

MILGREY FINANCE AND INVESTMENTS LTD.

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

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

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

28.09.2023

To,

Listing Compliance
BSE Ltd.
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code : 511018
Scrip Id : ZMILGFIN

Subject- Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- Details of voting results of 40th Annual General Meeting of the Company.

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Thursday, September 28, 2023.

We are also submitting the Consolidated Scrutinizer's Report on Results of 40th Annual General Meeting (AGM) of Company.

We hereby request you to take the same on your record.

Thanking you.

For Milgrey Finance and Investments Limited

ABHAY NARAIN GUPTA
Digitally signed by
ABHAY NARAIN GUPTA
Date: 2023.09.28
18:55:12 +05'30'

Abhay Gupta
Director
DIN: 02294699

POOJA SHETTY & Co

Practicing Company Secretary

Add: B-2, Mahesh Apartment,
23A/23B, Sector -5, Ghansoli,
Navi Mumbai - 400 701

Tel No: 91 8879700499

Email: pooja.shetty077@gmail.com

Consolidated Scrutinizer's

[Pursuant to Section 108/109 of the Companies Act, 2013 (as amended) read with the Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman,
Milgrey Finance And Investments Limited
31, Whispering Palms Shopping Center,
Lokhandwala, Kandivali (East),
Mumbai - 400 101

Subject: 40th Annual General Meeting of the Shareholders of Milgrey Finance And Investments Limited ("the Company") held on Thursday, 28th September, 2023 at 11.00 A.M. at 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East), Mumbai - 400 101.

Dear Sir,

I, CS Pooja Amrat Shetty, Company Secretary in Practice, (ACS: 34605, CP No: 21062), Proprietor of M/s Pooja Shetty & Co was duly appointed by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 / 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and physical voting through poll (i.e., Ballot papers) at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the resolutions contained in the Notice of the 40th AGM of the shareholders held on Thursday, 28th September 2023 at 11.00 A.M. at 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East), Mumbai - 400 101

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by poll at the venue of the AGM on the resolutions contained in the Notice of the 40th AGM of the members of the company. My responsibility as a Scrutinizer for the remote e-voting process and for poll during the AGM is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the service provider engaged by Company to provide remote e-voting platform to the shareholders of the Company.



I hereby submit my report as follows:

1. As confirmed by the Company, the Notice of the 40th AGM along with the Annual Report to the Notice of AGM was sent through electronic mode to the members whose email addresses are registered with the Company/ NSDL/ Depositories.
2. The resolutions were transacted through the process of remote e-voting and through physical voting by poll (ballot papers) during the AGM. For the purpose of remote e-voting, the Company has engaged NSDL for its services;
3. The cut-off date for the purpose of identifying Members who were entitled to do e-voting on the resolutions placed for approval, was Thursday, 21st September, 2023;
4. The period for remote e-voting commenced on Monday, 25th September, 2023, at 9:00 a.m. (IST) and ended on Wednesday, 27th September, 2023 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of physical voting by poll during the AGM;
6. After conclusion of the e-voting, the electronic votes cast were unblocked by me and e-voting summary statement was downloaded from the NSDL e-voting website and The locked ballot box was unlocked by me on Thursday, 28th September, 2023 after the AGM in the presence of two witnesses Ms. Mayuri Visaria and Mr. Amrat Shetty, neither of whom are in the employment of the Company. They have signed below in confirmation of the same.

Mayuri V
Mayuri Visaria

AS
Amrat Shetty

7. The votes were also scrutinized for the purpose of eliminating duplicate voting and invalid votes, if any;
8. The data relating to e-voting process and ballot box voting were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.
9. Based on the results made available to me, 14 members have cast their votes through remote E-voting. 8 members were present at the Agm, out of which 5 members who did not cast their votes through e voting, voted at the AGM and the remaining 3 members who were present, had already casted their votes through evoting.

I hereby submit Consolidated Scrutinizer's Report on the results of remote e-voting and voting by poll during the AGM.



Pooja Shetty & Co
Practicing Company Secretary

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Financial Statements of the Company for the financial year ended on 31st March 2023 together with reports of the Director's and Auditor's thereon.

Method of voting	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	%	Nos. of Members who voted	Nos. of votes cast	%	Nos. of votes cast
E-voting	14	16560	100	0	0	0	0
Poll/ Ballot voting at the Agm	5	476062	100	0	0	0	0
TOTAL	19	492622	100	0	0	0	0



Pooja Shetty & Co
Practicing Company Secretary

ITEM 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.

Method of voting	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	%	Nos. of Members who voted	Nos. of votes cast	%	Nos. of votes cast
E-voting	13	16460	99.40	1	100	0.60	0
Poll / Ballot voting at the Agm	5	476062	100	0	0	0	0
TOTAL	18	492522	99.98	1	100	0.02	0



Pooja Shetty & Co
Practicing Company Secretary

ITEM NO. 3: ORDINARY RESOLUTION:

To Appoint Statutory Auditor to fill casual vacancy:

Method of voting	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	%	Nos. of Members who voted	Nos. of votes cast	%	Nos. of votes cast
E-voting	14	16560	100	0	0	0	0
Poll/ Ballot voting at the Agm	5	476062	100	0	0	0	0
TOTAL	51	492622	100	0	0	0	0

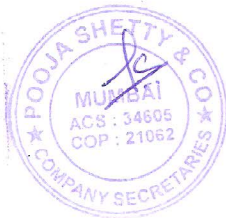


Pooja Shetty & Co
Practicing Company Secretary

ITEM NO. 4: SPECIAL RESOLUTION:

Re -appointment of Mr. Nirdesh Bharat Shah (DIN: 08128204) as an Independent Director of the Company

Method of voting	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	%	Nos. of Members who voted	Nos. of votes cast	%	Nos. of votes cast
E-voting	13	16460	99.40	1	100	0.60	0
Poll / Ballot voting at the Agm	5	476062	100	0	0	0	0
TOTAL	18	492522	99.98	1	100	0.02	0



Pooja Shetty & Co
Practicing Company Secretary

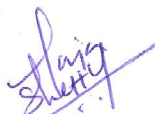
ITEM NO. 5: SPECIAL RESOLUTION:

To appoint Mr. Mahendra Kumar Rajmal Bachhawat (DIN: 07547289), as the Managing Director (MD) of the company

Method of voting	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	%	Nos. of Members who voted	Nos. of votes cast	%	Nos. of votes cast
E-voting	13	16460	99.40	1	100	0.60	0
Poll / Ballot voting at the Agm	5	476062	100	0	0	0	0
TOTAL	18	492522	99.98	1	100	0.02	0

All the resolutions voted through e-voting and physical poll voting during the AGM were passed with **Requisite Majority**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

For Pooja Shetty & Co
Company Secretary


[CS POOJA SHETTY]
Proprietor
ACS No.: 34605
COP No.: 21062



COUNTERSIGNED BY
For Milgrey Finance and Investments Ltd.

ABHAY
NARAIN
GUPTA

Digitally signed by
ABHAY NARAIN
GUPTA
Date: 2023.09.28
18:27:48 +05'30'

Abhay Gupta
Director
(DIN: 02294699)

UDIN: A034605E001114046

PLACE: MUMBAI
DATE: 28th SEPTEMBER, 2023