

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

To,

25-09-2025

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: E-Voting Results & Scrutinizer Results of 59th Annual General Meeting

Dear Sir / Madam,

In terms of Regulation 44(3) of the SEBI Listing Regulations, we hereby submit the e-Voting Results of all the resolutions passed at the 59th AGM of the members of the Company, held on Wednesday, 24th September, 2025 at 11:30 a.m. (IST), in the format specified by the SEBI.

We also hereby submit the Scrutinizer's Report on Remote e-voting and e-voting conducted at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Thanking you,

Yours faithfully,

For MIL INDUSTRIES LIMITED

RAGHU RAMAN
MANAGING DIRECTOR
DIN: 00181743

Voting results	
Record date	17-07-2025
Total number of shareholders on record date	583
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	7
No. of resolution passed in the meeting	8

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone Audited financial statements for the year ended 31st March, 2025 and the reports of the Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1977460	1971610	99.7042	1971610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1977460	1971610	99.7042	1971610	0	100.0000	0.0000
Public-Institutions	E-Voting	43750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1128790	25500	2.2591	20050	5450	78.6275	21.3725
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1128790	25500	2.2591	20050	5450	78.6275	21.3725
Total		3150000	1997110	63.4003	1991660	5450	99.7271	0.2729
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes: NIL

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. NOMAN H. MILLWALA (DIN 00471544) WHO RETIRES BY ROTATION AND DOES NOT OFFER HIMSELF TO BE REAPPOINTED				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1977460	1971610	99.7042	1971610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1977460	1971610	99.7042	1971610	0	100.0000	0.0000
Public-Institutions	E-Voting	43750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1128790	25500	2.2591	20050	5450	78.6275	21.3725
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1128790	25500	2.2591	20050	5450	78.6275	21.3725
Total		3150000	1997110	63.4003	1991660	5450	99.7271	0.2729
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes: NIL

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF THE SECRETARIAL AUDITOR OF THE COMPANY FOR THE 1 ST TERM OF 5 YEARS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1977460	1971610	99.7042	1971610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1977460	1971610	99.7042	1971610	0	100.0000	0.0000
Public-Institutions	E-Voting	43750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1128790	25500	2.2591	20050	5450	78.6275	21.3725
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1128790	25500	2.2591	20050	5450	78.6275	21.3725
Total		3150000	1997110	63.4003	1991660	5450	99.7271	0.2729
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes: NIL

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				REVISION IN REMUNERATION PAYABLE TO MR. RAGHU RAMAN (DIN: 00181743) MANAGING DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1977460	1971610	99.7042	1971610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1977460	1971610	99.7042	1971610	0	100.0000	0.0000
Public-Institutions	E-Voting	43750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1128790	25500	2.2591	20050	5450	78.6275	21.3725
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1128790	25500	2.2591	20050	5450	78.6275	21.3725
Total		3150000	1997110	63.4003	1991660	5450	99.7271	0.2729
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes: NIL

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REAPPOINTMENT OF MR. A. RENGARAJAN (DIN: 06598828), AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE CONSECUTIVE YEARS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1977460	1971610	99.7042	1971610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1977460	1971610	99.7042	1971610	0	100.0000	0.0000
Public-Institutions	E-Voting	43750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1128790	25500	2.2591	20050	5450	78.6275	21.3725
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1128790	25500	2.2591	20050	5450	78.6275	21.3725
Total		3150000	1997110	63.4003	1991660	5450	99.7271	0.2729
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes: NIL

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN LIMITS OF INTERCORPORATE LOANS, GUARANTEES AND INVESTMENTS PRESCRIBED UNDER SECTION 186 OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1977460	1971610	99.7042	1971610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1977460	1971610	99.7042	1971610	0	100.0000	0.0000
Public-Institutions	E-Voting	43750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1128790	25500	2.2591	20050	5450	78.6275	21.3725
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1128790	25500	2.2591	20050	5450	78.6275	21.3725
Total		3150000	1997110	63.4003	1991660	5450	99.7271	0.2729
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes: NIL

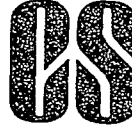
Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AUTHORIZATION TO BOARD OF DIRECTORS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 UP TO AN AGGREGATE LIMIT OF RS. 50 CRORES				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1977460	1971610	99.7042	1971610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1977460	1971610	99.7042	1971610	0	100.0000	0.0000
Public-Institutions	E-Voting	43750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1128790	25500	2.2591	20050	5450	78.6275	21.3725
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1128790	25500	2.2591	20050	5450	78.6275	21.3725
Total		3150000	1997110	63.4003	1991660	5450	99.7271	0.2729
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes: NIL

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CREATION OF CHARGES, SECURITIES ON THE PROPERTIES / ASSETS OF THE COMPANY, UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1977460	1971610	99.7042	1971610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1977460	1971610	99.7042	1971610	0	100.0000	0.0000
Public-Institutions	E-Voting	43750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1128790	25500	2.2591	20050	5450	78.6275	21.3725
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1128790	25500	2.2591	20050	5450	78.6275	21.3725
Total		3150000	1997110	63.4003	1991660	5450	99.7271	0.2729
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes: NIL

