Milestone Global Limited

CIN : L93000KA1990PLC011082

23rd September, 2023

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

Dear Sir,

Sub: - Submission of Annual General Meeting's Proceedings –Reg.
Ref: - Regulation 30 under SEBI Listing Regulations 2015(LODR)
Reg: Scrip Code: 531338

With reference to the above cited subject, we wish to submit the summary of proceedings of the Annual General Meeting of the shareholders, held on 23rd September, 2023 for your information and records.

Please acknowledge the receipt of the same.

Thanking you.

Yours faithfully
For **Milestone Global Limited**

ANITA Digitally signed by ANITA
Date: 2023.09.23 14:49:12 +05'30'

Anita Rawat
Company Secretary

Encl: As above.

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Summary of Proceedings of 33rd Annual General Meeting of Milestone Global Limited

The 33rd Annual General Meeting (AGM) of Milestone Global Limited ("the Company") was held on Saturday, 23rd September 2023 at 11:00 a.m. (IST) through Video Conference (VC). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors' and KMP's in Attendance	
Alok Krishna Agarwal (Non-Executive Chairman and Chairman of Stakeholder and Relationship Committee)	Joined over VC from New Delhi
Alka Agarwal (Whole Time Director and CEO)	Joined over VC from UK
Syed Fiyaz Ahmed (Director)	Joined over VC from Bangalore
Somendra Kumar Agarwal (Independent Director and Chairman of Nomination and Remuneration Committee)	Joined over VC from Agra
Rajeev Kapoor (Independent Director and Chairman of Audit Committee)	Joined over VC from Kanpur
Sunil Kumar Sharma (CFO)	Joined over VC from UK
Anita Rawat (Company Secretary)	Joined over VC from Bangalore
Other Attendees	
Statutory Auditors M/s P.L. Tandon & Co.	Joined over VC from Kanpur
M. Jagadeesh Scrutinizer	Joined over VC from Bangalore
Mr. Harish (Integrated Registry Management Services Private Limited)	Joined over VC from Bangalore

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Quorum of the Meeting:

The requisite quorum for the meeting was obtained by 11:00 a.m. and the meeting started at the scheduled time of 11:00 a.m. and concluded at 11:19 a.m.

Mr. Alok Krishna Agarwal, Chairman, chaired the meeting. The Chairman welcomed all the members and informed that this Annual General Meeting is being held through Video Conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He then requested his colleagues to introduce themselves.

The Chairman then informed that participation of members attending through Video Conference is being reckoned for the purpose of quorum as per circulars issued by MCA and Section 103 of the Companies Act, 2013.

The requisite quorum being present, the Chairman called the meeting to order.

The Company Secretary then provided general instructions to the members present regarding participation and voting at the meeting.

The Chairman declared that the Company has taken all feasible efforts to enable members to participate through Video Conferencing and Vote at AGM.

With the permission of the members, the Chairman took as read the audited financial statements, the Board's Report and the Management Discussion and Analysis Report for the year ended 31st March, 2023.

The Chairman then explained to the members about the scenario of the Granite Industry. He then requested Ms. Alka Agarwal, Whole Time Director and CEO, to takeover. Ms. Alka Agarwal gave a brief to the members about the operational performance during the financial year and informed the members that the adverse impact of COVID 19 on the business has receded. She further informed the members about the surge in oil prices due to war between Russia and Ukraine which pushed up inflation and had a spillover effect upon India as well resulting in raw material and other costs witnessing an increase during the year.

The Chairman then briefed the shareholders about the Corporate Governance mechanism and Investor Relations.

Thereafter, the Company Secretary gave a summary of the auditors report, by the Statutory Auditors, P.L. Tandon & Co. and the Secretarial Auditors, Mr. Akhilesh Singh and informed that both the auditors have expressed unqualified opinion in their respective audit reports.

The Chairman then took the Notice convening the meeting as read.

The Company Secretary then informed that the Company had provided members the facility to cast their votes electronically, on all the resolutions set forth in the AGM Notice and that the members who have not cast their vote electronically and are participating in the meeting will have an opportunity to cast their votes through the e-voting system provided by CDSL.

The following items of business, as per the Notice of AGM, were taken up by the Company Secretary.

S.No.	Resolution	Type of Resolution
Ordinary Business		
1	Adoption of Financial Statements (both standalone and consolidated) of the Company for the financial year ending 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	Appointment of Mr. Syed Fiyaz Ahmed as director liable to retire by rotation	Ordinary
3	Re-appointment of Mr. Syed Fiyaz Ahmed as Whole Time Director for a period of 5 years	Special

None of the Shareholders had got themselves registered as a Speaker Shareholder for asking any questions or expressing their views or having any query. Therefore, the Company Secretary proceeded towards the conclusion of the meeting and informed that the e-voting on the CDSL platform will continue to be available for the next 30 minutes.

The Company Secretary informed the members that the Board of Directors had appointed Mr. M Jagadeesh, Lawyer as the Scrutinizer to supervise the e-voting process and the resolutions as set forth in the Notice shall be deemed to be passed subject to receipt of requisite number of votes and the results of the Voting shall be declared on the website of the Company at the earliest.

Thereafter, the Chairman conveyed his gratitude to all the shareholders and declared the meeting as closed.

This is for your information and records.

Thanking you

Yours sincerely

For Milestone Global Limited

ANITA Digitally signed by ANITA Date: 2023.09.23 14:50:14 +05'30'

Anita Rawat

Company Secretary