Milestone Global Limited

CIN : L85110KA1990PLC011082

9th February, 2020

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

Dear Sir,

Sub: Submission of voting results of EGM held on 8th February, 2020, along with Combined Scrutinizer Report
Ref: SEBI Listing Regulations 2015(LODR)
Reg: Scrip Code: 531338

This is to inform you that an Extra Ordinary General Meeting of Milestone Global Limited ("the Company") was held on Saturday, 8th February, 2020.

In this regard and pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the following:

1. Voting Results
2. Combined Scrutinizer Report

Please acknowledge the receipt of the same and oblige.

Thanking you.
Yours faithfully
For Milestone Global Limited

for MILESTONE GLOBAL LIMITED

COMPLIANCE OFFICER

Anita Rawat
Company Secretary and Compliance Officer
Encl.: As above

54-B, Hoskote Industrial Area,
K.I.A.D.B., Chintamani Road,
HOSKOTE - 562114
BANGALORE, INDIA.

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Item No.1

Details of the Agenda:	**Approval of alteration of Memorandum of Association the Company in line with the requirement of the Companies Act, 2013**
Resolution required: (Ordinary/Special)	**Special Resolution**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	**E-voting and Poll**

In case of Poll/Postal ballot/E-voting:

Promoter/Public		*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 – 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*	3675795	3675795	100	3675795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3675795**	**3675795**	**100**	**3675795**	**0**	**100**	**0**
Public – Institutional Holders	*E-Voting*	399900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**399900**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	*E-Voting*	941805	0	0	0	0	0	0
	Poll		701	0.0744	701	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**941805**	**701**	**0.0744**	**701**	**0**	**100**	**0**
Total		**5017500**	**3676496**	**73.2735**	**3676496**	**0**	**100**	**0**

for MILESTONE GLOBAL LIMITED

COMPLIANCE OFFICER

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Item No.2

Details of the Agenda:	**Alteration of Object Clause of Memorandum of Association**
Resolution required: (Ordinary/Special)	**Special Resolution**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	**E-voting and Poll**

In case of Poll/Postal ballot/E-voting:

Promoter/Public		*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 – 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*	3675795	3675795	100	3675795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3675795**	**3675795**	**100**	**3675795**	**0**	**100**	**0**
Public – Institutional Holders	*E-Voting*	399900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**399900**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	*E-Voting*	941805	0	0	0	0	0	0
	Poll		701	0.0744	701	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**941805**	**701**	**0.0744**	**701**	**0**	**100**	**0**
Total		**5017500**	**3676496**	**73.2735**	**3676496**	**0**	**100**	**0**

for MILESTONE GLOBAL LIMITED

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Item No.3

Details of the Agenda:	**Adoption of new set of Articles of Association of the Company as per Companies Act, 2013**
Resolution required: (Ordinary/Special)	**Special Resolution**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	**E-voting and Poll**

In case of Poll/Postal ballot/E-voting:

Promoter/Public		*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 – 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*	3675795	3675795	100	3675795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3675795**	**3675795**	**100**	**3675795**	**0**	**100**	**0**
Public – Institutional Holders	*E-Voting*	399900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**399900**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	*E-Voting*	941805	0	0	0	0	0	0
	Poll		701	0.0744	701	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**941805**	**701**	**0.0744**	**701**	**0**	**100**	**0**
Total		**5017500**	**3676496**	**73.2735**	**3676496**	**0**	**100**	**0**

for MILESTONE GLOBAL LIMITED

COMPLIANCE OFFICER

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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]

COMBINED SCRUTINIZER'S REPORT

To,
The Chairman
Extra Ordinary General Meeting of the Equity Shareholders of
Milestone Global LIMITED
at 54-B, Hoskote Industrial Area (KIADB), Chintamani Road, Hoskote – 562114

Dear Sir,

Sub.: Combined Scrutinizer's report

I M Jagadeesh, a lawyer, having office at C-208, Blue Cross Chambers, No.11, 2nd Floor, Infantry Road Cross, Bangalore - 560 001, India, submit as follow:

- The Board of Directors of **M/s Milestone Global LIMITED** (the "Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with relevant rules made thereunder had appointed me to act as a Scrutinizer; and

- The Chairman of the Extra Ordinary General Meeting of the Company for the purpose of the poll taken under the provisions of Section 109 of the Companies Act, 2013 read with rules made thereunder on the below mentioned resolution(s), set out in the notice convening the Extra Ordinary General Meeting (EGM) of the Equity Shareholders, held on 8th February, 2020 at 54-B, Hoskote Industrial Area (KIADB), Chintamani Road, Hoskote – 562114" had appointed me to act as Scrutinizer.

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 e-voting and poll in relation to resolutions passed at the aforesaid EGM of the Company.

Responsibility as 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 said EGM, based on the reports generated from the e-voting system provided by the Central Depository Services Limited ("CDSL"), the authorized agency engaged by the Company for providing e-voting facilities to its shareholders

- Further, my responsibility as scrutinizer for the polling process at the said EGM 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 said EGM, based on the ballot papers and records of the Company.

Further to the above, I state as under:

- I have issued a separate scrutinizer's report dated 9th February, 2020 on the e-voting on the resolutions as set out in the notice of the EGM; and

- I have further issued a separate scrutinizer's report dated 9th February, 2020 on the poll taken at the EGM venue on the resolutions as set out in the notice of the EGM.

Now, as requested by the management, I hereby submit a combined report on the results of e-voting and the poll taken at the EGM as under:

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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]

(a) Resolution No. 1 -

To approve alteration of Memorandum of Association of the Company in line with the requirement of the Companies Act, 2013

(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
30	3676496	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**

(b) Resolution No. 2 -

Alteration of Object Clause of Memorandum of Association

(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
30	3676496	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 -

Adoption of new set of Articles of Association of the Company as per Companies Act, 2013

(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
30	3676496	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:

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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]

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

Copies of all the relevant records were handed over to the authorized representatives of the Company.

Thanking you,

Yours faithfully,

M Jagadeesh
(Scrutinizer)

Place: Bangalore
Dated: 9th February, 2020

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