



MILESTONE FURNITURE LIMITED

Dated: 01.10.2021

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

Scrip Code: 541337

Subject: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amendments thereto from time to time, please find the enclosed voting results of the 7th Annual General Meeting of the Company.

We would like to inform you that all the resolutions set out in the Notice dated 2nd Day of September 2021 were passed with requisite majority by the shareholders. Accordingly, in terms of Section 108 of the Companies At 2013 read with rules made thereunder, consolidated scrutinizer's report is attached herewith.

You are requested to take the same on your records.

Thanking you

Yours Faithfully

For MILESTONE FURNITURE LIMITED

(CHART AGGARWAL)

Company Secretary and Compliance Officer

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

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General information about company						
Scrip code	541337					
NSE Symbol						
MSEI Symbol						
ISIN	INE424Z01011					
Name of the company	MILESTONE FURNITURE LIMITED					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021					
Start time of the meeting	11:30 AM					
End time of the meeting	12:30 PM					

Prev

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Scrutinizer Details					
Name of the Scrutinizer	CS SHIVAM SHARMA				
Firms Name	SHIVAM SHARMA & ASSOCIATES				
Qualification	CS				
Membership Number	35727				
Date of Board Meeting in which appointed	05-08-2021				
Date of Issuance of Report to the company	01-10-2021				

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Voting results			
Record date	23-09-2021		
Total number of shareholders on record date	23		
No. of shareholders present in the meeting either in person or through proxy			
a) Promoters and Promoter group	2		
b) Public	7		
No. of shareholders attended the meeting through video conferencing			
a) Promoters and Promoter group	2		
b) Public	7		
No. of resolution passed in the meeting	6		
Disclosure of notes on voting results	Add Notes		

Prev

Description

			Res	olution (1)				
Whathar o	He .	solution required: (On	finary / Special)			Ordinary	-	NAME OF TAXABLE PARTY.
	romoter/promoter group are	interested in the ager	Sectionary and			No		
		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						
Catagory	Mode of voting	No. of shares held	No. of vetes polled	% of Wotes poiled on outstanding shares	No. of votes - In favour	No. of ustes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	[5]-((2)/[1)(*100	(4)	(5)	[6]=[(4]/[2]]*100	(7)=((5)/(2)(*100
Promoter and Promoter Group	E-Voting	3,929965	2	0.0001	2	0	A STATE OF THE PARTY OF THE PAR	
	Pol			0.0000	0	0	100,0000	0.000
	Postal Raffor (if applicable)		D	0.0000	0		D	
	Total	3599985	2	0.0001	2	0		
	E-Voting		0	0	0	0	THE PARTY OF THE P	0.0000
Public- Institutions	Poll	0	0	0		0	0.0000	0,0000
THO I SHALL	Postal Reliet (# applicable)		0	e	D	0	0.0000	0.0000
	Total	0	0	0,0000	D	0	11.0000	0.0000
	E-Voting		7	0.0123	0	0	0.0000	0.0000
Nublic-Non	Poll	56990	n	And the second second second	7	D	100.0000	0.0000
nutiturions	Postal Ballot (if applicable)		0	0,0000	0	0	0	
	Total	50990	7	0.0000	0	0		
	Total 3450975 o			0.0444		0	100,0000	0.0000
A STATE OF				0.0003	9	0	100,9000	0.0000
					Vhether resolution is	Cas on resolution	Ye	S

