



BIFMA CERTIFIED



Milestone Group

MILESTONE FURNITURE LIMITED

To,

Date: 28.12.2023

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001.

Sub: Results of E-Voting at the 09th Annual General Meeting of the Company held on Tuesday, December 26, 2023

Ref: BSE SCRIP CODE 541337

Dear Sir / Madam,

The details of E- voting results of the 09th Annual General Meeting of the Company held on Tuesday, December 26, 2023 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to please take the same on your records.

Thanking You

For Milestone Furniture Limited


Mayank Rasiklal Kotadia
(Whole Time Director)
DIN: 07484438

Place: Palghar, Maharashtra

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-421312

Email ID. Director1@milestonefurniture.in, Ph. No.7738146226

Website: www.milestonefurniture.in



Milestone Group

MILESTONE FURNITURE LIMITED

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 09th AGM of Milestone Furniture Limited

General information about Company	
BSE Scrip Code	541337
MSEI Symbol	NA
ISIN	INE424Z01011
Name of the company	Milestone Furniture Limited
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	26.12.2023
Start time of the meeting	11:00 AM (IST)
End time of the meeting	11:30 AM (IST)

Scrutinizer Details	
Name of the Scrutinizer	Amit Kumar
Firms Name	M/s Amit H.V. & Associates
Qualification	CS
Membership Number	A48528
Date of Board Meeting in which appointed	02.12.2023
Date of Issuance of Report to the company 29-08-2023	28.12.2023

Voting Results	
Record Date	20.12.2023
Total number of shareholders on record date	790
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoter	NA
b) Public	NA
No. of Shareholders attended the meeting through Video Conferencing:	
a) Promoter	0
b) Public	11
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	NA

CIN: L36912MH2014PLC254131

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Annexure

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during
06th AGM of Milestone Furniture Limited
(In SEBI Format)**

Resolution (1)								
Resolution Require: (Ordinary / Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Adopt Financial Statements of the Company for the year ended 31st March, 2023 including Balance Sheet as at 31st March, 2023 and the Statement of Profit & Loss, Reports of the Board of Directors and Auditors thereon.			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in-Favour (4)	No. of Votes in - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Sub Total		0	0	0.00	0	0	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Sub Total		0	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	92,97,000	2,57,950	2.77	2,57,950	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Sub Total		92,97,000	2,57,950	2.77	2,57,950	0	100.00
Total		92,97,000	2,57,950	2.77	2,57,950	0	100.00	0.00
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							Not Applicable	

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

CIN: L36912MH2014PLC254131

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06th AGM of Milestone Furniture Limited
(In SEBI Format)**

Resolution (2)								
Resolution Require: (Ordinary / Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint a Director in place of Mr. Mayank Rasiklal Kotadia (DIN: 07484438) who retires by rotation and being eligible to offer himself for re-appointment			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in-Favour (4)	No. of Votes in - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Sub Total		0	0	0.00	0	0	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Sub Total		0	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	92,97,000	2,57,950	2.77	2,57,950	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Sub Total		92,97,000	2,57,950	2.77	2,57,950	0	100.00
Total		92,97,000	2,57,950	2.77	2,57,950	0	100.00	0.00
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							Not Applicable	

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

CIN: L36912MH2014PLC254131

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06th AGM of Milestone Furniture Limited
(In SEBI Format)**

Resolution (3)								
Resolution Require: (Ordinary / Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint M/s S. Agarwal & Co. as Statutory Auditor of the Company.			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in-Favour (4)	No. of Votes in - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Sub Total		0	0	0.00	0	0	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Sub Total		0	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	92,97,000	2,57,950	2.77	2,57,950	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Sub Total		92,97,000	2,57,950	2.77	2,57,950	0	100.00
Total		92,97,000	2,57,950	2.77	2,57,950	0	100.00	0.00
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							Not Applicable	

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

CIN: L36912MH2014PLC254131

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Resolution (4)								
Resolution Require: (Ordinary / Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To regularization of Additional Director, Rashika Saxena (DIN: 09205484) as Non-Executive Independent Director of the Company.			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in-Favour	No. of Votes in - Against	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Sub Total		0	0	0.00	0	0	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Sub Total		0	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	92,97,000	2,57,950	2.77	2,57,950	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Sub Total		92,97,000	2,57,950	2.77	2,57,950	0	100.00
Total		92,97,000	2,57,950	2.77	2,57,950	0	100.00	0.00
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							Not Applicable	

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

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06th AGM of Milestone Furniture Limited
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Resolution (5)								
Resolution Require: (Ordinary / Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve shifting of registered office address of the Company within same state.			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in-Favour (4)	No. of Votes in - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Sub Total		0	0	0.00	0	0	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Sub Total		0	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	92,97,000	2,57,950	2.77	2,57,950	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Sub Total		92,97,000	2,57,950	2.77	2,57,950	0	100.00
Total		92,97,000	2,57,950	2.77	2,57,950	0	100.00	0.00
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							Not Applicable	

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

CIN: L36912MH2014PLC254131

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Email ID. Director1@milestonefurniture.in, Ph. No.7738146226

Website: www.milestonefurniture.in



AMIT H.V. & ASSOCIATES
Practicing Company Secretaries

**CONSOLIDATED SCRUTINIZER'S REPORT
ON REMOTE E-VOTING & REMOTE ELECTRONIC VOTING**

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014/
as amended by Companies (Management and Administration) Rules, 2015 and
Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement), regulation 2015*

To
The Chairman
MILESTONE FURNITURE LIMITED
Survey No.147, House No. 271/1 Wada Manor Road, Met Village,
Opp. HP Petrol Pump, Thane, Palghar, Maharashtra 421312

