

MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101

E-mail: milgreynfinance@gmail.com, **Website:** www.milgreyn.in

Tel No: 022-29651621 **CIN:** L67120MH1983PLC030316

30th September 2024

To,
The Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 534733

Subject: Intimation of the Proceedings of the 41st Annual General Meeting.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Annual General Meeting (AGM) of the Members of the Company was held on Monday, 30th September 2024 at 12:00 p.m. (IST) at the registered office of the company situated at 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai – 400 101. In this regard, please find enclosed Summary of proceedings.

Kindly take the information on record.

Thanking You,

Yours Faithfully,

For Milgrey Finance and Investments Limited

Abhay Narain Gupta
Director
DIN: 02294699

MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101

E-mail: milgreynfinance@gmail.com, **Website:** www.milgreyn.in

Tel No: 022-29651621 **CIN:** L67120MH1983PLC030316

Summary of proceedings of the 41st Annual General Meeting

The 41st Annual General Meeting ('AGM') of the Members of Milgrey Finance and Investments Limited ('the Company') was held on Monday, 30th September 2024 at 12:00 p.m. (IST at the registered office of the company situated at 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai – 400 101.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find below gist of proceedings of the AGM of the Members of the Company.

Mr. Anupam Gupta was elected as the Chairman for the AGM and welcomed the members to the 41st AGM of the Company. The requisite quorum being present, the chairman called the meeting in order. The members were informed that the registers and documents as required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws are available for the inspection during the meeting.

The Chairman delivered the speech and gave an overview on the financial performance of the Company for the financial year 2023-24. The Chairman also shared the company's vision and aspirations with the members. The Notice of the AGM along with the Annual Report for the financial year 2023-24 was taken as read. Thereafter, the auditor's report and Secretarial Audit report were also taken as read.

The following agenda items were then placed before the members briefly explaining the objectives and implications, wherever necessary and the members were requested to cast their votes accordingly.

Sr. No.	Particulars
	ORDINARY BUSINESS:
1.	Adoption of Financial Statement of the company for the financial year ending 31 st March 2024, and the Reports of the Board of Directors and Auditors thereon.
2.	Re-appointment of Mr. Abhay Narain Gupta who retires by rotation and being eligible, offer himself for re-appointment.
	SPECIAL BUSINESS:
3.	To appoint Mr. Nirmal Lunkar (DIN: 05250550), as the Managing Director (MD) of the company.

MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101

E-mail: milgreynance@gmail.com, **Website:** www.milgrey.in

Tel No: 022-29651621 **CIN:** L67120MH1983PLC030316

Further, the chairman was informed to the Members that Mr. Swapnil Pande of M/s. SCP & Co., Mumbai, Company Secretary in Practice was appointed as Scrutinizer to scrutinize the remote e-voting process and voting facility at the venue of the AGM in a fair and transparent manner. Further, he concluded meeting at 12:45 p.m. with a vote of thanks to the members for their presence in the AGM and for their continued support and faith in the organization.

You are requested to take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Milgrey Finance and Investments Limited

Abhay Narain Gupta

Director

DIN: 02294699