

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.

, Hoskote Industrial Area,
B., Chintamani Road,
TE - 562114
LORE, INDIA.

Phone Off : 91-80-27971334
Fax : +91-80-27971537
e-mail : alkasgl@yahoo.com
website : www.milestonegloballimited.com

54-B
K.I.A.D
HOSK
BANGA

**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 reg

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

for MILESTONE GLOBAL LIMITED


COMPLIANCE OFFICER

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



COMPLIANCE OFFICER

Anita Rawat
Company Secretary