* this fields are optional

Votes
No. of Votes
0



1 4	-		Res	olution (2)	PERSONAL PROPERTY.	The state of the s		
Whether	promoter/promoter	solution required: jOn	dinary/Special)	12				La (Side Contract
	promater/promater group ar	e inderested in the ages	racitulosso/abn			Ordinary		
			-	No				
		Description of result	No. of the last		In appoint au	diton and fix meir	remarkation	
Category	Mode of voting	No. of shares held	No. of votes pailed	% of Votes polled an outstanding shares	No. of votes - in famour	No. of votes -	% of votes in fevour on votes	% of Votes agains
	- u	(1)	(2)	Distrigues			polled	on vetes polied
Trameter and Trameter Group	E-Veting			[3]=](2]/[3][]*300	[4]	(5)	6 - 4 / 2 -100	CONT. DOLLAR TO
	Poli	1999385	-	0.0001	2	0	COSTON CONTRACTOR AND ADDRESS OF	(7)={(%)/[2]]*100
	Postel Ballot (Fapplicable)		0	0.0000	0	0	000 pmg	0.000
	Total	3399985	The state of the state of	0,0006	0	0	- 0	
Public-	E-Voting		,	0,000	2	A CONTRACTOR	19	
Inditations	Poll	D D	0	- 0	0	D	100, boom	0.0000
	Postal Sallet (Happlicable)			D	D	- 0	0,0000	0.0000
	Total	CS (250) 261 45. C	- 0		- 0	D	0.0000	0.0000
	E-Voting	6	- 0	0.0000	- 0	9	0.5000	0.0000
Public-Non Institutions	Poli	59990	7	0.0123	7	- 0	0.0000	0.0000
	Protei Ballot (Happlicable)	77284	D	0.0000	5	0	100.0000	0.0000
	Total	RUSSES SE	D	0.0000		0	0	n
	Total 56560 7			0.0123	0		0	
	SUB BILLING A SCHOOL	3456975	- 9	0.00003	7	- 0	100,0000	0.00000
					hether resolution is	- 0	100,0000	0.0000
				2 1 1 1 1 1			Yes	
* this fields are op	tionar				Discourant no	ex on resolution	Add No	

Details of Invalid	Votes
Catagory	No. of Votes
Promoter and Promoter Group	THE ST WHILE
Public Institutions	
Public - Non-Instrutions	
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	The state of the s	SON DEPT S	Res	olution (3)			SHOULDING TO	BENESEE ST		
Whether	Participant (response and response and respo	selution required: (On	dinary / Special)	Ordinary. Yes						
	promoter/promoter group an	incorested in the ager	da/resolution?							
		Description of resolu	tion considered	To appoint a Dir netines by robusts	ector in place of Sh. on in terms of Section	Digareter Sudam Se 152 (6) of the Con	onghare (DIN No.: 08 parties Act, 2018 an	(800508), who		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes poiled or autitioning shares	No. of votes – in tensur	No. of votes - against	% of water in fancur on voter polled	% of Votes against on value pelled		
		(1)	(z)	(3)-1121/(11)*100	(4)	(5)	API-Halliania			
Promoter and Promoter Group	E-Vating	0	0	0	0	(24)	(4)-[(4)/(2)]*100	D's=051/(2) *100		
	Poli		n			9	0.000.0	0.0000		
	Postal Ballet (# applicable)		D		0	0	0.0000	0.0000		
	Total	0	0		6	0	9,0000	0.0000		
	E-Yoting	a	5	1000000	0	0	0.0000	0.0000		
Public-	Poll		0	-	0	0	0.0000	0.0000		
natitutions	Postal Sallot (if applicable)			The second secon	0	i d	0.0000	0.0000		
	Total	0	0	VINCENT CONTRACT	0	0	0.0000	0.0000		
	E-Voting		0	NAME OF TAXABLE PARTY.	0	0	0.0000	0.0000		
	Poll	50990	- 1	0.0123	,	0	100,0000	0.000		
satitutions.	Postal Ballet (if applicable)		d	0.0000	0		0			
	Total	56990	0	0.0000	0	.0	0			
Total		1000 1000 000 000 000	7	0,0129	7	· ·	100,0000	0.000		
		56990	7	0.0123	7	C	100.0000	The second second second		
			MESSING TO		Whether resolution	Is Pass or Not.		Tes		
					Distingure of	notes on resolution	The second second	Notes		

* the fields are optional

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	r			
Public Insitutions	0			
Public - Non Institutions	0			

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				olution (4)			STATE OF THE PARTY	The same of the same	
124	Resol	ution required: (Ord	Inary / Special)	Ordinary					
Whether pro	smoker/promoter group are in	lorested in the agen-	da/resolution?	No					
	0	To Regularize Mr. Wivek Yogeshwar Sonar holding DIN 07785643, Additional Director as Will time & Executive Oirector of the Company							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in fevour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=((2)/(1)]*100	(4)	(5)	(6)=((4)/(2)]*100	(7)=[(5]/(2)]*100	
	E-Voting	3193985		0.0000	2	0	CONTRACTOR OF THE PERSON NAMED IN	0.0000	
	Poll			0.0000	D	0	(IB) OF SAID ON	A STATE OF THE PARTY OF THE PAR	
	Postal Ballot (If applicable)			0.0000	0	0			
	Total	3999985		0.0001	2	0			
	E-Voting	0	1	0 0	0	0			
Public-	Poll			o c	0	C	0.0000	0.000	
Institutions	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000	
100	Total	- 0		0.0000	2500		0.0000	0,000	
	E-Voting			7 0.01.23	7	0	100,0000	0.0000	
Public Nan	Pell	56190		0.0000	o o	E	0		
Institutions	Postal Ballot (If applicable)			0.0000	0	0			
-	Yotal	54990		7 0.0125	7		1,00,0000	0.000	
	Total	3456975		0 0.0000	9		500 0000	0.0000	
					Whether resolution	le Pass or Not.	1	es	
					Discionure of	notes on resolution	Add	Notes	

