

# MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office : 2, Prabhat Nagar, Patel Estate Road, Jogeshwari (West), Mumbai - 400 102.  
E-mail : milgreyfinance@gmail.com

Ref. No.

Date \_\_\_\_\_

05<sup>th</sup> October, 2016

To,  
General Manager  
Department of Corporate Services  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

**Sub: Proceedings of 33<sup>rd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2016 at 4.p.m**

In continuation to our letter dated 1<sup>st</sup> October, 2016, 33<sup>rd</sup> Annual General Meeting of the company was held on 30<sup>th</sup> September, 2016 at 4.00.p.m. at the registered office of the company and business mentioned in the notice of AGM dated 26<sup>th</sup> August, 2016 was transacted;


Following are enclosed herewith for the aforesaid purpose;

1. Summary of proceedings as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations as Annexure A
2. Annual Report for the financial year 2015-2016 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations duly approved and adopted by members as per the provisions of Companies Act, 2013

Kindly take the above on record and oblige

Thanking You

**For: Milgrey Finance and Investments Limited**

  
**Shyamsunder Harlalka**  
Whole Time Director  
Din: 00419591

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Annexure - A.

Date \_\_\_\_\_

## PROCEEDINGS OF 33<sup>RD</sup> ANNUAL GENERAL MEETING

The 33<sup>rd</sup> Annual General Meeting (AGM) of the members of Milgrey Finance and Investments Limited (the Company) was held on Friday, 30<sup>th</sup> September, 2016 at 4.00 p.m. at the registered office of the Company at Plot No. 2, Patel Estate Road, Jogeshwari West, Mumbai-400102

Mr. Girdharilal Seksaria chaired the meeting

As the requisite quorum was present the chairman called the meeting to order;

1. The Chairman addressed the Meeting. After chairman's addressing of Meeting with the permission of shareholders he took notice of AGM as read and then took items of Notice for approval of shareholders
2. The Company Secretary read out the auditor's report
3. After Auditor's report was read out, the chairman informed the meeting that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 all the members were given an option to vote through electronic means on all the resolutions of notice using CDSL Platform. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.
4. Clarifications were provided to the queries raised by the members
5. The Board of Directors had appointed M/s S V Jain & Associates, Company Secretaries as the scrutinizer to scrutinize the voting process (E-voting and voting through ballot at AGM) in fair and transparent manner.



The following resolutions were transacted at the meeting

**1. Ordinary Resolution;**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2016, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

**2. Ordinary Resolution;**

To appoint a Director in place of Mrs. Manju B Joshi who retires by rotation, and being eligible offers herself for reappointment.

**3. Ordinary Resolution;**

Appointment of M/s R. S Shah, Chartered Accountants as Statutory Auditors of the Company for the year 2016-2017

**4. Special Resolution;**

Appointment of Mr. Shyamsunder Harlalka as a Whole Time Director of the Company for a period of three years

After conclusion of the voting process, the meeting was concluded with vote of thanks

For: Milgrey Finance and Investments Limited



Shyamsunder Harlalka  
Whole Time Director  
Din: 00419591