

MIL
MIL INDUSTRIES LIMITED

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



Reg.No. 44 100 004200
Reg.No. 44 100 00420001

PHONE : 0091 - 44 - 2625 8382 FAX : 0091 - 44 - 2625 7583 Website : www.milindus.com
E-MAIL : mil@milindustries.com, CIN : L25199TN1966PLC005397, GST No: 33AAACM4380Q1Z5

21.12.2019

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 Results of E-Voting and Postal Ballot

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results of Postal Ballot passed and E-voting in respect of:

- 1) Approving the Continuation of Mrs. Saroja Raman (DIN 00481687) as a Non-Executive Director of the Company
- 2) Approving the Continuation of S.S.R. Rajkumar (DIN 00317801) as a Non-Executive Independent Director of the Company.
- 3) Approving the Continuation of DR T Venkatesan (DIN: 01793232) as a Non-Executive Director of the Company.

Mr. SSR Rajkumar demised on 25.11.2019, which was already intimated to the stock exchange on 26.11.2019. Accordingly, the resolution No.2 stands cancelled.

We also annexed Voting Results (As annexure-I) and Scrutinizer report (as Annexure-II)

Thanking you,

Yours faithfully,

For MIL INDUSTRIES LIMITED


RAJIV SREEDHAR
MANAGING DIRECTOR

Encl: as above



Voting Results

Date of Postal Ballot	(Voting Started from 21.11.2019)
Total number of shareholders on record date: (being cut off date for determining shareholders entitled to vote – 15th November 2019)	
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	

Agenda-wise disclosure

Item No. 1: Approving the Continuation of Mrs. Saroja Raman (DIN 00481687) as a Non-Executive Director of the Company

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 Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes – in favour (6)
Promoter and Promoter Group	E-Voting	1987060	1977060	99.50	1977060	0	
	Poll		-	-	-	0	
	Postal Ballot (if applicable)		-	-	-	-	
	Total		1987060	1977060	99.50	1977060	
Public-Institutions	E-Voting	43750	-	-	-	-	
	Poll		-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	
	Total		0	0	0	0	0
Public-Non Institutions	E-Voting	1119190	20995	1.87	20995	-	
	Poll		17950	1.60	17950	-	
	Postal Ballot (if applicable)		-	-	-	-	
	Total		1119190	38945	3.50	38945	-
Total		3150000	2016005	64.00	2016005	-	

Agenda-wise disclosure

Item No. 2: Approving the Continuation of S.S.R. Rajkumar (DIN 00317801) as a Non-Executive Independent Director of the

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 Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% fav po (6)
Promoter and Promoter Group	E-Voting	1987060	1977060	99.50	1977060	0	
	Poll		-	-	-	0	
	Postal Ballot (if applicable)	-	-	-	-	-	
	Total	1987060	1977060	99.50	1977060		
Public-Institutions	E-Voting	43750	-	-	-	-	
	Poll		-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	
	Total	0	0	0	0	0	
Public-Non Institutions	E-Voting	1119190	20995	1.87	20995	-	
	Poll		17950	1.60	17950	-	
	Postal Ballot (if applicable)	-	-	-	-	-	
	Total	1119190	38945	3.50	38945	-	
Total		3150000	2016005	64.00	2016005	-	

* Mr. SSR Rajkumar demised on 25.11.2019. Therefore, the resolution No.2 stands cancelled.

Agenda-wise disclosure

Item No. 3: Approving the Continuation of DR T Venkatesan (DIN: 01793232) as a Non-Executive 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 on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% fa pe (6)
Promoter and Promoter Group	E-Voting		1977060	99.50	1977060	0	
	Poll	1987060	-	-	-	0	
	Postal Ballot (if applicable)	-	-	-	-	-	
	Total	1987060	1977060	99.50	1977060	-	
Public-Institutions	E-Voting		-	-	-	-	
	Poll	43750	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	
	Total	0	0	0	0	0	
Public-Non Institutions	E-Voting		20995	1.87	20995	-	
	Poll	1119190	17950	1.60	17950	-	
	Postal Ballot (if applicable)	-	-	-	-	-	
	Total	1119190	38945	3.50	38945	-	
Total		3150000	2016005	64.00	2016005	-	



SCRUTINIZER REPORT

To
The Chairman
M/s. MIL INDUSTRIES LIMITED
25A Sidco Industrial Estate
Ambattur, Chennai 600098

Dear Sir,

Sub: Scrutinizer's Report on e-voting and Postal Ballot process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act 2013 Read with Rule 22 of The Companies (Management and Administration) Rules 2014.

1. The Board of Directors of **M/s. MIL INDUSTRIES LIMITED** at its meeting held on 11.11.2019, had appointed me as a Scrutinizer for scrutinizing the postal ballot including e-voting process in a fair and transparent manner pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as amended from time to time for resolution set out in the Postal Ballot Notice dated 11.11.2019

2. I hereby submit my report as under:

(i) The company had completed on 20.11.2019 the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/1st of beneficiaries as on 15.11.2019

(ii) The Company published advertisements relating to dispatch of postal ballot forms / e-mails in Makkal Kural (Tamil) and News Today (English) newspapers on 21.11.2019.

