

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

Date: May 02, 2022

To,
Listing Compliances,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 511018
Scrip ID : ZMILGFIN

Subject: Summary of Proceedings of the Extra-ordinary General Meeting held on May 02, 2022.

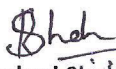
Dear Sir / Madam,

We wish to inform you that pursuant to Section 100 of the Companies Act, 2013, the Extra-ordinary General Meeting (EOGM) of Milgrey Finance and Investments Limited ("the Company") was held on Monday, May 02, 2022 at 09:00 a.m. at the Registered Office of the Company situated at 31, Whispering Palms Shopping Centre, Lokhandwala, Kandivali (East), Mumbai – 400 101, wherein the businesses as mentioned in the Notice dated April 05, 2022 were transacted in due compliance with the Companies Act, 2013 and other relevant provisions.

In this regard we are enclosing herewith the proceedings of the EOGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your records.

For Milgrey Finance and Investments Limited


Rashmi Shah
Chairman of the EOGM



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

Proceedings of the Extra-Ordinary General Meeting of the Company

Date, Time and Venue of the Meeting:

The Extra-ordinary General Meeting (EOGM) of the members of the Company was held on Monday, May 02, 2022 at 09:00 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:

Mrs. Rashmi Shah was elected as chairman of the meeting. Mrs. Rashmi Shah took the chair and welcomed the members. 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 performance of the Company and portrayed key financial highlights.

The members were given the opportunity to ask any question and seek clarifications on the resolution to be passed at the meeting.

All queries/clarifications of the members were satisfactorily addressed by the Directors of the Company.

With the permission of members, the notice of the meeting was taken as read.

Scrutinizer:

Mrs. Neelam Ahire, Practicing Company Secretary (COP: 18915) was appointed as Scrutinizer to conduct the process of Remote e-voting and voting in the meeting in fair and transparent manner.

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 EOGM.

The remote e-voting commenced at 9.00 A.M. on April 29, 2022 and closed at 5.00 P.M. on May 01, 2022. As for the same, the Board of Directors of the Company engaged the services of Central Depository Services (India) 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.

Bhish



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

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.

Special Businesses:

1. Increase the Authorised Share Capital of the Company & consequent amendment to the capital clause in the Memorandum of Association of the Company.
2. Issue Convertible Equity Warrants Through Preferential Allotment/Private Placement.

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. Accordingly, the results of the Voting at the EOGM shall be declared by the Company by publishing it on its website and by notifying the BSE Limited simultaneously.

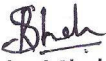
Conclusion:

The Chairman then proposed a vote of thanks to all members for their participation and support. The meeting was concluded at 10.30. a.m.

Notes:

- The Company will separately intimate the voting results to Stock Exchange.
- This document does not constitute minutes of the proceedings of the EOGM of the Company.

For Milgrey Finance and Investments Limited


Rashmi Shah
Chairman of the EOGM



Date: May 02, 2022
Place: Mumbai