DODLA DAIRY LIMITED

MILK & MILK PRODUCTS

Corporate Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10C, Jubilee Hills, Hyderabad - 500033. Ph : 040-4546 7777 Fax : 040-4546 7788



## Date: 24 September 2021

The General Manager	The Manager				
Department of Corporate Services	Listing Department				
BSE Limited	National Stock Exchanges of India Limited				
Phiroze Jeejeebhoy Towers	"Exchange Plaza", 5th Floor,				
Dalai Street, Fort	Plot No.C/1, G Block				
Mumbai-400 001	Bandra-Kurla Complex				
	Bandra (East), Mumbai 400051.				
Scrip Code: 543306	Scrip Code: DODLA				

Dear Sir/Madam,

## Sub: 26th AGM Voting Results and Report of Scrutinizer

Ref: Regulation 30 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013; please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

2. Report of Scrutinizer dated 24 September 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take on record the above said information.

Thanking you,

Yours Faithfully, For Dodla Dairy Limited

**Dodla Sunil Reddy** Managing Director DIN: 00794889

\* An ISO 22000-2005 & 50001 EnMS Certified Company \*

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RESU
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MEETING
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26 <sup>th</sup>
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Date of the AGM	23 Santambar 2021
Book Closuro Dato	16 Contombor 2021 to 23 Contombor 2021
	TO SEPTENDEL ZUZI IO ZO SEPTENDEL ZUZI(DOUT DAYS INCIUSIVE)
Total number of shareholders on record date	51114
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable, as meeting held through Video Conferencing
Promoters and Promoter Group:	e e
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	60
Promoters and Promoter Group:	8
Public:	52



Resolution-1			To receive, co financial yea Auditors the financial year	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2021, together with the Report of the Auditors thereon.	) the Audited Star. 2021, together w udited Consolida 21, together with	Idalone Financ ith the Repor ted Financial the Report of	cial Statements of th ts of the Board of Statements of the the Auditors thereor	e Company for the Directors and the Company for the 1.
Resolution re	Resolution required: (Ordinary/ Special)	y/ Special)	Ordinary Resolution	olution				
Whether pro interested in	Whether promoter/ promoter group are interested in the agenda/resolution?	r group are lution?	No					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes –	% of Votes in favour on votes	% of Votes against on votes
		(1)	polled (2)	shares (3)=[(2)/(1)]* 100	(4)	against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter and	E-Voting		37203825	6666.66	37203825	0	100.0000	0.0000
Promoter Group	Poll	37203859	34	0.0001	34	0	100.0000	0.0000
-	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37203859	100.000	37203859	0	100.0000	0.0000
Public Institutions	E-Voting	13101474	6274865	47.8943	6274865	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	Total		6274865	47.8943	6274865	0	100.0000	0.0000
Public Non-	E-Voting		683275	7.4371	682832	443	99.9351	0.0648
Institutions	Poll	9187402	5833181	63.4911	5833181	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65,16,456	70.9282	65,16,013	443	99.9932	0.0068
Total		59492735	49995180	84.0358	49994737	443	1666.66	0.0009
						10	12 ATAC	

