

MIL
MIL INDUSTRIES LIMITED

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



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

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

Ref: MIL/SE/2023-24/69

To,

13.02.2024

The Listing Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai - 400070.

(Symbol - MILIND, Series-BE)

Dear Sir/Madam,

Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Postal Ballot Remote e-voting results.

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed remote e-voting results along with Scrutinizer Report on the Resolutions passed through Postal Ballot vide Postal Ballot Notice dated December 29, 2023.

Based on the Report of the Scrutinizer, I hereby declare that the Resolutions for the abovementioned items have been passed with requisite majority.

Kindly acknowledge and take this into your records.

Thanking you,

Yours faithfully,
For MIL INDUSTRIES LIMITED

RAGHU RAMAN
MANAGING DIRECTOR
DIN: 00181743

Encl.: as above

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Sub: Appointment of Directors - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In reference to our earlier letter dated 14.11.2023 & 29.12.2023, Regarding appointment of directors by the board of directors, we wish to inform you that, the Members of the Company have approved the following **Special Resolutions** through Postal Ballot by e-Voting process:

- 1) Appointment / Re-designation of Mr. Raghu Raman (DIN: 00181743) as managing director of the company.
- 2) Appointment/ Re-designation of Mr. Ramesh Raman (DIN: 00181620) as executive director of the company.
- 3) Appointment of Mr. Sekhar Ramani (DIN 00610220) as non-executive independent director of the company.
- 4) Appointment of Ms. Aakansha Anand (DIN: 10425115) as non-executive independent director of the company in the Board of the Company.

E-Voting process which ended on 12th February 2024 and the results of the e-voting have been declared on 13th February 2024 along with the Scrutinizer Report.

Kindly acknowledge and take the above information in your records.

Thanking you,

Yours faithfully,
For MIL INDUSTRIES LIMITED

RAGHU RAMAN
MANAGING DIRECTOR
DIN: 00181743

Encl.: as above



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

SCRUTINIZER REPORT

To,
The Chairman,
M/s. MIL INDUSTRIES LIMITED
25-A, Industrial Estate Ambattur,
Chennai – 600 098

Dear Sir,

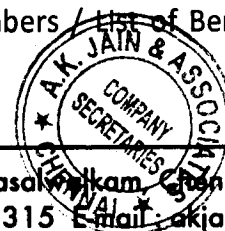
Sub: Scrutinizer Report on e-voting process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

1. The Board of Directors of **M/s. MIL INDUSTRIES LIMITED** have on December 29, 2023 appointed M/s. A.K. Jain & Associates, Practicing Company Secretaries, represented by it's Partner, Mr. Pankaj Mehta, as a Scrutinizer for scrutinizing the postal ballot voting which was conducted through the electronic means pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and in terms of circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 dated September 25, 2023 read with its previous circulars (MCA Circulars) in this regard, for resolutions set out in the Postal Ballot Notice dated December 29, 2023.

In accordance with the aforementioned MCA Circulars and as confirmed by the Company, the Postal Ballot Notice dated December 29, 2023, in respect of the below mentioned Resolutions, was sent by e-mail to the Shareholders on January 11, 2024 whose e-mail addresses are registered with the Company/depositories as on January 05, 2024.

2. We hereby submit our report as under:

(a) The company had completed on January 11, 2024, the dispatch of postal ballot notice to the members who have registered their e-mail addresses with the Company, the Registrars and Transfer Agents or Depository/Depository Participants whose name(s) appeared on the Register of Members / List of Beneficiaries as on January 05, 2024.



(b) In compliance with MCA Circulars physical postal ballot forms were not dispatched by the Company. Accordingly, the receipt of Postal ballot forms does not arise.

(c) The Company had published the advertisement pertaining to dispatch of postal ballot notice in Makkal Kural (Tamil) and Trinity Mirror (English) newspapers on January 12, 2024.

(d) The Notice of the Postal Ballot was made available on the website of the company www.milindus.com

(e) The members of the Company as on the "cut-off" date i.e. Friday, January 05, 2024, were entitled to vote on the resolutions mentioned in the postal ballot notice through remote e-voting platform provided by National Securities Depository Limited (NSDL).

(f) The e-voting commenced on Sunday, January 14, 2024 at 9.00 A.M. (IST) and ended on Monday, February 12, 2024 at 5.00 P.M. (IST).

(g) The votes cast through remote e-voting were unblocked on Monday, February 12, 2024 at 07.00 P.M. (IST) in the presence of (i) Mr. Rashmikanth and (ii) Mr. Akshar Gulecha who are not in the employment of the Company.

(h) The votes cast through e-voting were scrutinized and the shareholdings were reconciled with the Register of Members of the Company / List of Beneficiaries as on Friday, January 05, 2024.

