



Milestone Group

# MILESTONE FURNITURE LIMITED

To  
The Manager,  
BSE Limited,  
P.J Tower, Dalal Street,  
Mumbai-400001

Dated: 30.09.2021

Scrip Code: 541337

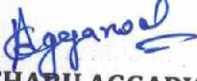
**Sub: Proceedings of 7<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed the summary of the proceedings of the 7<sup>th</sup> Annual General Meeting of Milestone Furniture Limited held today i.e. 30<sup>th</sup> September, 2021 through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the venue of AGM as an Annexure-1. The results of voting will be announced/ displayed through the website of the Company ([www.milestonefurniture.com](http://www.milestonefurniture.com)) within 48 hours from the conclusion of meeting and the results shall also be intimated to BSE Ltd. Disclosure in terms of Regulation 30 of SEBI(LODR) Regulation, 2015 w.r. t. Directors who seeked appointment/re-appointment in the above meeting is attached as an Annexure-2.

You are requested to kindly take above information on your records.

Thanking You  
Yours Sincerely  
For **MILESTONE FURNITURE LIMITED**

  
(CHARU AGGARWAL)  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
M.No. A51227

CIN: L36912MH2014PLC254131

Regd Office: Survey no.147, House no.271/1, Met Village, Near H P Petrol Pump, Wada-Manor Road, Tal-Wada,  
District-Palghar-Maharashtra

Email ID. [admin@milestonegroup.asia](mailto:admin@milestonegroup.asia) Ph. No.7738209656

Website :[www.milestonefurniture.in](http://www.milestonefurniture.in)



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## **MILESTONE FURNITURE LIMITED**

Annexure 1

### **PROCEEDINGS OF THE 7<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF MILESTONE FURNITURE LIMITED HELD ON THURSDAY, 30<sup>TH</sup> DAY OF SEPTEMBER 2021 AT 11:30 AM THROUGH VC/OAVM**

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 6th Annual General Meeting of the Company was duly held on Wednesday, the 30th Day of December, 2020 at 12.30 P.M. through Video Conferencing (VC) | Other Audio Visual Means (OAVM).

The 7<sup>th</sup> Annual General Meeting (AGM) of the Company was held today i.e. Wednesday, the 28<sup>th</sup> July, 2021 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without physical presence of members at the AGM venue in compliance with the MCA and SEBI Circulars. The venue of the AGM shall be deemed to be the Registered Office of the Company at Survey No.147, House No. 271/1 Wada Manor Road, Met Village, Opp HP Petrol Pump, Palghar, Thane, Maharashtra- 421312.

Ms. Charu Aggarwal, Company Secretary and Compliance Officer of the Company welcomed the Shareholders and briefed on certain points regarding the participation in the meeting through VC.

Thereafter, Mr. Digambar Sudam Songhare, chaired the Meeting. The Company Secretary informed the Members that in view of the continuing COVID-19 pandemic, and to ensure social distancing norms, the Annual General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by MCA in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The requisite quorum being present, the Chairman called the Meeting to order.

Mr. Digambar Sudam Songhare, Managing Director of the company and Chairman of the meeting, Ms. Triveni, Chief Financial Officer of the company of the company were present in the meeting and introduced themselves. The Chairman thereafter informed that Mr. Shivam Sharma, Scrutinizer as well as Mr. Bhupendra Gandhi, representative of Statutory Auditor of the Company were also present through VC. With the consent of the Members, the Notice convening the AGM was taken as read. The Chairman informed the members that as there is no qualifications, observations and comments on financial transactions or matters in the Auditors Report, except the remarks raised in Secretarial Audit against which the replies have already been submitted in the Board's Report, the same are taken as read with your consent, the same was taken as read with their consent. The Chairman commenced his speech and summarized the business operations and financial performance of the Company.