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Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Institutions	0				

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				plution (5)		SIZE SERVICE S				
		ualution required: (On		Grdinary						
.Whether pr	remoter/promoter group are	interested in the ages	da/resolution?	No						
	Description of resolution considered				To Regularize Mr. Khushdeep Singh Mann (DIN 09192358), Additional Director (Non-Execution Independent) as independent director of the company					
Category	Mode of voting	No. of shares hald	No. of vates polled	Si of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - realists	% of votes in taxour or votes polled	% of Wotes against on water polled		
		(1)	(2)	(3)=[(2]/[1]]*100	(4)	(5)	[6]=[[4]/[2]]*100	(7)= (5 /(2) *100		
Promoter and	E-Voting	3359985	2	0.0001	2	0	300 0000	0.0000		
	Poll		0	0.0000	0	0	0	BORNES OF THE PARTY OF THE PART		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	SPACE CO.	7		
	Total	3359935	2	0.0001	2	0	100,0000	0,000		
	E-Voting	0	n	0	0	0	NOT A STATE OF	0.0000		
Public-	Poli		0	0	0	ū	A STATE OF THE PARTY OF THE PAR	0.0000		
Institutions	Partal Ballot (If applicable)		Ü	9	0	n		0.0000		
	Total	0	n	0.0000	0	0	The second second second	0.0000		
	E-Voting		7	0.0123	7	D	100.0000	0.0000		
Public-Non	Poli	56990	D	0.0000	0	0	Transport No september			
Institutions	Postal Ballot (if applicable)		D	0.0000	0	0	0	ć		
	Total	56990	7	0.0123	7	0	100,0000	0.0000		
	Total	3456975	9	0.0003	9	0	100.0000	0.0000		
				Variable N	Whether recolution	is Pass or Not.	Ye			
					Disclosure of n	otes on resolution	Add N	lates		

* this fields are optional

Details of Invalid Votes					
Category	No. of Vetes				
Promoter and Promoter Group	0				
Public Instructions	0				
Public - War Institutions	a				

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			Res	olution (6)			Cold Strategic			
	Rest	fution required: Ora	finary / Special)	Ordinary						
Whether pr	romoter/promoter group are in			No						
	1	Description of resolu	tion considered	To Regularize Ms. :	Shareen (acob (Diff) dependent) as Indep	9190938), Additio endert Woman Di	al Woman Director ector of the compar	Non-Executive & Ty		
Category	Mode of vetting	No. of shares held	No. of votes polled	% of Votes pelled on outstanding shares	No. of vates - in favour	No. of votes - against	% of votes in targur on votes poiled	% of Votes against on votes polled		
		(1)	(2)	(3)= 2 /[1] *100	(4)	(5)	(6)-([4)/(2]]*100	(7)=((5)/(2)(*100		
Promoter and	E-Voting	3399985	2	0.0001	2	O.	100,0000	0.0000		
	Poll		0	0.0000	0	G.	0	0		
	Postal Ballot () f applicable)		0	0.0000	0	0	0	0		
	Total	3399585	1	0.0001	2		100,0000	0.0000		
	t-Voting		- 0	0	0	0	0.0000	0.0000		
Public-	Pall	.0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballet (if applicable)		0		0	0	0.0000			
A University	Total	G.	d	0.0000	0	0	0.0000	0.2000		
	E-Voting	100	2	0.0129	7	0	100.0000	0.0000		
Public-Nan	Poli	56150	0	0.0000	U	0	0	(
Institutions	Portal Ballot (if applicable)		0	0.5000		0	0	(
	Total	56990	7	0.0028	7	0	1/00/00000	0.0000		
	Total	3456975	9	0.0003	9	0	100,0000	0.000		
					Whether resolution	is Pass or Not.	Y	ec		
					Discionure of n	otes on resolution	244	Notec		

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group	0						
Public Institutions	0						
Public - Non Institutions	0						

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Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Milestone Furniture Limited,
Survey no.147, House no. 271/1
Wada manor Road, Met Village,
Opp HP petrol pump, Palghar Thane MH 421312.

