

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: 30.09.2022

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 30th Annual General Meeting of our Company KMG MILK FOOD LIMITED held on 30.09.2022 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	30.09.2022
Record Date	23.09.2022
Total number of shareholders on record date	1353
No. of shareholders present in the meeting either in a person or through proxy:	
a. Promoter and Promoter Group:	5
b. Public:	15
No. of Shareholders attended the Meeting through Video Conferencing	
a. Promoters and Promoter Group	NIL
b. Public	NIL
No. of Resolutions Passed in meeting	7

Agenda wise disclosure:

Resolution No. 1

Adoption of Audited Financial Statements for the financial year ended March 31, 2022 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	200	0.01	200	0	100	0
	Poll		533560	26.63	533560	0	100	0
	Postal voting		0	0	0	0	0	0
	Total		2003425	533760	26.64	533760	0	100
Total		5304600	3470035	65.42	3470035	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	200	0.01	200	0	100	0
	Poll		533560	26.63	533560	0	100	0
	Postal voting		0	0	0	0	0	0
	Total		2003425	533760	26.64	533760	0	100
Total		5304600	3470035	65.42	3470035	0	100	0
Whether Resolution Passed or Not.								Yes

Resolution No. 3

Appointment of M/s. (Rajan K. Gupta & Co), Chartered Accountants (FRN 005945C) as Statutory 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	200	0.01	200	0	100	0
	Poll		533560	26.63	533560	0	100	0
	Postal voting		0	0	0	0	0	0
	Total		2003425	533760	26.64	533760	0	100
Total		5304600	3470035	65.42	3470035	0	100	0
Whether Resolution Passed or Not.								Yes

Resolution No. 4

Alteration in the Articles of Association of the Company to Increase the Authorised Capital 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
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	200	0.01	200	0	100	0
	Poll		533560	26.63	533560	0	100	0
	Postal voting		0	0	0	0	0	0
	Total		2003425	533760	26.64	533760	0	100
Total		5304600	3470035	65.42	3470035	0	100	0
Whether Resolution Passed or Not.								Yes

Resolution No. 5

Alteration in the Memorandum of Association of the Company to Increase the Authorised Capital 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	200	0.01	200	0	100	0
	Poll		533560	26.63	533560	0	100	0
	Postal voting		0	0	0	0	0	0
	Total		2003425	533760	26.64	533760	0	100
Total		5304600	3470035	65.42	3470035	0	100	0
Whether Resolution Passed or Not.								Yes

Resolution No. 6

Regularisation of Additional Independent Mr. Arun Kumar Sharma (DIN: 09623795) as an Independent Director.

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	200	0.01	200	0	100	0
	Poll		533560	26.63	533560	0	100	0
	Postal voting		0	0	0	0	0	0
	Total		2003425	533760	26.64	533760	0	100
Total		5304600	3470035	65.42	3470035	0	100	0
Whether Resolution Passed or Not.								Yes

Resolution No. 7

Regularization of Additional Director, Mr. Santosh Sharma (DIN: 09634880) as Director 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	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	200	0.01	200	0	100	0	
	Poll		533560	26.63	533560	0	100	0	
	Postal voting		0	0	0	0	0	0	
	Total		2003425	533760	26.64	533760	0	100	0
Total		5304600	3470035	65.42	3470035	0	100	0	
								Whether Resolution Passed or Not.	Yes

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 30th AGM of the Company on Firday, 30.09.2022 at 01.00 PM.

Dear Sir,

I Manoj Kumar Jain, Practicing Company Secretary, Proprietor of **M/s AMJ & Associates**, Companies Secretaries, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions at the 30th Annual General of the Equity Shareholders of **KMG Milk Food Limited** held on Firday, the 30th day of September, 2022 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 30th September, 2022 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 29.09.2022, 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, 2022 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
20	3470035	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
20	3470035	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. (Rajan K. Gupta & Co), Chartered Accountants (FRN 005945C) 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
20	3470035	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 Alteration in the Articles of Association of the Company to Increase the Authorised Capital 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
20	3470035	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

(e) Resolution No.5: Alteration in the Memorandum of Association of the Company to Increase the Authorised Capital 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
20	3470035	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

(f) Resolution No.-6- Regularisation of Additional Independent Director, Mr. Arun Kumar Sharma, (DIN: 09623795), by appointing him as an 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
20	3470035	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

(g) Resolution No.-7- Regularisation of Additional Director, Mr. Santosh Sharma, (DIN: 09634880), by appointing him as a 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
20	3470035	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 AMJ & Associates
Company Secretaries**

MANOJ
KUMAR JAIN

Digitally signed by
MANOJ KUMAR JAIN
Date: 2022.09.30
16:28:33 +05'30'

**Manoj Kumar Jain
(Proprietor)
C.P No. : 5629
FCS No. : 5832**

**UDIN: F005832D001098671
Place: Ghaziabad
Date: 30.09.2022**