

Format for Voting Results

Annexure I

Date of the AGM	24.09.2018
Total number of shareholders on record date: (being cut off date for determining shareholders entitled to vote – 18th September 2018)	599
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	9 17
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A

Agenda-wise disclosure

Item No. I: Adoption of audited financial statements of the Company for the financial year ended 31st March 2018 together with the reports of the Board of Directors' and Auditors' thereon.								
Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1357145	68.54	1357145	0	100	-
	Poll	1980060	142595	7.20	142595	0	100	-
	Postal Ballot (if applicable)	N.A	-	-	-	-	-	-
	Total	1980060	1499740	75.74	1499740	-	100	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	43750	0	0	0	-	-	-
	Postal Ballot (if applicable)	N.A	-	-	-	-	-	-
	Total	43750	0	0	0	-	-	-
Public-Non Institutions	E-Voting		475	0.04	475	-	100	-
	Poll	1126190	30135	2.67	30135	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1126190	30610	2.71	30610	-	100	-
Total		3150000	1530350	48.58	1530350	-	100	-



Agenda-wise disclosure

Item No. 2: Re-appointment of Dr. T. Venkatesan, as director, who retires by rotation								
Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes. polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1980060	1789765	90.38	1789765	0	100	-
	Poll		142595	7.20	142595	0	100	-
	Postal Ballot (if applicable)	N.A	-	-	-	0	-	-
	Total	1980060	1932360	97.58	1932360	0	100	-
Public-Institutions	E-Voting	43750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A	0	0	0	-	-	-
	Total	43750	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1126190	475	0.04	475	-	100	-
	Poll		29635	2.63	29635	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1126190	30110	2.67	30110	-	100	-
Total		3150000	1962470	62.30	1962470	-	100	-



Agenda-wise disclosure

Item No. 3: Ratification of appointment of M/s. S.N.S. Associates, Chartered Accountants, Chennai, as Statutory Auditors of the Company								
Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1980060	1789765	90.38	1789765	0	100	-
	Poll		142595	7.20	142595	0	100	-
	Postal Ballot (if applicable)	N.A	-	-	-	0	-	-
	Total	1980060	1932360	97.58	1932360	0	100	-
Public-Institutions	E-Voting	43750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A	0	0	0	-	-	-
	Total	43750	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1126190	475	0.04	475	-	100	-
	Poll		30135	2.67	30135	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1126190	30110	2.71	30110	-	100	-
Total		3150000	1962470	62.30	1962470	-	100	-



Agenda-wise disclosure

Item No. 4: Appointment of Mr. S.S.R. Rajkumar as Independent Director, for a period of two consecutive years								
Resolution required:			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes-polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1980060	1789765	90.38	1789765	0	100	-
	Poll		142595	7.20	142595	0	100	-
	Postal Ballot (if applicable)	N.A	-	-	-	0	-	-
	Total	1980060	1932360	97.58	1932360	0	100	-
Public-Institutions	E-Voting	43750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A	0	0	0	-	-	-
	Total	43750	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1126190	475	0.04	475	-	100	-
	Poll		9335	0.82	9335	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1126190	30110	0.86	30110	-	100	-
Total		3150000	1962470	62.30	1962470	-	100	-



Agenda-wise disclosure

Item No. 5: Appointment of Mr. Noman H Millwala as Independent Director, for a period of two consecutive years								
Resolution required:			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1980060	1789765	90.38	1789765	0	100	-
	Poll		142595	7.20	142595	0	100	-
	Postal Ballot (if applicable)	N.A	-	-	-	0	-	-
	Total	1980060	1932360	97.58	1932360	0	100	-
Public-Institutions	E-Voting	43750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A	0	0	0	-	-	-
	Total	43750	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1126190	475	0.04	475	-	100	-
	Poll		28385	2.63	28385	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1126190	30110	2.52	30110	-	100	-
Total		3150000	1962470	62.30	1962470	-	100	-



A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

CONSOLIDATED SCRUTINISER REPORT
[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of the 52nd Annual General Meeting of the shareholders of M/s. MIL INDUSTRIES LIMITED, held on
24.09.2018 at the Registered Office of the Company at 25-A, SIDCO Industrial Estate, Ambattur,
Chennai – 600 098

Dear Sir,

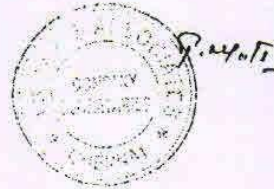
Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and poll conducted at the 52nd AGM of MIL INDUSTRIES LIMITED held on September 24, 2018.

The Board of Directors of the Company, at its meeting held on 26.07.2018 had appointed me as the Scrutinizer for e-voting held between September 21, 2018 (09.00 A.M) to September 23, 2018 (05.00 P.M.) and for the poll conducted at the 52nd Annual General Meeting of the Company held on September 24, 2018.

The Company had appointed National Securities Depository Limited, as the Service Provider, for extending the facility of e-voting to the shareholders of the Company The e-voting results were unblocked by me after the conclusion of voting at the Annual General Meeting on September 25, 2018 at 11.25 A.M.

At the 52nd AGM of the Company held on September 24, 2018, the Chairman of the Company had suo-moto called for a poll to facilitate the members present in the meeting, who could not participate in the e-voting, to record their votes through the poll process.

The results of voting through remote e-voting and through ballot papers at the AGM venue are as under:



Item No	Type of Resolution	Subject Matter
1	Ordinary	Adoption of audited financial statements of the Company for the financial year ended 31 st March 2018 together with the reports of the Board of Directors' and Auditors' thereon
2	Ordinary	Re-appointment of Dr. T. Venkatesan, as director, who retires by rotation
3	Ordinary	Ratification of appointment of M/s. S.N.S. Associates, Chartered Accountants, Chennai, as Statutory Auditors of the Company
4	Special	Appointment of Mr. S.S.R. Rajkumar as Independent Director, for a period of two consecutive years
5	Special	Appointment of Mr. Noman H Millwala as Independent Director, for a period of two consecutive years

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	E-voting	Ballot Paper	Total	No	% of votes	No	% of votes
1	13,57,620	1,72,730	15,30,350	15,30,350	100	0	0
2	17,90,240	1,72,230	19,62,470	19,62,470	100	0	0
3	17,90,240	1,72,730	19,62,970	19,62,970	100	0	0
4	17,90,240	1,51,930	19,42,170	19,42,170	100	0	0
5	17,90,240	1,70,980	19,61,220	19,61,220	100	0	0

(a) 3 shareholders holding 432,620 shares as on the cut-off date had abstained from e-voting for Resolution No.1

(b) A shareholder holding 1750 shares as on the cut-off date had abstained from voting in Resolution No.5

(c) A shareholder holding 20800 shares as on the cut-off date had abstained from voting in Resolution No.4

(d) A shareholder holding 500 shares as on the cut-off date had abstained from voting in Resolution No.2

(e) A shareholder holding 100 shares as on the cut-off date had casted vote for 10,000 shares. The no of votes has been restricted to 100 shares only

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 25.09.2018



P. Mehta
PANKAJ MEHTA
Partner
Scrutinizer
M.No. A29407
C.P. No. 10598