
MILESTONE FURNITURE LIMITED

Dated: 22.09.2023

To
The Manager,
BSE Limited,
P.J Tower, Dalal Street,
Mumbai-400001

Scrip Code: 541337

Subject: Outcome of Board Meeting- Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable Regulations, if any, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 22nd Day of September 2023, has inter-alia: Considered, approved and taken on record the following matters:

1. The Company has applied for extension for AGM for F.Y 2022-23. The Company have to intimate BSE for filing application for extension of Annual General Meeting for F.Y 2022-23.
2. Took Note of Resignation of Ms. Vanshika Joshi from the post of Company Secretary of the Company. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as enclosed herewith as an **Annexure - I**.
3. Took note of the resolutions passed by circulation as mentioned below
 - a) resolution dated 10.06.2023 to authorise and file compliant against CA Bhupendra S Gandhi to Disciplinary Committee of ICAI (enclosed herewith)
 - b) Resolution dated 13.09.2023 for filing extension of AGM due to delayed annual accounts. (enclosed herewith).

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.7738209656Website :www.milestonefurniture.in

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The Board Meeting was commenced at 12.30 and concluded at 12.45pm

Kindly take the same on your record.

Thanking you,

Yours faithfully

For **MILESTONE FURNITURE LIMITED**

Kotadia M.R.
MAYANK R KOTADIA

(WHOLETIME DIRECTOR)

DIN 07484438

CIN: L36912MH2014PLC254131

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Annexure-I

S. No.	Disclosure Requirements	Details
		Ms. Vanshika Joshi
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Took note of resignation of Ms. Vanshika Joshi from the Post of Company Secretary of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment	11 th August 2023

Thanking you,

Yours faithfully

For **MILESTONE FURNITURE LIMITED**

M.R. Kotadia
MAYANK R KOTADIA
(WHOLETIME DIRECTOR)
DIN 07484438

CIN: L36912MH2014PLC254131

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RESOLUTION PASSED BY CIRCULATION W.R.P. 10.06.2021


Keeping in view the urgency of matter, physical meeting was not possible to be held in this short time span, therefore, the below mentioned resolution by circulation through electronic mode. However, the same will be placed in next Board Meeting for final recording.

"RESOLVED THAT MR. MAYANK R KOTADIA, WHOLE TIME DIRECTOR of the Company having DIN 07484438 be and is hereby authorized to make complaint to ICAI, Disciplinary Committee in prescribed "Form I" along with all the supporting documents and proofs as may be necessary in this regard.

FURTHER RESOLVED THAT MR. MAYANK R KOTADIA, WHOLE TIME DIRECTOR be and is hereby authorized to do all such acts, things and matters and authorised to sign and submit all the necessary papers, letters, forms, documents to be submitted by the company required in matter of **MILESTONE FURNITURE LIMITED VS CA BHUPENDRA S. GANDHI.**"

For and on behalf of the Board of
MILESTONE FURNITURE LIMITED

FOR MILESTONE FURNITURE LIMITED


(VIVEK YOGESHWARSONAR)
WHOLE TIME DIRECTOR
DIN 07735643

FOR MILESTONE FURNITURE LIMITED


(RASHIKA SAXENA)
INDEPENDENT DIRECTOR
DIN 09205484

FOR MILESTONE FURNITURE LIMITED


(TANMAY SINGH) DIRECTOR
WHOLE TIME DIRECTOR (ADDITIONAL)
DIN 09488538

CIN: L36812MH2014PLC254131

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MILESTONE FURNITURE LIMITED

To,

Registrar of Companies,

ROC Mumbai,

Subject: Application for the extension of Annual General Meeting

Dear Sir/Ma'am,

We would like to inform you that the Annual General Meeting of the members of the company in respect of the year ended on 31st March, 2023 is required to be held on or before 30th September, 2023. The company is not in a position to hold its Annual General Meeting within the stipulated time period. **The main reason for this is that delay in finalization of Annual Accounts.**

The company is making its best efforts to for conducting the AGM at the earliest. This is going to take some more time this year and by no means can the accounts duly audited be made ready to place before the Annual General Meeting on or before 30th September, 2023. Due to this unavoidable position, the Board of Directors of the company passed the following resolution in its meeting held on 13th September, 2023.:

"RESOLVED THAT pursuant to the provisions of Section 96 and other applicable provisions, if any, of the Companies act 2013, the company do hereby make an application with the Registrar of Companies, for extension of time for holding the Annual General Meeting for the FY 2022-23 for a period of 3 months from the last date on which the Annual General Meeting of the Company should have been held".

