Milestone Global Limited

CIN : L93000KA1990PLC011082

24th September 2022

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 AGM held on 24th September 2022, along with Combined Scrutinizer Report
Ref: SEBI Listing Regulations 2015(LODR)
Reg: Scrip Code: 531338

This is to inform you that the 32nd Annual General Meeting of Milestone Global Limited ("the Company") was held on Saturday, 24th September, 2022 via Video Conferencing (VC) or Other Audio Visual Means (OAVM)

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

ANITA Digitally signed by ANITA
Date: 2022.09.24
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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:	**Adoption and Approval of Annual Accounts**
Resolution required: (Ordinary/Special)	**Ordinary 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 (Remote e-voting and e-voting during AGM)**

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*	299900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**299900**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	*E-Voting*	1041805	129417	12.4224%	4417	125000	3.4130%	96.5870%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1041805**	**129417**	**12.4224%**	**4417**	**125000**	**3.4130%**	**96.5870%**
Total		**5017500**	**3805212**	**75.8388%**	**3680212**	**125000**	**96.7150**	**3.2850**

Item No.2

Details of the Agenda:	**Re-appointment of Alok Krishna Agarwal who retire by rotation and being eligible offer himself for reappointment**
Resolution required: (Ordinary/Special)	**Ordinary Resolution**
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	**E-voting (Remote e-voting and e-voting during AGM)**

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*	299900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**299900**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	*E-Voting*	1041805	129417	12.4224%	4417	125000	3.4130%	96.5870%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1041805**	**129417**	**12.4224%**	**4417**	**125000**	**3.4130%**	**96.5870%**
Total		**5017500**	**3805212**	**75.8388%**	**3680212**	**125000**	**96.7150%**	**3.2850%**

Item No.3

Details of the Agenda:	**Appointment of Auditors and Fixing their remuneration**
Resolution required: (Ordinary/Special)	**Ordinary 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 (Remote e-voting and e-voting during AGM)**

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*	299900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**299900**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	*E-Voting*	1041805	129417	12.4224%	4417	125000	3.4130%	96.5870%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1041805**	**129417**	**12.4224%**	**4417**	**125000**	**3.4130%**	**96.5870%**
Total		**5017500**	**3805212**	**75.8388%**	**3680212**	**125000**	**96.7150%**	**3.2850%**

Item No.4

Details of the Agenda:	**Regularization of Additional Director, Ms. Alka Agarwal as Director**
Resolution required: (Ordinary/Special)	**Ordinary Resolution**
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	**E-voting (Remote e-voting and e-voting during AGM)**

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*	299900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**299900**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	*E-Voting*	1041805	129417	12.4224%	4417	125000	3.4130%	96.5870%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1041805**	**129417**	**12.4224%**	**4417**	**125000**	**3.4130%**	**96.5870%**
Total		**5017500**	**3805212**	**75.8388%**	**3680212**	**125000**	**96.7150%**	**3.2850%**

Item No.5

Details of the Agenda:	**Appointment of Ms. Alka Agarwal as Whole Time Director for a period of 5 years**
Resolution required: (Ordinary/Special)	**Ordinary Resolution**
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	**E-voting (Remote e-voting and e-voting during AGM)**

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*	299900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**299900**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	*E-Voting*	1041805	129417	12.4224%	4417	125000	3.4130%	96.5870%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1041805**	**129417**	**12.4224%**	**4417**	**125000**	**3.4130%**	**96.5870%**
Total		**5017500**	**3805212**	**75.8388%**	**3680212**	**125000**	**96.7150%**	**3.2850%**

Thanking you.
Yours faithfully
For Milestone Global Limited

ANITA Digitally signed by ANITA
Date: 2022.09.24 21:30:06 +05'30'

Anita Rawat
Company Secretary and Compliance Officer

Report of Scrutinizer(s)
[Pursuant to section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

COMBINED SCRUTINIZER'S REPORT

To,
The Chairman
32nd Annual General Meeting of the Equity Shareholders of
Milestone Global LIMITED
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") had appointed me to act as a Scrutinizer for the purpose of scrutinizing the e-voting process(remote e-voting) and electronic voting (e-voting during the AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with relevant rules made thereunder on the resolutions contained in the Notice of the 32nd Annual General Meeting of the members of the Company held on Saturday, 24th September, 2022 at 11:00 a.m. via Video Conference ("VC") or Other Audio Visual Means ("OAVM")

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 (remote e-voting) and electronic voting (e-voting during the AGM) in relation to resolutions proposed in the Notice of the 32nd AGM of the Company.