Dear Sir,

At the outset, we express our gratitude to the Board of Directors of the Company for appointing us as the Scrutinizer for the remote e-voting process and electronic voting at the 7th Annual General Meeting of the Company which was held on Thursday, the September 30, 2021 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

In this connection, we are pleased to submit the Scrutinizer's Report, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for further action at your end.

Thanking you,

Yours faithfully

For Shivam Sharma & Associates

Shivam Sharma (Proprietor)

M.No.: A35727, CP. No.: 16558 UDIN: A035727C001061895

Place: Mumbai

Date: 01st October, 2021



	SCRUTINIZER'S REPORT 8 of the Companies Act, 2013 read with Rule 20 Management and Administration) Rules, 2014
Name of the Company	Milestone Furniture Limited
Nature of Meeting	7 th Annual General Meeting (AGM)
Time, Day and Date	At 11:30 AM, Thursday, September 30, 2021
Deemed Venue of AGM	Survey No. 147, House No. 271/1 Wada manor Road, Met Village, Opp HP petrol pump, Palghar, Thane, MH - 421312.
Mode	Video Conferencing ("VC")/ Other Audio-Visual Means ("ÖAVM")

1. Appointment of Scrutinizer:

I, CS Shivam Sharma, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of Milestone Furniture Limited ("the Company") at their meeting September 02, 2021, for the purpose of ensuring that the voting process is conducted in a fair and transparent manner, on the resolutions contained in the notice dated September 02, 2021, of the AGM of the Members of the Company to be held at 11:30 A.M. on Thursday, the September 30, 2021 by Video Conferencing or Other Audio Visual Means (OAVM), for the purpose of scrutinizing the remote e-voting process and electronic voting under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").

2. Relaxations granted by Ministry of Corporate Affairs in view of the situation arising out of COVID-19 pandemic:

In terms of the MCA Circulars, in view of the current extraordinary situation due to COVID -9 pandemic requiring social distancing, companies are advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act and rules made thereunder, has clarified that for companies that are required to provide e-voting facility under the Companies Act and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue. The MCA has clarified that for companies that are required to provide e-voting facility under the Companies Act, while they are transacting any business(es) only by postal ballot up to December 31, 2021, the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA circulars will be applicable mutatis mutandis. Further the Company will send postal ballot notice only by email to all its shareholders who have registered their email addresses with the Company or depository/Depository participants and the communication of assent / dissent of the members will take place through the remote e-voting system. This postal ballot was accordingly being initiated in compliance with the MCA circulars.

3. Dispatch of Notice of 7th Annual General Meeting ("AGM"):

The Company has informed that it has arranged and sent the Notice of AGM dated September 02, 2021 by electronic mail by National Securities Depository Limited ("NSDL") Green initiatives to its Members on September 23, 2021, whose names appeared in the Register of Members /Register of Beneficial Owners as on the record date for this purpose, and who had registered their email address with the Company or Depositories or Depository Participants.



4. Cut-off date:

The Company has provided me the Register of Members as on the cut-off date i.e. September 23, 2021.

5. Remote e-voting Process: EVSN 210903063

5.1 Agency:

Company has availed the services of Central Depository Services (India) Limited ('CDSL'), which has provided the facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM.

5.2 Remote e-voting period:

The remote e-voting period commenced at 9:00 a.m. on Monday, the September 27, 2021 and concluded at 05:00 p.m. on Wednesday, the September 29, 2021. The facility of voting by remote e-voting was provided for an additional duration during the Annual General Meeting. CDSL remote e-voting portal was disabled thereafter.

Accordingly, the electronic votes cast during this period have been taken into account for ascertaining the votes cast in favour and against the resolutions, set out in the notice convening the AGM and the CDSL remote e-voting portal was disabled thereafter.

5.3 There was no facility to cast votes by ballot papers, in accordance with the provision of Para 3 (A)(VI) of the General Circular No 20 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

6. Counting process:

On completion of e-voting during the AGM as mentioned above, I have unblocked the votes cast through remote e-voting at 12:30 p.m. on September 30, 2021 from the CDSL e-voting portal and downloaded the voting results. In the presence of two persons, who are not the employees of the Company.

