



Ideas for a new day

September 16, 2021

Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	Compliance Department, National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra-(E), Mumbai – 400 051
Scrip Code:- 539889	Scrip Symbol :- PARAGMILK

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 29th Annual General Meeting of Parag Milk Foods Limited held on Wednesday, September 15, 2021

With reference to the captioned subject, we wish to inform that the 29th Annual General Meeting (“AGM”) of the Company was held on September 15, 2021 at 4.00 P.M. (IST) through Video Conference (VC) / Other Audio Video Means (OAVM) in compliance with the Companies Act, 2013 and Circulars issued by the Ministry of Corporate Affairs, and the Securities Exchange Board of India (SEBI).

Pursuant to Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed SEBI format along with the Consolidated report received from the scrutinizer, Mr. Bhaskar Upadhyay from M/s. N.L. Bhatia & Associates, Practising Company Secretaries. All the resolutions at the AGM were passed with requisite majority.

The Voting Result along with the Scrutiniser’s Report will be uploaded on the website of the Company www.paragmilkfoods.com and on the website of National Securities Depository Limited www.evoting.nsdl.com.

You are requested to kindly take above information on your records.

Thanking you,

For Parag Milk Foods Limited

Rachana Sangneria
Company Secretary and Compliance Officer
ACS No. 10280

Encl: a/a



Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

Regd. Office: Flat No. 1 Plot No. 19, Nav Rajasthan Co-Op Housing Society, Behind Ratna Memorial Hospital,

Senapati Bapat Road, Shivaji Nagar, Pune - 411016. Ph.: +91 72764 70001

Corporate Office: 10th floor, Nirmal building, Nariman point, Mumbai - 40021 Tel.: 022-43005555 Fax: 022-43005580

Website: www.paragmilkfoods.com | email: investors@paragmilkfoods.com

PARAG MILK FOODS LIMITED

Details regarding the voting results of the business transacted at the Annual General Meeting held on September 15, 2021

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Date of the AGM/EGM	Wednesday, September 15, 2021
Total number of shareholders on record date	54068
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	68

