

MILGREY FINANCE AND INVESTMENTS LTD.

Regd Office: 31, Whispering Palms Shopping Centre, Lokhandwala, Kandivali (E), Mumbai, Maharashtra, 400101, Email: milgreysfinance@gmail.com, Website: www.milgreys.in
Tel No: 022-29651621, CIN: L67120MH1983PLC030316

12th October, 2026

To
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip code: ZMILGFIN | 511018

Subject: Scrutinizer's Report and Voting Results for the 43rd Annual General Meeting of Company held on Wednesday, 30th September, 2026

This is to inform you that in accordance with the applicable laws, the Company had provided the facility of remote e-voting and e-voting at the Meeting to its Members on all resolutions set out in the Notice convening the 43rd Annual General Meeting of the members of the Company held on Wednesday, 30th September, 2026 at 12:30 P.M. through Video Conferencing and Other Audio-Visual Means.

The Board of Directors of the Company had appointed Mr. Chirag Jain, Practicing Company Secretary as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of the AGM have been duly passed by the Members with requisite majority. In connection with this, please find enclosed the consolidated voting results i.e., remote e-voting and e-voting at the Meeting, on the business transacted at 43rd AGM, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's report thereon.

a) The Scrutinizer's Report dated September 30, 2026 - **Annexure I**

b) Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – **Annexure II**

The Voting Results along with the Scrutinizer's Report is available on the website of the Company. This information is submitted pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations. We request you to take above information in record. Thanking You.

Yours faithfully,
For **Milgrey Finance and Investments Limited**

Abhay Gupta
Abhay Gupta
Director
DIN: 02294699



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Annexure II

Milgrey Finance and Investments Limited

VOTING RESULTS

[DISCLOSURE PURSUANT TO REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015]

RESOLUTION 1: ORDINARY RESOLUTION

Adoption of Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon be and are hereby received, considered and adopted.”

Type of Resolution required: **Ordinary**

Whether promoter/promoter group are interested in agenda/resolution: **No**

Whether resolution passed: **YES**

	Promoter / Public	Mode of Voting	Total No. of Shares Held (Fully & Partly paid-up shares)	No. of Votes polled	% of shares Polled on Outstandi ng shares	No. of votes – In Favour	No. of votes –In against	% of votes – In Favour	% of votes – In against
1.	Promoter and Promote r Group	E- Voting	800	0	0	0	0	0.00	0.00
		Poll		-	-	-	-	-	-
		Total	800	0	0	0	0	0.00	0.00
2.	Public –	E-	-	-	-	-	-	-	-

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	Institutional Holders	Voting	-						
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public others	E-Voting	21540450	139	0.0006	136	3	97.84	2.15
		Poll		5230974	24.2844	5230974	0	100.00	0.00
		Total	21540450	5231113	24.2851	5231110	3		
	Total		21541250	5231113	24.2842	5231110	3	99.9999	0.0001

RESOLUTION 2 : ORDINARY RESOLUTION

To appoint a director in place of Mr. Abhay Narain Gupta (DIN: 02294699) who retires by rotation and being eligible offers himself for reappointment.

“RESOLVED THAT pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder, if any (including any statutory modifications or re-enactment thereof) and the Articles of Association of the Company, Mr. Abhay Narain Gupta (DIN: 02294699) who retires by rotation and being eligible, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

Type of Resolution required: **Ordinary**

Whether promoter/promoter group are interested in agenda/resolution: **No**

Whether resolution passed: **YES**

	Promoter / Public	Mode of Voting	Total No. of Shares held	No. of Votes polled	% of shares Polled on outstanding shares	No. of votes – In Favour	No. of votes – In against	% of votes – In Favour	% of votes – In against
1.	Promoter and	E-Voting	800	0	0	0	0	0	0

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	Promoter Group	Poll							
		Total	800	0	0	0	0	0	0
2.	Public Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public others	E-Voting	21540450	139	0.0006	136	3	97.8417	2.1583
		Poll		5230974	24.2844	5230974	-	100.0000	0.0000
		Total		5231113	24.2851	5231110	3		
	Total		21541250	5231113	24.2842	5231110	3	99.9999	0.0001

Yours faithfully,
For **Milgrey Finance and Investments Limited**

Abhay Gupta
Abhay Gupta
Director
DIN: 02294699



JCA & Co.