"RESOLVED FURTHER THAT any Director of the Company be and are hereby jointly/severally authorized on behalf of the Company to sign and file application with the Registrar of Companies, and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution."

In view of the unexpected, unusual and extraordinary circumstances, It is humbly submitted to seek an extension of time of 3 months for convening the Annual General Meeting of the company by which time we hope to finalize the accounts for the year 2022-23 duly audited and place the same before the Annual General Meeting.

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A list of the Board of Directors is also enclosed for ready reference. The Registrar of Companies is humbly requested to kindly consider the aforesaid request and accord approval extending the period of Annual General Meeting in respect of the accounting year 2022-23 by a period of 3 months and oblige. However, we assure you that in future all care shall be taken to finalize the annual accounts and convene the Annual General Meeting within prescribed period.

For and on Behalf of the Board
MILESTONE FURNITURE LIMITED

FOR MILESTONE FURNITURE LIMITED

Kotadia M.K.

DIRECTOR

MAYANK RASIKLAL KOTADIA

Wholetime Director

DIN: 07484438

FOR MILESTONE FURNITURE LIMITED

Vivek

VIVEK YOGESHWAR SONI DIRECTOR

Wholetime Director

DIN: 07735643

CIN:L36912MH2014PLC254131

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LIST OF THE BOARD OF DIRECTORS OF THE COMPANY (As on Date)

DIN/DPIN/PAN	Full Name	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC	Surrendered DIN
07484438	MAYANK RASIKLAL KOTADIA	Wholetime Director	09/02/2023	Yes	01/03/2025	
07735643	VIVEK YOGESHWAR SONAR	Wholetime Director	19/07/2021	Yes	14/02/2024	
09205484	RASHIKA SAXENA	Additional Director	09/02/2023	Expired	04/06/2023	
09488538	TANMAY SINGH	Managing Director	17/04/2023	Yes	12/01/2024	
BVTPJ0876Q	VANSHIKA JOSHI	Company Secretary	03/07/2023	No	-	

FOR MILESTONE FURNITURE LIMITED

Kalashik. M. J.

DIRECTOR

CIN:L36912MH2014PLC254131

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RESOLUTION PASSED BY CIRCULATION W.E.F 13.09.2023

Keeping in view the urgency of matter, physical meeting was not possible to be held in the short time span, therefore, the below mentioned resolution by circulation through electronic mode. However, the same will be placed in next Board Meeting for final recording.

RESOLUTION FOR MAKING APPLICATION TO THE REGISTRAR OF COMPANIES FOR EXTENTION FOR HOLDING THE ANNUAL GENERAL MEETING FOR FINANCIAL YEAR 2022-23.

"RESOLVED THAT pursuant to the provisions of Section 96 and other applicable provisions, if any, of the Companies act 2013, the company do hereby make an application with the Registrar of Companies, for extension of time for holding the Annual General Meeting for the FY 2022-23 for a period of 3 months from the last date on which the Annual General Meeting of the Company should have been held".

"RESOLVED FURTHER THAT any Director of the Company be and are hereby jointly/severally authorized on behalf of the Company to sign and file application with the Registrar of Companies, and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution."

For and on Behalf of the Board
MILESTONE FURNITURE LIMITED

FOR MILESTONE FURNITURE LIMITED

Kaladisc.M.P.

DIRECTOR

MAYANK RASIKLAL KOTADIA

Wholetime Director

DIN: 07484438

FOR MILESTONE FURNITURE LIMITED

Vivek

DIRECTOR

VIVEK YOGESHWAR SONAR

Wholetime Director

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