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	38,861,435	38,761,435	99.7427	38,761,435	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,761,435	99.7427	38,761,435	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,022,683	689,149	17.1316	689,149	0	100.0000	0.0000	0	0
	Poll		3,333,534	82.8684	3,333,534	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,022,683	100	4,022,683	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	52,491,723	2,471,455	4.7083	2,471,229	226	99.9908	0.0091	0	0
	Poll		4,666,794	8.8905	4,666,794	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,138,249	13.5988	7,138,023	226	99.9968	0.0032	0	0
Total		95,375,841	49,922,367	52.3428	49,922,141	226	99.9995	0.0005	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Final Dividend on equity shares at the rate of Rs. 0.50/- per equity share for the financial year ended March 31, 2021.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	38,861,435	38,761,435	99.7427	38,761,435	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,761,435	99.7427	38,761,435	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,022,683	689,149	17.1316	689,149	0	100.0000	0.0000	0	0
	Poll		3,333,534	82.8684	3,333,534	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,022,683	100	4,022,683	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	52,491,723	2,479,855	4.7243	2,478,579	1,276	99.9485	0.0514	0	0
	Poll		4,666,794	8.8905	4,666,794	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,146,649	13.6148	7,145,373	1,276	99.9821	0.0179	0	0
Total		95,375,841	49,930,767	52.3516	49,929,491	1,276	99.9974	0.0026	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Mr. Devendra P.Shah (DIN 01127319), who retires by rotation and being eligible, offers himself for re-appointment									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	38,861,435	38,761,435	99.7427	38,761,435	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,761,435	99.7427	38,761,435	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,022,683	689,149	17.1316	689,149	0	100.0000	0.0000	0	0
	Poll		3,333,534	82.8684	3,333,534	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,022,683	100	4,022,683	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	52,491,723	2,478,845	4.7224	2,113,236	365,609	85.2508	14.7491	0	0
	Poll		4,666,794	8.8905	4,666,794	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,145,639	13.6129	6,780,030	365,609	94.8835	5.1165	0	0
Total		95,375,841	49,929,757	52.3505	49,564,148	365,609	99.2678	0.7322	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration to Cost Auditors for FY 2021-22									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	38,861,435	38,761,435	99.7427	38,761,435	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,761,435	99.7427	38,761,435	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	4,022,683	689,149	17.1316	689,149	0	100.0000	0.0000	0	0
	Poll		3,333,534	82.8684	3,333,534	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,022,683	100	4,022,683	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	52,491,723	2,478,855	4.7224	2,477,916	939	99.9621	0.0378	0	0
	Poll		4,666,794	8.8905	4,666,794	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,145,649	13.6129	7,144,710	939	99.9869	0.0131	0.0019	0
Total	95,375,841	49,929,767	52.3505	49,928,828	939	99.9981	0.0019	0	0	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Amendment of the Articles of Association (AOA) of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	38,861,435	38,761,435	99.7427	38,761,435	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,761,435	99.7427	38,761,435	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,022,683	689,149	17.1316	689,149	0	100.0000	0.0000	0	0
	Poll		3,333,534	82.8684	3,333,534	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,022,683	100	4,022,683	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	52,491,723	2,478,795	4.7223	2,357,364	121,431	95.1012	4.8987	0	0
	Poll		4,666,794	8.8905	4,666,794	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,145,589	13.6128	7,024,158	121,431	98.3006	1.6994	0	0
Total		95,375,841	49,929,707	52.3505	49,808,276	121,431	99.7568	0.2432	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval Pursuant to Regulation 17(6)(ca) of SEBI (LODR), Regulations 2015 for payment of remuneration to Mr. B.M. Vyas (DIN 00043804), Non-Executive Director, exceeding fifty percent of the total remuneration payable to all Non-Executive Directors.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	38,861,435	38,761,435	99.7427	38,761,435	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,761,435	99.7427	38,761,435	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,022,683	689,149	17.1316	689,149	0	100.0000	0.0000	0	0
	Poll		3,333,534	82.8684	3,333,534	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,022,683	100	4,022,683	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	52,491,723	2,478,795	4.7223	2,334,702	144,093	94.1869	5.8130	0	0
	Poll		4,666,794	8.8905	4,666,794	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,145,589	13.6128	7,001,496	144,093	97.9835	2.0165	0	0
Total		95,375,841	49,929,707	52.3505	49,785,614	144,093	99.7114	0.2886	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Increase in Remuneration of Ms. Akshali Shah Sr. VP – (Marketing Strategy for Holding/Continue to Hold Office or Place of Profit in the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	38,861,435	18,027,215	46.3884	18,027,215	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,027,215	46.3884	18,027,215	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,022,683	689,149	17.1316	689,149	0	100.0000	0.0000	0	0
	Poll		3,333,534	82.8684	3,333,534	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,022,683	100	4,022,683	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	52,491,723	2,478,685	4.7220	1,934,510	544,175	78.0458	21.9541	0	0
	Poll		4,666,794	8.8905	4,666,794	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,145,479	13.6125	6,601,304	544,175	92.3843	7.6157	0	0
Total		95,375,841	29,195,377	30.6109	28,651,202	544,175	98.1361	1.8639	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Nikhil Vora (DIN 05014606) as a Non-Executive Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	38,861,435	38,761,435	99.7427	38,761,435	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,761,435	99.7427	38,761,435	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,022,683	689,149	17.1316	689,149	0	100.0000	0.0000	0	0
	Poll		3,333,534	82.8684	3,333,534	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,022,683	100	4,022,683	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	52,491,723	2,478,845	4.7224	2,474,485	4,360	99.8241	0.1758	0	0
	Poll		4,666,794	8.8905	4,666,794	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,145,639	13.6129	7,141,279	4,360	99.9390	0.0610	0	0
Total		95,375,841	49,929,757	52.3505	49,925,397	4,360	99.9913	0.0087	0	0



Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. Devendra Shah,
Chairman
Parag Milk Foods Limited
Flat No. 1, Plot No. 19, Nav Rajasthan Soc.
Behing Ratna Memorial Hospital,
S.B. Road, Shivaji Nagar, Pune – 411 016

Dear Sir,

1. I, Bhaskar Upadhyay, Practicing Company Secretary (Membership No. FCS 8663 / C.P No. 9625), Partner, M/s N.L. Bhatia & Associates, (UIN: P1996MH055800), have been appointed as a scrutinizer by the Board of Directors of Parag Milk Foods Limited (“the Company”) for the purpose of scrutinizing the remote e-voting and e-voting during the Annual General Meeting (AGM) and ascertaining the requisite majority on remote e-voting and voting undertaken as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the notice of the Twenty-Ninth AGM of the members of the Company, held on Wednesday, September 15, 2021 at 4.00 P.M.(IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means on the resolutions contained in the Notice of the Twenty-Ninth AGM of the members of the Company. Registrar & Transfer Agent, KFin Technologies Private Limited shall provide data of members entitled to vote as on the cut-off date.
3. My responsibility as a Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Ltd. (NSDL), the authorized agency to

provide e-voting facilities, engaged by the Company.

