

# MILKFOOD LIMITED

Regd. Office : P.O. BAHADURGARH - 147021 Distt. PATIALA (PUNJAB)

Phones : 2381404, 2381415, Fax : 0175-2380248

e-mail : unitpatiala@milkfoodltd.com

CIN: LI5201PB1973PLC003746

29<sup>th</sup> August, 2020

MFL\SCY\2020 - 21  
The Manager (Listing)  
The BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P J Towers, Dalal Street,  
Fort, Mumbai-400 001

Sub: Summary of proceedings of 47<sup>th</sup> Annual General Meeting ('AGM')  
Scrip Code No. : 507621

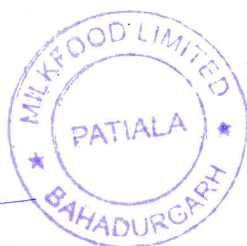
Dear Sir/Madam,

Please find enclosed the Summary of proceedings of 47<sup>th</sup> Annual General Meeting as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

This is for your information and records.

Thanking You  
Yours Sincerely,  
For Milkfood Limited

*Rhaku*



(Rakesh Kumar Thakur)  
Company Secretary

**milkfood**

H.O. : Bhandari House, 91 Nehru Place, New Delhi - 110 019

Phones : 26460670-4, 26463997

Fax : 011-26460823

e-mail : milkfoodltd@milkfoodltd.com

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## PROCEEDING OF THE 47<sup>TH</sup> ANNUAL GENERAL MEETING OF MILKFOOD LIMITED

THE 47<sup>TH</sup> ANNUAL GENERAL MEETING OF MILKFOOD LIMITED WAS HELD ON SATURDAY, THE 29<sup>TH</sup> AUGUST, 2020 AT 9.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT BAHADURGARH, DISTT. PATIALA, PUNJAB AND CONCLUDED AT 9.35 A.M.

### Directors

- : Mrs. Preeti Mathur, Director  
: Mrs. Asha Gadi, Director (Chairperson of Audit Committee & Nomination and Remuneration Committee).  
: Mr. Harmesh Mohan Sood, Director

### Special Invitee

- : Mr. Sudhir Avasthi, CEO

### Company Secretary

- : Mr. Rakesh Kumar Thakur

Scrutinizer-cum-Secretarial Auditor : Ms. Kamlesh Gupta, Practicing Company Secretary

Mr. Sarthak Madan : Authorised Representative of Statutory Auditors,  
M/s V. P. Jain & Associates, Chartered Accountants

Mrs. Preeti Mathur was elected as Chairperson of the meeting. The requisite quorum being present, the Chairperson called the Meeting as in order. Thereafter, Chairperson introduced the Board Members who were present at the Meeting.

Chairperson informed that proceeding the Annual General Meeting is in compliance with provision of Companies Act 2013, SEBI Listing Regulation and other applicable rules and regulations and statutory registers under the Companies Act, 2013, other documents are open for inspection pursuant to the provisions of the Companies Act, 2013.

The Chairperson then delivered the speech. The Chairperson also provided clarifications/answers to the queries raised by the members.



*Rakesh*



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**The following items of business, as per the Notice of AGM dated 20<sup>th</sup> July, 2020, were transacted at the meeting:**

1. To receive, consider and adopt the audited standalone financial statements including consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 alongwith the Report of the Board of Directors and Auditors thereon.
2. To re-appoint Mr. Harmesh Mohan Sood, Director (DIN: 07951620), who retires by rotation.
3. To ratify the remuneration payable to the Cost Auditors for the financial year 2020-21.
4. To appoint Mr. Kewal Krishan Kohli as Non Executive Independent Director.
5. To appoint Mr. Anil Girotra as Non Executive Independent Director.
6. To appoint Mr. Lalit Kumar as a Non Executive Non Independent Director.
7. Appointment of and remuneration payable to Mr. Harmesh Mohan Sood as a Whole Time Director of the Company.

Subject to receipt of requisite numbers of votes, the Resolutions shall deem to be passed on the date of AGM i.e. Saturday, 29<sup>th</sup> August, 2020.

Meeting ended with vote of thanks to the Chair.

Thanking you,

Yours Sincerely,  
For Milkfood Limited

*Rhakur*

(Rakesh Kumar Thakur)  
Company Secretary



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