	Resolution-2			To appoint a being eligible	To appoint a Director in place of Mr. Dodla Sesha Reddy (DIN: 00520448), who retires by rotation and being eligible, offers himself for re-appointment.	Mr. Dodla Sesha e-appointment.	Reddy (DIN: 0(	3520448), who retir	es by rotation and
er promoter jroup are ted in the agenda/resolution? No. No. of Votes polled No. of Votes poled No. of Votes polled No. of Votes polled No. of Vo	Resolution re	squired: (Ordinaı	ry/ Special)	Ordinary Res	olution		-		
	Whether pro interested in	moter/promote the agenda/reso	er group are olution?	No					
	Category	Mode of	No. of shares	No. of	% of Votes Polled	No. of Votes –	No. of Votes	% of Votes in	% of Votes
image (1) (2) (3)=[(2)/(1)]* 100 (4) (5) (6)=[(4)/(2)]* 100   ter E-Voting 37203825 99.9999 37203825 0 100.0000   ter Poll 37203859 34 0.0001 34 0 100.0000   ter Poll 37203859 34 0.0001 34 0 100.0000   ter Postal Ballot 0 0 0.0000 0 0 0.0000   ter Postal Ballot 0 0 0.0000 0 0 0.0000   ter E-Voting 13101474 0 0.0000 37203859 0 100.0000   total E-Voting 13101474 0 0.0000 37203859 0 0.0000   total Iotal 13101474 0 0.0000 0 0 0.0000   total Fe/Voting 13101474 0 0.0000 0 0 0.0000   total Fe/Voting		Voting	held	votes polled	on outstanding shares	in ravour	– against	ravour on votes polled	against on votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
triangle 37203859 34 0.0001 34 0 100.0000	Promoter and	E-Voting		37203825	6666.66	37203825	0	100.0000	0.0000
$ \begin{array}{l l l l l l l l l l l l l l l l l l l $	Promoter Group	Poll	37203859	34	0.0001	34	0	100.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
$ \begin{tabular}{ c c c c } \hline \begin{tabular}{ c c c c } \hline E-Voting \\ \hline Poll & 13101474 & 0 & 0.0000 & 96.8126 & 96.8126 & 96.8126 & 96.8126 & 96.8126 & 96.8126 & 96.8126 & 96.8127 & 96.8126 & 96.8127 & 96.8127 & 96.8126 & 96.8127 & 96.8126 & 96.8127 & 96.8126 & 96.8127 & 96.95916 & 96.8127 & 96.8274 & $		Total		37203859	100.0000	37203859	0	100.0000	0.0000
trionspoll1310147400.0000000.000000.00000Postal Ballot $0$ 00.0000000.000000.000	Public	E-Voting		6274865	47.8943	6074865	200000	96.8126	3.1873
$ \begin{array}{l lllllllllllllllllllllllllllllllllll$	Institutions	Poll	13101474	0	0.0000	0	0	0.0000	0.0000
Total 6274865 47.8943 6074865 200000 96.8127 9   Non- toions E-Voting 683271 7.4370 682740 531 99.9222 9   Ations Poll 9187402 5833181 683271 7.4370 682740 531 99.9222 100.0000   Ations Poll 9187402 5833181 63.4911 5833181 0 100.00000 100.0000 100.00		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Total		6274865	47.8943	6074865	200000	96.8127	3.1873
utions Poll 9187402 5833181 63.4911 5833181 0 100.0000 100.0000   Postal Ballot 0 0 0.0000 0 0 0.0000 100.00000 100.0000 100.0000	Public Non-	E-Voting		683271	7.4370	682740	531	99.9222	0.0777
Postal Ballot 0 0.0000 0 0.0000   (if applicable) 6516452 70.9281 65,15,921 531 99.9919   Total 5,94,92,735 499,95176 84.0358 49794645 200531 99.5989	Institutions	Poll	9187402	5833181	63.4911	5833181	0	100.0000	0.0000
Total 6516452 70.9281 65,15,921 531 99.9919   5,94,92,735 499,95176 84.0358 49794645 200531 99.5989		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
5,94,92,735 499,95176 84.0358 49794645 200531 99.5989		Total		6516452	70.9281	65,15,921	531	99.9919	0.0081
	Total		5,94,92,735	499,95176	84.0358	49794645	200531	99.5989	0.4011

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#### SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

Date: 24 September, 2021

The Chairman, DODLA DAIRY LIMITED (CIN L15209TG1995PLC020324) 8-2-293/82/A/270-Q, Road No 10-C, Jubilee Hills, Hyderabad-500033, Telangana, India.

Dear Sir.

