

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

29th September 2022

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code : 511018
Scrip ID : ZMILGFIN

Dear Sir/Madam,

Sub: Proceedings of 39th Annual General Meeting ('AGM') held on 29th September 2022.

This is to inform the exchange that the 39th AGM of the Company was held today i.e. 29th September 2022 at 10:00 A.M. at the registered office of the Company situated at 31, Whispering Palms Shopping Centre, Lokhandwala, Kandivali (East), Mumbai – 400 101, to transact all the businesses mentioned in the Notice dated 5th September 2022.

A summary of the proceedings of the 39th AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as “Annexure – A”. The details of the e-voting results and ballot papers at the AGM on all the resolutions as set out in the Notice of AGM along with the Scrutinizer’s Report will be disseminated to the exchanges and will be placed on the Company’s website, in due course.

Please take the above information on record.

Thanking you.

For Milgrey Finance and Investments Limited

ABHAY
NARAIN
GUPTA

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Abhay Gupta
Director
DIN: 02294699

PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING (“AGM”) OF

MILGREY FINANCE AND INVESTMENTS LIMITED

➤ **Date, Time and Venue of the Meeting:**

The 39th AGM of the members of the Company was held on 29th September 2022 at 10:00 A.M. at the registered office of the Company situated at 31, Whispering Palms Shopping Centre, Lokhandwala, Kandivali (East), Mumbai – 400 101.

➤ **Proceedings in brief:**

Mr. Abhay Gupta was elected as the Chairman for the AGM and welcomed the members to the 39th 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 2021-22. 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 2021-22 was taken as read. Thereafter, the auditor’s report and Secretarial Audit report were also taken as read.

➤ **Scrutinizer:**

Mr. Lakshminarayan Krishnamoorthy (COP: 6885), Company Secretary in Practice was appointed as Scrutinizer to conduct the voting process (through remote e-voting and through ballot papers at the AGM).

➤ **Voting by Members:**

Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has extended the remote e- voting facility to the Members of the Company in the respect of businesses to be transacted at the AGM.

The remote e- voting commenced on Monday, 26th September 2022 from 9.00 a.m. (IST) and ended on Wednesday, 28th September 2022 at 5.00 p.m. (IST). As for the same, the Board of Directors of the Company engaged the services of Central Depository Services Limited (“CDSL”) as an agency to provide e-voting facility.

The Company has also arranged for a Poll in the meeting for all the resolution to be passed at the meeting for those members, in case they were unable to vote through remote e- voting. The Chairman then requested the scrutinizer to orderly conduct the voting through poll.

The Scrutinizer demonstrated the empty ballot boxes to the members and locked it in the presence of the members of the Company.

➤ **Agenda Items:**

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.

Ordinary Businesses:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2022 and the report of the Board of Director's and Auditor's thereon.
2. To re-appoint Ms. Neelam Pal (DIN: 09051272), who retires by rotation and being eligible, offers herself for re-appointment.

All the matters were duly proposed and seconded by the members present at the meeting. The Scrutinizer conducted the voting of the members through the ballot papers and the sealed ballot box was handed over to the scrutinizer.

The members were informed that a consolidated report on the total votes cast in favour and against the proposed resolutions would be submitted by the scrutinizer to the Board.

The details of the voting results (remote e-voting and e-voting at the AGM) in all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due courses.

Conclusion

The Chairman then proposed a vote of thanks to all members for their participation and support. The meeting was concluded at 11.00 A.M.

For Milgrey Finance and Investments Limited

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GUPTA

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Abhay Gupta

Director

DIN: 02294699