

Milestone Global Limited

CIN : L93000KA1990PLC011082

21st September, 2024

To
The Manager
Corporate Services
The Listing Department
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Submission of voting results of AGM held on 21st September 2024, along with Combined Scrutinizer Report
Ref: SEBI Listing Regulations 2015(LODR)
Reg: Scrip Code: 531338

This is to inform you that the 34th Annual General Meeting of Milestone Global Limited ("the Company") was held on Saturday, 21st September 2024 via Video Conferencing (VC) or Other Audio Visual Means (OAVM)

In this regard and pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the following:

1. Voting Results
2. Combined Scrutinizer Report

Please acknowledge the receipt of the same and oblige.

Thanking you.

Yours faithfully

For Milestone Global Limited

Anita Rahul
Kabra

Digitally signed by
Anita Rahul Kabra
Date: 2024.09.21
14:35:15 +05'30'

Anita

Company Secretary and Compliance Officer

Encl.: As above

54-B, Hoskote, Industrial Area,
K.I.A.D.B., Chintamani Road,
HOSKOTE - 562114
BANGALORE, INDIA

Phone Off : 91-80-25202049, 27971334
e-Fax : +35316842030
e-mail : alkasgl@yahoo.com
website : www.milestonegloballimited.com

Item No.1

Details of the Agenda:	To receive, consider, approve and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company as at 31st March, 2024 together with the Report of the Board of Directors and Auditors thereon.
Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E-voting (Remote e-voting and e-voting during AGM)

In case of Poll/Postal ballot/E-voting:

<i>Promoter/Public</i>		<i>No. of shares held (1)</i>	<i>No. of votes polled (2)</i>	<i>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</i>	<i>No. of Votes – in favour (4)</i>	<i>No. of Votes – against (5)</i>	<i>% of Votes in favour on votes polled (6)=[(4)/(2)] *100</i>	<i>% of Votes against on votes polled (7)=[(5)/(2)] *100</i>
Promoter and Promoter Group	<i>E-Voting</i>	3675795	3675795	100	3675795	0	100	0
	<i>Poll</i>		0	0	0	0	0	0
	<i>Postal Ballot (if applicable)</i>		0	0	0	0	0	0
	Total		3675795	3675795	100	3675795	0	100
Public – Institutional Holders	<i>E-Voting</i>	299900	0	0	0	0	0	0
	<i>Poll</i>		0	0	0	0	0	0
	<i>Postal Ballot (if applicable)</i>		0	0	0	0	0	0
	Total		299900	0	0	0	0	0
Public-Non Institutions	<i>E-Voting</i>	1041805	65509	6.2880	5509	60000	8.4095	91.5905
	<i>Poll</i>		0	0	0	0	0	0
	<i>Postal Ballot (if applicable)</i>		0	0	0	0	0	0
	Total		1041805	65509	6.2880	5509	60000	8.4095
Total	5017500	3741304	74.5651	3681304	60000	98.3963	1.6037	
Whether Resolution is passed or not							Yes	

Item No.2

Details of the Agenda:	Re-appointment of Ms. Alka Agarwal who retire by rotation and being eligible offer herself for reappointment
Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E-voting (Remote e-voting and e-voting during AGM)

In case of Poll/Postal ballot/E-voting:

<i>Promoter/Public</i>		<i>No. of shares held (1)</i>	<i>No. of votes polled (2)</i>	<i>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</i>	<i>No. of Votes – in favour (4)</i>	<i>No. of Votes – against (5)</i>	<i>% of Votes in favour on votes polled (6)=[(4)/(2)] *100</i>	<i>% of Votes against on votes polled (7)=[(5)/(2)] *100</i>
Promoter and Promoter Group	<i>E-Voting</i>	3675795	3675795	100	3675795	0	100	0
	<i>Poll</i>		0	0	0	0	0	0
	<i>Postal Ballot (if applicable)</i>		0	0	0	0	0	0
	Total	3675795	3675795	100	3675795	0	100	0
Public – Institutional Holders	<i>E-Voting</i>	299900	0	0	0	0	0	0
	<i>Poll</i>		0	0	0	0	0	0
	<i>Postal Ballot (if applicable)</i>		0	0	0	0	0	0
	Total	299900	0	0	0	0	0	0
Public-Non Institutions	<i>E-Voting</i>	1041805	65509	6.2880	5454	60055	8.3256	91.6744
	<i>Poll</i>		0	0	0	0	0	0
	<i>Postal Ballot (if applicable)</i>		0	0	0	0	0	0
	Total	1041805	65509	6.2880	5454	60055	8.3256	91.6744
Total	5017500	3741304	74.5651	3681249	60055	98.3948	1.6052	
Whether Resolution is passed or not							Yes	

