

**MODERN DAIRIES LTD.**

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh -160 022 (INDIA)
Tel. : +91-172-2609001, 2609002, Fax : +91-172-2609000
E-mail : info@moderndairies.com, CIN : L74899HR1992PLC032998

Regd. Office & Works : PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

Ref: MDL/SECT/BSE**Date: 27th September, 2023**

M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir,

Sub: Proceedings of 31st Annual General Meeting (AGM) of the Company held on 27th September, 2023, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reg: Scrip Code: 519287

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 31st Annual General Meeting was held on Wednesday, the 27th September, 2023 at 11:00 a.m. through Video Conferencing and Other Audio Visual Means (VC/OAVM).

PRESENT:

1.	Mr. Krishan Kumar Goyal	Chairman and Managing Director
2.	Dr. Sanjay Kaushik	Director
3.	Mr. Ajay Kumar Sharma	Director
4.	Dr. Meena Sharma	Director
5.	Mr. Ashwani Kumar Aggarwal	Executive Director
6.	Ms. Shruti Joshi	Company Secretary
7.	PCS Rajeev Kumar Sanger	Scrutinizer

Total Members Present through Video Conferencing / Other Audio Visual Means: 52 Shareholders.

Mr. Krishan Kumar Goyal, Chairman, chaired the proceedings of the meeting. He declared that requisite quorum was present.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended, all the shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of the AGM through remote e-voting, the period commencing from 24th September, 2023 (9:00 a.m.) to 26th September, 2023 (5:00 p.m.). It was informed that

Mr. Rajeev Kumar Sanger, Practicing Company Secretary (Membership No. ACS 58369) has been appointed as Scrutinizer for the remote e-voting process.

The following businesses were put up for shareholders' approval at the meeting as set out in the Notice of AGM:

Ordinary Business

1. Consideration and adoption of audited financial statements of the company for the financial year ended 31st March, 2023, together with the reports of the Directors' and Auditors' thereon.
2. Re-appointment of director in place of Mr. Ashwani Kumar Aggarwal, Executive Director (DIN: 00486430), who retires by rotation at this Annual General Meeting and being eligible has offered himself for reappointment.

Special Business

3. Ratification of the remuneration payable to the Cost Auditors for conducting the audit of the cost records of the Company for the Financial Year ending 31st March, 2024.
4. Consideration and approval of remuneration payable to Mr. Krishan Kumar Goyal as Chairman & Managing Director of the Company
5. Reappointment of Mr. Ashwani Kumar Aggarwal (DIN: 00486430) as Executive Director (Whole-Time Director) of the Company

The Results of e-voting conducted at the 31st AGM shall be announced within 48 hours of conclusion of 31st AGM, by intimation to Stock Exchange and would be displayed on the Company's website i.e. www.moderndairies.com as well as NSDL's website.

You are requested to kindly take the same on record and acknowledge the receipt of the same.

Thanking you

Yours truly,
For **MODERN DAIRIES LIMITED**

COMPANY SECRETARY

