Milestone Global Limited

CIN : L85110KA1990PLC011082

8th February, 2020

To
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers, Dalal Street
Mumbai 400 001

Dear Sir,

Sub: - Submission of Proceedings of Extra Ordinary General Meeting
Ref: - Regulation 30 under SEBI Listing Regulations 2015(LODR)
Scrip Code: 531338

With reference to the above cited subject, we wish to submit the summary of the proceedings of the Extra Ordinary General Meeting of the shareholders, held on 8th February, 2020 at 11:00 A.M. at the registered office of the Company, for your information and records.

Please acknowledge the receipt of the same.

Thanking you.
Yours faithfully
For Milestone Global Limited

for MILESTONE GLOBAL LIMITED

COMPLIANCE OFFICER

Anita Rawat
Company Secretary
Encl: As above.

54-B, Hoskote Industrial Area,
K.I.A.D.B., Chintamani Road,
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Summary of the Proceedings of the Extra Ordinary General Meeting of the Shareholders of Milestone Global Limited

The Extra Ordinary General Meeting (EGM) of the shareholders of the Company was held on 8th February, 2020 at 11:00 a.m. at the registered office of the Company situated at 54-B, Hoskote Industrial Area (KIADB), Chintamani Road, Hoskote, Bangalore-562114, Karnataka and concluded at 12:05 p.m.

1. Mr. Alok Krishna Agarwal, the Chairman of the Board, could not attend the meeting. Since the Chairman was not present, the Directors present at the EGM elected Ms. Nikita Agarwal to be the Chairman of the EGM. The Chairman then announced that the requisite quorum for the meeting is present and called the meeting to order.
2. The Chairman extended a very warm welcome to the shareholders and informed them that all the statutory registers required to be placed before the Meeting were placed and had been tabled before them for inspection.
3. With the permission of the members, the notice convening the Extra Ordinary General Meeting was taken as read.
4. Thereafter, the Chairman called the Company Secretary to read the proposed resolutions.
5. Thereafter, members were given the opportunity to ask any questions and also to seek clarification on the resolutions to be passed. All queries /clarifications of Members has been satisfactorily addressed by chairman/other directors present at the Meeting. Thereafter the following resolutions as set out in the Notice convening the Extra-Ordinary general meeting were voted through polling papers for those members who were present at the meeting.

S.No.	Agenda Item	Type of Resolution
1.	To approve alteration of Memorandum of Association the Company in line with the requirement of the Companies Act, 2013	Special Resolution
2.	Alteration of Object Clause of Memorandum of Association	Special Resolution
3.	Adoption of new set of Articles of Association of the Company as per Companies Act, 2013	Special Resolution

6. Thereafter, the Chairman stated that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had offered e-voting facility as an alternate to its members to exercise their right to vote from 5th February, 2020 9:00 a.m. to 7th February, 2020, 5:00 p.m. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes

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at the meeting through Poll. The members were thereafter briefed about the procedure for filling the poll papers. The members had cast their votes accordingly.

7. Mr. M Jagadeesh, a Lawyer has been appointed as Scrutinizer for conducting e-voting and polling process.
8. The Company Secretary informed the members that combined result of e-voting and voting at the Extra-Ordinary General meeting through poll will be announced within 48 hours of the conclusion of the Extra-Ordinary General meeting and will be submitted to the stock exchange separately.
9. As the business as set out in the notice of agenda was over, the Chairman declared the meeting as concluded. The chairman thanked all the members present at the meeting for taking interest in the working of the Company

Kindly take note of the above in records.

Thanking You
For Milestone Global Limited

for MILESTONE GLOBAL LIMITED

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Anita Rawat
Company Secretary

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