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The following business items as set forth in the notice of AGM transacted at the Meeting:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2021 along with the reports of the Board of Directors and Auditors thereon
2. To appoint auditors and fix their remuneration and in this regard to consider
3. To appoint a Director in place of Sh. Digambar Sudam Songhare (DIN No : 06809398) , who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment

### SPECIAL BUSINESS:

4. To Regularize Mr. Vivek Yogeshwar Sonar holding DIN 07735643, Additional Director as Whole-time & Executive Director of the Company
5. To Regularize Mr. Khusdeep Singh Mann (DIN 09192358), Additional Director (Non-Executive & Independent) as Independent director of the company.
6. To Regularize Ms. Shareen Jacob (DIN 09190958), Additional Woman Director (Non-Executive & Independent) as Independent Woman Director of the company.

The Managing Director then invited members to ask their queries. The Chairman informed the members that the e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

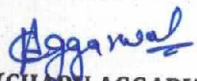
M/s Shivam Sharma and Associates, Practicing Company Secretaries has been appointed as a Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the results of the voting and place the results on the website of the Company at the earliest.

The Chairman also informed that the results of voting will be declared on receipt of the scrutinizer Report. To mark the closure of the meeting the Chairman thanked all the members for their active participation and co-operation.

The AGM concluded at 12:30 pm (including the time allowed for e-voting at the AGM).

This is for your information and records. You are requested to take the same on your record.

For MILESTONE FURNITURE LIMITED

  
(CHARU AGGARWAL)

COMPANY SECRETARY AND COMPLIANCE OFFICER  
M.NO. A51227

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# MILESTONE FURNITURE LIMITED

**Annexure 2**

**Information of Directors seeking appointment at the forthcoming AGM pursuant to Secretarial Standard 2 issued by ICSI**

Name of the Director	MR. DIGAMBAR SUDAM SONGHARE	MR. VIVEK YOGESHWAR SONAR	MR. KHUSHDEEP SINGH MANN	MS. SHAREEN JACOB
Category	MANAGING DIRECTOR	Whole-Time & Executive Director	Independent Director	Independent Woman Director
Director Identification Number	06809398	07735643	09192358	09190958
Date of Birth	10/10/1982	28.04.1993	11.11.1989	30.12.1990
Date of Appointment	12.03.2014	19.07.2021	19.07.2021	19.07.2021
Qualifications	Graduate	Bachelor degree in Mechanical Engineering	LLB	Bachelor Degree of Science and degree of LLB
Brief Resume of the Director	Commerce Graduate, having 13 years of business experience in Material Management and Interior Design, manufacturing and marketing of Interior and Modular Furniture.	holds Bachelor degree in Mechanical Engineering. He has 6 years of experience in the area of plant handling, raw material sourcing.	He holds degree of LLB. He is entrusted with the responsibility to look after the legal Matters of our Company	She holds Bachelor Degree of Science and degree of LLB. She holds diploma in Human Rights. From 7 Years, she is founder & Chairperson of an NGO named People For Human Rights Council.
Expertise in specific functional areas	He has developed the skill and expertise in Space & work station Management, designing and innovation in Furniture used in Education.	His key expertise is in D2C, marketing and selling of products	having more than 6 Years in any kind of legal matters.	having 3 years of experience in Legal matters/suits
Other listed companies in which he/ she holds Directorship	NIL	NIL	NIL	NIL
Chairperson/Member of Committee(s) of Board of Directors of the Company	MEMBER OF AUDIT COMMITTEE, NOMINATION AND REMUNERATION COMMITTEE	1. MEMBER OF AUDIT COMMITTEE FROM 19.07.2021 2. PRESIDING OFFICER OF INTERNAL COMPLAINT COMMITTEE	NIL	NIL

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Chairperson/Member of the Committee(s) of Board of Directors of other listed companies in which he/ she is a Director		NIL	NIL	NIL
Shareholding in the Company (Equity)	32.27%	NIL	NIL	NIL
Disclosure of relationship with other Directors and Key Managerial Personnel	NONE	NONE	NONE	NONE

FOR MILESTONE FURNITURE LTD

Aggarwal

(CHARU AGGARWAL)

M.NO. A51227

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