

Voting Results

Annexure I

Date of 55th Annual General Meeting	30.09.2021 (Remote E-Voting Started from 27.09.2021 (9.00 a.m.) to 29.09.2021 (5.00 p.m. IST) (E-Voting at the AGM 11.15 a.m. to 12.00 p.m.)
Total number of shareholders on record date: (being cut off date for determining shareholders entitled to vote – 23.09.2021)	586
No. of shareholders present either in person or through proxy: Promoters and Promoter Group: Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing/OAVM Promoters and Promoter Group: Public	6 11

Agenda-wise disclosure

Item No. 1: To receive, consider and adopt the Standalone and Consolidated Audited financial statements for the year ended 31st March, 2021 and the reports of the Directors and Auditors thereon;								
Resolution required:			Ordinary Resolution					
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	1987060	1944160	97.84	1944160	0	100	-
	Poll		-	-	-	0	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		1987060	1944160	97.84	1944160	-	100
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	43750	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		43750	-	-	-	-	-
Public-Non Institutions	E-Voting		51710	4.62	51260	450	99.13	0.87
	Poll	1119190	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		1119190	51710	4.62	51260	450	99.13
Total		3150000	1995870	63.36	1995420	450	99.98	0.02



Agenda-wise disclosure

Item No. 2: To declare a dividend of Rs.1/- per equity share for the financial year ended 31st March 2021.;								
Resolution required:			Ordinary Resolution					
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	1987060	1944160	97.84	1944160	0	100	-
	PolH		-	-	-	0	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1987060	1944160	97.84	1944160	-	100
Public-Institutions	E-Voting	43750	-	-	-	-	-	-
	PolH		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		43750	-	-	-	-	-
Public-Non Institutions	E-Voting	1119190	51710	4.62	51260	450	99.13	0.87
	PolH		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1119190	51710	4.62	51260	450	99.13
Total		3150000	1995870	63.36	1995420	450	99.98	0.02



Agenda-wise disclosure

Item No. 3: Re-appointment of Mrs. Saroja Raman (DIN 00481687) who retires by rotation;								
Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	1987060	1944160	97.84	1944160	0	100	-
	PolH		-	-	-	0	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1987060	1944160	97.84	1944160	-	100	-
Public-Institutions	E-Voting	43750	-	-	-	-	-	-
	PolH		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	43750	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1119190	51710	4.62	51260	450	99.13	0.87
	PolH		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1119190	51710	4.62	51260	450	99.13	0.87
Total		3150000	1995870	63.36	1995420	450	99.98	0.02



Agenda-wise disclosure

Item No. 4: Re-appointment of Mr. K.J.Janakar (DIN 00644460) as an Independent Director of the Company.;								
Resolution required:			Special Resolution					
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	1987060	1944160	97.84	1944160	0	100	-
	Poll		-	-	-	0	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1987060	1944160	97.84	1944160	-	100
Public-Institutions	E-Voting	43750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		43750	-	-	-	-	-
Public-Non Institutions	E-Voting	1119190	51710	4.62	51260	450	99.13	0.87
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1119190	51710	4.62	51260	450	99.13
Total		3150000	1995870	63.36	1995420	450	99.98	0.02



Agenda-wise disclosure

Item No. 5: Appointment of Mr A. Rengarajan (DIN 06598828) as an Independent Director of the Company for the Period of 5 years:

Resolution required:			Ordinary Resolution					
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	1987060	1944160	97.84	1944160	0	100	-
	Poll		-	-	-	0	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1987060	1944160	97.84	1944160	-	100
Public-Institutions	E-Voting	43750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		43750	-	-	-	-	-
Public-Non Institutions	E-Voting	1119190	51710	4.62	51260	450	99.13	0.87
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1119190	51710	4.62	51260	450	99.13
Total		3150000	1995870	63.36	1995420	450	99.98	0.02





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 55th Annual General Meeting of the Shareholders of **M/s. MIL INDUSTRIES LIMITED**, held on
Thursday, September 30, 2021 at 11.30 AM IST through Video Conferencing ("VC")/ Other Audio
Visual Means ("OAVM")

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 55th Annual General Meeting of M/s. MIL INDUSTRIES LIMITED held on Thursday, September 30, 2021 at 11.30 AM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by PANKAJ MEHTA, Partner, had been appointed as the Scrutinizer by the Board of Directors of M/s. MIL INDUSTRIES LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 55th Annual General Meeting ("AGM") of M/s. MIL INDUSTRIES LIMITED on Thursday, September 30, 2021 at 11.30 AM (IST) through VC / OAVM.

We were also appointed as Scrutinizer to scrutinize the e-voting done at the AGM.

The notice dated August 12, 2021, and the addendum to the notice dated September 17, 2021 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, in compliance with MCA Circular dated January 13, 2021 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated January 15, 2021 (read with previous circulars)("collectively referred to as Applicable Circulars").

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from September 27, 2021 (09.00 A.M (IST)) to September 29, 2021 (05.00 P.M (IST)) as mentioned in the Notice convening AGM.

The Company had provided e-voting facility to the shareholders attended the AGM through VC / OAVM and who had not cast their vote in remote e-voting.



P. M. T. S.

The shareholders of the Company holding shares as on the "cut-off" date of September 23, 2021 were entitled to vote on the resolutions as contained in the Notice of the 55th AGM.

As prescribed in Applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Trinity Mirror' newspaper dated September 04, 2021 and in Tamil in 'Makkal Kural' newspaper dated September 04, 2021.

The company has also published an advertisement for the addendum Notice in English in 'Trinity Mirror' newspaper and in Tamil in 'Makkal Kural' newspaper dated September 18, 2021. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual report on the website of the Company viz., www.milindus.com. besides notice of the AGM made available in the website of MSEI & NSDL.

After the closure of voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 12.45 P.M. on September 30, 2021 in the presence of Mr. Rathish and Mr. Ravindra who are not in the employment of Company.

Based on the data downloaded from the official website of NSDL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and E-voting at the AGM in respect of said resolutions;

Item No	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Standalone and Consolidated Audited financial statements for the year ended 31st March, 2021 and the reports of the Directors and Auditors thereon;
2	Ordinary	To declare a dividend of Rs.1/- per equity share for the financial year ended 31 st March 2021.
3	Special	Appointment of Mrs. Saroja Raman (DIN 00481687) who retires by rotation
4	Special	Re-Appointment of Mr. K.J. Janakar (DIN 00644460) as an Independent Director of the company
5	Ordinary	Appointment of Mr. A. Rengarajan (DIN 06598828) as an Independent Director of the company for the period of 5 years

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting at the AGM	Total	No	% of votes	No	% of votes
1	19,95,370	500	19,95,870	19,95,420	99.98	450	0.02
2	19,95,370	500	19,95,870	19,95,420	99.98	450	0.02



3	19,95,370	500	19,95,870	19,95,420	99.98	450	0.02
4	19,95,370	500	19,95,870	19,95,420	99.98	450	0.02
5	19,95,370	500	19,95,870	19,95,420	99.98	450	0.02

We did not find any invalid votes.

All relevant records of e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company.

Place: Chennai
Date: 30.09.2021

For A.K.JAIN & ASSOCIATES
Company Secretaries



P. Mehta



PANKAJ MEHTA
Partner

M.No.A29407

C.P.No.10598

PR: P2000TN000100

UDIN: A029407C001049228

Witness 1	Witness 2
 Name: Mr. RATHISH Add: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ: Service	 Name: Mr. RAVINDRA Add: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ: Service