Item No.3

Details of the Agenda:	Appointment of Ms. Shweta Umesh Kumar Sinha as Independent Director of the Company
Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E-voting (Remote e-voting and e-voting during AGM)

In case of Poll/Postal ballot/E-voting:

<i>Promoter/Public</i>		<i>No. of shares held (1)</i>	<i>No. of votes polled (2)</i>	<i>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</i>	<i>No. of Votes – in favour (4)</i>	<i>No. of Votes – against (5)</i>	<i>% of Votes in favour on votes polled (6)=[(4)/(2)] *100</i>	<i>% of Votes against on votes polled (7)=[(5)/(2)] *100</i>
Promoter and Promoter Group	<i>E-Voting</i>	3675795	3675795	100	3675795	0	100	0
	<i>Poll</i>		0	0	0	0	0	0
	<i>Postal Ballot (if applicable)</i>		0	0	0	0	0	0
	Total	3675795	3675795	100	3675795	0	100	0
Public – Institutional Holders	<i>E-Voting</i>	299900	0	0	0	0	0	0
	<i>Poll</i>		0	0	0	0	0	0
	<i>Postal Ballot (if applicable)</i>		0	0	0	0	0	0
	Total	299900	0	0	0	0	0	0
Public-Non Institutions	<i>E-Voting</i>	1041805	65509	6.2880	5509	60000	8.4095	91.5905
	<i>Poll</i>		0	0	0	0	0	0
	<i>Postal Ballot (if applicable)</i>		0	0	0	0	0	0
	Total	1041805	65509	6.2880	5509	60000	8.4095	91.5905
Total	5017500	3741304	74.5651	3681304	60000	98.3963	1.6037	
Whether Resolution is passed or not							Yes	

Item No.4

Details of the Agenda:	Fixing remuneration of Alka Agarwal, Whole Time Director for her remaining tenure as a Whole Time Director
Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E-voting (Remote e-voting and e-voting during AGM)

In case of Poll/Postal ballot/E-voting:

<i>Promoter/Public</i>		<i>No. of shares held (1)</i>	<i>No. of votes polled (2)</i>	<i>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</i>	<i>No. of Votes – in favour (4)</i>	<i>No. of Votes – against (5)</i>	<i>% of Votes in favour on votes polled (6)=[(4)/(2)] *100</i>	<i>% of Votes against on votes polled (7)=[(5)/(2)] *100</i>
Promoter and Promoter Group	<i>E-Voting</i>	3675795	3675795	100	3675795	0	100	0
	<i>Poll</i>		0	0	0	0	0	0
	<i>Postal Ballot (if applicable)</i>		0	0	0	0	0	0
	Total		3675795	3675795	100	3675795	0	100
Public – Institutional Holders	<i>E-Voting</i>	299900	0	0	0	0	0	0
	<i>Poll</i>		0	0	0	0	0	0
	<i>Postal Ballot (if applicable)</i>		0	0	0	0	0	0
	Total		299900	0	0	0	0	0
Public-Non Institutions	<i>E-Voting</i>	1041805	65509	6.2880	5454	60055	8.3256	91.6744
	<i>Poll</i>		0	0	0	0	0	0
	<i>Postal Ballot (if applicable)</i>		0	0	0	0	0	0
	Total		1041805	65509	6.2880	5454	60055	8.3256
Total	5017500	3741304	74.5651	3681249	60055	98.3948	1.6052	
Whether Resolution is passed or not							Yes	

Thanking you.

