

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.milgreyn.in

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

03-10-2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Script Code: 534733

Subject: Details regarding the voting results of the 41st Annual General Meeting (AGM) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in the prescribed format in respect of the votes cast through remote e-voting and poll conducted at the 41st Annual General Meeting held on 30th September 2024.

We have also enclosed the consolidated report of the Scrutinizer on votes cast through remote e-voting and poll conducted at the 41st AGM.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Milgrey Finance and Investments Limited

ABHAY
NARAIN
GUPTA

Digitally signed by
ABHAY NARAIN
GUPTA
Date: 2024.10.03
18:14:07 +05'30'

Abhay Narain Gupta

Director

DIN: 02294699

CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Chairman of Milgre Finance and Investments Ltd

The **Annual General Meeting** of the Members of **MILGREY FINANCE AND INVESTMENTS LTD (CIN: L67120MH1983PLC030316)** held on Monday, 30th September 2024 at 12:00 P.M. at the registered office of the Company at 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101.

Dear Sir,

Sub: Combined Report on Remote e-voting and poll conducted at the 41st Annual General Meeting of the Members of Milgre Finance and Investments Limited held on Monday, 30th September 2024 at 12:00 P.M. at the registered office of the Company at 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101.

1. I, Swapnil C. Pande proprietor of M/s. SCP & CO., Practicing Company Secretary (Membership No. ACS 44893 / C.P. No 21962) appointed as the Scrutinizer by the Board of **MILGREY FINANCE AND INVESTMENTS LTD ("The Company")** for the purpose of scrutinizing the remote e-voting and voting by the poll taken at 41st Annual General Meeting("AGM") of the Members Milgre Finance And Investments Ltd held on Monday, 30th September 2024 at 12:00 A.M. at the registered office of the Company at 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Members to cast their votes electronically on all the resolutions proposed in the Notice of the 41st AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility.



+91 7045000841



corporateissues1991@gmail.com
enquiry@scpanco.com



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Reg. Office: A/302, Old Ashok Nagar, Vazir Naka, Borivali (W), Mumbai- 400091.
Branch Office: 26, Gayatri Industrial Estate, Navghar, Vasai (E), Palghar- 401210.

3. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system offered by NSDL prior to AGM and voting by the poll at the 41st AGM. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and voting by poll at the 41st AGM.
4. The notice dated 6th September 2024 convening AGM was sent to the shareholders on 6th September 2024 through electronic mode to those members whose email addresses were registered with the Company/Depositories.
5. Based on the reports generated from the e-voting system provided by the NSDL and voting by the poll taken at 41st Annual General Meeting, I submit my report on as under:
 - a) the e-voting period commenced 27th September 2024 at 09:00 A.M. and ended on Sunday, 29th September 2024 at 05:00 P.M.
 - b) the Equity Shareholders holding shares as on Monday, 23rd September 2024, "Cut Off date" were entitled to vote on the resolution stated in the notice of the 41st Annual General Meeting of the Company.
 - c) the votes cast through remote e-voting prior to the date of AGM were unblocked after the conclusion of AGM and downloaded from the E-voting website of NSDL (www.evoting.nsdl.com) in the presence of two witnesses - who are not in the employment of the Company.
 - d) Relating to voting by Poll:

Members present through Authorized Representatives	0
Members present in person	15
Members present through proxy	0
Members who cast vote through Poll	3
Members who had cast vote through Remote E-voting and also voted on Poll	0
Members who were present but did not vote on Poll	12

- e) I now, submit my combined report as under on the results of the Remote e-voting and poll taken at the 41st AGM in respect of the each of the resolutions as set out in the Notice dated 6th September 2024 convening the 41st AGM of the Company:

Resolution No 1: Ordinary Resolution: Adoption of Financial Statement for the financial year ending 31st March 2024, and the Reports of the Board of Directors and Auditors thereon

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	22	4235535	99.99
Voted - Against	1	1	0.01
Total	23	4235536	100
Invalid Votes	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 6th September 2024 has been passed with requisite majority.

Resolution No 2: Ordinary Resolution: To appoint a director in place of Mr. Abhay Narain Gupta (Din-02294699) who retires by rotation and being eligible offers himself for re appointment

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	21	4234685	99.99
Voted - Against	1	1	0.01
Total	22	4234686	100
Invalid Votes	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 6th September 2024 has been passed with requisite majority.

**Vote cast by Mr. Abhay Narin Gupta is not counted as promoter is interested in the Item No. 2*

Resolution No 3: Special Resolution: To appoint Mr. Nirmal Lunkar (DIN: 05250550), as the Managing Director (MD) of the company.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	21	4235485	99.99
Voted - Against	1	1	0.01
Total	22	4235486	100
Invalid Votes	0	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the AGM dated 6th September 2024 has been passed with requisite majority.

Thanking You,
Yours Faithfully,

For M/S. SCP & CO.
Practicing Company Secretaries



Swapnil Pande
ACS No: 44893; CP No.: 21962
Peer Review Certificate No: 1958/2022
Place: Mumbai

Date: 02-10-2024
UDIN No.: A044893F001414833



+91 7045000841



corporateissues1991@gmail.com
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Voting Results

Milgrey Finance and Investments Ltd

General Information

Scrip code	511018
NSE Symbol	
MSEI Symbol	
ISIN	INE679T01013
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:45 PM

Scrutinizer Details

Name of the Scrutinizer	SWAPNIL PANDE
Firms Name	SCP AND CO
Qualification	CS
Membership Number	44893
Date of Board Meeting in which appointed	06-09-2024
Date of Issuance of Report to the company	02-10-2024

Voting results

Record date	23-09-2024
Total number of shareholders on record date	3061
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	12
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					false			
Description of resolution considered					Adoption of Financial Statement for the financial year ending 31st March 2024, and the Reports of the Board of Directors and 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	4235192	0	0.00	0	0	0.00	0.00
	Poll		4235192	100.00	4235192	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4235192	4235192	100.00	4235192	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	17306058	344	0.00	343	1	99.71	0.29
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		17306058	344	0.00	343	1	99.71
Total		21541250	4235536	19.66	4235535	1	100.00	0.00
Whether resolution is Pass or Not.							true	
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?					true			
Description of resolution considered					To appoint a director in place of Mr. Abhay Narain Gupta (Din- 02294699) who retires by rotation 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	4235192	0	0.00	0	0	0.00	0.00
	Poll		4234392	99.98	4234392	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4235192	4234392	99.98	4234392	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	17306058	294	0.00	293	1	99.66	0.34
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		17306058	294	0.00	293	1	99.66
Total		21541250	4234686	19.66	4234685	1	100.00	0.00
Whether resolution is Pass or Not.							true	
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)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					false			
Description of resolution considered					Appointment of Mr. Nirmal Lunkar (DIN: 05250550), as the Managing Director (MD) 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	4235192	0	0.00	0	0	0.00	0.00
	Poll		4235192	100.00	4235192	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4235192	4235192	100.00	4235192	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	17306058	294	0.00	293	1	99.66	0.34
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		17306058	294	0.00	293	1	99.66
Total		21541250	4235486	19.66	4235485	1	100.00	0.00
Whether resolution is Pass or Not.							true	
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