

# 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 25, 2022

To,  
Listing Compliances  
BSE Ltd,  
P. J. Towers, Fort,  
Mumbai – 400 001.

Scrip ID : ZMILGFIN  
Scrip Code : 511018

Dear Sir/Madam,

**Ref:** Proceedings of Extra-Ordinary General meeting dated May 02, 2022.  
Intimation of Board Meeting dated May 21, 2022.

**Sub:** Outcome of Board Meeting and announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above cited subject, we wish to inform the exchange that meeting of Board of Directors of the Company was held today i.e. on Wednesday, May 25, 2022 at the registered office of the Company to consider and approve following business matter:

1. Allotment of 2,28,77,250 (Two Crore Twenty-Eight Lakh Seventy-Seven Thousand Two Hundred and Fifty) Convertible Equity warrants issued at Rs. 16/- (Rupees Sixteen Only) per warrant convertible into one equity share of Rs. 10/- (Rupees Ten Only) each on receipt of 25% of total consideration from the allottees as mentioned below.

Sr. No.	Name of Allottees	Category	No. of Warrants
1	Rashi Gupta	Promoter	41,93,750
2	Nirmal Lunkar	Non-promoter	19,15,000
3	Nitesh Kanwarlal Chopra HUF	Non-promoter	19,15,000
4	Sandeep Agarwal	Non-promoter	13,07,000
5	Chandrashekhar	Non-promoter	12,87,000
6	Pinkesh Jain	Non-promoter	12,87,000
7	Blue Angel Stockbrokers Private Limited	Non-promoter	56,26,000
8	Amit Kumar Arora	Non-promoter	5,12,500
9	Varun Bagdi HUF	Non-promoter	5,24,000
10	Krishna Hooda	Non-promoter	25,00,000
11	Skybridge Incap Advisory LLP	Non-promoter	18,10,000
	<b>Total</b>		<b>2,28,77,250</b>

*Bhim Chaddha*



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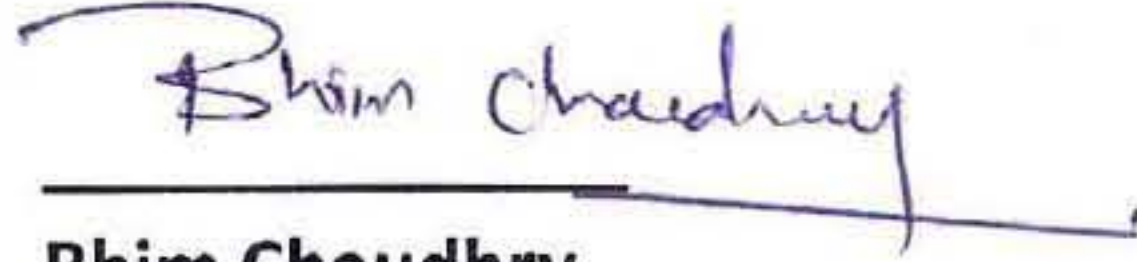
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The meeting commenced at 6.30 p.m. and concluded at 8.45 p.m.

We hereby request you to take the above cited information on your records.

For Milgrey Finance & Investments Limited



**Bhim Chaudhry**  
Chief Financial Officer



Date: May 25, 2022

Place: Mumbai