4. Further to above, I submit my report as under:
 - 4.1. The Company has provided the remote e-voting facility through NSDL, on their website <https://www.evoting.nsdl.com>. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also on the website of NSDL to facilitate its shareholders to cast their vote through remote e-voting;
 - 4.2. The notices sent contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014;
 - 4.3. As prescribed in the said Rules, the Company has also published an advertisement in newspapers on Wednesday, August 25, 2021 in **Financial Express (English)** and in **Lok Satta (Marathi)** and it carried the required information as specified in the said Rules;
 - 4.4. The Chairman at the Twenty-Ninth AGM of the Company, held on Wednesday, September 15, 2021 had announced that members who have not exercised their votes through remote e-voting, can exercise their votes at the AGM;
 - 4.5. The members of the Company as on the “cut-off date” i.e. **on Wednesday, September 08, 2021** were entitled to vote on the resolutions (item no. 1 to 8), as set out in the notice of the 29th Annual General Meeting;
 - 4.6. The remote e-voting commenced from **Sunday, September 12, 2021 (9:00 A.M. IST)** and ended on **Tuesday, September 14, 2021 (5:00 P.M. IST)**;
 - 4.7. The votes cast were unblocked after the AGM.
 - 4.8. My combined report on the results of voting through remote e-voting and e-voting during the Annual General Meeting is as under:

ORDINARY BUSINESS:**➤ Item No. 1 - As an Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2021 together with the Report of the Board of Directors and the Auditors thereon.

No of Shares held	No of valid votes cast	No of votes in favour	No of votes against	% of votes		No of votes abstained
				Favour	Against	
49922367	49922367	49922141	226	99.9995	0.0005	0

➤ Item No. 2 - As an Ordinary Resolution:

To declare Final Dividend on equity shares at the rate of Rs. 0.50/- per equity share for the financial year ended March 31, 2021.

No of Shares held	No of valid votes cast	No of votes in favour	No of votes against	% of votes		No of votes abstained
				Favour	Against	
49930767	49930767	49929491	1276	99.9974	0.0026	0

➤ Item No. 3: As an Ordinary Resolution:

To appoint a Director in place of Mr. Devendra Prakash Shah (DIN: 01127319), who retires by rotation and being eligible, offers himself for re-appointment.

No of Shares held	No of valid votes cast	No of votes in favour	No of votes against	% of votes		No of votes abstained
				Favour	Against	
49929757	49929757	49564148	365609	99.2678	0.7322	0

SPECIAL BUSINESS:**➤ Item No. 4: As an Ordinary Resolution:**

Ratification of Remuneration to Cost Auditors for FY 2021-22.

No of Shares held	No of valid votes cast	No of votes in favour	No of votes against	% of votes		No of votes abstained
				Favour	Against	
49929767	49929767	49928828	939	99.9981	0.0019	0

➤ Item No. 5: As Special Resolution:

Amendment to the Articles of Association (AOA) of the Company.

No of Shares held	No of valid votes cast	No of votes in favour	No of votes against	% of votes		No of votes abstained
				Favour	Against	
49929707	49929707	49808276	121431	99.7568	0.2432	0

➤ Item No. 6: As Special Resolution:

Approval for payment of remuneration to Mr. B.M. Vyas (DIN: 00043804), Non-Executive Director, exceeding fifty percent of the total remuneration payable to all Non-Executive Directors.

No of Shares held	No of valid votes cast	No of votes in favour	No of votes against	% of votes		No of votes abstained
				Favour	Against	
49929707	49929707	49785614	144093	99.7114	0.2886	0

➤ Item No. 7: As Ordinary Resolution:

To approve increase in remuneration of Ms. Akshali Shah - Senior Vice President (Strategy, Sales and Marketing) appointed to an office or place of profit.

No of Shares held	No of valid votes cast	No of votes in favour	No of votes against	% of votes		No of votes abstained
				Favour	Against	
29195377	29195377	28651202	544175	98.1361	1.8639	0

► **Item No. 8: As Ordinary Resolution:**

Appointment of Mr. Nikhil Vora (DIN: 05014606) as a Non-Executive Director.

No of Shares held	No of valid votes cast	No of votes in favour	No of votes against	% of votes		No of votes abstained
				Favour	Against	
49929757	49929757	49925397	4360	99.9913	0.0087	0

5. All the above resolutions are passed by requisite majority.
6. The above-mentioned resolutions are deemed to be passed as on the date of the 29th Annual General Meeting of the Company.

Thanking you,
Yours faithfully,




Bhaskar Upadhyay,
FCS - 8663, CP No. - 9625
Practicing Company Secretary
Scrutinizer for remote e-voting
and e-voting during the AGM
UDIN: F008663C000952089

Countersigned
For Parag Milk Foods Limited



Mrs. Rachana Sangneria
Company Secretary

Place: Mumbai
Date: 16/09/2021