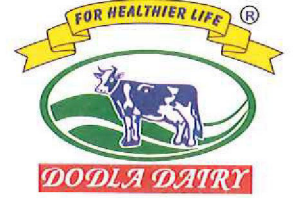


DODLA DAIRY LIMITED

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 Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai-400 001	The Manager Listing Department National Stock Exchanges of India Limited "Exchange Plaza", 5th Floor, Plot No.C/1, G Block 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 ★

DODLA DAIRY LIMITED 26th ANNUAL GENERAL MEETING VOTING RESULTS

Date of the AGM	23 September 2021
Book Closure Date	16 September 2021 to 23 September 2021 (both days inclusive)
Total number of shareholders on record date	51114
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable, as meeting held through Video Conferencing
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	60 8 52



Resolution-1		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.							
Resolution required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	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		37203825	99.9999	37203825	0	100.0000	0.0000	
	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	100.0000	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	0.0000	
	Total		6274865	47.8943	6274865	0	100.0000	0.0000	
Public Non-Institutions	E-Voting		683275	7.4371	682832	443	99.9351	0.0648	
	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	99.9991	0.0009	



Resolution-2 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.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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		37203825	99.9999	37203825	0	100.0000	0.0000
	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	100.0000	37203859	0	100.0000	0.0000
Public Institutions	E-Voting		6274865	47.8943	6074865	200000	96.8126	3.1873
	Poll	13101474	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6274865	47.8943	6074865	200000	96.8127	3.1873
Public Non-Institutions	E-Voting		683271	7.4370	682740	531	99.9222	0.0777
	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		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



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

Date: 24 September, 2021

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 Practising 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 26th 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:

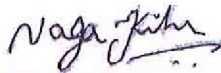
1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged services of Kfin Technologies Private Limited.
2. Voting rights were reckoned on the paid-up value of shares registered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



3. 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.
5. 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.
6. 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.




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


Counter signed by



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

For **MNM & Associates**
Company Secretaries
Firm Registration No. F2017TL059600


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



Date: 24-09-2021
Place: Hyderabad

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		Voting through electronic voting system at the venue of the 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



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		Voting through electronic voting system at the venue of the 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


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



Date: 24-09-2021
Place: Hyderabad