

Voting Results

Date of 56th Annual General Meeting	10.11.2022 (Remote E-Voting Started from 07.11.2022 (9.00 a.m.) to 9.11.2022 (5.00 p.m. IST) (E-Voting at the AGM 10.45 a.m. to 11.30 a.m.)
Total number of shareholders on record date: (being cut off date for determining shareholders entitled to vote – 03.11.2022)	592
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	10 19

Agenda-wise disclosure

Item No. 1: To receive, consider and adopt the Standalone and Consolidated Audited financial statements for the year ended 31st March, 2022 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	1988260	1846065	92.85	1846065	0	100	-
	Poll		-	-	-	0	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1988260	1846065	92.85	1846065	-	100
Public-Institutions	E-Voting	43750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		43750	-	-	-	-	-
Public-Non Institutions	E-Voting	11,17,990	8890	0.80	8890	0	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11,17,990	8890	0.80	8890	-	100
Total		3150000	1854955	59.00	1854955	-	100	-
Whether Resolution is pass or not.								Yes



Agenda-wise disclosure

Item No. 2: To declare a dividend of Rs.1/- per equity share for the financial year ended 31st March 2022.;								
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	1988260	1846065	92.85	1846065	0	100	-
	Poll		-	-	-	0	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1988260	1846065	92.85	1846065	-	100	-
Public-Institutions	E-Voting	43750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	43750	-	-	-	-	-	-
Public-Non Institutions	E-Voting	11,17,990	8890	0.80	8890	0	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	11,17,990	8890	0.80	8890	-	100	-
Total		3150000	1854955	59.00	1854955	-	100	-
Whether Resolution is pass or not.								Yes



Agenda-wise disclosure

Item No. 3: The appointment of M/s. Venkat & Rangaa LLP, Chartered Accountants, having Firm Registration No. 004597S as the statutory auditor of the Company in place of M/s. S.N.S.Associates, Chartered Accountants, the retiring auditors 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	1988260	1846065	92.85	1846065	0	100	-
	PolH		-	-	-	0	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1988260	1846065	92.85	1846065	-	100
Public-Institutions	E-Voting	43750	-	-	-	-	-	-
	PolH		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		43750	-	-	-	-	-
Public-Non Institutions	E-Voting	11,17,990	8890	0.80	8890	0	100	-
	PolH		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11,17,990	8890	0.80	8890	-	100
Total		3150000	1854955	59.00	1854955	-	100	-
Whether Resolution is pass or not.								Yes



Agenda-wise disclosure

Item No. 4: Appointment of Dr.T. Venkatesan (DIN 01793232) who retires by rotation;								
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	1988260	1846065	92.85	1846065	0	100	-
	Poll		-	-	-	0	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1988260	1846065	92.85	1846065	-	100	-
Public-Institutions	E-Voting	43750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	43750	-	-	-	-	-	-
Public-Non Institutions	E-Voting	11,17,990	8890	0.80	8890	0	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	11,17,990	8890	0.80	8890	-	100	-
Total		3150000	1854955	59.00	1854955	-	100	-
Whether Resolution is pass or not.								Yes



Agenda-wise disclosure

Item No. 5: Payment Of Remuneration to Mr. Rajiv Sreedhar, Managing Director for the Period from September 1st, 2022 to August 31, 2024:								
Resolution required:			Ordinary 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 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	1988260	1846065	92.85	1846065	0	100	-
	PolH		-	-	-	0	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1988260	1846065	92.85	1846065	-	100
Public-Institutions	E-Voting	43750	-	-	-	-	-	-
	PolH		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		43750	-	-	-	-	-
Public-Non Institutions	E-Voting	11,17,990	8890	0.80	8890	0	100	-
	PolH		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11,17,990	8890	0.80	8890	-	100
Total		3150000	1854955	59.00	1854955	-	100	-
Whether Resolution is pass or not.								Yes





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 56th Annual General Meeting of the Shareholders of **M/s. MIL INDUSTRIES LIMITED**,
held on Thursday, 10th November, 2022 at 11.00 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 during 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 56th Annual General Meeting of M/s. MIL Industries Limited held on Thursday, 10th November, 2022 at 11.00 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 resolutions set out in the Notice of the 56th Annual General Meeting ("AGM") of M/s. MIL INDUSTRIES LIMITED held on Thursday, 10th November, 2022 at 11.00 AM (IST) through VC / OAVM.

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

The Notice dated 29th September, 2022 & the addendum notice dated 26th October, 2022 (hereinafter referred as the "Notices"), 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 5th May, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 13th May, 2022 (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 during the AGM by the Shareholders of the Company.



The period for remote e-voting remained open from 07th November, 2022 (9.00 A.M.) to 09th November, 2022 (5.00 P.M.) as mentioned in the Notices convening the AGM.

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

The shareholders of the Company holding shares as on the "cut-off" date 03rd November, 2022 were entitled to vote on the resolutions as contained in the Notices of the 56th AGM.

As prescribed in the 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 in English language in 'Trinity Mirror' newspaper having countrywide circulation and in Tamil language in 'Makkalkural' newspaper both dated 15th October, 2022. 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 and also on the websites of the Stock Exchanges including NSDL, the e-Voting Service Provider.

After the closure of voting during the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 11.46 A.M. on 10th November, 2022 in the presence of Ms. Hemalatha and Mr. Rathish who are not in the employment of the 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 during the AGM in respect of said resolutions;

Item No.	Type of Resolution	Subject Matter
1	Ordinary	Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31 st March, 2022.
2	Ordinary	Declaration of dividend.
3	Special	Appointment of M/s. Venkat & Rangaa LLP, Chartered Accountants, Chennai as the Statutory auditors of the Company
4	Special	Appointment of Dr.T. Venkatesan, who retires by rotation
5	Ordinary	Payment of Remuneration To Mr. Rajiv Sreedhar, Managing Director for the period from September 1 st , 2022 to August 31 st , 2024



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 during the AGM	Total	No	% of votes	No	% of votes
1	18,11,655	43,300	18,54,955	18,54,955	100.00	0.00	0.00
2	18,11,655	43,300	18,54,955	18,54,955	100.00	0.00	0.00
3	18,11,655	43,300	18,54,955	18,54,955	100.00	0.00	0.00
4	18,11,655	43,300	18,54,955	18,54,955	100.00	0.00	0.00
5	18,11,655	43,300	18,54,955	18,54,955	100.00	0.00	0.00

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 thereafter, the same shall be handed over to the Company Secretary.



**For A.K.JAIN & ASSOCIATES
Company Secretaries**

Place: Chennai
Date: 10.11.2022



P. Mehta

PANKAJ MEHTA
Partner
M.No.A29407
C.P.No.10598
UDIN: A029407D001625144

Witness 1:	Witness 2:
 Name : Ms. Hemalatha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	 Name : Mr. Rathish Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service