



BIFMA CERTIFIED



Milestone Group

MILESTONE FURNITURE LIMITED

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

Date: 01.11.2022

Security Code: 541337

Sub:- Declaration of Voting Results of 8th Annual General Meeting held on 29th October, 2022 at registered office of Company at 04:00 p.m.

Dear Sir/Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and as applicable section of Companies Act, 2013 please find attached the details of combined voting results of the business transacted at 8th AGM of the Company held on Saturday, 29th October, 2022. Voting results shall be uploaded in XBRL mode as well.

Further, please note that all the resolutions set out in the Notice of 8th AGM have been duly passed with requisite majority.

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

**Yours Sincerely,
For Milestone Furniture Limited**

DIGAMBAR SUDAM
SONGHARE
Date: 2022.11.01
16:08:20 +05'30'

**Digambar Songhare
Managing Director
DIN: 06809398**

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 Ph. No.7738209656

Website :www.milestonefurniture.in



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VOTING RESULT	
Name of the Company	Milestone Furniture Limited
Nature of Meeting	8 th Annual General Meeting (AGM)
Time, Day and Date	At 04:00 PM, Saturday, October 29, 2022
Deemed Venue of AGM	Office No. 304, Ghanshyam Enclave, Link Road, Kandivali West-400067 MH IN
Mode	Video Conferencing

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Directors Report, Profit & Loss Account, Cash Flow Statement, Notes to Account for the year ended March 31, 2022 and the Balance Sheet as on that date and the Reports of the Statutory Auditors, thereon.

Resolution Required								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-voting	0	0	0	0	0	0	0

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and Promoter Group	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	792000	0	0	0	0	0	0
Total	792000	0	0	0	0	0	0	
Public Non-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	2849950	33.51	2849950	0	100	0	0
	Postal Ballot(if applicable)	8505000	0	0	0	0	0	0
Total	8505000	2849950	33.51	2849950	0	100	0	
Total	9297000	2849950	30.65	2849950	0	100	0	

ITEM NO. 2: ORDINARY RESOLUTION (SPECIAL BUSINES):

To approved appointment and remuneration of Statutory Auditor for the Financial Year 2022-23.

Resolution Required	
Whether promoter/ promoter group are interested in the agenda/resolution?	

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Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	792000	0	0	0	0	0	0
	Total	792000	0	0	0	0	0	0
Public Non-Institutions	E-voting		0	0	0	0	0	0
	Poll		2849950	33.51	2849950	0	100	0
	Postal Ballot(if applicable)	8505000	0	0	0	0	0	0
	Total	8505000	2849950	33.51	2849950	0	100	0
Total		9297000	2849950	30.65	2849950	0	100	0

ITEM NO. 3: ORDINARY RESOLUTION:

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To appoint a director in place of Mr. Vivek Yogeswar Sonar (DIN: 07735643) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	792000	0	0	0	0	0	0
	Total	792000	0	0	0	0	0	0
Public Non-Institutions	E-voting		0	0	0	0	0	0
	Poll		2849950	33.51	2849950	0	100	0
	Postal Ballot(if applicable)	8505000	0	0	0	0	0	0

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	applicable)							
	Total	8505000	2849950	33.51	2849950	0	100	0
Total		9297000	2849950	30.65	2849950	0	100	0

Thanking You

For Milestone Furniture Limited

DIGAMBAR
SUDAM
SONGHARE

Digitally signed by
DIGAMBAR SUDAM
SONGHARE
Date: 2022.11.01
16:07:59 +05'30'

Digambar Songhare
Managing Director
DIN: 06809398

CIN: L36912MH2014PLC254131

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