

30th September 2019

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 28th September 2019, along with Combined Scrutinizer Report
Ref: SEBI Listing Regulations 2015(LODR)
Reg: Scrip Code: 531338

This is to inform you that the 29th Annual General Meeting of Milestone Global Limited ("the Company") was held on Saturday, 28th September, 2019.

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 Rawat

Company(c)-7(r)-5.00129(e)0.713207(t)0.356603(a)0.713207(r)-17.0728(y)17.142()-11.7149(a)0.713207ned Compliance

Item No.1

Details of the Agenda:	Approval of Financial statements
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 and Poll

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

<i>Promoter/Public</i>		<i>No. of shares held (1)</i>	<i>No. of votes polled (2)</i>	<i>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</i>	<i>No. of Votes – in favour (4)</i>	<i>No. of Votes – against (5)</i>	<i>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</i>	<i>% of Votes against on votes polled (7)=[(5)/(2)]*100</i>
Promoter and Promoter Group	<i>E-Voting</i>	3675795	2993685	81.4432 %	2993685	0	100%	0
	<i>Poll</i>		682110	18.5568 %	682110	0	100%	0
	<i>Postal Ballot (if applicable)</i>		0	0	0	0	0	0
	<i>Total</i>		3675795	100%	3675795	0	100%	0
Public – Institutional Holders	<i>E-Voting</i>	399900	0	0	0	0	0	0
	<i>Poll</i>		0	0	0	0	0	0
	<i>Postal Ballot (if applicable)</i>		0	0	0	0	0	0
	<i>Total</i>		399900	0	0	0	0	0
Public- Others	<i>E-Voting</i>	941805	0	0	0	0	0	0
	<i>Poll</i>		509	0.0540 %	509	0	100%	0
	<i>Postal Ballot (if applicable)</i>		0	0	0	0	0	0
	<i>Total</i>		941805	0.0540 %	509	0	100%	0
Total		5017500	3676304	73.2696 %	3676304	0	100%	0

for **MILESTONE GLOBAL LIMITED**


COMPLIANCE OFFICER

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?	No
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E-voting and Poll

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

<i>Promoter/Public</i>		<i>No. of shares held (1)</i>	<i>No. of votes polled (2)</i>	<i>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</i>	<i>No. of Votes – in favour (4)</i>	<i>No. of Votes – against (5)</i>	<i>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</i>	<i>% of Votes against on votes polled (7)=[(5)/(2)]*100</i>
Promoter and Promoter Group	<i>E-Voting</i>	3675795	2993685	81.4432 %	2993685	0	100%	0
	<i>Poll</i>		682110	18.5568 %	682110	0	100%	0
	<i>Postal Ballot (if applicable)</i>		0	0	0	0	0	0
	<i>Total</i>		3675795	100%	3675795	0	100%	0
Public – Institutional Holders	<i>E-Voting</i>	399900	0	0	0	0	0	0
	<i>Poll</i>		0	0	0	0	0	0
	<i>Postal Ballot (if applicable)</i>		0	0	0	0	0	0
	<i>Total</i>		399900	0	0	0	0	0
Public-Others	<i>E-Voting</i>	941805	0	0	0	0	0	0
	<i>Poll</i>		509	0.0540 %	509	0	100%	0
	<i>Postal Ballot (if applicable)</i>		0	0	0	0	0	0
	<i>Total</i>		941805	0.0540 %	509	0	100%	0
Total		5017500	3676304	73.2696 %	3676304	0	100%	0

for **MILESTONE GLOBAL LIMITED**

COMPLIANCE OFFICER

Item No.3

Details of the Agenda:	Re-appointment of Mr. Rajeev Kapoor as Independent Director
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:

<i>Promoter/Public</i>		<i>No. of shares held (1)</i>	<i>No. of votes polled (2)</i>	<i>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</i>	<i>No. of Votes – in favour (4)</i>	<i>No. of Votes – against (5)</i>	<i>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</i>	<i>% of Votes against on votes polled (7)=[(5)/(2)]*100</i>
Promoter and Promoter Group	<i>E-Voting</i>	3675795	2993685	81.4432 %	2993685	0	100%	0
	<i>Poll</i>		682110	18.5568 %	682110	0	100%	0
	<i>Postal Ballot (if applicable)</i>		0	0	0	0	0	0
	<i>Total</i>		3675795	100%	3675795	0	100%	0
Public – Institutional Holders	<i>E-Voting</i>	399900	0	0	0	0	0	0
	<i>Poll</i>		0	0	0	0	0	0
	<i>Postal Ballot (if applicable)</i>		0	0	0	0	0	0
	<i>Total</i>		399900	0	0	0	0	0
Public-Others	<i>E-Voting</i>	941805	0	0	0	0	0	0
	<i>Poll</i>		509	0.0540 %	509	0	100%	0
	<i>Postal Ballot (if applicable)</i>		0	0	0	0	0	0
	<i>Total</i>		941805	0.0540 %	509	0	100%	0
Total		5017500	3676304	73.2696 %	3676304	0	100%	0

for **MILESTONE GLOBAL LIMITED**


COMPLIANCE OFFICER

Item No.4

Details of the Agenda:	Re-appointment of Mr. Naveen Chawla as Independent Director
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:

<i>Promoter/Public</i>		<i>No. of shares held (1)</i>	<i>No. of votes polled (2)</i>	<i>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</i>	<i>No. of Votes – in favour (4)</i>	<i>No. of Votes – against (5)</i>	<i>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</i>	<i>% of Votes against on votes polled (7)=[(5)/(2)]*100</i>
Promoter and Promoter Group	<i>E-Voting</i>	3675795	2993685	81.4432 %	2993685	0	100%	0
	<i>Poll</i>		682110	18.5568 %	682110	0	100%	0
	<i>Postal Ballot (if applicable)</i>		0	0	0	0	0	0
	<i>Total</i>		3675795	100%	3675795	0	100%	0
Public – Institutional Holders	<i>E-Voting</i>	399900	0	0	0	0	0	0
	<i>Poll</i>		0	0	0	0	0	0
	<i>Postal Ballot (if applicable)</i>		0	0	0	0	0	0
	<i>Total</i>		399900	0	0	0	0	0
Public- Others	<i>E-Voting</i>	941805	0	0	0	0	0	0
	<i>Poll</i>		509	0.0540 %	509	0	100%	0
	<i>Postal Ballot (if applicable)</i>		0	0	0	0	0	0
	<i>Total</i>		941805	0.0540 %	509	0	100%	0
Total		5017500	3676304	73.2696 %	3676304	0	100%	0

for **MILESTONE GLOBAL LIMITED**


COMPLIANCE OFFICER

Item No.5

Details of the Agenda:	Reappointment of Mr. Mayank Bughani as Independent Director
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	2993685	81.4432 %	2993685	0	100%	0
	Poll		682110	18.5568 %	682110	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		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
Public-Others	E-Voting	941805	0	0	0	0	0	0
	Poll		509	0.0540 %	509	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		941805	0.0540 %	509	0	100%	0
Total		5017500	3676304	73.2696 %	3676304	0	100%	0

for **MILESTONE GLOBAL LIMITED**


COMPLIANCE OFFICER

[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 -

Adoption of Financial Statements

(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
18	3676304	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 -

Re-appointment of Mr. Alok Krishna Agarwal who retires by rotation

(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
18	3676304	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

(c) Resolution No. 3 -

Re-appointment of Mr. Rajeev Kapoor as Independent Director

(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
18	3676304	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



[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

(d) Resolution No. 4 -

Re-appointment of Mr. Naveen Chawla as Independent Director(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
18	3676304	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

(e) Resolution No. 5-

Re-appointment of Mr. Mayank Bughani as Independent Director(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
18	3676304	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

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: 30/9/19