(3) The summary of votes cast through e-voting is given below:

Resolution 1: (Special)		Appointment / Re-Designation of Mr. Raghu Raman (DIN: 00181743) as Managing Director of the Company.	
		No. of members voted	No. of shares voted
1.	Total votes cast	19	19,77,705
2.	Total votes favoring the resolution.	19	19,77,705
3.	Total votes against the resolution.	0	0

% of votes in favor of the resolution : 100.00%

% of votes against the resolution : 0.00%



G. Anand

Resolution 2: (Special)		Appointment/ Re-Designation of Mr. Ramesh Raman (DIN: 00181620) as Executive Director of the Company	
		No. of members voted	No. of shares voted
1.	Total votes cast	19	19,77,705
2.	Total votes favoring the resolution.	19	19,77,705
3.	Total votes against the resolution.	0	0

% of votes in favor of the resolution : 100.00%

% of votes against the resolution : 0.00%

Resolution 3: (Special)		Appointment of Mr. Sekhar Ramani (DIN: 00610220) as Non-Executive Independent Director of the Company	
		No. of members voted	No. of shares voted
1.	Total votes cast	19	19,77,705
2.	Total votes favoring the resolution.	19	19,77,705
3.	Total votes against the resolution.	0	0

% of votes in favor of the resolution : 100.00%

% of votes against the resolution : 0.00%

Resolution 4: (Special)		Appointment of Ms. Aakansha Anand (DIN: 10425115) as Non-Executive Independent Director of the Company	
		No. of members voted	No. of shares voted
1.	Total votes cast	19	19,77,705
2.	Total votes favoring the resolution.	19	19,77,705
3.	Total votes against the resolution.	0	0

% of votes in favor of the resolution : 100.00%

% of votes against the resolution : 0.00%



Prasanna

(4) Vote cast by 1 (One) shareholder holding 10,500 equity shares as on the cut-off date, was considered as invalid due to non-availability of Resolution/ Authorization Letter.

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

Thanking you,

For A. K. JAIN & ASSOCIATES
Company Secretaries

Pankaj Mehta



PANKAJ MEHTA

Partner

M.No.A29407

C.P.No.10598

UDIN: A029407E003420322

P.R. NO.1201/2021

Chennai

February 12, 2024

Witness 1:	Witness 2:
<p><i>Rashmikant</i></p> <p>Name : Mr. Rashmikant Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service</p>	<p><i>Akshar</i></p> <p>Name : Mr. Akshar Gulecha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service</p>

Voting Results

Date of the AGM / EGM	N.A. (Resolution passed through Postal Ballot. Remote E-Voting period ended on 12.02.2024 (5.00 p.m. IST) being the last date for e-voting.)
Total number of shareholders on record date: (being cut off date for determining shareholders entitled to vote – 05.01.2024)	589
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	N.A.

Agenda-wise disclosure

Item No. 1: APPOINTMENT / RE-DESIGNATION OF MR. RAGHU RAMAN (DIN: 00181743) AS MANAGING 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 (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	Votes Invalid
Promoter and Promoter Group	E-Voting		1972410	99.2028	1972410	0	100.00	0	0
	Poll	1988260	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0
	Total	1988260	1972410	99.2028	1972410	0	100.00	0	0
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	43750	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0
	Total	43750	0	0.0000	0	0	0	0	0
Public- Non Institutions	E-Voting		5295	0.4736	5295	0	100.00	0	10500
	Poll	11,17,990	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	11,17,990	5295	0.4736	5295	0	100.00	0	10500
Total		3150000	1977705	62.7843	1977705	0	100.00	0	
Whether Resolution is pass or not.								Yes	

Agenda-wise disclosure

Item No. 2: APPOINTMENT/ RE-DESIGNATION OF MR. RAMESH RAMAN (DIN: 00181620) AS 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 (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	Votes Invalid
Promoter and Promoter Group	E-Voting		1972410	99.2028	1972410	0	100.00	0	0
	Poll	1988260	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0
	Total	1988260	1972410	99.2028	1972410	0	100.00	0	0
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	43750	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0
	Total	43750	0	0.0000	0	0	0	0	0
Public- Non Institutions	E-Voting		5295	0.4736	5295	0	100.00	0	10500
	Poll	11,17,990	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	11,17,990	5295	0.4736	5295	0	100.00	0	10500
Total		3150000	1977705	62.7843	1977705	0	100.00	0	
Whether Resolution is pass or not.								Yes	

Agenda-wise disclosure

Item No. 3: APPOINTMENT OF MR. SEKHAR RAMANI (DIN 00610220) AS NON-EXECUTIVE 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 (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	Votes Invalid
Promoter and Promoter Group	E-Voting		1972410	99.2028	1972410	0	100.00	0	0
	Poll	1988260	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0
	Total	1988260	1972410	99.2028	1972410	0	100.00	0	0
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	43750	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0
	Total	43750	0	0.0000	0	0	0	0	0
Public- Non Institutions	E-Voting		5295	0.4736	5295	0	100.00	0	10500
	Poll	11,17,990	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	11,17,990	5295	0.4736	5295	0	100.00	0	10500
Total		3150000	1977705	62.7843	1977705	0	100.00	0	
Whether Resolution is pass or not.								Yes	

Agenda-wise disclosure

Item No. 4: APPOINTMENT OF MS. AAKANSHA ANAND (DIN: 10425115) AS NON-EXECUTIVE 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 (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	Votes Invalid
Promoter and Promoter Group	E-Voting		1972410	99.2028	1972410	0	100.00	0	0
	Poll	1988260	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0
	Total	1988260	1972410	99.2028	1972410	0	100.00	0	0
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	43750	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0
	Total	43750	0	0.0000	0	0	0	0	0
Public- Non Institutions	E-Voting		5295	0.4736	5295	0	100.00	0	10500
	Poll	11,17,990	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	11,17,990	5295	0.4736	5295	0	100.00	0	10500
Total		3150000	1977705	62.7843	1977705	0	100.00	0	
Whether Resolution is pass or not.								Yes	