

KMG MILK FOOD LIMITED

CIN: L15201HR1999PLC034125

Regd. Office: 9th Kilometer Stone, Pipli to Ambala, Village Masana, Kurukshetra,
Haryana-136118

Tel.: 01744-279452 Fax.: 01744-279453 Website: www.kmggroup.com

Email.: compliances.kmg@gmail.com

Date: 03.10.2023

The Corporate Information Department
BSE Limited
Phiroze Jeejee Towers
Dalal Street
Mumbai-400001

Company Number: 519415

Sub: Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give below details in the prescribed format regarding the voting results of the businesses transacted at the 31st Annual General Meeting of our Company KMG MILK FOOD LIMITED held on 30.09.2023 at the Registered Office at 9th K.M. Stone, Pipli to Ambala, G.T. Road, Village Masana, Distt. Kurukshetra, Haryana – 136118, as per Annexure-1.

FORMAT FOR VOTING RESULTS

Date of the AGM	30.09.2023
Record Date	23.09.2023
Total number of shareholders on record date	1356
No. of shareholders present in the meeting either in a person or through proxy:	
a. Promoter and Promoter Group:	5
b. Public:	10
No. of Shareholders attended the Meeting through Video Conferencing	
a. Promoters and Promoter Group	NIL
b. Public	NIL
No. of Resolutions Passed in meeting	4

Agenda wise disclosure:

Resolution No. 1

Adoption of Audited Financial Statements for the financial year ended March 31, 2023 and reports of the Board of the Directors and the Auditors thereon.

Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			No					
Category	Mode of voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	2936275	0	0	0	0	0	0
	Poll		2936275	100	2936275	0	100	0
	Postal voting		0	0	0	0	0	0
	Total		2936275	2936275	100	2936275	0	100
Public – Institutional	E-voting	364900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		364900	0	0	0	0	0
Public non institution	E-voting	2003425	0	0	0	0	0	0
	Poll		2100	0.10	2100	0	100	0
	Postal voting		0	0	0	0	0	0
	Total		2003425	2100	0.10	2100	0	100
Total		5304600	2938375	55.39	2928375	0	100	0
Whether Resolution Passed or Not.								Yes

Resolution no. 2:

Re-appointment of Mrs. Mithlesh Garg (DIN: 00185942) as director, who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			No					
Category	Mode of voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	2936275	0	0	0	0	0	0
	Poll		2936275	100	2936275	0	100	0
	Postal voting		0	0	0	0	0	0
	Total		2936275	2936275	100	2936275	0	100
Public – Institutional	E-voting	364900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		364900	0	0	0	0	0
Public non institution	E-voting	2003425	0	0	0	0	0	0
	Poll		2100	0.10	2100	0	100	0
	Postal voting		0	0	0	0	0	0
	Total		2003425	2100	0.10	2100	0	100
Total		5304600	2938375	55.39	2938375	0	100	0
Whether Resolution Passed or Not.								Yes

Resolution No. 3

Appointment of M/s. (Gauri Goyal & Associates), Chartered Accountants (FRN 0036120N) as Auditors of the company.

Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			No					
Category	Mode of voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	2936275	0	0	0	0	0	0
	Poll		2936275	100	2936275	0	100	0
	Postal voting		0	0	0	0	0	0
	Total		2936275	2936275	100	2936275	0	100
Public – Institutional	E-voting	364900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		364900	0	0	0	0	0
Public non institution	E-voting	2003425	0	0	0	0	0	0
	Poll		2100	0.10	2100	0	100	0
	Postal voting		0	0	0	0	0	0
	Total		2003425	2100	0.10	2100	0	100
Total		5304600	2938375	55.39	2938375	0	100	0
Whether Resolution Passed or Not.								Yes

Resolution No. 4

Appointment of Mrs. Shivangi Garg as a Non-Executive Independent Director of the Company

Resolution required:			Special						
Whether promoter are interested in the agenda item.			No						
Category	Mode of voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-voting	2936275	0	0	0	0	0	0	
	Poll		2936275	100	2936275	0	100	0	
	Postal voting		0	0	0	0	0	0	
	Total		2936275	2936275	100	2936275	0	100	0
Public – Institutional	E-voting	364900	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal voting		0	0	0	0	0	0	
	Total		364900	0	0	0	0	0	0
Public non institution	E-voting	2003425	0	0	0	0	0	0	
	Poll		2100	0.10	2100	0	100	0	
	Postal voting		0	0	0	0	0	0	
	Total		2003425	2100	0.10	2100	0	100	0
Total		5304600	2938375	55.39	2938375	0	100	0	
								Whether Resolution Passed or Not.	Yes

Company Secretaries

KARNAL-132001

Mob.: 89501-70702

E-mail: csashishgoyal@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014 as amended]

To
The Chairman
KMG Milk Food Limited
9th KM Stone, Pipli to Ambala
G.T. Road, Vill, Masana,
Distt. Kurukshetra
Haryana-136118

Sub- Consolidated Scrutinizer's Report on remote E-voting and voting through physical Ballot at the 31st AGM of the Company held on Saturday, 30.09.2023 at 01.00 P.M.

Dear Sir,

I Ashish Goyal, Practicing Company Secretary, Proprietor of **M/s A. Goyal & Associates**, Companies Secretaries, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions at the 31st Annual General of the Equity Shareholders of **KMG Milk Food Limited** held on Saturday, the 30th day of September, 2023 at 1:00 P.M. submit our **Consolidated report of E-voting and voting through ballot (Physical)**.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the other applicable laws, relating to ballot voting including voting by electronic means. My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice of AGM held on 31st September, 2023 based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facilities for e-voting and scrutiny of the physical ballot received till the closing of the voting process.

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on 29.09.2023, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website 'www.evotingindia.com' of Central Depository Services (India) Limited (CDSL), the Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.

The physical ballots received till the closing of polling, were diligently scrutinized and reconciled with the records maintained by the Company through **M/s Skyline financial services Pvt. Ltd., the Registrar and Transfer Agents** of the Company and the authorizations lodged with the Company.

The Consolidated Results are as under:

(a) **Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2023 and the reports of the Board of Directors and Auditors thereon.**

(i) Voted in favour of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	2938375	100%

(ii) Voted against the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
NIL	NIL

(b) **Resolution No. 2: To appoint a director in place of Mrs. Mithlesh Garg (DIN: 00185942) as Director, who retires by rotation and being eligible, offers herself for re-appointment.**

(i) Voted in favour of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	2938375	100%

(ii) Voted against the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
NIL	NIL

(c) Resolution No. 3: Appointment of M/s. (Gauri Goval & Associates), Chartered Accountants(ERN 0036120N) as Statutory Auditors of the Company.

(i) Voted in **favour** of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	2938375	100%

(ii) Voted **against** the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
NIL	NIL

(d) Resolution No.-4 Appointment of Mrs. Shivangi Garg as Non-Executive Independent Director of the Company.

(i) Voted in **favour** of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	2938375	100%

(ii) Voted **against** the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
NIL	NIL

The Electronic data along with the Physical Ballot Forms and the other related papers/ registers or records will be handed over to the company for safe custody of the same after signing of the scrutinizer's Report.

**For A.Goyal & Associates
Company Secretaries**

**ASHISH GOYAL
Proprietor)**

**C.P No. : 19535
ACS No. : 52796**

UDIN: A052796E001160177

**Place: Karnal
Date: 03.10.2023**