

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

October 3, 2022

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

Scrip Code : 511018

Scrip ID : ZMILGFIN

Ref : Proceedings of Annual General Meeting dated September 29,2022.

Subject: Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of SEBI (LODR) regulations we hereby submit the voting results at the 39th Annual general Meeting of the company held on Thursday, September 29, 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. We hereby furnish details of Voting Results as under:

Sr No	Particulars	Details
1.	Date of Annual General Meeting	September 29,2022.
2.	Total Number of Members as on the record date	433
3.	No of Shareholders present in the meeting :	
a.	Promoter and Promoter Group	1
b.	Public	8

The Agenda wise Resolutions passed by the shareholders at 39th Annual General Meeting are given in Annexure 'A'.

You are Requested to take the above cited information for your and records.

For Milgrey Finance and Investments Limited

Abhay Gupta
Director
DIN: 02294699

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of audited financial statements for the financial year ended on 31st March 2022 together with the report of the 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	1051550	326000	31.0019	326000	0	100.0000	0.0000
	Poll		249500	23.7269	249500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1051550	575500	54.7287	575500	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	938450	277	0.0295	277	0	100.0000	0.0000
	Poll		424920	45.2789	424920	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		938450	425197	45.3084	425197	0	100.0000
Total		1990000	1000697	50.2863	1000697	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 Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms Neelam Pal as director, liable to retire by rotation				
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	1051550	326000	31.0019	326000	0	100.0000	0.0000
	Poll		249500	23.7269	249500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1051550	575500	54.7287	575500	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	938450	277	0.0295	277	0	100.0000	0.0000
	Poll		424920	45.2789	424920	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		938450	425197	45.3084	425197	0	100.0000
Total		1990000	1000697	50.2863	1000697	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 Insitutions	0
Public - Non Insitutions	0



CS LAKSHMINARAYAN KRISHNAMOORTHY

Insolvency Professional

11, Ellora, Plot 51/54/56, Chhedanagar, Mumbai - 400 089, Tel.: +91 - 22 - 2525 2907 - (M) : 90040 81585
Email : murti_1945@rediffmail.com

To

The Chairman

Milgrey Finance And Investments Limited

31, Whispering Palms Shopping Centre

Lokhandwala

Kandivli East

Mumbai 400101

Dear Sir:

Consolidated Scrutinizer Report on remote E voting conducted pursuant to Section 108 of the Companies Act 2013(the Act) and the relevant rules made thereunder and voting at the 39th annual general meeting of Milgrey Finance And Investments Limited held on Thursday, 29th September 2022 at 10.00 am .

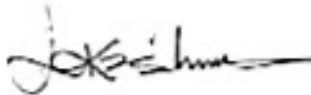
- 1 I, Lakshminarayan Krishnamoorthy, Practising Company Secretary, has been appointed as the Scrutinizer by the Board of Directors pursuant to section 108 of the Act and the relevant rules made thereunder to conduct remote E voting as well as voting at the 39th annual general meeting of Milgrey Finance And Investments held on Thursday, 29th September 2022 at 10.00 am.
- 2 The voting of the resolutions as per the notice of the said annual general meeting was conducted through remote electronic voting process and voting during the said annual general meeting in compliance with the applicable provisions of the Act and the relevant rules framed thereunder as well as the General Circulars issued by the Ministry of Corporate Affairs.
- 3 The notice dated 5th September 2022 convening the 39th annual general meeting along with the annual report was sent in electronic mode only to those members whose email addresses are registered with the Company/Depositories. Since this AGM was held physically, physical attendance of the members was allowed with the facility for appointment of proxies. Members who attended the meeting were counted for the purpose of quorum of the meeting.
- 4 The Company had availed E voting facility offered by Central Securities Depository Limited. The shareholders of the Company holding shares as on the cut off date, i.e. 22nd September 2022 were entitled to exercise their votes through remote E voting. The



remote E voting commenced on Monday, 26th September 2022 at 9.00 am and ended on Wednesday, 28th September 2022 at 5.00 pm and the CSDL e voting platform was blocked in due time.

- 5 The votes cast under remote e voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e voting and votes cast therein based on the data downloaded from the CSDL E voting system. I have also scrutinized and verified the votes cast at the AGM by members who were physically present.
- 6 My responsibility as Scrutinizer for the remote E voting and the voting conducted at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions.
- 7 Based on the results made available to me, 11 members have cast their votes through remote E voting and 9 members cast their votes at the AGM. I submit the results in annexure 1 to this report, in the format prescribed by SEBI.

Thanking you



UDIN : F002358D001106175

Peer Review Unique Identification Number: I2005MHS14200

Dated: 30th September 2022

Encl: Annexure 1

K. Krishnamoorthy

PAN: AAK BKST98H

Linek

PAN: ~~BCIPR~~ BCIPR 8923K

MILGREY FINANCE AND INVESTMENTS LIMITED

Annexure 1

Date of the AGM	29 th September 2022
Total number of shareholders on cut off date	430
Promoters and promoter group	3
Public	427
Number of shareholders who exercised voting through remote electronic voting	
Promoters and Promoter group	1
Public	10
Number of shareholders attended the meeting	
Promoter and Promoter group	1
Public	8

Resolution No. 1	
Resolution required (Ordinary/Special)	Ordinary
Whether promoter or promoter group interested in the agenda/resolution	No

Adoption of audited financial statements for the financial year ended 31st March 2022 together with the reports of the Directors and Auditors thereon.

Promoter/public	Mode of voting	Total no of shares held	No of votes polled	%of votes polled on outstanding shares	No of votes in favor	No of votes against	% of votes in favour on votes polled	%of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
1 Promoter and promoter group	Electronic At the	6,91,550	3,26,000						



		meeting		2,49,500						
	Promoter and Promoter group :Total			5,75,500	83.15	5,75,000	0	100.00	0	0
2	Public – Institutional holders		0	0	0	0	0	0	0	0
3	Public-others		1298450							
		E voting		277						
		At the meeting		424920						
	Public Total			425197	32.75	425197	0	100.00	0	0
	Total		1990000	1000197	50.26	1000197	0	100.00	0	0

Result: Resolution passed with requisite majority

Resolution No. 2	
Resolution required (Ordinary/Special)	Ordinary
Whether promoter or promoter group interested in the agenda/resolution	No

Re appointment of Ms. Neelam Pal as Director, liable to retire by rotation.

Promoter/public	Mode of voting	Total no of shares held	No of votes polled	%of votes polled on outstanding shares	No of votes in favor	No of votes against	% of votes in favour on votes polled	%of votes against on votes polled	Invalid votes



Total		1990000	1000197	50.26	1000197	0	100.00	0	0	

Result: Resolution passed with requisite majority

