



**BIFMA CERTIFIED**



**Milestone Group**

## **MILESTONE FURNITURE LIMITED**

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**Date: 29.10.2022**

To,  
The Manager  
BSE Limited  
Listing Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai Samachar Marg, Mumbai – 400 001.

**Security Code: 541337**

**Sub:- Proceeding of 8<sup>th</sup> Annual General Meeting (AGM) held on Saturday, 29<sup>th</sup> October, 2022 pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015("Listing Regulation").**

Dear Sir/Madam,

It is hereby Inform that the 8<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday on 29<sup>th</sup> October, 2022 at 04:00 P.M. at registered office of the company at Office No. 304, Ghanshyam Enclave, Link Road, Kandivali West-400067 MH IN, Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the summary of proceeding of AGM is enclosed herewith.

Kindly take the above on record and inform all those concerned accordingly.

**Yours Sincerely,  
For Milestone Furniture Limited**

DIGAMBAR  
SUDAM  
SONGHARE  
Digitally signed by  
DIGAMBAR  
SUDAM  
SONGHARE  
Date: 2022.10.29  
16:44:53 +05'30'

**Digambar Songhare  
Director  
DIN: 06809398**

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**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**

### **Summary of the proceedings of 8<sup>th</sup> Annual General Meeting held on Saturday, 29<sup>th</sup> October, 2022 {AGM} through video conferencing:**

The 8<sup>th</sup> Annual General Meeting (AGM) of the Company was held on October 29, 2022 at 04:00 p.m. at Office No. 304, Ghanshyam Enclave, Link Road, Kandivali West-400067 MH IN in accordance with the circular(s) issued by the Ministry of Corporate Affairs.

**Total 5 (Five) members attended the AGM.**

Mr. Digambar Songhare chaired the AGM. The requisite quorum being present, the Chairman called the meeting to be in order.

With members' permission, the Notice of AGM and the Auditors' Report were taken as read. The Chairman gave the overview of the financial performance of the Company for the year ended 31<sup>st</sup> March, 2022 and informed members about Company's future outlook. He then invited the members to express their views and make enquiries on the financial performance of the Company.

The Chairman then took up the business of the AGM for voting as per the Notice of AGM. The following resolutions were passed in favour by the members by requisite majority by show of hands:

<b>Item No.</b>	<b>Business in Brief</b>	<b>Type of Resolution</b>
1	Adoption of the audited financial statements for the financial year ended March 31 <sup>st</sup> , 2022 and the reports of the Board of Directors and Auditors.	Ordinary Resolution
3	Approval of appointment and remuneration of the Statutory Auditor of the Company for the year 2022-23.	Ordinary Resolution
2	Re-appointment of Mr. Vivek Yogeswar Sonar (DIN: 07735643) as a Director liable to retire by rotation.	Ordinary Resolution

The Chairman declared that all the resolutions mentioned in the notice of AGM have been passed in favour by the members by the requisite majority. He thanked the members for attending, participating and voting in the meeting.

**Yours Sincerely,  
For Milestone Furniture Limited**

DIGAMBAR SUDAM SONGHARE  
Digitally signed by  
DIGAMBAR SUDAM  
SONGHARE  
Date: 2022.10.29  
16:45:25 +05'30'

**Digambar Songhare  
Director  
DIN: 06809398**

**CIN: L36912MH2014PLC254131**

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