	7354560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9640353	7354560	76.2893	7354560	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7354647	3058047	41.5798	3058047	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7354647	3058047	41.5798	3058047	0	100	0
Total		16995000	10412607	61.2686	10412607	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPOINT A DIRECTOR IN PLACE OF MR. ABHAYKUMAR MAHIPALSINGH JAIN (DIN: 00343757), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9640353	7354560	76.2893	7354560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9640353	7354560	76.2893	7354560	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7354647	3058047	41.5798	3058047	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7354647	3058047	41.5798	3058047	0	100	0
Total		16995000	10412607	61.2686	10412607	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION FOR PAYMENT OF REMUNERATION TO MR. VIJAYPAL JAIN (DIN: 00343712) AS A MANAGING DIRECTOR.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9640353	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9640353	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7354647	2794047	37.9902	2794047	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7354647	2794047	37.9902	2794047	0	100	0
Total		16995000	2794047	16.4404	2794047	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION FOR PAYMENT OF REMUNERATION TO MR. SAKET JAIN (DIN: 02200196) AS A WHOLE-TIME DIRECTOR.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9640353	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9640353	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7354647	2794047	37.9902	2794047	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7354647	2794047	37.9902	2794047	0	100	0
Total		16995000	2794047	16.4404	2794047	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION FOR PAYMENT OF REMUNERATION TO MR. VIKAS JAIN (DIN: 00301277) AS A WHOLE-TIME DIRECTOR.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9640353	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9640353	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7354647	2794047	37.9902	2794047	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7354647	2794047	37.9902	2794047	0	100	0
Total		16995000	2794047	16.4404	2794047	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION FOR PAYMENT OF REMUNERATION TO MR. ABHAYKUMAR MAHIPALSINGH JAIN (DIN: 00343757) AS A WHOLE-TIME DIRECTOR.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9640353	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9640353	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7354647	2794047	37.9902	2794047	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7354647	2794047	37.9902	2794047	0	100	0
Total		16995000	2794047	16.4404	2794047	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. VIJAY PAL JAIN AS MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9640353	7354560	76.2893	7354560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9640353	7354560	76.2893	7354560	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7354647	3058047	41.5798	3058047	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7354647	3058047	41.5798	3058047	0	100	0
Total		16995000	10412607	61.2686	10412607	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPROVAL FOR ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS FOR PURCHASE AND SALE OF GOODS AND MATERIALS WITH MASS TRANSIT EQUIPMENT INDIA LLP.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9640353	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9640353	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7354647	2794047	37.9902	2794047	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7354647	2794047	37.9902	2794047	0	100	0
Total		16995000	2794047	16.4404	2794047	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. SAKET JAIN (DIN: 02200196) AS WHOLE-TIME DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9640353	7354560	76.2893	7354560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9640353	7354560	76.2893	7354560	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7354647	3058047	41.5798	3058047	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7354647	3058047	41.5798	3058047	0	100	0
Total		16995000	10412607	61.2686	10412607	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. VIKAS JAIN (DIN: 00301277) AS WHOLE-TIME DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9640353	7354560	76.2893	7354560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9640353	7354560	76.2893	7354560	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7354647	3058047	41.5798	3058047	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7354647	3058047	41.5798	3058047	0	100	0
Total		16995000	10412607	61.2686	10412607	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. ABHAYKUMAR MAHIPALSINGH JAIN (DIN: 00343757) AS WHOLE-TIME DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9640353	7354560	76.2893	7354560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9640353	7354560	76.2893	7354560	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7354647	3058047	41.5798	3058047	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7354647	3058047	41.5798	3058047	0	100	0
Total		16995000	10412607	61.2686	10412607	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. AJAY MAHIPAL SINGH JAIN (DIN: 01287154) AS WHOLE-TIME DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9640353	7354560	76.2893	7354560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9640353	7354560	76.2893	7354560	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7354647	3058047	41.5798	3058047	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7354647	3058047	41.5798	3058047	0	100	0
Total		16995000	10412607	61.2686	10412607	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(14)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION FOR PAYMENT OF REMUNERATION TO MR. AJAY MAHIPAL SINGH JAIN (DIN: 01287154) AS A WHOLE-TIME DIRECTOR.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9640353	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9640353	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7354647	2794047	37.9902	2794047	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7354647	2794047	37.9902	2794047	0	100	0
Total		16995000	2794047	16.4404	2794047	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS FOR PAYMENT OF RENT TO ARCHANA JAIN RELATIVE OF KMP.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9640353	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9640353	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7354647	2794047	37.9902	2794047	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7354647	2794047	37.9902	2794047	0	100	0
Total		16995000	2794047	16.4404	2794047	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

