



Milestone Group

## **MILESTONE FURNITURE LIMITED**

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Date: 26.12.2023

To,

**Bombay Stock Exchange Limited**

Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 541337**

**ISIN: INE424Z01011**

**Sub: Report of Proceedings of the 09<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> December, 2023**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the summary of proceedings of the 09<sup>th</sup> Annual General Meeting of the Company held on Tuesday, December 26, 2023 at 11:00 A.M. through video conferencing/ other audio visual means ("VC/ OAVM").

We request you to kindly take a note of the same. The voting result will be intimated to you separately.

Yours faithfully,

For **Milestone Furniture Limited**



Mayank Rasiklal Kotadia  
(DIN: 07484438)  
Whole Time Director

**Place:** Mumbai

**Encl.:** As stated above

## **Summary of Proceedings of the 09<sup>TH</sup> Annual General Meeting of the Company**

The Annual General Meeting (AGM) of the members of Milestone Furniture Limited was held on Tuesday, December 26, 2023 at 11:00 AM through video conferencing/ other audio visual means ("VC/OAVM").

Mr. Mayank Rasiklal Kotadia, Whole Time Director of the Company chaired the meeting and informed the members that the company has arranged for the shareholders to join the meeting through video conferencing or other audio/ visual means in compliance with the Companies Act, 2013, read with Circulars and Guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

After the requisite quorum being present, the meeting was called to order.

The Chairman and Compliance Officer welcomed all the shareholders and Members of the Board present at the meeting. As per the attendance record, in aggregate Six (6) members were present at AGM through Video Conferencing and no members were present through proxy. The members were briefed about the procedure for attending the AGM, the procedure for inspection of statutory documents, and the e-voting related instructions.

Thereafter, Chairman informed that the register as required under the Companies Act, 2013, has been made available electronically for inspection by the members during the AGM.

Thereafter the Chairman delivered his speech.

The members were further informed that since the notice of the AGM has already been circulated to all the members, the same has been taken as read.

### **VOTING:**

The following item of business set out in the Notice of Annual General Meeting were then taken up:

<b>No.</b>	<b>Item Description</b>	<b>Resolution Type</b>
1.	Adoption of Financial statements for the year ended on 31 <sup>st</sup> March, 2023, together with the report of the Directors and Auditors thereon.	Ordinary
2.	Appoint a Director in place of Mr. Mayank Rasiklal Kotadia (DIN: 07484438), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
3.	Appointment of M/s. S. Aggarwal & Co., Chartered Accountants (FRN 000808N) as Statutory Auditor of the Company.	Ordinary
4.	To regularization of Additional Director, Mrs. Rashika Saxena (DIN: 09205484) as Non-Executive Independent Director of the Company.	Ordinary
5.	To shifting of registered office address of the Company within same state.	Special

The chairman stated that the company had provided remote e-voting facility to all the members to enable them to cast their votes electronically on all the resolutions set forth in the Notice of Annual General Meeting of the Company. The remote e-voting commenced on Saturday, December 23, 2023 (09:00 A.M. {IST}) and ended on Monday, December 25, 2023 (05:00 P.M. {IST}).

The Members present at the Meeting who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through e-voting in the AGM.

The Members were further informed that Mr. Amit Kumar, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the Meeting.

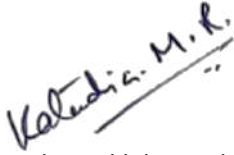
Members were informed that the e-voting period will be kept open after the conclusion of the meeting to facilitate voting by the members of the company who have not cast their votes on the resolutions.

The Chairman of the meeting thanked the Members for their participation at the AGM of the company.

The 09 Annual General Meeting commenced at 11:00 AM and was concluded at 11:30 AM.

Yours faithfully,

**For Milestone Furniture Limited**

A handwritten signature in black ink, reading "Kotadia. M. R.", written diagonally across the page.

Mayank Rasiklal Kotadia  
(DIN: 07484438)  
Whole Time Director

Place: Mumbai