Ref: 26th Annual General Meeting of the Equity Shareholders of Dodla Dairy Limited held on Thursday, 23 September, 2021 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, Ms. Sridevi Madati, Practising Company Secretary and Partner of M/s. MNM and Associates, firm of Practicing Company Secretaries (Firm Registration No. P2017TL059600), Hyderabad appointed as Scrutinizer by the Board of Directors of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules,, 2014 and General Circular No. 02/2021 dated 13th January, 2021, 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system at the 26<sup>th</sup> Annual General Meeting ("AGM") of the Company conducted through VC and OAVM in respect of the Resolutions set out in the Notice convening the AGM, do hereby submit my report as follows:

- 1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged services of Kfin Technologies Private Limited.
- 2. Voting rights were reckoned on the paid-up value of shares registered in the name of Members as on 15 September, 2021 ("cut-off date").

Page 1 of 4



Flat No. 404, Raaga Orchids, Near Vijetha Super Market, KPHB-6th Phase, Hyderabad - 500072. M: +91 9948032194/ 9885040075, E: mnmandassociates@gmail.com

- The period of remote e-voting commenced on Monday, 20 September, 2021 at 9:00 a.m. (IST) and ended on Wednesday, 22 September, 2021 at 5:00 p.m. (IST). The remote e-voting module was disabled by Kfin Technologies Private Limited for voting thereafter.
- 4. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
- Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Mr. Nagakishore Mittapalli and Ms. Aastha Munjaal neither of whom are in the employment of the Company.
- The report on votes cast through remote e-voting was generated from Kfin Technologies Private Limited e-voting website https://evoting.kfintech.com
- 7. The consolidated results of remote e-voting and voting through electronic system during the AGM are enclosed as an Annexure A to this report.

Thanking you,

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from Kfin technologies Private Limited website https://evoting.kfintech.com in our presence on 23 September, 2021.

Name: Nagakishore Mittapalli Address: Flat No. 202, Plot No.472, GMR's Sai Kuteer, KPHB-6th Phase, Near Vijetha Super Market, Hyderabad - 500 072. Aastha

Name: Aastha Munjaal Address: 4A3, Jagruthi Residency Lane No. 10, East Marredpally Secunderabad – 500 026

Counter signed by

Mr. Dodla Sesha Reddy Director DIN: 00520448 (Chairman of the Meeting)

For MNM & Associates Company Secretaries Firm Registration No. 129111059600

Sridevi Madati Partner M.No.F6476 COP 11694 UDIN F006476C000990051

Date: 24-09-2021 Place: Hyderabad

#### Annexure-A

# Resolution No.1: Ordinary Resolution.

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2021, together with the Reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2021, together with the Report of the Auditors thereon.

Particulars	Remote e-voting		electro system at	through nic voting the venue of AGM	Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	135	4,41,61,522	30	58,33,215	165	4,99,94,737	99.9991
Votes against the resolution	7	443	-	-	7	443	0.0009
Invalid votes / abstained	2	70	-	-	2	70	0.0000
TOTAL	144	4,41,62,035	30	58,33,215	174	4,99,95,250	100.0000



Page 3 of 4

### **Resolution No.2: Ordinary Resolution.**

To appoint a Director in place of Mr. Dodla Sesha Reddy (DIN: 00520448), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		electro system at	through nic voting the venue of AGM	Consolidated voting results			
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast	
Voted in favour of the resolution	130	4,39,61,430	• 30	58,33,215	160	4,97,94,645	99.5989	
Votes against the resolution	11	2,00,531	-	-	11	2,00,531	0.4011	
Invalid votes / abstained	3	74			3	74	0.0000	
TOTAL	144	4,41,62,035	30	58,33,215	174	4,99,95,250	100.0000	

For MNM & Associates Company Secretaries Firm Registration No. P2017TL059600

ASS Sridevi Madati derah Partner M.No.F6476 COP 11694 UDIN F006476C000998051

Date: 24-09-2021 Place: Hyderabad

Page 4 of 4