(iii) The members of the Company as on the "cut-off" date i.e. 15.11.2019 were entitled to vote on the resolution through physical postal ballot forms or E-Voting platform provided by National Securities Depository Limited (NSDL).

(iv) The Postal Ballot voting (including e-voting) commenced on Thursday, 21.11.2019 (9.00 A.M.) and ended on Friday, 20.12.2019 (5.00 P.M).

(v) The votes cast through e-voting were unblocked on Saturday, 21.12.2019 at 9.50 P.M. in the presence of two witnesses, Ms. Soundarya and Mr. Rathish who are not in the employment of Company.

(vi) The Postal Ballot forms received from the members, which were kept in the locked ballot box, was unlocked on 20.12.2019 at 5.30 P.M. in the presence of two witnesses as referred in (v) above.



(vii) Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose. The Postal Ballot Forms received were diligently scrutinized and reconciled with the records of the Company.

(viii) The votes cast through postal ballot forms and e-voting platform were scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company / list of beneficiaries as on 15.11.2019

(ix) All postal ballot forms received up to the close of working hours on 20.12.2019, the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.

(x) Envelopes containing postal ballot forms received after closing hours on 20.12.2019 were not considered for my scrutiny. Such envelopes aggregate to Nil.

(xi) Envelopes containing postal ballot forms returned undelivered aggregated to 221 numbers.

(xii) I did not find any defaced or mutilated ballot paper.

3A. The summary of votes cast through e-voting & postal ballot forms is given below:

Resolution 1: (Special)		Approving the continuation of Mrs. Saroja Raman as a Non-executive director of the Company					
		E-voting		Postal ballot forms		Total	
		Nos.	No. of shares	Nos.	No. of shares	Nos.	No. of shares
1.	Total votes cast.	17	19,98,055	7	18,145	24	20,16,200
2.	Less: Invalid votes	0	0	1*	195	1	195
3.	Less: Abstained votes	0	0	0	0	0	0
4.	Net valid votes	17	19,98,055	6	17,950	23	20,16,005
5.	Total votes favoring the resolution.	17	19,98,055	6	17,950	23	20,16,005
6.	Total votes against the resolution.	0	0	0	0	0	0

% of votes in favor of the resolution : 100%

% of votes against the resolution : 0%

Resolution 2: (Special) #		Approving the continuation of Mr. S.S.R. Rajkumar as an Independent director of the Company					
		E-voting		Postal ballot forms		Total	
		Nos.	No. of shares	Nos.	No. of shares	Nos.	No. of shares
1.	Total votes cast.	17	19,98,055	7	18,145	24	20,16,200
2.	Less: Invalid votes	0	0	1*	195	1	195
3.	Less: Abstained votes	0	0	0	0	0	0
4.	Net valid votes	17	19,98,055	6	17,950	23	20,16,005
5.	Total votes favoring the resolution.	17	19,98,055	6	17,950	23	20,16,005
6.	Total votes against the resolution.	0	0	0	0	0	0



% of votes in favor of the resolution : 100%
 % of votes against the resolution : 0%

Mr. SSR Rajkumar demised on 25.11.2019. Accordingly, the resolution No.2 stands rescinded.

Resolution 3: (Special)		Approving the continuation of Dr. T Venkatesan as a Non-executive director of the Company					
		E-voting		Postal ballot forms		Total	
		Nos.	No. of shares	Nos.	No. of shares	Nos.	No. of shares
1.	Total votes cast.	17	19,98,055	7	18,145	24	20,16,200
2.	Less: Invalid votes	0	0	1*	195	1	195
3.	Less: Abstained votes	0	0	0	0	0	0
4.	Net valid votes	17	19,98,055	6	17,950	23	20,16,005
5.	Total votes favoring the resolution.	17	19,98,055	6	17,950	23	20,16,005
6.	Total votes against the resolution.	0	0	0	0	0	0

% of votes in favor of the resolution : 100%
 % of votes against the resolution : 0%

REASONS FOR INVALID VOTE:

1) A shareholder holding 195 shares as on the cut-off date had participated in both e-voting and postal ballot form. Hence, the vote cast through postal ballot is treated as invalid

4. We hereby confirm that, we are maintaining the Registers received from the Registrar and Share Transfer Agent electronically in respect of votes cast through e-voting and poll by the shareholders of the Company, which will be handed over to the Company Secretary of the Company along with this report.

5. You may accordingly declare the result of the voting by Postal ballot.

Thanking you,

For A. K. JAIN & ASSOCIATES
 Company Secretaries

Place: Chennai
 Date: 21.12.2019



P. Mehta

PANKAJ MEHTA
 Partner
 M.No.A29407
 C.P.No.105088

UDIN: A0029407-0004502889