Yours faithfully

For Milestone Global Limited

Anita Rahul Kabra Digitally signed by
Anita Rahul Kabra
Date: 2024.09.21
14:35:34 +05'30'

Anita

Company Secretary and Compliance Officer

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

COMBINED SCRUTINIZER'S REPORT

To,
The Chairman
34th Annual General Meeting of the Equity Shareholders of
Milestone Global LIMITED
54-B, Hoskote Industrial Area (KIADB), Chintamani Road, Hoskote – 562114
Dear Sir,

Sub.: Combined Scrutinizer's report

I M Jagadeesh, a lawyer, having office at C-208, Blue Cross Chambers, No.11, 2nd Floor, Infantry Road Cross, Bangalore - 560 001, India, submit as follow:

- The Board of Directors of **M/s Milestone Global Limited** (the "Company") had appointed me to act as a Scrutinizer for the purpose of scrutinizing the e-voting process(remote e-voting) and electronic voting (e-voting during the AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with relevant rules made thereunder on the resolutions contained in the Notice of the 34th Annual General Meeting (AGM) of the members of the Company held on Saturday, 21st September, 2024 at 11:00 a.m. via Video Conference ("VC") or Other Audio Visual Means ("OAVM")

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made thereunder in relation to exercising of voting rights through e-voting (remote e-voting) and electronic voting (e-voting during the AGM) in relation to resolutions proposed in the Notice of the 34th AGM of the Company.

Responsibility as Scrutinizer

- My responsibility as a Scrutinizer is to ensure that voting process, both through electronic means (remote e-voting) and by electronic voting (e-voting during the AGM) are conducted in a fair and transparent manner and to issue a consolidated Scrutinizers' Report of the total votes cast in favour or against, if any, on the resolutions, to the Chairman of the Company.

The Notice of the AGM, as confirmed by the Company, was sent in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to the shareholders whose email addresses are registered with the Company/Depositories in compliance with the relevant MCA and SEBI Circulars, unless any Member has requested for a physical copy of the same.

Remote E-voting and Electronic Voting during the AGM

- The voting facility, both voting prior to AGM (remote evoting) and Electronic Voting during the AGM was provided by Central Depository Services (India) Limited (CDSL).
- The shareholders of the Company holding shares as on the cut off date (14th September, 2024) were entitled to vote on the proposed resolutions as set out in the Notice of AGM of the Company.
- The voting period for remote e-voting remained opened from 9.00 a.m. (IST) on 18th September, 2024 to 5.00 p.m. (IST) on 20th September, 2024 and the CDSL remote e-voting platform was blocked thereafter.
- The Company had also provided Electronic Voting facility to the shareholders attending the AGM through VC/OAVM and who had not cast their vote earlier.
- After the closure of Electronic Voting at the AGM, the Report on voting done during the AGM and the vote cast under remote e-voting facility prior to the AGM were both unblocked and downloaded from the evoting website of the CDSL

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

- Based on the data downloaded from the evoting website of CDSL pertaining to remote evoting done prior to AGM and Electronic Voting during the AGM, I now submit a Combined Scrutinizer Report as under:

(a) **Resolution No. 1 -**

To receive, consider, approve and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company as on 31st March, 2024 together with Report of the Board of Directors and Auditors thereon-**Ordinary Resolution**

(i) **Voted in favour of the resolution:**

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
23	3681304	98.40%

(ii) **Voted against the resolution:**

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	60000	1.60%

(iii) **Invalid votes:**

Total number of members Voted	Total number of votes cast by them
NIL	NIL

(b) **Resolution No. 2 -**

To appoint a director in place of Ms. Alka Agarwal who retires by rotation and being eligible offers herself for re-appointment- **Ordinary Resolution**

(i) **Voted in favour of the resolution:**

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
22	3681249	98.39%

(ii) **Voted against the resolution:**

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	60055	1.61%

(iii) **Invalid votes:**

Total number of members Voted	Total number of votes cast by them
Nil	Nil

(c) **Resolution No. 3-** Appointment of Ms. Shweta Umesh Kumar Sinha as Independent Director of the Company- **Ordinary Resolution**

(i) **Voted in favour of the resolution:**

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
23	3681304	98.40%

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	60000	1.60%

(iii) Invalid votes:

Total number of members Voted	Total number of votes cast by them
Nil	Nil

(d) Resolution No. 4- Fixing Remuneration of Ms. Alka Agarwal, Whole Time Director for her remaining tenure as a Whole Time Director- **Ordinary Resolution**

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
22	3681249	98.39%

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	60055	1.61%

(iii) Invalid votes:

Total number of members Voted	Total number of votes cast by them
Nil	Nil

(j)

All the electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safekeeping.

Thanking you,
Yours faithfully,

**JAGADEESH
MUNISWAMY**
Digitally signed by
JAGADEESH
MUNISWAMY
Date: 2024.09.21
14:09:16 +05'30'
M Jagadeesh
(Scrutinizer)

Place: Bangalore
Dated: 21st September, 2024