

# MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019  
Ph.: 26460670-4 / 26463773 Fax : 011-26460823  
E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com  
CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

30<sup>th</sup> December, 2024

MFL\SCY\2024 - 25  
The Manager (Listing)  
The BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P J Towers, Dalal Street,  
Fort, Mumbai-400 001

Sub: Summary of proceedings of the 1<sup>st</sup> (2024-25) Extra-ordinary General Meeting ('EGM')  
Scrip Code No.: 507621

Dear Sir/Madam,

Please find enclosed the Summary of proceedings of the 1<sup>st</sup> (2024-25) Extra-ordinary General Meeting as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You  
Yours Sincerely,  
For Milkfood Limited

*Rakesh*

Rakesh Kumar Thakur  
(Company Secretary and  
Compliance Officer)



milkfood

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## **SUMMARY OF PROCEEDINGS OF THE 1<sup>ST</sup> (2024-25) EXTRA-ORDINARY GENERAL MEETING OF MILKFOOD LIMITED**

**THE 1<sup>ST</sup> (2024-25) EXTRA-ORDINARY GENERAL MEETING OF MILKFOOD LIMITED WAS HELD ON MONDAY, THE 30<sup>TH</sup> DECEMBER, 2024 AT 9.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT BAHADURGARH, DISTT. PATIALA, PUNJAB AND CONCLUDED AT 9.30 A.M.**

**Directors** : Mr. Harmesh Mohan Sood, Non-Executive Non-Independent Director  
: Mr. Sudhir Avasthi, Managing Director  
: Mr. Anil Girotra, Director (Chairman of Audit Committee & Nomination and Remuneration Committee)  
: Mrs. Preeti Mathur, Director (Chairperson of Stakeholders Relationship Committee)  
: Mrs. Namita Swain, Independent Director

**Company Secretary** : Mr. Rakesh Kumar Thakur

**Scrutinizer** : Ms. Kamlesh Gupta, Practicing Company Secretary

**Statutory Auditors** : Mr. M K Madan

Mr. Harmesh Mohan Sood was elected as Chairman of the meeting. The requisite quorum being present, the Chairman called the Meeting in order. Thereafter, Chairman introduced the Board Members who were present at the Meeting.

The Chairman informed that the Extra-Ordinary General Meeting is in compliance with provision of Companies Act 2013, SEBI Listing Regulations and other applicable rules and regulations. He further informed the meeting that the statutory registers and other documents as required are open for inspection pursuant to the provisions of the Companies Act, 2013.

The Chairman then delivered the speech. The Chairman also provided clarifications/answers to the queries raised by the members.



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The following items of business, as set out in the Notice convening the 1<sup>st</sup> (2024-25) EGM, were proposed for members' consideration and approval:

Sr. No.	Resolution	Type of Resolution
1.	To approve the 'Milkfood Limited Employee Stock Option Plan 2024' ("MILKFOOD ESOS 2024/PLAN, SCHEME").	Special
2.	Approval for grant of Employee Stock Options to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company.	Special
3.	To approve revision in the remuneration payable to Mr. Sudhir Avasthi [DIN: 00152375], the Managing Director of the Company.	Special
4.	To develop the Moradabad Property as a Real Estate Property	Special

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Harmesh Mohan Sood, thanked the shareholders for their continued support and declared the meeting as concluded.

Thanking you,

Yours Sincerely,  
For Milkfood Limited

*Rhakuw*



(Rakesh Kumar Thakur)  
Company Secretary

**milkfood**