



MILESTONE FURNITURE LIMITED

Date: 27TH December, 2025

To,
The Department Corporate Relationship,
Bse Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Script Id: MILEFUR
Scrip Code: 541337

Subject: Proceedings of the Annual General Meeting of Milestone Furniture Limited.

Dear Sir,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please to enclosed herewith proceedings of the 11TH Annual General Meeting of the Company held on **Saturday, 27th December, 2025** through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM").

Please take the same on your records and acknowledge the receipts.

Thanking You,

For Milestone Furniture Limited

Mayank Rasiklal Kotadia
(Din: 07484438)
(Whole Time Director)

CIN: L36912MH2014PLC254131

Regd. Office: Level 4, DYNASTY Business Park, A wing, Andheri-Kurla Road, J.B. Nagar, Mumbai,
Mumbai, Maharashtra, India, 400059.

Email ID. Director1@milestonefurniture.in, Ph. No. 7738146226

Website: www.milestonefurniture.in

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PROCEEDINGS OF 11th ANNUAL GENERAL MEETING AND BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THERE OF:

In compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 05/2022 dated May 13, 2022 issued by Ministry of Corporate Affairs ("MCA") the Company has conducted the 11TH Annual General Meeting on **Saturday, 27th December, 2025** through Video Conferencing/Other Audio-Visual Means VC/OAVM. The meeting commenced at **12:30 P.M.** with requisite quorum was present and **concluded at 12:40 P.M.** and the voting facility at AGM by NSDL E-voting Portal provided for 15 minutes from the conclusion of Annual General Meeting.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from National Securities Depository Limited (NSDL) to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting through VC/OAVM facility were provided facility of e-voting on NSDL portal during the Meeting.

The Company had intimated that **Saturday, 20th December, 2025** as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on **Wednesday, 24th December, 2025 at 09:00 A.M.** and ended on **Friday, 26th December, 2025 at 05:00 P.M.** The Company had appointed **M/s. Brajesh Gupta & Co., Practicing Company Secretary** as the Scrutinizer for the e-voting of AGM.

MEMBERS' PRESENT: 8 Members were present at the meeting through video conferencing means.

DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OAVM:

Directors

S.no.	Name of Director	Designation
1.	Mr. Akshay Sharma	Managing Director
2.	Mr. Mayank Rasiklal Kotadia	Whole Time Director
3.	Mrs. Payal Vatsal Thakkar Appoint	Additional Non-Executive Non Independent Director

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Key Managerial Personnel

Sr.No.	Name of KMP	Designation
1.	Mr. Abhishek Pokharna	Company Secretary

By invitation

Sr.No.	Name	Designation
1.	Mr. Brajesh Gupta, Practicing Company Secretary scrutinizer of the company.	Scrutinizer.

Scrutinizer of the Meeting M/s. Brajesh Gupta & Co., Practicing Company Secretary confirmed the requisite quorum for the meeting available at AGM through VC. The NSDL thorough which the Video Conference meeting was scheduled confirmed the attendance number and accordingly M/s. Brajesh Gupta & Co., Practicing Company Secretary scrutinizer confirm that total members except board members and invitees were present in AGM through VC means. After the quorum confirmation meeting was started.

Mr. Mayank Katodia, the Whole Time Director of the company was elected as Chairman of the Company who chaired the proceedings of the AGM,

Mr. Mayank Katodia, Whole Time Director, read out the Resolution stated in the notice of AGM for dealing and consideration in meeting by shareholders.

The following business were placed by the Chairman and transacted at the Annual General Meeting.

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	Adoption Of Financial Statements	Ordinary Resolution	E-voting
2.	Appointment of Director who retires by rotation and being eligible to offer himself for re-appointment.	Ordinary Resolution	E-voting
3.	Regularization Of Appointment of M/S. R DAGA & company, chartered accountants (FRN: 328421E) as statutory auditors	Ordinary Resolution	E-voting
4.	To approve the appointment of brajesh gupta & co., practicing company secretary, as secretarial auditor of the company for 5 year	Ordinary Resolution:	E-voting

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5.	Regularization of Mrs. Payal Vatsal Thakkar (DIN: 10799911) as Non-Executive, NonIndependent Director	Ordinary Resolution	E-voting
6.	To take note of resignation of Mrs. Muskan Rana (DIN: 10216001), Independent Director	Ordinary Resolution	E-voting
7.	Approval of Related Party Transactions under Section 188 of the Companies Act, 2013	Special Resolution	E-voting
8.	Increasing the Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013, Not Exceeding Rs. 50 Crore	Special Resolution	E-voting
9.	Approval of Proposal to Increase Permissible Investment Limits for Non-Resident Investors (NRIs) and Foreign Portfolio Investors (FPIs)	Special Resolution	E-voting

The CS invited to the shareholders those who has registered themselves as speaker for the queries. None of the Shareholders has requested as Speaker for the AGM.

After the agenda item was duly taken up, the Chairman concluded Meeting at 12:40 P.M. with a vote of thanks to the Chair and the members, and giving opportunity of casting their vote through E voting portal of NSDL 15 minutes after AGM.

The Chairman announced that, the voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within two working days (2 Working Days) at the registered office of the Company and the same shall be displayed on the Website of the Company i.e. www.milestonefurniture.in. The Chairman also informed that the voting results would also be intimated to Bombay Stock Exchange Limited.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

For Milestone Furniture Limited

Mayank Rasiklal Kotadia
 (Din: 07484438)
 (Whole Time Director)

CIN: L36912MH2014PLC254131

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