Responsibility as Scrutinizer

- My responsibility as a Scrutinizer is to ensure that voting process, both through electronic means (remote e-voting) and by electronic voting (e-voting during the AGM) are conducted in a fair and transparent manner and to issue a consolidated Scrutinizers' Report of the total votes cast in favour or against, if any, on the resolutions, to the Chairman of the Company.

The Notice of the AGM, as confirmed by the Company, was sent in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to the shareholders whose email addresses are registered with the Company/Depositories in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020.

<u>Remote E-voting and Electronic Voting during the AGM</u>

- The voting facility, both voting prior to AGM (remote evoting) and Electronic Voting during the AGM was provided by Central Depository Services (India) Limited (CDSL).
- The shareholders of the Company holding shares as on the cut off date (17th September, 2022) were entitled to vote on the proposed resolutions as set out in the Notice of AGM of the Company.
- The voting period for remote e-voting remained opened from 9.00 a.m. (IST) on 21st September, 2022 to 5.00 p.m. (IST) on 23rd September, 2022 and the CDSL remote e-voting platform was blocked thereafter.
- The Company had also provided Electronic Voting facility to the shareholders attending the AGM through VC/OAVM and who had not cast their vote earlier.

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

- After the closure of Electronic Voting at the AGM, the Report on voting done during the AGM and the vote cast under remote e-voting facility prior to the AGM were both unblocked and downloaded from the evoting website of the CDSL

- Based on the data downloaded from the evoting website of CDSL pertaining to remote evoting done prior to AGM and Electronic Voting during the AGM, I now submit a Combined Scrutinizer Report as under:

(a) **Resolution No. 1** -

To receive, consider, approve and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company as on 31st March, 2022 together with Report of the Board of Directors and Auditors thereon***-Ordinary Resolution***

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
10	3680212	96.72%

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	125000	3.28%

(iii) Invalid votes:

Total number of members Voted	Total number of votes cast by them
NIL	NIL

(b) Resolution No. 2 -

To appoint a Director in place of Mr. Alok Krishna Agarwal, Director who retires by rotation and being eligible offers himself for re-appointment***- Ordinary Resolution***

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
10	3680212	96.72%

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	125000	3.28%

(iii) Invalid votes:

Total number of members Voted	Total number of votes cast by them
Nil	Nil

(c) Resolution No.3 –

To appoint Auditors and fixing their remuneration - **Ordinary Resolution**

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
10	3680212	96.72%

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	125000	3.28%

(iii) Invalid votes:

Total number of members Voted	Total number of votes cast by them
Nil	Nil

(d) Resolution No. 4 –

Regularization of Additional Director, Ms. Alka Agarwal as Director of the Company- **Ordinary Resolution**

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
10	3680212	96.72%

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	125000	3.28%

(iii) Invalid votes:

Total number of members Voted	Total number of votes cast by them
Nil	Nil

(e) Resolution No. 5-

Appointment of Ms. Alka Agarwal as Whole Time Director for a period of 5 years- **Ordinary Resolution**

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
10	3680212	96.72%

(ii) Voted against the resolution:

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	125000	3.28%

(iii) Invalid votes:

Total number of members Voted	Total number of votes cast by them
Nil	Nil

All the electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 32nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safekeeping.

Thanking you,

Yours faithfully,

M Jagadeesh
(Scrutinizer)

Place: Bangalore
Dated: 24th September, 2022