

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

03rd May 2022

To,
Listing Compliance
BSE Limited
P. J. Tower,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 511018
Scrip ID : ZMILGFIN

Subject: Voting Results along with Scrutinizers Report

Dear Sir/Madam,

This is to inform the exchange that the Extra-Ordinary General Meeting of the Company was held on Monday, 02nd May 2022 at 9.00 a.m. at the registered office of the Company.

In this regard, consolidated voting results (Remote e-voting & Ballot) as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.

Further, we are also enclosing the scrutinizer's report for your perusal.

You are requested to please take on record our above said information for your reference.

For Milgrey Finance and Investments Limited



Rashmi Shah
Chairman of the Meeting

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase the Authorised Share Capital of the Company & consequent amendment to the Capital Clause in the Memorandum of Association 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	1177550	0	0.0000	0	0	0	0
	Poll		701500	59.5728	701500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1177550	701500	59.5728	701500	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	812450	100	0.0123	100	0	100.0000	0.0000
	Poll		458800	56.4712	458800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		812450	458900	56.4835	458900	0	100.0000
Total		1990000	1160400	58.3116	1160400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue Convertible Equity Warrants through Preferential Allotment/Private Placement				
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	1177550	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1177550	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non-Institutions	E-Voting	812450	100	0.0123	100	0	100.0000	0.0000
	Poll		458800	56.4712	458800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		812450	458900	56.4835	458900	0	100.0000
Total		1990000	458900	23.0603	458900	0	100.0000	0.0000
				Whether resolution is Pass or Not.				Yes
				Disclosure of notes on resolution				Add Notes

* this fields are optional

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

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FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman/Company Secretary

Extra-ordinary General Meeting of the Equity Shareholders of

Milgrey Finance and Investments Limited

held on Monday, 02nd day of May 2022 at 09.00 A. M.

at 31, Whispering Palms Shopping Centre, Lokhandwala, Kandivali (East), Mumbai - 400 101.

Dear Sir,

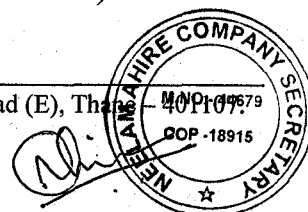
I, Neelam Ahire, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote E-voting and Physical Voting by Ballot Papers in a fair and transparent manner at the Extra-ordinary General Meeting ("EOGM") of M/s. Milgrey Finance and Investments Limited (herein referred as "the Company"), held on Monday, 02nd day of May, 2022 at 09.00 A. M. at 31, Whispering Palms Shopping Centre, Lokhandwala, Kandivali (East), Mumbai - 400 101, pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolution contained in the Notice of the EOGM dated 05th April 2022. My responsibility as a Scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots casted by the Members present at the EOGM of the Company.

I submit my report as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from Friday, 29th April 2022 at 9:00 A.M. and closed on Sunday, 01st May, 2022 at 5:00 P.M.

Add: B/202, Regal CHS, Near Indira Gandhi Hospital, Poonam Sagar Complex, Mira Road (E), Thane - 401 007
email: csneelamahire@gmail.com **Mob:** +91 9920100910



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2. The voting rights were reckoned as on 25th April 2022, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the EOGM who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on 02nd May 2022 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mr. Kunal Parmar and Ms. Ami Makwana. Both of them are not in the employment of the Company.

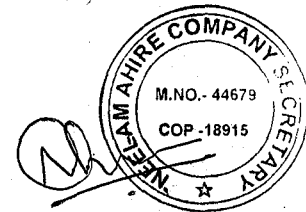


Mr. Kunal Parmar



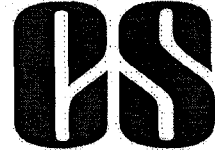
Ms. Ami Makwana

6. No poll paper was found invalid.
7. The Results of the voting are as under:



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SPECIAL BUSINESSES:

RESOLUTION No. 1: (AS A SPECIAL RESOLUTION)

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY & CONSEQUENT AMENDMENT TO THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	100	0.01
Voting by poll	9	1160300	99.99
Postal Ballot	0	0	0
Total	10	1160400	100.00

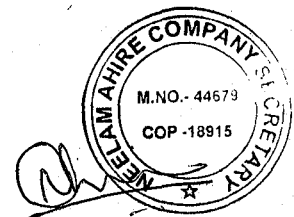
Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0.00
Voting by poll	0	0	0.00
Postal Ballot	0	0	0.00
Total	0	0	0.00

Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Postal Ballot	0	0
Total	0	0

Result: Resolution passed unanimously.



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RESOLUTION No. 2: (AS A SPECIAL RESOLUTION)

ISSUE CONVERTIBLE EQUITY WARRANTS THROUGH PREFERENTIAL ALLOTMENT / PRIVATE PLACEMENT:

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	100	0.02
Voting by poll	7	458800	99.98
Postal Ballot	0	0	0
Total	8	458900	100.00

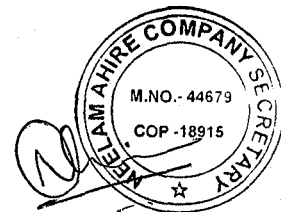
Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0.00
Voting by poll	0	0	0.00
Postal Ballot	0	0	0.00
Total	0	0	0.00

Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Postal Ballot	0	0
Total	0	0

Result: Resolution passed unanimously.



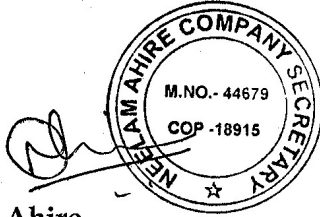
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8. The poll papers and other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
9. The consolidated result of the votes cast (by Remote E-Voting and by Poll) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,



Neelam Ahire
Practicing Company Secretary
COP: 18915
Mem No.: 44679

Milgrey Finance and Investments Limited

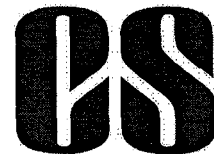
Rashmi Shah
Chairman of the Meeting

Place: Mumbai
Date: 03rd May 2022

UDIN: A044679D000261203

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Annexure - 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 2 of the Notice of the Extra-ordinary General Meeting of "Milgrey Finance and Investments Limited" held on 02nd May, 2022 at 09:00 A.M.:

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Voting by Poll	Total	Remote E-voting	Voting by Poll	Total	%	Remote E-voting	Voting by Poll	Total	%
1	100	1160300	1160400	100	1160300	1160400	100	0	0	0	0
2	100	458800	458900	100	458800	458900	100	0	0	0	0

Result: Both Resolutions passed unanimously.

