

# MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019  
Ph.: 26460670-4 / 26463773 Fax : 011-26460823  
E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com  
CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

Dated:27<sup>th</sup> March, 2023

MFL\SCY\2022 - 23  
The General Manager  
The Department of Corporate Services,  
The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Reg: Outcome of Board Meeting in terms of Regulation 30 of SEBI (LODR) Regulations, 2015

Scrip Code No.: 507621

Dear Sir,

This is to inform you that in pursuance of Company's Notice dated 28<sup>th</sup> December, 2022, 30<sup>th</sup> January, 2023 and 03<sup>rd</sup> March, 2023 towards demand of Allotment money/calls in arrears with respect to partly paid up shares, the Company has received Rs. 1575/- towards Allotment money/calls in arrears on 290 partly paid Equity shares from the following shareholders, as per details given below:

Folio No.	Certificate No.	Distinctive Nos		No. of Shares	Name of Shareholder
K-355	92505-92506	1359646	1359735	90	Mr. Kantilal Girdharlal Rechh J/W Manjula Kantilal Rachh
M0680	94044	2103042	2103091	50	Mr. Mahesh Kumar Jalan
M0689	94048	2103242	2103291	50	Mr Mahesh Kumar Jalan J/W Urmila Jalan
R965	96271 96272	2209242 2209292	2209291 2209341	50 50	Mr. Rama Krishna Putta
	<b>Total</b>			<b>290</b>	

The Board in its meeting held on 27<sup>th</sup> March, 2023 have decided to issue the confirmation letters to the abovementioned shareholders.

At present the listed number of shares of the Company is 48,86,440. It includes 2875 partly paid up shares now as the arrears amounting Rs.1575/- have been received on 290 partly paid up shares, so at present the partly paid up shares are 2585.



Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)  
Phones : 0175-2381404 / 2381415  
Fax : 0175-2380248

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The Board in its meeting held on 27<sup>th</sup> March, 2023 have decided to forfeit 2585 partly paid up shares. After forfeiture of 2585 partly paid up shares, the total number of the fully paid up shares of the Company will be 48,83,855.

Further, at present the paid up capital of the Company Rs. 4,88,52,862/- (Rupees Four Crore Eighty-Eight Lakhs Fifty-Two Thousands Eight Hundred and Sixty-Two only) which is listed on BSE and after receiving Rs.1575/- (Rupees One Thousand Five Hundred Seventy-Five Only), the Paid up Capital of the company will be Rs.4,88,54,437/- (Four Crore Eighty-Eight Lakhs Fifty-Four Thousand Four Hundred and Thirty-Seven Only).

The Board Meeting commenced at 11.00 a.m. and concluded at 12.00 p.m.

Kindly take the same in your records.

Thanking you

Yours faithfully  
For Milkfood Limited

*Rhatur*



(Rakesh Kumar Thakur)  
Company Secretary

**milkfood**

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