**Reg.: 09th Annual General Meeting of the Members of Milestone Furniture Limited
held on Tuesday, 26th Day of December, 2023 at 11:00 a.m. through Video
Conferencing ("VC")/Other Audio-Visual Means ("OAVM").**

**SUB: Consolidated Scrutinizer's Report on voting through electronic means
("remote e-voting") and e-voting during the AGM held through VC process
conducted pursuant to the provisions of SEBI (Listing Obligation and
Disclosure Requirements) Regulations, 2015 and Section 108 of Companies
Act, 2013 ("the Act") read with Rule 20 (4)(xii) of Companies
(Management and Administration) Rules, 2014 read with Companies
(Management and Administration) Amendment Rules, 2015.**

Dear Sir,

I, Amit Kumar, Practicing Company Secretaries, having office at 114-B, Jaina Tower-2, District Centre, Janak Puri, New Delhi-110058, had been appointed as the Scrutinizer by the Board of Directors of **Milestone Furniture Limited** (the Company) having its registered office at Survey No.147, House No. 271/1 Wada Manor Road, Met Village, Opp. HP Petrol Pump, Thane, Palghar, Maharashtra 421312 in its meeting held on 02.12.2023. In view of the outbreak of Covid-19 pandemic the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) vide their various circulars (collectively referred to as 'Applicable Circulars') have permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Applicable Circulars, the AGM of the Company is being held through VC / OAVM at the registered Office of the Company.

The notice dated 02nd December, 2023 for convening 09th AGM of the Company was sent to all the Shareholders in accordance with the provision of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI circulars.

AMIT H.V. & ASSOCIATES
NEW DELHI

Office: 114-B, Jaina Tower-2, Janak Puri, District Centre, New Delhi-110045
Email: cs.amit.arya@gmail.com. M: 8826810670

The Company has provided the facility for voting through electronic means (remote e-voting) facility offered by "Central Depository Services Limited" (CDSL) for Shareholder's participation in the e-voting process of 09th AGM.

The shareholders of the Company holding shares as on the "Cut - Off" date i.e. Wednesday, 20th December, 2023 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice convening 09th Annual General Meeting of the Company.


The voting period for remote e-Voting commenced on Saturday, 23rd December, 2023 at 09:00 am (IST) till Monday, 25th December, 2023 at 5.00 pm (IST) and the remote e-Voting platform was blocked thereafter.

As the AGM of the Company held through VC/OAVM on Tuesday, 26th December, 2023, after considering all the items of business, the facility to vote electronically was provided to those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote.

After the closure of e-voting during Annual General Meeting held on Tuesday, 26th December, 2023, and the remote e-voting conducted prior to the AGM were unlocked and were downloaded in the presence of two independent witnesses Mr. Sunil and Mr. Tarun, who are not in employment of the Company. The votes cast by the members were reconciled with the record maintained by the Registrar and Transfer Agent of the Company.

The voting pattern was unlocked by me on 26th day of December, 2023 in the presence of:

Independent Witness:


(Mr. Sunil)


(Mr. Tarun Saini)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the "Central Depository Services Limited" (CDSL), remote e-voting platform and the remote e-voting during the AGM held through VC/OAVM.

I hereby annex the Voting results at Annexure 1 pursuant to Rule20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

**For Amit H.V. & Associates
(Company Secretaries)
Peer Review Code: 2445/2022**



Amit Kumar
(Proprietor)

**M. No. 48528, COP No: 21725
UDIN: A048528E003056931**

Date: 28.12.2023
Place: New Delhi

CONSOLIDATE RESULTS

1. **TO RECEIVE, CONSIDER AND ADOPT THR AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **NO**

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	6	257950	6	257950	100	0	0	0.00
E-Voting Facility	0	0	0	0	0	0	0	0.00
Total	6	257950	6	257950	100	0	0	0.00

2. **TO APPOINT A DIRECTOR IN PLACE OF MR. MAYANK RASIKLAL KOTADIA (DIN: 07484438) WHO RETIRES BY ROTATION AND BEING ELIGIBLE TO OFFER HIMSELF FOR RE-APPOINTMENT.**

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **No**

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	6	257950	6	257950	100	0	0	0.00
E-Voting Facility	0	0	0	0	0	0	0	0.00
Total	6	257950	6	257950	100	0	0	0.00

3. **TO APPOINT M/S S. AGGARWAL & CO., AS STATUTORU AUDITOR OF THE COMPANY**

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **No**

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	6	257950	6	257950	100	0	0	0.00
E-Voting Facility	0	0	0	0	0	0	0	0.00
Total	6	257950	6	257950	100	0	0	0.00

4. TO REGULARIZATION OF ADDITIONAL DIRECTOR, RASHIKA SAXENA (DIN: 09205484) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **No**

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	6	257950	6	257950	100	0	0	0.00
E-Voting Facility	0	0	0	0	0	0	0	0.00
Total	6	257950	6	257950	100	0	0	0.00

5. TO APPROVE SHIFTING OF REGISTERED OFFICE ADDRESS OF THE COMPANY WITHIN SAME STATE.

RESOLUTION REQUIRED: **Special Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **No**

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	6	257950	6	257950	100	0	0	0.00
E-Voting Facility	0	0	0	0	0	0	0	0.00
Total	6	257950	6	257950	100	0	0	0.00

Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority.

**For Amit H.V. & Associates
(Company Secretaries)
Peer Review Code: 2445/2022**



**Amit Kumar
(Proprietor)
M. No. 48528, COP No: 21725
UDIN: A048528E003056931**

Place: New Delhi
Date: 28.12.2023