A. K. JAIN & ASSOCIATES
C O M P A N Y S E C R E T A R I E S



S. Anil Kumar Jain B.Com., FCS

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

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

CONSOLIDATED SCRUTINIZER 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 59th Annual General Meeting of the Shareholders of **M/s. MIL INDUSTRIES LIMITED**, held on Wednesday, 24th September 2025, at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

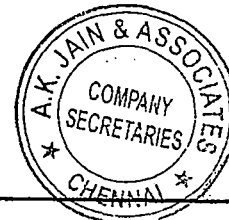
Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 59th Annual General Meeting of M/s. MIL INDUSTRIES LIMITED held on Wednesday, 24th September 2025 at 11:30 A.M (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, A. K. JAIN & ASSOCIATES, Practising Company Secretaries, represented by its partner Mr. Pankaj Mehta 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 from time to time, in respect of remote e-voting as well as the e-voting by the members at the 59th Annual General Meeting ("AGM") of M/s. **MIL INDUSTRIES LIMITED** on Wednesday, 24th September, 2025 at 11.30 A.M. (IST) through VC / OAVM.

The Notice dated 8th August 2025, 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 General Circular No.09/2024 dated September 19, 2024 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated October 03, 2024 (read with previous circulars) ("collectively referred to as Applicable Circulars").

The Company had availed the e-voting facility offered by National Securities Depository (India) Limited (NSDL) for conducting remote e-voting and voting at the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from Sunday, 21st, September 2025 [09:00 AM (IST)] to Tuesday, 23rd September 2025 [17:00 PM (IST)] as mentioned in the Notice convening AGM.



G. S. S.

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 of Wednesday, 17th September 2025 were entitled to vote on the resolutions as contained in the Notice of the 59th AGM.

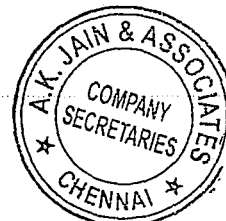
As prescribed in applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published 21 days before the date of the AGM in English in 'Trinity Mirror' newspaper and in Tamil in 'Makkal Kural' newspaper both dated 2nd September 2025. 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 besides Notice of the AGM made available in the website of NSDL

After the closure of voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 2.33 P.M. on September 24, 2025, in the presence of Mr. Akshar Gulecha and Mr. Saravanan P who are not in the employment of Company.

Based on the data downloaded from the website of NSDL, we submit the consolidated report i.e. the result of the remote e-voting prior to AGM and e-voting at the AGM in respect of said resolutions;

Item No.	Type of Resolution	Subject Matter
1	Ordinary	Adoption of Audited Financial Statements for the year ended March 31, 2025.
2	Ordinary	Appointment of Mr. Noman H Millwala (DIN: 00471544) who retires by rotation and who does not offer himself for re-appointment, be not filled up.
3	Ordinary	Appointment of the Secretarial Auditor of the Company
4	Special	Revision in remuneration payable to Mr. Raghu Raman (DIN: 00141743) Managing Director
5	Special	Reappointment of Mr. A Rengarajan (DIN: 06598828), as an Independent Director of the Company for the second term of five consecutive years
6	Special	Increase in limits of intercorporate loans, guarantees and investments prescribed under section 186 of the Companies Act, 2013
7	Special	Authorization to Board of Directors under section 180(1)(C) of the Companies Act, 2013 up to an aggregate limit of Rs 50 Crores
8	Special	Creation of charges, securities of the properties / assets of the Company, under section 180(1)(A) of the Companies Act, 2013



G. m. ts

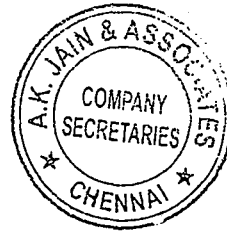
Item No.	Total Valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No.	% of votes	No.	% of votes
1	1,997,110	0	1,997,110	1,991,660	99.73	5450	0.27
2	1,997,110	0	1,997,110	1,991,660	99.73	5450	0.27
3	1,997,110	0	1,997,110	1,991,660	99.73	5450	0.27
4	1,997,110	0	1,997,110	1,991,660	99.73	5450	0.27
5	1,997,110	0	1,997,110	1,991,660	99.73	5450	0.27
6	1,997,110	0	1,997,110	1,991,660	99.73	5450	0.27
7	1,997,110	0	1,997,110	1,991,660	99.73	5450	0.27
8	1,997,110	0	1,997,110	1,991,660	99.73	5450	0.27

The above resolutions have been passed with requisite majority.

All the relevant records of e-voting will remain in our custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary of the Company.

For A.K. JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 24.09.2025




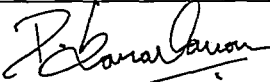
P. Mehta

PANKAJ MEHTA
Partner

M. No. A29407
C.P.No.10598

UDIN: A029407G001328958

P.R No.: 1201/2021

Witness 1:	Witness 2:
 Name : Mr. Akshar Gulecha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	 Name : Mr. Saravanan P Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service