



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

General information al	bout 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				

Prev

Next

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Voting results	
Record date	23-09-2021
Total number of shareholders on record date	230
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

	- Committee of the last of the		Res	olution (1)				Residence of		
Whather	He .	molution required: (On	finary / Special)			Ordinary	-	Name and Address of the Owner, where the Owner, which is the		
Transport B	promoter/promoter group are	interested in the ager	Sectionary, sky			No				
	Description of resolution considered				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	N of Votes poiled on outstanding shares	No. of wotes - 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		
fromoter and	8-Voting	3322065	2	0.0001	3	0	100,0000			
	Pol			0.0000	0	0	BERTHAN STORY	0,000		
	Postal Ballot (if applicable)		D	0.0000	0	0	0			
	Total	3390085	2	0.0001	2	Charles Constituted				
	E-Voting		0	0	0	0	THE PARTY OF THE P	0.0000		
Public- Institutions	Pall	0	0	0	D	0	0.0000	0,0000		
THE STATE OF THE S	Postal Sallet (# applicable)		0	e		0	0.0000	0.0000		
	Total	0	0	0,0000	0	0	11.0000	0.0000		
	E-Voting		7	0.0123	9	0	0.0000	0.0000		
Public-Non	Poil	56990	n	0,0000	7	D	100,0000	0.0000		
netitutions	Postal Ballot (if applicable)		0	0,0000	0	0	0			
	Total	50990	7	Carlot Agency Agency	0	0	0	0		
4-1-2	Total	3450975		0.044.4	7	G	100,0000	0.0000		
ALLEY E			10 Pet 150 May	0.0001	9	0	100,0000	0.0000		
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* this fields are optional

Votes
No. of Verses
0



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Whether	promoter/promoter	rsolution required: Jün	dinary/Special)	1				La (Side Contract
	promater/promater group ar	e inderested in the ages	nda/estolution?			Ordinary		
			-	No				
		Description of result	District Control		to appoint as	diton and fix their	remandration	
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
	- W	(1)	(2)	19)-timman	2 2 3 3 3 5		polled	on vetes polied
Prometer and	E-Veting			[3]=](2]/[3][]*300	[4]	(5)	6]= 4]/ 2 *100	CHI. PARK IN.
	Poli	1999385	- 4	0.0001	2	0	CONTRACTOR AND ADDRESS OF	
	Postal Bullot (# applicable)		0	0.0000	0	0	- con region	0.900
	Total	3399985	The state of the state of	0,0006	0	0	0	
Public-	E-Voting		,	0,000	2	A CONTRACTOR	19	
Inditations	Poll	0	- 0	- 0	0	0	100,5000	0,0000
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_	Total	S CONTROL OF	. 0	0	0	D	0.0000	0,0000
	E-Voting	-	- 0	0.0000		9	0.5000	0.0000
Public-Non Institutions	Poli	59990	7	0.0123	7	- 0	0.0000	0.0000
- Constitution	Protei Ballot (Happlicable)	77000	0	0.0000	5	0	100.0000	0.0000
	Total	NO. STATE OF THE PARTY OF THE P	D	0.0900		0	0	n
	Total 56000 7		0.0123	0				
		3456975	9	0.00003	7	- 0	100,0000	0.00000
				W W	hether resolution is	- 0	100,0000	0.0000
							Yes	
* this fields are op	tional				Discourant no	en on resolution	Add No	

