

MIL MIL INDUSTRIES LIMITED

25A, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI - 600 098. INDIA.



Reg.No. 44 100 094200
Reg.No. 44 100 094200/01

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21.02.2020

The Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor
Plot No. C 62, G- Block,
Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 098

(Symbol - MILIND, Series-BE)

Dear Sir/Madam,

Sub: Declaration of Voting Results & Scrutinizer Report

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results of Extraordinary General Meeting along with Scrutinizer Report for your information and records.

Thanking you,

Yours faithfully,
For MIL INDUSTRIES LIMITED


RAJIV SREEDHAR
MANAGING DIRECTOR



Encl: as above.

Voting Results

Annexure I

Date of Extraordinary General Meeting	20.02.2020 (E-Voting Started from 17.02.2020 (9.00 a.m.) to 19.02.2020 (5.00 p.m. IST))
Total number of shareholders on record date: (being cut off date for determining shareholders entitled to vote – 13th February 2020)	586
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 12
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A

Agenda-wise disclosure

Item No. 1: Appointment of Mr K.J.Janakar (DIN 00644460) as a Non-Executive Independent Director of the Company for a Period of two years with effect from 20th February 2020.								
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	1950660	98.16	1950660	0	100	-
	Poll		-	-	-	0	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1987060	1950660	98.16	1950660	-	100
Public-Institutions	E-Voting	43750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	-
Public-Non Institutions	E-Voting	1119190	650	0.06	650	-	100	-
	Poll		10200	0.91	10200	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1119190	10850	0.97	10850	-	100
Total		3150000	1961510	62.27	1961510	-	100	-





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 Extra Ordinary General Meeting of the Shareholders of **M/s. MIL INDUSTRIES LIMITED**, held
on 20.02.2020 at Plot No.25A, 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 Extra Ordinary General Meeting of MIL INDUSTRIES LIMITED held on February 20, 2020

The Board of Directors of the Company, at its meeting held on 14.01.2020 had appointed me as the Scrutinizer for e-voting held between Monday, February 17, 2020 (09.00 A.M) to Wednesday February 19, 2020 (05.00 P.M) and for the poll conducted at the Extra Ordinary General Meeting of the Company held on February 20, 2020

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 Extra Ordinary General Meeting on February 20, 2020 at 05.25 P.M.

At the Extra Ordinary General Meeting of the Company held on February 20, 2020, the Chairman of the Company had 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 Extra Ordinary General Meeting venue are as under:

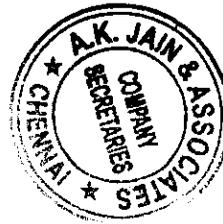


Item No	Type of Resolution	Subject Matter
1	Special	Appointment of Mr. K. J. Janakar (DIN: 00644460) as a Non-Executive Independent Director of the Company for a period of two years with effect from 20 th February 2020

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	19,50,660	10,200	19,60,860	19,60,860	100.00	0	0

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 20.02.2020



Pankaj Mehta

PANKAJ MEHTA
Partner
Scrutinizer
M.No. A29407
C.P. No. 10598
UDIN: A029407A000565305