Company Secretaries Firm

Office no. 204, Second Floor, Triveni Kripa, opp. Amba Mata Temple, Carter Road No. 3
Borivali East, Mumbai – 400066

Email: jcaandcompany@gmail.com

To,
The Chairman
Milgrey Finance and Investments Limited
31, Whispering Palms Shopping Center,
Lokhandwala, Kandivali (East),
Mumbai – 400101, Maharashtra

Dear Sir,

Sub: Scrutinizer's Report on physical ballot forms as received from shareholders at the venue of AGM, conducted pursuant to provisions of Section 108 & 109 of the Companies Act 2013 ("the Act") read with rule 20 of the Companies (management and administration) Rules, 2014 and the physical ballot forms received from the shareholders who do not have access to e-voting or were not able to cast their votes electronically.

We, M/s JCA & Co, Practicing Company Secretary, Mumbai in whole time practice, had been appointed as a Scrutinizer by the Board of Directors of the Company pursuant to section 108 & 109 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the remote e-voting process i.e., remote e-voting and Voting by Ballot Paper at Meeting and e-voting at Annual General Meeting (AGM) in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 12:30 P.M. We were also appointed as Scrutinizer to conduct the poll process in respect of the poll taken at the said AGM.

The Notice dated 08th September, 2026 along with statement setting out material facts under section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company. The AGM had also provided voting through ballot forms facility to the shareholders presents at the meeting and who had not casted their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date **23rd September, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting i.e., remote e-voting and Voting by Ballot Paper at Meeting and e-voting at Annual General Meeting (AGM) commenced on 27th September, 2026 (09:00 A.M.) and ended on 29th September, 2026 (05:00 P.M) and the e-voting platform was blocked thereafter. Please note that no votes were cast through e-voting facility provided by the company.

As the meeting was held physically the venue voting was taken through ballot forms. After the closure of the voting at the AGM and blocking of e-voting facility, the voting through physical ballot forms were diligently scrutinized.



JCA & Co.

Company Secretaries Firm

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We have scrutinized and reviewed the physical ballot forms received by the company at the physically held Annual General meeting.

We have scrutinized and reviewed the voting through remote e-voting and Voting by Ballot Paper at Meeting and voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of NSDL.

We now submit our report as under, on the result of the voting at the meeting through ballot forms in respect of the said resolutions.

I. Resolution No. 1:-

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial year ended 31st March 2026, the report of the Directors and the Auditors thereon.

(i)Voted in favor of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	39	136	97.8417%
Physical	39	52,30,974	100%
Total	39	52,31,110	99.9999%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	3	3	2.1583%
Physical	0	0	0%
Total	3	3	0.0000%

(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0



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II. Resolution No. 2:-

To appoint a director in place of Mr. Abhay Narain Gupta (DIN: 02294699), who retires by rotation and, being eligible offers himself for re-appointment.

(i)Voted in favor of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	39	136	97.8417%
Physical	39	52,30,974	100%
Total	39	52,31,110	99.9999%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	3	3	2.1583%
Physical	0	0	0%
Total	3	3	0.0000%

(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0



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All the resolutions stand passed under ballot form with requisite majority.

The Register, all other papers and relevant records relating to remote e-voting and Voting by Ballot Paper at Meeting and voting at the AGM by the members have been handed over to shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same would be handed over to the Managing Director for the safe keeping.

Note:

1. All the records after examinations have been delivered to the company/ its representative and we do not possess any original records as per our standard practice. Management will be responsible for true and correctness of records and all matters.
2. The maximum liability of our firm in respect of the aggregate of all claims shall not exceed the fee charged by us.

Thanking You,

Yours faithfully,

**For M/s JCA & Co.
Company Secretaries**



Chirag Jain
Partner
Membership No. F11127
CP No. 13687
UDIN No.: F011127H001687098

Place: Mumbai
Date: 30th September, 2026