7. Voting Result:

A summary of the voting results through remote for each of the agenda items contained in the notice of AGM is furnished below:

ITEM NO. 1: ORDINARY RESOLUTION:

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.

Particulars	Remote e-v	Remote e-voting		During AGM		Total	
	Numbers	Votes	Numbers	Votes	Numbers	Votes	Total Votes Caste
Ascent	9	3456975		-	9	3456975	100
Dissent	-	2	-		-		
Total	9	3456975	3-	-	9	3456975	100
Result	Passed with	requisite major	ity				



ITEM NO. 2: ORDINARY RESOLUTION:

To appoint auditors and fix their remuneration and in this regard to consider.

Particulars	Remote e-v	Remote e-voting		During AGM		Total	
	Numbers	Votes	Numbers	Votes	Numbers	Votes	Total Votes Caste
Ascent	9	3456975	1180	-	9	3456975	100
Dissent	-	4	-		=	#F	1,5
Total	9	3456975	y. - .	-	9	3456975	100
Result	Passed with	requisite major	ity				

ITEM NO. 3: ORDINARY RESOLUTION:

To appoint a Director in place of Sh. Digambar Sudam Songhare (DIN: 06809398), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Particulars	Remote e-v	Remote e-voting		During AGM		Total	
	Numbers	Votes	Numbers	Votes	Numbers	Votes	Total Votes Caste
Ascent	7	56990	-	-	7	56990	1.65
Dissent	-		U.S.		-		
Total	7	56990	-	-	7	56990	1.65
Result	Passed with	requisite major	ity	// //	***):	

^{*} Mr. Digambar Sudam Songhare and Ms. Sushama Sampat Nevase, being interested their votes were considered invalid.

ITEM NO. 4: ORDINARY RESOLUTION:

Regularization of Mr. Vivek Yogeshwar Sonar holding DIN 07735643, Additional Director as Whole-time and Executive Director of the Company.

Particulars	Remote e-v	Remote e-voting		During AGM		Total	
	Numbers	Votes	Numbers	Votes	Numbers	Votes	Total Votes Caste
Ascent	9	3456975	-		9	3456975	100
Dissent	-	-	1182		-	-	(e)
Total	9	3456975	8=	-	9	3456975	100
Result	Passed with	requisite major	ity	h-			

ITEM NO. 5: ORDINARY RESOLUTION:

Regularization of Mr. Khushdeep Singh Mann (DIN 09192358), Additional Director (Non-Executive and Independent) as Independent director of the company.

Particulars	Remote e-voting		During AGM		Total		% of	
	Numbers	Votes	Numbers	Votes	Numbers	Votes	Total Votes Caste	
Ascent	9	3456975		75:	9	3456975	100	
Dissent	-	-	0.4%	*	-	*	-	



Total	9	3456975	*	9	3456975	100
Result	Passed with r	equisite majority				

ITEM NO. 6: ORDINARY RESOLUTION:

Regularization of Ms. Shareen Jacob (DIN 09190958), Additional Woman Director (Non-Executive and Independent) as Independent Woman Director of the company.

Particulars	Remote e-v	Remote e-voting		During AGM		Total						
	Numbers	Votes	Numbers	Votes	Numbers	Votes	Total Votes Caste					
Ascent	9	3456975			9	3456975	100					
Dissent	*			-		-						
Total	9	3456975			9	3456975	100					
Result	Passed with	Passed with requisite majority										

- 8. Based on the aforesaid report, it may be seen that resolutions No 1, 2, 3, 4, 5 and 6 of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Company Secretary as authorised by the Chairman of the Company.
- The Register maintained in electronic form recording the assent or dissent received alongwith all the relevant records of e-voting downloaded from the CDSL e-voting portal have been handed over to the Company Secretary for safe keeping.

Thanking You

Yours faithfully

For Shivam Sharma Bracspoiates

MUMBAL

Shivam Sharma (Proprietor)

M.No.: A35727, CP. No.: 16558

UDIN: A035727C001061895

Place: Mumbai

Date: 01st October, 2021

(CHARU AGGARWAL)

(CHARU AGGARWAL)

COMPANY SECRETARY

COMPANY SECRETARY

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