

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the Fiftieth Annual General Meeting of MIL INDUSTRIES LIMITED will be held at the Registered Office of the Company at 25-A, Industrial Estate, Ambattur, Chennai – 600 098 on Friday, the 23rd September, 2016 at 4.30 p.m. to transact the following business:

ORDINARY BUSINESS

1. To receive and adopt the reports of the Directors and Auditors, the audited Balance Sheet as at 31st March, 2016 and the Profit and Loss Account for the year ended on that date.
2. To appoint a Director in place of Dr. T. Venkatesan, who retires by rotation under Article 107 of the Company's Articles of Association and who is eligible for reappointment.
3. To consider and if thought fit to pass with or without modification the following resolution:

“RESOLVED that the appointment of M/s. Suri & Co., Chartered Accountants (Firm Registration No. 004283S), for the period commencing from the conclusion of the 50th Annual General Meeting till the conclusion of the 51st Annual General Meeting made at the 48th Annual General Meeting be and are hereby ratified.

RESOLVED further that the Board of Directors be and is hereby authorised to fix the annual remuneration payable to the said Auditor”

SPECIAL BUSINESS

4. As per Section 152 of the Companies Act and of the Articles of Association of the Company, Mr. S.S.R. Rajkumar be and is hereby appointed as a Director liable for rotation.
5. As per Section 152 of the Companies Act and of the Articles of Association of the Company, Mr. Noman H. Millwala be and is hereby appointed as a Director liable for rotation.

By Order of the Board

Chennai

V.P.K. MANI

29th July, 2016

Company Secretary

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1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective, must be received by the Company not less than 48 hours before the meeting.
 2. The Register of Members of the Company will remain closed from 16th September 2016 to 23rd September, 2016 both days inclusive.