



**Milestone Group**

## **MILESTONE FURNITURE LIMITED**

Gala No 03 Aslam Compound Chandivali Sakinaka Andheri E.Mumbai No 400072

CIN :U36912MH0214PLC25413 Website : [www.milestonegroup.asia](http://www.milestonegroup.asia)

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Date: 30-12-2020

The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai-400001

Company Code no. : 541337

Reg: SCRUTINIZER REPORT FOR THE ANNUAL GENERAL MEETING HELD ON 30.12.2020

Dear Sir,

Please find attached herewith the Scrutinizer's Report dated 30<sup>TH</sup> December, 2020 (Section 108 of Companies Act 2013 read with Companies (Management and Administration) Rules, 2014)

You are requested to take the above said disclosure/document on your record.

Yours faithfully,

  
Kangan Dhamija  
Company Secretary

M.No. 30672

To  
The Chairman,  
6<sup>th</sup> Annual General Meeting of Milestone Furniture Limited  
Mumbai.

30.12.2020

**Subject: Consolidated Scrutinizers Report on remote e-voting & e-voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule 2014 at 6<sup>th</sup> AGM of Milestone Furniture Limited held on Wednesday, the 30<sup>th</sup> day of December, 2020 at 12.30 P.M. through Video-Conferencing ("VC") or Other Audio Visual Means ("OAVM").**

Dear Sir,

We, S. Parnami & Associates, Company Secretary in whole time practice, Bathinda (Pb.) have been appointed by the Board of Directors of Milestone Furniture Limited in its Meeting held on 5<sup>th</sup> December, 2020, as a Scrutinizer for the purpose of Scrutinizing the Remote E-voting process and e-voting at the 6<sup>th</sup> Annual General Meeting held on Wednesday, the 30<sup>th</sup> day of December, 2020 at 12.30 P.M. through Video-Conferencing ("VC") or Other Audio Visual Means ("OAVM") and ascertaining the requisite majority on remote e-voting / e-voting at AGM as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) of Companies, (Management and Administration) Rules, 2014, as amended and pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, further read with relevant MCA and SEBI Circulars, on resolutions contained in the notice (hereinafter referred to as "the resolutions") of Annual General Meeting (AGM) of the members of the Company.

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by Skyline Financial Services Private Limited, the authorized agency to provide e-voting facility, engaged by the company and from the e-voting done at the 6<sup>th</sup> AGM through the platform provided by CDSL.
2. The members of the Company as on the "cut off" date i.e. 18<sup>th</sup> December, 2020 were entitled to vote on the resolutions as set out in the Notice of the Annual General Meeting (AGM).
3. The remote e-voting period remained open from Sunday, the 27<sup>th</sup> day of December, 2020 (9.00 a.m. IST) till Tuesday, the 29<sup>th</sup> day of December, 2020 (5.00 p.m. IST).
4. The E-voting facility during the AGM held on 30.12.2020 was provided through platform provided by CDSL wherein all the required facilities for the shareholders to cast their votes either in favour or against on the resolutions were duly provided. E-voting during the meeting was available for the members who have not cast their vote previously through remote e-voting and were attending the Meeting through video conferencing.
5. After the expiry of time fixed for E-voting at AGM and conclusion of e-voting cast during the AGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the AGM in my presence and the presence of two witnesses on 30.12.2020 and e-votes were diligently scrutinized by us.
6. The results of remote e-voting and E-voting at AGM has been consolidated by us and consolidated results on items of the business of AGM are as under:



Number of members /folios who cast their votes through remote E-voting & E-voting at AGM			Total / Max. number of Votes caste by them				Total number of valid votes (as per details provided under each one of Resolution (s) mentioned hereunder)				
07			5999980				Various as mentioned under each of the Resolution				
RES. No.	RESOLUTIONS	Type of Resolution	Parti. Of Voting	No. of votes in favour	% of votes in Favour	No of Votes against	% of votes against	No. of Invalid Votes	% of Invalid Votes	Result of Voting	
<b>Ordinary Business</b>											
1.	To receive, consider and adopt the Directors Report, Profit & Loss Account for the year ended March 31, 2020 and the Balance Sheet as on that date and the Reports of the Statutory Auditors thereon	Ordinary	E-VOTING AT AGM	5999980	100	0	0	0	0	Resolution passed with requisite majority	
			REMOTE-EVOTING	0	0	0	0	0			
			TOTAL	5999980	100	0	0	0			
	To appoint M/s. NGST & Associates (FRN 135159 W), as the Statutory Auditors of the Company and to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.	Ordinary	E-VOTING AT AGM	5999980	100	0	0	0	0	Resolution passed with requisite majority	
			REMOTE-EVOTING	0	0	0	0	0			
			TOTAL	5999980	100	0	0	0			
2.	To appoint a director in place of Mr. Digambar S. Songhare (06809398) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	E-VOTING AT AGM	5999980	100	0	0	0	0	Resolution passed with requisite majority	
			REMOTE-EVOTING	0	0	0	0	0			
			TOTAL	5999980	100	0	0	0	0.00		
<b>Special Business</b>											
4.	To regularize the Appointment of Ms. Aarzo (DIN: 07022436) as Independent Director of the Company	Ordinary	E-VOTING AT AGM	5999980	100	0	0	0	0	Resolution passed with requisite majority	
			REMOTE-EVOTING	0	0	0	0	0			
			TOTAL	5999980	100	0	0	0	0.00		
5.	To regularize the Appointment of Mr. Akash Vinayak Parte (DIN: 08721093) as Independent Director of the Company.	Ordinary	E-VOTING AT AGM	5999980	100	0	0	0	0	Resolution passed with requisite majority	
			REMOTE-EVOTING	0	0	0	0	0			
			TOTAL	5999980	100	0	0	0	0.00		
6.	To approve the change in registered office of the Company	Special	E-VOTING AT AGM	5999980	100	0	0.0000	0	0	Resolution passed with requisite majority	
			REMOTE-EVOTING	0	0	0	0	0			
			TOTAL	5999980	100	0	0	0	0		

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			TOTAL	5999980	100	0	0	0	0	
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			TOTAL	5999980	100	0	0	0	0	



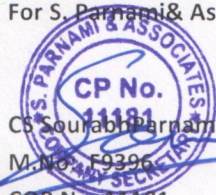
**S. PARNAMI & ASSOCIATES**  
**Company Secretaries**

**Off. No. 202, Ganpati Complex,**  
**Bank Bazar, Bathinda-151001 PB.**  
**Mobile: 098886-90900, 9815630484**  
**Email:sourabhparnami@yahoo.com**

All the Resolution stand passed under remote E-voting and E-voting at AGM, with the requisite majority respectively required for each of them.

I hereby declared that I am maintaining the Registers/electronic record received from the Service provider in respect of the votes cast through remote E-voting and E-voting at AGM by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,  
Yours Faithfully  
For S. Parnami & Associates



CS Sourabh Parnami

M. No. F9396

COP No. 11181

Place: Bathinda (PB.)

Date: 30.12.2020

UDIN: F009396B001752863