FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT FOR E-VOTING

To,
The Chairman
26th Annual General Meeting of the Equity Shareholders of
Milestone GlobalLIMITED
at 54-B, Hoskote Industrial Area (KIADB), Chintamani Road, Hoskote – 562114,

Dear Sir,

Sub.: Report on passing of resolutions through Electronic means under the Section 108 of the Companies Act, 2013 read with the listing agreement

I, Ruchir Agarwal, an advocate, having office at No. 56A, Gulmohar park, New Delhi -49, India, have been appointed as a Scrutinizer by the Board of Directors of **M/s Milestone Global LIMITED** (the "Company") for e-voting held between 14th September., 2016 to 16th September, 2016 on the below mentioned resolution(s), set out in the notice convening the 26th st Annual General Meeting of the Equity Shareholders, to be held on September 17th , 2016 at at 54-B, Hoskote Industrial Area (KIADB), Chintamani Road, Hoskote – 562114,".

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made thereunder in relation to exercising of voting rights through electronic means in relation to resolutions proposed to be passed at the ensuing Annual General meeting of the Company.

Responsibility as a Scrutinizer

My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes casted "in favour" or "against" the resolution(s) set out in the notice convening the Annual General Meeting, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company for providing e-voting facilities to its shareholders.

In respect of the e-voting, I submit as follow:

1. On completion of E-Poll by the members of the Company, M/s. Integrated Enterprises(India) Ltd. (Registrar and Transfer Agents of the Company) provided us with the voting results.
2. The votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The votes, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

   (a) Resolution No. 1 -
   Adoption of Financial Statements

(i) Voted in favour of the resolution:

Number of members present and voting (in person ~~or by proxy~~)	Number of votes cast by them	% of total number of valid votes cast
6	**2427733**	**100%**

(ii) Voted against the resolution:

Number of members present and voting (in person ~~or by proxy~~)	Number of votes cast by them	% of total number of valid votes cast
Nil	**Nil**	**Nil**

Ruchir Agarwal

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(iii) Invalid votes:

Total number of members (in person ~~or by proxy~~) whose votes were declared invalid	Total number of votes cast by them
Not Available	**Not Available**

(b) Resolution No. 2 -

Re-appointment of Ms. Sneha, who retires by rotation

(i) Voted in favour of the resolution:

Number of members present and voting (in person ~~or by proxy~~)	Number of votes cast by them	% of total number of valid votes cast
6	**2427733**	**100%**

(ii) Voted against the resolution:

Number of members present and voting (in person ~~or by proxy~~)	Number of votes cast by them	% of total number of valid votes cast
Nil	**Nil**	**Nil**

(iii) Invalid votes:

Total number of members (in person ~~or by proxy~~)	Total number of votes cast by them
Not Available	**Not Available**

(c) Resolution No. 3 -

Re-appointment of M/s. P L Tandon & Co. Statutory Auditors

(i) Voted in favour of the resolution:

Number of members present and voting (in person ~~or by proxy~~)	Number of votes cast by them	% of total number of valid votes cast
6	**2427733**	**100%**

(ii) Voted against the resolution:

Number of members present and voting (in person ~~or by proxy~~)	Number of votes cast by them	% of total number of valid votes cast
Nil	**Nil**	**Nil**

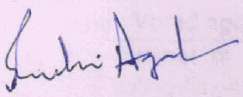
(iii) Invalid votes:

Total number of members (in person ~~or by proxy~~) whose votes were declared invalid	Total number of votes cast by them
Not Available	**Not Available**

5. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the authorized representative of the Company.

Thanking you,

Yours faithfully,



Ruchir Aragwal

Place: Bangalore

Dated: September 17, 2016