Details of Invalid	Votes
Catagory	No. of Votes
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Public Instations	
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		3000 DATE 1985	Res	olution (3)	STATE OF THE PARTY	THE RESERVE	15 P-21 C0 \$1919			
Whether	Re promoter/promoter group are	solution required: (On	dinary / Special)	Ordinary. Yes						
	The state of the s									
		Description of resolu	tion considered	To appoint a Dir netines by robation	rector in place of Sh. on in terms of Section	Digareter Sudam S 152 (6) of the Con	onghare (DIN No. 08	(800508) , who		
Category	Mode of voting	No. of charge held	No. of vates polled	% of Votes poiled or autitanding shares	No. of votes – in tresur	No. of votes - against	N of vates in fancur on vates polled	% of Votes against on value pelled		
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Prometer and	E-Voting	D	0	0	100		(4)=[[4]/[2]]*100	D's=051/(2) *100		
	Poll		n	-	0	0	0.0000	0,0000		
	Portal Ballet (if applicable)		D		0	0	0.0000	6,0000		
	Total	0			6	0	0.0000	0.0000		
	E-Yoting	a	5	EXCEPTION.	0	0	0.0000	0.0000		
Public-	Poll		0	-	0	0	0.0000	0.0000		
natibutions	Postal Sallot (if applicable)			The second secon	0	0	0,0000	0.0000		
	Total	0	0	V2-10-07-07-07-07	0	0	0.0000	0.0000		
	E-Voting		0	Name and Address of the Owner, where the Owner, which is the Owner, which is the Owner, where the Owner, which is the Owner,	2200000	9	0.0000	0.0000		
ubite-Non	Poll	56990		0.0123	7		100,0000	0.000		
unoitations	Postal Ballet (if applicable)		G	0.0000	0					
	Total	SSTERNING STATE OF		0.0000	0					
	Yotal	56990	7	0,0129	7		100,000			
		56990	7	0.0128	CONTRACTOR AND ADDRESS OF		100,0000	The second second second		
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Details of Invalid Votes				
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				olution (4)			THE RESERVE	000000000000000000000000000000000000000	
700 - 44	Resol	ution required: (Ord	Inary / Special)			Ordinary	THE REAL PROPERTY AND ADDRESS OF THE PARTY AND	Maria Maria Maria	
Whether pro	rmoter/promoter group are in	terested in the agen	da/resolution?	No					
	0	escription of resolut	ion considered	To Regularize Mr. 1	Vivek Yogeshwer So: Time & Exec	ner holding DIN 037 utive Oirector of th	35643, Additional (e Company	Director as Whole	
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 wotes - against	% of votes in fevour on votes poiled	% of Votes against on votes polled	
		(1)	(2)	(3)=((2)/(1)]*100	(4)	(5)	(6)=0(4)/(2)[*100	(7]=[(5]/(2)]*100	
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	Total	3456975		0 0,0000	9	571	200 0000	0.0000	
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Details of Invalid Votes				
Catagory	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public - Non Institutions	0			

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10000	Validate	-			-			-	
				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 09092358), Additional Director (two-Executive 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	
	E-Voting	3359985	2	0.0001	2	0	300 0000	0.0000	
Promoter and Promoter Group	Poll		0	0.0000	0	0	0	William Co.	
	Postal Ballot (if applicable)		0	0.0000	0	0	SPACE CO.	7	
	Total	3359935	2	0.0001	2	6	100,0000	0,000	
	E-Voting	0	n	0	0	0	NOT A STATE OF THE	0.0000	
Public-	Poli		0	0	0	ū	A STATE OF THE PARTY OF THE PAR	0.0000	
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	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	
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Details of Invalid Votes					
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Promoter and Promoter Group	0				
Public Instructions	0				
Public - Non Institutions	a				

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			Res	olution (6)			Cold Street			
	Rest	dution required: Ora	dinary / Special)	Ordinary						
Whether pr	romoter/promoter group are la			No						
		To Regularize Ms. 5	Shareen (acob) (Difvid dependent) as Indep	9190938). Additio endent Woman Di	nal Woman Director ector of the compar	Non-Executive &				
Category	Mode of veting	No. of shares held	No. of votes polled	% of Votes pelled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in taxour on votes poiled	% of Votes against on votes polled		
		(1)	(2)	(3)= 2 / 2 *100	(4)	(5)	(6)-([4)/(2]]*100	(7)=((5)/(2)(*100		
	E-Voting	3399985	2	0.0001	2	O.	100,0000	0.0000		
The state of the s	Poll		0	0.0000	0	o o	0	0		
Promoter Group	Postal Ballot () fapplicable)		0	0.0000	0	0	e e	0		
	Total	3399985	1	0.0001	2		100,0000	0.0000		
	E-Voting		- 0		0	0	0.0000	0.0000		
Public-	Pall		0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
E United	Total	Q		0.0000	0	0	0.0000	0.2000		
	E-Voting	100	2	0.0128	7	0	100,0000	0.0000		
Public-Nan	Poli	5615G	0	0.0000	0	0	0	(
notitutions	Portal Ballot (if applicable)		0	0.0000	0	0	0			
	Total	56990	7	0.0128	7	0	100,0000	0.0000		
	Total	3459975	9	0.0003	9	0	Mark Committee of the last	0.000		
					Whether resolution	is Pass or Not.	The second secon	est		
					Disclosure of n	obes on resolution	244	Notes		

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

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	02	2	9	3456975	100
Dissent	-	8		+	-		
Total	9	3456975	33-	-	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	11245		9	3456975	100
Dissent	-	4	-		3	# P	14
Total	9	3456975	2.=	-	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	-		112		-		-
Total	7	56990	-		7	56990	1.65
Result	Passed with	requisite major	ity	*//	***	9: "	

^{*} 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	-		11m2		-	-	(*)
Total	9	3456975	22=	-	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-v	Remote e-voting		During AGM		Total	
	Numbers	Votes	Numbers	Votes	Numbers	Votes	Total Votes Caste
Ascent	9	3456975		7:	9	3456975	100
Dissent	-	-	0.#0	*	-	4	- 14



Total	9	3456975	47	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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