



**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:- Scrutinizer's Report on voting results of the business transacted at the 8<sup>th</sup> Annual General Meeting (AGM).**

Dear Sir/Madam,

Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 please find attached the Report of the Scrutinizer dated 01<sup>st</sup> November, 2022 on the voting results of the businesses transacted at the 8<sup>th</sup> AGM of the Company.

The Scrutinizer's Report is also available on the website of the Company at [www.milestonefurniture.com](http://www.milestonefurniture.com).

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: 2022.11.01  
16:08:41 +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](mailto:admin@milestonegroup.asia) Ph. No.7738209656

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



**Consolidate Scrutinizer Report**

To,  
The Chairman,  
Milestone Furniture Limited  
Survey no.147, House no.271/1, Met Village  
Near H P Petrol Pump, Wada-Manor Road  
Tal-Wada, District-Palghar-Maharashtra.

Dear Sir,

<b>Consolidate Scrutinizer's Report</b>	
<b>Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014</b>	
Name of the Company	Milestone Furniture Limited
Nature of Meeting	8 <sup>th</sup> Annual General Meeting (AGM)
Time, Day and Date	At 04:00 PM, Saturday, October 29, 2022
Deemed Venue of AGM	Survey no.147, House no.271/1, Met Village Near H P Petrol Pump, Wada-Manor Road Tal-Wada, District-Palghar-Maharashtra.
Mode	Video Conferencing/ Other Audio Video Means (VC/OAVM)

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 October 01, 2022, 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 October 01, 2022, of the 8<sup>th</sup> AGM of the Members of the Company to be held at 04:00 P.M. on Saturday, the October 29, 2022 at registered office of the Company in respect of the following matters:

- a. Poll through physical ballot under the provisions of section 109 of the Companies Act 2013 ("Act") read with Rule 21 of the Companies (Management and Administration) Rule 2014 as amended ("Rules");
- b. Scrutinizing the remote e-voting process under the provisions of section 108 of the Act read with Rule 20 of the Rules.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (Remote e-voting) and physical ballot voting at the venue of AGM on the resolutions contained in the Notice of the 8<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 8<sup>th</sup> AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting



system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by Company to provide Remote e-voting facilities and the report generated by Share Transfer Agents for voting conducted at the venue of the AGM through ballot papers. I hereby submit my report as under:

1. The Company had appointed CDSL as the Service Provider, for extending the facility of Remote e-Voting to the Members of the Company. Skyline Financial Services Private Limited is the Share Transfer Agent (STA) of the Company.

2. CDSL has provided a system for recording the votes of the members electronically on all the items of the business (Ordinary and Special) sought to be transacted at the 8<sup>th</sup> AGM of the Company which was held on Saturday, October 29, 2022.

3. The Company has informed that it has arranged and sent the Notice of AGM dated October 01, 2022 by electronic mail and by physical mode to the members, 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. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as October 21, 2022.

5. The Remote e-voting facility opened at 09:00 A.M. on Wednesday, October 26, 2022 and closed at 05:00 P.M. (IST) on Friday, October 28, 2022.

6. At the end of the voting period on October 28, 2022 at 5.00 p.m., the e-voting portal of the Service Provider was blocked forthwith.

7. At the venue of the 8<sup>th</sup> AGM of the Company held on October 29, 2022, the facility to vote through Ballot Paper had been provided to facilitate to cast votes to those members who were present in the meeting but could not participate in the Remote E- Voting to cast their votes.

8. On October 29, 2022, after counting of the votes casted at the venue of the AGM through ballot paper, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence two witnesses as prescribed in the said Rule 20.

9. The empty ballot box kept for the purpose of casting of votes was sealed in my presence with due identification mark placed by me. After the voting at the AGM was concluded the sealed ballot box was subsequently opened in my presence and of the two witnesses, as mentioned above and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Share Transfer Agents of the Company and the authorisations/ proxies lodged with



the Company. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

10. The details of the Consolidated Results of the Remote e-Voting together with voting conducted at venue of the AGM by way of Ballot Papers are as under:

**ITEM NO. 1: ORDINARY RESOLUTION:**

To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 together with the Reports of the Board of Directors and Auditors thereon.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	0	0	0	0	0	0	0	0
Poll/Ballot voting	2849950	2849950	5	100%	0	0	0	0
<b>Total</b>	<b>2849950</b>	<b>2849950</b>	<b>5</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result</b>	<b>Passed with requisite majority</b>							

**ITEM NO. 2: ORDINARY RESOLUTION:**

2. To appoint auditors and fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s).

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	0	0	0	0	0	0	0	0
Poll/Ballot voting	2849950	2849950	5	100%	0	0	0	0
<b>Total</b>	<b>2849950</b>	<b>2849950</b>	<b>5</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result</b>	<b>Passed with requisite majority</b>							



**ITEM NO. 3: ORDINARY RESOLUTION:**

3. To appoint a Director in place of Mr. Vivek Yogeshwar Sonar (DIN: 07735643), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	0	0	0	0	0	0	0	0
Poll/Ballot voting	2849950	2849950	5	100%	0	0	0	0
<b>Total</b>	<b>2849950</b>	<b>2849950</b>	<b>5</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result</b>	<b>Passed with requisite majority</b>							

9. Based on the aforesaid report, it may be seen that resolutions No (1), (2) and (3) of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Chairman of the Company.

10. The Register maintained in physical form recording the assent or dissent received along with all the relevant records of physical voting has been handed over to the Company Secretary for safe keeping.

**Thanking You**  
**For Shivam Sharma & Associates**  
**Company Secretaries**

**SHARMA** Digitally signed by  
SHARMA SHIVAM  
Date: 2022.11.01  
**SHIVAM** 14:18:40 +05'30'

**Shivam Sharma**  
**(Proprietor)**  
**M.No.: A35727, CP.No.16558**  
**Peer Review Registration No.: 1811/2022**  
**UDIN: A035727D001429361**  
**Place: Mumbai**  
**Date: November 01, 2022.**